



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 4, 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, November 4, 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	

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

Public Forum: No public comment.

Reports

Public Safety

- Nothing to Report

Building/Code

- Nothing to Report

Public Works/Parks

- Next park board meeting will be held next Monday.

Finance

- Absent

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA: Mayor Simons requested that the invoice from G. A. Nichols be pulled from the consent agenda as the town clerk is working with Pinellas County Utilities on reimbursement for the repairs and Commissioner Will will negotiate with Nichols if needed. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

UNFINISHED BUSINESS

- A. Final 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 of the Powers 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 to adopt Ordinance 2020-06 on its final reading, seconded by Commissioner Steiermann. Town Planner, Bruce McLaughlin noted that this is enhancing the jurisdiction of the Board of Adjustment. He also noted that on page 5, lines 31 through 37 have been added regarding the ability of the neighbors to appeal the decision of a de minimis variance. There were also comments on a typo on page 6 and a line that needs to be stricken on page 6. Town clerk will make corrections before codifying the ordinance. No public comment. Roll Call vote was taken and motion passed with all ayes.

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

NEW BUSINESS

- A. Library Board Appointment:** Mayor Simons reported that three applications were received for two appointments to the library board. Lisa Miller has served on the board for the last four years. Vice Mayor Dorgan also applied and the mayor noted that the tendency has been to keep a commissioner on the library board. An application was also received from resident Vladimir Tchentsov. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to appoint Tom Dorgan and Vladimir Tchentsov to the library board for a two year term. Motion passed with all ayes by roll call vote.

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

- B. First Reading: Ordinance 2020-08: An Ordinance granting to Duke Energy Florida, LLC d/b/a Duke Energy, an Electric Utility Rights of Way Utilization Franchise; Prescribing the Terms and Conditions Related to the Occupancy of Municipal Streets and Rights of Way in the Town of Redington Beach, Florida, for the Purpose of Providing Electric Service; Providing for Severability of Provisions; and Providing for an Effective Date.** Attorney Daigneault read the ordinance by title only. Representative Kris Tietig and Jeff Baker were also in attendance. A motion by Commissioner Kornijtschuk to adopt Ordinance 2020-08 on its first reading, seconded by Commissioner Will. Town Planner, Bruce McLaughlin, noted that the franchise agreement expired in early October and the original ordinance was drafted by Duke energy. A compromise was made to the extent of the right of way utilization. The agreement is for a ten year period. No public comment. Motion passed with all ayes by roll call vote. Final reading is set for the November 18th meeting.

	Motion	Second	Aye	Nay	Absent
Commissioner Kornijtschuk		X	X		
Commissioner Steiermann			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 Will to adjourn. Regular meeting was adjourned at 6:43 p.m.

Adopted: November 18, 2020


 Missy Clarke, CMC, Town Clerk