



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 6, 2021
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, January 6, 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. Mayor Simons asked for a moment to reflect on this dark day in our history and give guidance to our leaders of the country.

Roll Call

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

Agenda: Mayor Simons requested that Park Board Appointment be added under new business. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to accept the amended agenda. Motion passed with all ayes

Public Forum: None

Public Safety

- Nothing to Report

Building

- Absent

Public Works

- Park board met and they are addressing the holiday lights and the sail shade issue in town park.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report
- Boards and Committees
- Nothing to Report

CONSENT AGENDA

- A. **Board Regular Meeting Minutes, December 16, 2020**
- B. **Bill list ending for Day ending December 31, 2020**

A motion by Vice Mayor Tom Dorgan and seconded by Commissioner Kornijtschuk to approve the consent agenda as presented. No public comment. Roll Call vote. 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		

UNFINISHED BUSINESS

NEW BUSINESS

- A. **Resolution 2021-01: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town Regular Commissioner Meetings for Calendar year 2021, and providing for an effective date.** Attorney Eschenfelder read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to approve Resolution 2020-01. No discussion, no public comment. Roll call was taken and motion passed with all ayes.

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

- B. **Planning Board Appointments:** two openings. Town clerk reported that the terms of two seats expired and current members David Christ and Ken Lotterhos both applied to be re-appointed to the planning board. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to appoint David Christ and Ken Lotterhos to another five year term. Motion passed with all ayes.

C. Gulf Beaches Public Library: Mayor Simons noted that Madeira Beach objected to their allocation for the library and since discussion has ensued regarding the library. He reviewed the minutes from the January 5th meeting with the mayors from the five contributing cities. The results of the meeting resulted in the following recommendations:

1. Reduce the board members from 10 to 5. The five members should be elected officials, but is not mandatory.
2. There is too much cash on hand. It should be utilized to upgrade the library's technology and modernize the interior. Reserves should not exceed \$100,000.00.
3. A new interlocal agreement to be drafted by Madeira Beach and to include renewal every five years.
4. If the library dissolves, funds should be returned to contributors.
5. The footprint of the library should not be expanded.
6. Members need to communicate with the member cities and vote according to the cities wishes.
7. Board of Trustees will be included in the Board of Directors.

Vice Mayor Dorgan spoke on the cash on hand, the endowments for improvements, for emergencies, meeting space and was not in favor of Madeira Beach drafting the new inter-local agreement.

Attorney Eschenfelder reported that the current inter-local agreement is outdated and updates need to be made.

The consensus of the commission was to reduce the number of members to five with Commissioner Steiermann and Vice Mayor Dorgan against a five board member.

Attorney Eschenfelder explained that non-profits, like the library are governed by state statutes regarding the returning of the monies.

It was the consensus of the commission to move forward with having an interlocal agreement drafted for review and vote at a future meeting.

D. Park Board Appointment: Town clerk reported that with the resignation of Shawntay Skjoldager, there was an opening on the park board. The notice was posted for 30 days and one application was received from Mandy Kwon. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to appoint Mandy Kwon to the park board to fill the term of Shawntay Skjoldager. Motion passed with all ayes.

E. First Reading: Ordinance 2020-09: An Ordinance of the Town of Redington Beach, Florida, amending Chapter 8 (Elections) of the Town Code to Remove Outdated, Preempted, or Unenforceable Provisions and to incorporate current State and Federal Law Requirements; Making Related Findings; Providing for Codification, Severability, and an Effective Date. Attorney Eschenfelder read the ordinance by title only. A Motion by Commissioner Kornijtschuk and seconded by Commissioner Will to passed ordinance 2020-09 on its first reading. 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	X		
Vice Mayor Dorgan			X		
Mayor Simons			X		

- F. First Reading: Ordinance 2020-11: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 11, (Miscellaneous Offenses) of the Town Code to Remove Outdated, Preempted, or Unenforceable Provisions and to Incorporate Current State and Federal Law Requirements; Making Related Findings; Providing for Codification, Severability, and an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion Commissioner Will and seconded by Commissioner Steiermann to adopt the ordinance on its first reading. Commissioner Kornijtschuk had questions regarding section 11-5 Destruction of Mangrove Trees. Rich Cariello, 16001 2nd Street addressed alarms and the definitions of residential and commercial. Leslie Wilkins had a question on section 11-32 regarding notifying the fire department of the alarm system. She also questioned section 11-33 and the one hour time frame of the alarm. Commissioner Steiermann suggested new language to that section, which the attorney will draft for final reading.

Other Business

Attorney Eschenfelder introduced Nancy Meyer a new associate with the firm that will be working with him.

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 7:38 p.m.

Adopted: January 20, 2021


 Missy Clarke, CMC, Town Clerk