



TOWN OF REDINGTON BEACH, FLORIDA
PLANNING BOARD MINUTES

Tuesday April 27, 2021
7:00 PM

Having been duly advertised as required by law, The Regular Meeting of the Planning Board of the Town of Redington Beach, Florida, was held on Tuesday April 27, 2021, at 7:00 PM, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

Chair David Christ called the **Planning Board Meeting** to order and led the Pledge of Allegiance at 7:00 PM.

Roll Call

	Present	Absent
Chair David Christ	X	
Vice Chair Ken Lotterhos		Resigned
Member Ed Fernandez	X	
Member Lou Golda	X	
Member Peter Mattson		X
Alternate Steven Miller	X	
Alternate Tim Thompson	X	
Town Planner Bruce McLaughlin	X	
Building Official Bruce Cooper		X

Also in attendance were Mayor David Will; Lynn Barnett, PE, LTA Engineering; and Adriana Nieves, CMC, Deputy Town Clerk.

Redington Beach Planning Board
Regular Meeting Minutes
April 27, 2021

Approval of Agenda of April 27, 2021

Chair David Christ moved Agenda Item 8B to be before Item 8A.
The amended Agenda was approved by the Planning Board.

	Motion	Second	Aye	Nay	Absent
Chair David Christ			X		
Member Ed Fernandez	X		X		
Vice Chair Lou Golda		X	X		
Member Peter Mattson					X
Alternate Steven Miller			X		
Alternate Tim Thompson			X		

Approval of Past Meeting Minutes of March 30, 2021

The Past Minutes was approved by the Planning Board.

	Motion	Second	Aye	Nay	Absent
Chair David Christ			X		
Member Ed Fernandez		X	X		
Vice Chair Lou Golda	X		X		
Member Peter Mattson					X
Alternate Steven Miller			X		
Alternate Tim Thompson			X		

Election of New Vice-Chair

A motion by Steven Miller and seconded by Tim Thompson to appoint Lou Golda to Vice Chair was approved.

	Motion	Second	Aye	Nay	Absent
Chair David Christ			X		
Member Ed Fernandez			X		
Vice Chair Lou Golda			X		
Member Peter Mattson					X
Alternate Steven Miller	X		X		
Alternate Tim Thompson		X	X		

Public Forum for Non-Agenda Items

No comments from the public.

Unfinished Business

A. Wastop Valve Installation (former Agenda Item 8B).

Update by LTA Engineer Lynn Burnett, PE.

LTA Engineers made a map from County data to demonstrate the effectiveness of the Wastop valves. The map displays the approximate protective coverage area of the proposed Wastop valves. Because we do not have a topographic map of the entire Town, we cannot determine the actual protective coverage area.

Currently undergoing is a field investigation to determine the outfall pipe cleaning, repairs, and sediment removal that is required prior to install the Wastop valves. The team will present an estimate of cost to the Board of Commissioners on the May 19, 2021 meeting.

Three Wastop valves are being installed per the received grant and an additional six Wastop valves will be installed in other areas of the town for a total of nine Wastop valves to be installed.

Member Lou Golda: What are the sizes of the Wastop valves.

Lynn Burnett: The valves vary in sizes depending on the pipe diameters. The Town has 30 inch and some 36 inch pipes. The Wastop valves start at 12 inches.

Alternate Tim Thompson: If you had an outfall pipe say 15 feet away from the protective area, will water flow into the protective area from the unproductive outfall pipe?

Lynn Barnett: No, not necessarily.

Alternate Steven Miller: Does this project protect from water coming over the seawall?

Lynn Burnett: No. This project will protect to the lowest elevation of the lowest seawall.

Alternate Steven Miller: Do we know the elevation that the valves will be protected.

Lynn Burnett: The Town has some low sea walls we do not have the number of the lowest seawall.

Member Lou Golda: Will the Wastop valves increase flooding because water is being pushed to a different area?

Lynn Burnett: No. The Wastop valves will reduce the flooding in the town. The Wastop valves will not not completely stop flooding because a higher storm surge will go over the sea walls.

Member Ed Fernandez: How many valves and in what areas?

Lynn Burnett: Nine valves in five areas.

Public Comment

No comments from the public.

B. Ordinance 2020-01 Comprehensive Plan Amendment (former Agenda Item 8A). Has been properly advertised as an Advertised Public Hearing.

