



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
Wednesday January 15, 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	Commissioner Kornijtschuk
Building/Code	Vice Mayor Will
Public Works/Parks	Commissioner Steiermann
Finance	Commissioner Dorgan
Mayor	
Town Clerk	
Attorney Daigneault	
Boards & Committees	
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, January 2, 2020**
 - B. Bill List for Day Ending January 10, 2020**
- 8. OLD BUSINESS**
 - A. Friendship Park Updates**
- 9. NEW BUSINESS**
 - A. Redington Beach 75th Anniversary**
- 10. OTHER BUSINESS**
- 11. 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)



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Thursday, January 2, 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 **Thursday, January 2, 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 Dorgan	X	
Commissioner Steiermann	X	
Commissioner Will		X
Vice Mayor Kornijtschuk	X	
Mayor Simons	X	
Town Attorney Daigneault	X	
Town Clerk Clarke	X	

Agenda: A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Dorgan to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Public Safety

- Nothing to Report

Building

- Absent

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Deputy Clerk, Adriana Nieves received her certification as a municipal clerk. The Invitation to Bid for Friendship Park was sent to a list of general contractors on the Pinellas County list of pre-qualified bidders. It was also advertised in the legal section of the Tampa Bay Times on Sunday. The Department of Economic Opportunity has asked for a timetable for the submittal of the

mandatory sea rise policies in the comp plan and the time line for the transmittal will be at one of the March meetings.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, December 18, 2019

B. Bill list ending for Day ending December 27, 2019

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

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution 2020-01: 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 2020, and providing for an effective date.** Attorney Daigneault read the resolution by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to approve Resolution 2020-01. No discussion, no public comment. Roll call was taken and motion passed with a majority.

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

Other Business

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 6:34 p.m.

Adopted: January , 2020

Missy Clarke, CMC, Town Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Date: 01/10/2020

Time: 10:20 am

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 512 Town Clerk							
101-512-512.230	Group Insurance FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	737.88
							737.88
101-512-512.231	Life Insurance FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	9.75
							9.75
101-512-512.232	Dental Insurance FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	63.75
							63.75
101-512-512.410	Telephone BRIGHT HOUSE NETWORKS	2020-01-08	1/8/2020-2/7/2020	0	01/08/2020	01/08/2020	199.96
							199.96
101-512-512.411	Internet Services BRIGHT HOUSE NETWORKS	2020-01-08	1/8/2020-2/7/2020	0	01/08/2020	01/08/2020	129.97
							129.97
101-512-512.440	Utilities- Water/EI DUKE ENERGY	73928-48713	2020-01-02 December 2019	0	01/07/2020	01/07/2020	174.86
							174.86
101-512-512.471	Ordinance Codifi MUNICIPAL CODE CORPOR	00338024	Codification Supp 22	0	12/31/2019	12/31/2019	4,628.51
							4,628.51
101-512-512.472	Election Expense ELECTION COMMISSION TR	2020-01-07	Will, Dorgan Dorgan, Will 1% Assessment	0	01/07/2020	01/07/2020	72.00
	SUPERVISOR OF ELECTION	14364	Will, Dorgan Sig. Verif.	0	12/23/2019	12/23/2019	1.00
							73.00
101-512-512.490	Advertising TIMES PUBLISHING COMP	48680	12-31-19 2019-01 ITB Friendship Park	0	01/08/2020	01/08/2020	180.50
							180.50
101-512-512.510	Office Supplies APEX OFFICE PRODUCTS	2002127-0	Paper towels	0	01/03/2020	01/03/2020	50.98
	WATER BOY INC	00156343	Water delivery	0	12/31/2019	12/31/2019	36.90
							87.88
101-512-512.515	Office Copier/Lea KONICA MINOLTA BUSINESS		12/01/19-12/31/19	0	01/07/2020	01/07/2020	129.13
							129.13
101-512-512.520	Office Copier/Us KONICA MINOLTA BUSINESS		12/01/19-12/31/19	0	01/07/2020	01/07/2020	46.48
							46.48
101-512-512.542	Dues & Subscrip I.I.M.C.	21504	2020-2021 CLARKE dues 2020-2021	0	12/12/2019	12/12/2019	195.00
							195.00
Total Dept. Town Clerk:							6,656.67
Dept: 513 Finance & Admin							
101-513-513.230	Group Insurance FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	745.13
							745.13
101-513-513.231	Life Insurance FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	9.75

