



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
Thursday, January 2, 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, December 18, 2019**
 - B. Bill List for Day Ending December 27, 2019**
- 8. OLD BUSINESS**
- 9. 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 commission meetings for Calendar year 2020, and providing for an effective date.**
- 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
Wednesday, December 18, 2019
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, December 18, 2019, 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 Mora	X	
Town Clerk Clarke	X	

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

Public Forum: None

Public Safety

- Nothing to Report

Building

- Attended the Sea Level Rise meeting in Anna Maria Island. The presenter was John Englander. The discussion included on how to deal with the sea level rise. Town Planner, Bruce McLaughlin stated that the next update in the comp plan will include sea level rise. Also mentioned was the installation of valves for the outfalls.

Public Works

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- The Redington Beaches and Indian Shores Boat Parade will be on Sunday, 6:00 p.m.

Town Attorney

- Thanks for allowing the firm to represent the town.

Boards and Committees

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, December 4, 2019

B. Bill list ending for Day ending December 13, 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

- A. Friendship Park Renovations:** Commissioner Will reported that the bid packet is ready to go. Bruce McLaughlin, Town Planner reported that the commissioner had passed a resolution that any project of \$15,000.00 need to go out to bid. The bid packet covers any potential contingencies and the attorney is reviewing. The town received a list of qualified contractors from Pinellas County and will send out an email blast to invite them to bid. The town will also advertise on a Sunday in the Tampa Bay Times. Commissioner Will recommended that the relocate of the pergola be removed from the bid package and that a new pergola be installed that fits the existing space. A motion by Commissioner Will and seconded by Vice Mayor Kornijtschuk to accept the bid package with the recommended changes, subject to legal sufficiency. Motion passed with all ayes.

NEW BUSINESS

Other Business

Mayor Simons wished all a Merry Christmas and Happy Hanukkah. With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Dorgan to adjourn. Regular meeting was adjourned at 6:48 p.m.

Adopted: , 2019

Missy Clarke, CMC, Town Clerk

Date: 12/27/2019

Time: 11:43 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							
101-512-512.412	Website Services						
	MUNICIPAL CODE CORPOR	00334467	Online code hosting FY19-20	0	10/03/2019	10/03/2019	550.00
							550.00
						Total Dept. Town Clerk:	550.00
Dept: 515 Comprehensive Planning							
101-515-515.310	Planning						
	BRUCE MCLAUGHLIN CONS	2019-12-27	12/12-12/25/19	0	12/26/2019	12/26/2019	1,030.50
							1,030.50
						Total Dept. Comprehensive Planning:	1,030.50
Dept: 572 Parks and Recreation							
101-572-572.461	Maintenance - Bt						
	HOME DEPOT CREDIT SERV	010439/9019068	tapcon, screws, lumber	0	12/10/2019	12/10/2019	161.60
	HOME DEPOT CREDIT SERV	011465/8340474	drywall, screws	0	12/11/2019	12/11/2019	131.01
	HOME DEPOT CREDIT SERV	016528/3010657	lumber, drywall, insulation	0	12/16/2019	12/16/2019	234.32
							526.93
101-572-572.521	Twin Towers Ope						
	FLORIDA MONUMENT	191202	FISK Brick	0	12/26/2019	12/26/2019	26.00
							26.00
101-572-572.522	Gasoline & Oil						
	CHASE CARD SERVICES	1198582	Diesel fuel	0	12/12/2019	12/12/2019	28.26
	WEX BANK	678375	Unleaded gasoline	0	12/11/2019	12/11/2019	57.15
							85.41
						Total Dept. Parks and Recreation:	638.34
						Total Fund General Fund:	2,218.84
						Grand Total:	2,218.84

12/18/2019

9014 Payroll	277.05
9015 Payroll	277.05
9016 Payroll	381.75
9017 Payroll	277.05
9018 Payroll	277.05
9019 Payroll	1,825.40
9020 Payroll	1,353.33
9021 Payroll	1,298.99
9022 Payroll	979.19
EFT Payroll Liabilities	3,063.21
EFT Retirement	2,247.60

12,257.67

MAYOR SIMONS

COMMISSIONER WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER DORGAN
ATTEST:

COMMISSIONER STEIERMANN

Regular Meeting of January 2, 2020

Missy Clarke, CMC, Town Clerk

TOWN OF REDINGTON BEACH

Resolution 2020-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ESTABLISHING THE DATES FOR TOWN REGULAR COMMISSION MEETINGS FOR CALENDAR YEAR 2020, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, a schedule of Regular monthly meetings of the Town's Board of Commissioners for each calendar year has, in the past, been adopted by Resolution; and

WHEREAS, a schedule of such meetings for calendar year 2020, has not yet been adopted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AS FOLLOWS:

Section 1: The Board of Commissioners of the Town of Redington Beach does hereby adopt a form schedule of Regular Commission Meetings as set forth in the Attached Exhibit "A" to this Resolution which is incorporated herein by this reference.

Section 2: All such meetings, unless otherwise timely noticed, shall commence at 6:30 p.m., and that the location where such meetings shall be held shall be in the Town Hall Assembly Hall at 105 164th Avenue, Redington Beach, Florida, and in accordance with the Sunshine Law of the State of Florida, a copy of this Resolution shall, upon adoption:

1. Be posted on the "Official/Legal Notices" Bulletin Board at Town Hall;
2. Be filed with the Town Clerk; and
3. Be mailed to any resident or non-resident who requests a copy of such Resolution and/or Schedule of Meetings (i.e. Exhibit A to this Resolution).

Section 3: This Resolution, 2020-01, shall become effective immediately upon its adoption.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, IN REGULATION SESSION THIS 2nd Day of January, 2020.

Attest:

By: _____
Missy Clarke, CMC, Town Clerk

By: _____
Nick Simons, Mayor

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



**TOWN OF REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING CALENDAR
2020 REGULAR MEETINGS**

Town Hall
1ST & 3RD WEDNESDAY of the Month
6:30 p.m.

JANUARY	2nd	15th	(Jan. 1st Meeting Rescheduled to 2nd)
FEBRUARY	5th	19th	
MARCH	4th	18th	
APRIL	1st	15th	
MAY	6th	20th	
JUNE	3rd	17th	
JULY	1st	15th	
AUGUST	5th	19TH	
SEPTEMBER	2nd	16TH	
OCTOBER	7th	21st	
NOVEMBER	4TH	18th	
DECEMBER	2nd	16TH	

NOTE: **No meetings posted for Holidays or Election Days.**
 Workshop and Special Meetings may be called as needed.

ALL MEETING SHALL FOLLOW THE STATE OF FLORIDA SUNSHINE LAW GUIDELINES.

Missy Clarke, CMC
Town Clerk