An Ordinance of The Town of Redington Beach, Pinellas County Florida, Amending the Town's 2008 Comprehensive Plan's Infrastructure Element to incorporate policies related to and adopting the Town's Ten Year Water Supply Facilities Work Plan, in accordance with the mandates set forth in Chapter 163, Florida Statutes, specifically Section 163.3177(6)(C)3, and based on updated data and analysis; Providing for Severability; And Establishing An Effective Date.

Town Planner Bruce McLaughlin: Read Agenda Item 8A and commented that this ordinance is back for a renewed finding of consistency to the Comprehensive Plan because of the Objections, Recommendations and Comments (ORC) report recommended changes to the Water Supply Work Plan. My attempt to the Water Supply Plan was to be very grainier because the Town is built out and only a few vacant lots remain. The expected population swing is 10 to 15 people. Not a large increase in the population in context to Pinellas County who provides the water supply. Pinellas County Utilities pointed out an error in the

original WSWFP with respect to the volume of water supplied by PCU and that error is corrected. The ORC report recommended three changes.

1. Leave police IE 1.2.5 in the Comprehensive Plan to review the Water Supply Plan every five years because this is a re-occurring obligation.
2. Adopt the SWFMD numbers for the Water Supply Facilities projection.
3. Have two planning horizons a five year and beyond five year Future Land Use Map (FLU).

Staff recommends no change to the Ordinance 2020-01 in response to Comment 3 the Future Land Use Map because the FLU is attached to ordinance that will not change and with a population of at most 15 people no expected future changes to FLU.

Alternate Steven Miller: Why should we use the SWFMD numbers if you used actual numbers?

Bruce McLaughlin: The state has more confidence in the SWFMD numbers.

Alternate Steven Miller: What causes the difference in the numbers?

Bruce McLaughlin: SWFMD uses modeling to estimate the projections, I used actual numbers for the projection. However, the difference between the two sets of numbers is not that great.

Public Comment

No comments from the public.

A motion by Ed Fernandez and seconded by Lou Golda that the Redington Beach Planning Board find proposed ORDINANCE 2020-01, as revised, to be consistent with the balance of the Town Comprehensive Plan and recommend to the Town Board approval of the ordinance and the attached Water Supply Facilities Work Plan. The Planning Board endorses the Staff response to ORC Comment 3 was approved.

	Motion	Second	Aye	Nay	Absent
Chair David Christ			X		
Member Ed Fernandez	X		X		
Vice Chair Lou Golda		X	X		
Member Peter Mattson					X
Alternate Steven Miller			X		
Alternate Tim Thompson			X		

New Business

A. Discussion of Proposed Ordinance 2021-07, Mechanical Location of Generators, Air Conditioning Units, and Pool Equipment

An Ordinance Of The Town Of Redington Beach, Pinellas County, Florida, Amending Chapter 6 (Building and Building Regulations), Section 6-65, 6-208, and 6-209, of the Town Code to reconcile said sections and to remove conflicting provisions, to reflect the Town's actual experience with the construction of the regulated mechanical fixtures, to make related changes; and to remove outdated, or unenforceable provisions; Making Related Finding; Providing For Severability; and establishing an Effective Date.

Bruce McLaughlin, Town Planner: Read Agenda Item 9A. This ordinance is for review because variance requests have revealed conflicts between different Town codes of similar mechanical equipment. The present code does not permit pool equipment in lot set-back areas however air conditioners ~~and generators~~ are allowed. The change to the ordinance is to allow generators, air-conditioning units, and pool equipment in back yards or side yards within specified set backs. This ordinance will need to go before a public hearing.

A discussion among the Planning Board that we have already reviewed this ordinance several years ago and agreed to these changes. It was determined that the changes previously approved by the Planning Board were never written into the ordinance.

Alternate Tim Thompson: Will the set backs work for corner lots?

Bruce McLaughlin: Corner lots have different set back rules, I will verify these set backs will function for corner lots.

Public Comment

No comments from the public.

A motion by Tim Thompson and seconded by Ed Fernandez that the Redington Beach Planning Board tentatively find ORDINANCE 2021-07 to be consistent Town Comprehensive Plan and make a tentative recommendation of approval and set the ordinance for an advertised public hearing was approved.

	Motion	Second	Aye	Nay	Absent
Chair David Christ			X		
Member Ed Fernandez		X	X		
Vice Chair Lou Golda			X		
Member Peter Mattson					X

Alternate Steven Miller			X		
Alternate Tim Thompson	X		X		

Other Business

No other business.

Adjournment

Meeting was adjourned at 7:38 PM by Chair.

Next Planning Board meeting: To be called by Chair.



Adriana Nieves, CMC
Deputy Town Clerk