Date: 01/10/2020
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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							9.75
101-513-513.232	Dental Insurance						
	FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	31.81
							31.81
Total Dept. Finance & Admin:							786.69
Dept: 514 Legal Counsel							
101-514-514.124	Town Attorney						
	TRASK, DAIGNEAULT, LLP A	2668	December 2019 - Town Attorney	0	01/02/2020	01/02/2020	1,207.50
							1,207.50
Total Dept. Legal Counsel:							1,207.50
Dept: 515 Comprehensive Planning							
101-515-515.310	Planning						
	BRUCE MCLAUGHLIN CONS	01092020	12-26-19 to 1-8-2020	0	01/09/2020	01/09/2020	548.20
							548.20
Total Dept. Comprehensive Planning:							548.20
Dept: 521 Law Enforcement							
101-521-521.340	Law Enforcement						
	PINELLAS COUNTY SHERIFF	822761	Jan 2020 Law Enforcement	0	01/08/2020	01/08/2020	21,899.00
							21,899.00
Total Dept. Law Enforcement:							21,899.00
Dept: 522 Fire Control							
101-522-522.341	EMS (Seminole)						
	CITY OF SEMINOLE	20-116	Fire and EMS Serv 1/20-3/20	0	01/01/2020	01/01/2020	14,382.68
							14,382.68
Total Dept. Fire Control:							14,382.68
Dept: 524 Protective Services							
101-524-524.421	Attorney Fees						
	TRASK, DAIGNEAULT, LLP A	2632	December 2019 Code Enf. Stolz	0	01/02/2020	01/02/2020	70.00
							70.00
Total Dept. Protective Services:							70.00
Dept: 539 Department of Public Works							
101-539-539.230	Group Insurance						
	FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	1,467.62
							1,467.62
101-539-539.231	Life Insurance - C						
	FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	19.50
							19.50
101-539-539.232	Dental Insurance						
	FLORIDA MUN INSURANCE	2020-01-08	February 2020	0	01/08/2020	01/08/2020	136.03
							136.03
Total Dept. Department of Public Works:							1,623.15
Dept: 541 Roads & Streets							
101-541-541.467	Maint - Street Lig						
	DUKE ENERGY	73928-48713	2020-01-02 December 2019	0	01/07/2020	01/07/2020	2,296.25
							2,296.25
Total Dept. Roads & Streets:							2,296.25

Date: 01/10/2020
Time: 10:20 am
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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Dept: 572 Parks and Recreation							
101-572-572.430	Utilities						
	DUKE ENERGY	73928-48713	2020-01-02 December 2019	0	01/07/2020	01/07/2020	78.07
	DUKE ENERGY	60814-47178	2020-01-08 December 2019	0	01/08/2020	01/08/2020	14.25
							92.32
101-572-572.461	Maintenance - Bu						
	BEACH HARDWARE	44	Waders, flag poles, tools	0	12/28/2019	12/28/2019	7.02
							7.02
101-572-572.462	Maintenance - Gr						
	BEACH HARDWARE	44	Waders, flag poles, tools	0	12/28/2019	12/28/2019	247.98
	BEACH HARDWARE	44	Waders, flag poles, tools	0	12/28/2019	12/28/2019	429.65
	QFC SUPPLY	15-10553	4000 Dog waste bags	0	01/05/2020	01/05/2020	108.00
							785.63
101-572-572.520	Uniforms						
	BEACH HARDWARE	44	Waders, flag poles, tools	0	12/28/2019	12/28/2019	79.99
							79.99
101-572-572.522	Gasoline & Oil						
	BEACH HARDWARE	44	Waders, flag poles, tools	0	12/28/2019	12/28/2019	5.99
							5.99
101-572-572.527	Tools & Equipme						
	BEACH HARDWARE	44	Waders, flag poles, tools	0	12/28/2019	12/28/2019	182.32
							182.32
Total Dept. Parks and Recreation:							1,153.27
Total Fund General Fund:							50,623.41
Fund: 300 Capital Accounts							
Dept: 539 Department of Public W							
300-539-539.630	Infrastructure						
	MORELLI LANDSCAPING INC	20003	9/1/19-12/31/19 watering	0	01/03/2020	01/03/2020	6,675.00
							6,675.00
Total Dept. Department of Public Works:							6,675.00
Total Fund Capital Accounts:							6,675.00
Fund: 400 Storm Water							
Dept: 535 Storm Water							
300-535-535.548	NPDES Drain Cle						
	PINELLAS COUNTY OFFICE	2020-01-08	2020 MS4 Permit Surv. fee	0	01/08/2020	01/08/2020	59.53
							59.53
Total Dept. Storm Water:							59.53
Total Fund Storm Water:							59.53
Grand Total:							57,357.94

1/1/2020

9047 PAYROLL
9048 PAYROLL
9049 PAYROLL
9050 PAYROLL

1,825.40
1,370.96
1,298.99
979.19

5,474.54

MAYOR SIMONS

VICE MAYOR KORNIJTSCHUK

COMMISSIONER STEIERMANN

Regular Meeting of January 15, 2020

COMMISSIONER WILL

COMMISSIONER DORGAN

ATTEST:

Missy Clarke, CMC, Town Clerk