



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, February 17, 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, February 17, 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 requested that masks be worn unless a person is at the podium to speak on an agenda item.

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 Item C under unfinished business be moved after the consent agenda to accommodate the fire chiefs. He also requested that item 9 A, be moved after the fire chiefs. A motion by Commissioner Steiermann and seconded by Commissioner Will to accept the agenda as amended. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to Report.

Building

- Nothing to Report.

Public Works

- Nothing to Report.

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, February 3, 2021

B. Bill list ending for Day ending February 12, 2021

A motion by Vice Mayor Dorgan and seconded by Commissioner Will 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		
Commissioner Steiermann			X		
Commissioner Will		X	X		
Vice Mayor Dorgan	X		X		
Mayor Simons			X		

UNFINISHED BUSINESS

- A. Continued Reading of Ordinance 2020-10: An Ordinance of the Town of Redington Beach, Pinellas County, Florida Amending Chapter 9, (Fire Prevention and Protection) of the Town Code to Remove Outdated, Preempted, or Unenforceable Provisions, and to incorporate Current State and Federal Law Requirements; making Related Findings; Providing for Codification,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 Steiermann to adopt the ordinance on its first reading. Chief Burford of Seminole spoke in support of the ordinance and the effort that was put into putting this together. Questions were asked on section 9-4 and 9-6 in regards to ammunition and propane heaters in lanai areas. Chief Burford noted that as long as the propane heaters are UL certified and used according to the manufacturer's directions, the heaters would be allowable. The consensus of the commission was to take the word gunpowder out of the ordinance. Roll call vote was taken and motion passed with all ayes.

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

NEW BUSINESS

- A. First Reading: Ordinance 2021-01: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town Code of Ordinances Chapter 5 – Boats, Docks, and Waterways, Article III – Bulkheads, Docks, Etc., in Boca Ciega Bay, Section -5-57 – Specifications for Docks; Providing for Severability and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Steiermann to adopt the ordinance with a change to allow nonconforming docks to be able to apply for a variance. Commissioner Will seconded the motion.

Steve Redman, Francis Masucci, Doug Spealer, Kirby from Colonial Builders, Doug Shepard, Chris Newman, and Mike Miller from Gibson Marine all spoke on the ordinance regarding the language for nonconforming docks, hardships, and concerns regarding adding to an existing nonconforming dock. Mayor Simons suggested having the second reading at the April 7th meeting. The consensus of the commission was to have this heard at the March 17th meeting. Town attorney will update the ordinance to add language that a nonconforming dock shall not require a variance if it doesn't exceed the current footprint. 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		

UNFINISHED BUSINESS

- A. Ordinance 2020-14: An ordinance of the town of Redington Beach, Pinellas County, Florida, Repealing and Replacing Town Code Chapter 18.5, Stormwater, Establishing New General Provisions, New Definitions, and New Operating Requirements; Updating the Provisions for Stormwater Management Utility Fees and for the Stormwater Utility Fee, Making Related Findings; Providing for Severability, and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. Town Planner, Bruce McLaughlin noted that a stormwater utility fee needs to be established by resolution and this will be heard by the planning board on March 30th. It can then be passed onto the commission for approval at their April 7th meeting. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to continue to a date certain on this ordinance. Motion passed with all ayes.

- B. Final Reading: Ordinance 2019-07: An Ordinance of the Town of Redington Beach, Florida, Amending Chapters 16 and 17 of the Town Code Concerning Sales and Signs 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 Will and seconded by Commissioner Kornijtschuk to adopt Ordinance 2019-07 on its final reading. Town Planner, Bruce McLaughlin noted that this ordinance is consistent with the comprehensive plan. Commissioner Steiermann had a question on the flags and Commissioner Kornijtschuk had a question on the size of the realtor signs. Attorney Eschenfelder will make the change as to the change. Roll call vote 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		

- C. Continued Reading of Ordinance 2020-13: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Repealing and Replacing Town Code Chapter `10, Floodplain Management by Creating New Administration Requirements, New Definitions, and New Provisions for Flood Resistant Development, Making Related Findings; Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to adopt the ordinance on its first reading. Town Planner, Bruce McLaughlin noted that this has been reviewed by the planning board and is consistent with the comprehensive plan. It will still need to go to FEMA for approval. Mr. McLaughlin noted that staff also recommends the inclusion of provisions regarding enclosed areas below the flood elevation. It was the consensus of the commission, not to have this included in the ordinance. No public comment. Motion passed with all ayes. The second reading for this ordinance will be held on March 17th.

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

New Business

- B. Vacancy on BOC: Attorney memo:** Mayor Simons referred to the memo from the town attorney in regards to filling the vacancy of Commissioner Will's seat. A motion by Commissioner Steiermann to make the appointment after the election on March 9th and have

the newly elected officers make the nomination. Seconded by Vice Mayor Dorgan. Discussion amongst the commissioners. Roll call vote was taken and motion passed by majority.

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

Other Business

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 8:03 p.m.

Adopted: March 3, 2021


Missy Clarke, CMC, Town Clerk