**TOWN OF REDINGTON BEACH**

**BOARD REGULAR MEETING AGENDA**

**Wednesday, March 4, 2020**

**6:30 P.M.**

**Town Hall Assembly Hall**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PUBLIC FORUM: Non-Agenda Items Only NOTE:** A three minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a “Speakers Card” and give it to the Town Clerk prior to the start of the meeting.
6. **REPORTS**

Public Safety Vice Mayor Kornijtschuk

Building/Code Commissioner Will

Public Works/Parks Commissioner Steiermann

Finance Commissioner Dorgan

Mayor

Town Clerk

Attorney Daigneault

Boards & Committees

1. **CONSENT AGENDA**
2. **Board Regular Meeting Minutes, February 19, 2020**
3. **Bill List for Day Ending February 28, 2020**
4. **UNFINISHED BUSINESS**
5. **75th Anniversary Contract**
6. **Building Department Contract: Expires 3/31/2020**
7. **Final Reading: Ordinance 2019-10: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town’s Future Land Use Element Policy 1.8.1 to Increase the Permitted Impervious Surface Ratio in the Land Use Designations from 40 Percent to 65 Percent and Clarifying the Permitted Impervious Surface Ratio in the Residential/Office/Retail Future Land Use Designation, and Amending the Comprehensive Plan’s Infrastructure Element Policy 2.1.2 to Prescribe Mitigating Measures to Be Employed to Ensure that Post-Development Runoff Rates, Providing for Severability; and Establishing an Effective Date.**
8. **Update on Grant Application: Lynn Burnett**
9. **NEW BUSINESS**
10. **First Reading: Ordinance 2020-01: On 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 Analyses; Providing for Severability; and Establishing an Effective Date.**
11. **First Reading: Ordinance 2020-02: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town’s 2008 Comprehensive Plan’s Conservation and Coastal Management and Intergovernmental coordination Elements to Incorporate Goals, Objectives, and Policies Related to Mitigating the Effects of Climate Change, Sea Level Rise, Extreme High Tides, and Storm Surge, in Accordance with the Mandates set Forth in Chapter 163,Florida Statutes, Specifically Section 163.3178 (f)(1)-(4), and Based on Updated Data and Analyses; Providing for Severability; and Establishing an Effective Date.**
12. **First Reading: Ordinance 2020-03: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending Town Code, chapter 18.5, Stormwater, By Creating and Inserting Article IV, Adopting a Standard Details Manual for Public Works and Private Property Improvements which Manual Established Standard Details for all Works within the Town’s Public Rights of Way and for Collection, Retention and Treatment of Stormwater Runoff on Private Properties, Providing for Severability; and Establishing an Effective Date.**
13. **Flood Insurance Discussion**
14. **OTHER BUSINESS**
15. **ADJOURNMENT**

**Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.**

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meeting may be obtained from the Town Clerk’s office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make “action minutes” of all meetings

**Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.**

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. (F.S 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**

**In accordance with F.S. 286.26 persons with disabilities needing special accommodations to participate in this meeting should contact the office of the Town Clerk 727-391-3875 no later than 2:00 p.m. on the day prior to the meeting to make arrangements for such special accommodations.**