



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 7, 2020
6:30 p.m.

Having been duly advertised as required by law, the **Regular Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, October 7, 2020, 6:30 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Regular Meeting** to order and led the pledge of allegiance.

Roll Call

	Present	Absent
Commissioner Kornijtschuk	X	
Commissioner Steiermann	X	
Commissioner Will	X	
Vice Mayor Dorgan	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Mayor Simons welcomed everyone to the remodeled assembly hall and thanked staff and Tom Clarke for the hard work that was put into the remodeling project.

Agenda: A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to accept the agenda as presented. No public comment. Motion passed with all ayes.

Public Forum: Pete Rawlik, 10 164th, Unit # 4, spoke on trying to get relief from the music that is being played in the parks. Commissioner Kornijtschuk had spoke to the guitar player and hopefully this is no longer an issue.

Reports

Public Safety

- There was an auto theft on 4th Street, in which the keys were left in the car. He noted that a sign board has been installed at the entrance of the causeway informing the residents to lock their car doors.

Building/Code

- The color for the wall at Friendship Park has been chosen and the painting will begin tomorrow. Public Works staff will be installing a handrail. The project will be complete once these items are done.

Public Works/Parks

- The Australian Pines have been removed from Town Park, the sail shade is on order and the pilings at 158th are scheduled to be installed.

Finance

- Nothing to Report

Mayor

- Happy to report that the Redington Beaches and Indian Shores Holiday boat parade will be held this year and the date is December 13th. Reported that the Planning Board had received a grant in 2018 with FDOT to plant palm trees along Gulf Blvd as part of the beautification project. Resident Hayward Chapman at 15910 Gulf Blvd removed the tree on September 17th without permission. A Notice to Appear was issued and the case is being tracked for the mayor to be present at the hearing.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA: A motion by Vice Mayor Dorgan and seconded by Commissioner Kornijtschuk to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

UNFINISHED BUSINESS

- A. RFP: Solid Waste Services:** Town Clerk reported that the bid opening was on Monday, October 5th. Three bids were received from Waste Connections, Waste Pro, and Orion, out of Clearwater. Town staff will review and report to the commission at their next regular meeting.
- B. Final Reading: ordinance 2020-07: An Ordinance of the town of Redington Beach, Florida, repealing and replacing Chapter 18 (Solid Waste) of the Town Code to remove outdated, preempted or unenforceable provisions and to incorporate current state and federal law requirements; marking related findings; providing for codification; severability, and an effective date.** Attorney Daigneault read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to adopt Ordinance 2020-07 on its final reading. No discussion amongst the commissioner and no public comment. Motion passed with all ayes by roll call vote.

	Motion	Second	Aye	Nay	Absent
Commissioner Kornijtschuk	X		X		
Commissioner Steiermann			X		
Commissioner Will			X		
Vice Mayor Dorgan		X	X		
Mayor Simons			X		

NEW BUSINESS

- A. **First Reading: Ordinance 2020-06; An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 6 – Buildings and Building Regulations, Article XI – Board of Adjustment of the Town Code to Clarify the Scope and the Power and Duties of the Board of Adjustment; Making Related Findings; Providing for Codification, Severability, and an Effective Date.** Attorney Daigneault read the ordinance by title only. A motion by Commissioner Will and seconded by Commissioner Steiermann to adopt the ordinance on its first reading. Town Planner, Bruce McLaughlin reviewed the staff memo from the September 16th meeting and highlighted the six criteria points for granting a variance. The recommendation is for adoption on its first reading. Steve Redman, 16496 Redington Drive, commented that it would be impossible to get a variance with the wording “required” on the six criteria and instead should state “shall be considered”. Vice Mayor Dorgan had a question on the appeal process. Motion passed with all ayes by roll call vote.

	Motion	Second	Aye	Nay	Absent
Commissioner Kornijtschuk			X		
Commissioner Steiermann		X	X		
Commissioner Will	X		X		
Vice Mayor Dorgan			X		
Mayor Simons			X		

Other Business

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 7:07 p.m.

Adopted: October 21, 2020

Missy Clarke, CMC, Town Clerk