



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: January 2, 2020



Missy Clarke, CMC, Town Clerk