



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 18, 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 18, 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 Will 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

- Would like to have a discussion on permitting regarding residents being able to start to perform work without a building permit, by having the licensed contractor take pictures before, during and after the work has been completed and then submit to the building department for a permit.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Lynn Burnett will be hosting a neighborhood workshop on December 15th at 5:00 p.m. at Redington Drive and 3rd Street at 163rd Avenue to inform the neighbors on the stormwater project with details, timing, the scope of work and locations.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA: 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 2020-08: 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. A motion by Commissioner Will and seconded by Commissioner Steiermann to adopt Ordinance 2020-08 on its final reading. Mayor Simons gave background information on the ordinance. Jeff Baker, from Duke energy was present to answer any questions the commission would have. No questions from commission or public. 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		

- B. Discussion: Dock Ordinance:** Commissioner Will stated that he believed there was an error in the wording and this needs to be changed. Commissioner Steiermann presented drawings of a 100' lot and a 60' lot and how the dock facilities would be contained within the center third of the property. Vice Mayor Dorgan commented that it sounds like the ordinance made it worse than better. Commissioner Kornijtschuk commented that the new ordinance is too restrictive. Mayor Simons commented that he doesn't feel that a mistake was made.

Comments were made from Steve Redman, 16496 Redington Drive, Doug Speeler, 519 Crystal Drive, Chris Kwon, 16458 Redington Drive, Richard Pine, 16480 Redington Drive, Darrow Fiedler, 16119 6th Street, Tom Lechowicz, 16045 Redington Drive, Steve Miller, 16335 Redington Drive, Mike Massucci, 16219 Redington Drive, Chris Newman, 16335 Redington Drive, Tara Eckel, 16313 Redington Drive, Tim Rashleger, 16327 Redington and Tom Carberry, 16341 Redington Drive. All spoke on the need for the commission to revisit the ordinance and change it to make it not so restrictive.

Bruce McLaughlin, Town Planner spoke on the three advertised public hearings that were held prior to the commission hearing the ordinance. He also touched on the background of sovereign submerged land and what two of the neighboring cities are doing.

The consensus of the board was to move forward with the changes after the planning board hears the proposed ordinance.

NEW BUSINESS

- A. Resolution 2020-12: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Amending the 2019-2020 Annual Fiscal Year Budget; and Providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to adopt Resolution 2020-12. Town clerk reported that the overall budget has not changed. The revenues did not change and the expenditures only changed by department. The five departments affected were the town clerk, legal, planning, code enforcement, and impact fees. The increases were to the town clerk, code enforcement and impact fees. The other two departments were decreased.

The capital fund's overall budgeted also was not changed as monies were taken from the infrastructure department and placed in the capital outlay. This was due to the Friendship Park renovations.

The stormwater funds only change was a decrease in the stormwater expense department and an increase in the maintenance of storm drains. This was to repair a void in a storm drain that was not budgeted on Redington Drive.

	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 8:15 p.m.

Adopted: December 2 , 2020



Missy Clarke, CMC, Town Clerk