



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, April 15, 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 **Wednesday, April 15, 2020, 6:30 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Regular Virtual 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 Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to accept the agenda as presented. No public comment. Motion passed with all ayes to accept the agenda.

Public Forum: None

Reports:

- Public Safety: Nothing to Report
- Building and Code: Nothing to Report
- Public Works/Parks: Nothing to Report
- Finance: Nothing to Report
- Mayor: Nothing to Report
- Town Clerk: Nothing to Report
- Attorney Daigneault: Nothing to Report
- Boards and Committees: Nothing to Report
- Representative Webb: Representative Webb discussed the COVID-19 pandemic and the challenges with the DEO website, the personal protection equipment and the payroll protection program. Mayor Simons thanked Representative Webb and invited her to the May 6th meeting.

CONSENT AGENDA: A motion by Vice Mayor Dorgan and seconded by Commissioner Will to approve the consent agenda as presented. No public comment. Motion passed with all ayes by roll call vote.

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

UNFINISHED BUSINESS

- A. Friendship Park Update: Rejection of All Bids:** Town Planner, Bruce McLaughlin reported that with the 2016 Purchasing Policy, the commission is allowed to reject all bids. The town had received four bids for the project. The low bidder incorrectly claimed that the specification did not reflect the full scope of the work and refused to honor the bid. Staff then began negotiations with the second lowest bidder who refused to warranty two key components of the work and the board decided to abandon those negotiations. Per the town's purchasing policy, it allows the town to reject all bids and negotiate the project on the open market. A motion by Commissioner Will and seconded by Commissioner Steiermann to reject all bids and negotiate on the open market per Resolution 2016-04. Roll call vote was taken and motion passed with all ayes. Mayor Simons requested the town planner to move forward with getting an additional bid on the open market.

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

NEW BUSINESS

- A. Appointment to Board of Adjustment:** Mayor Simons asked the three applicants to speak on their desire to be on the board of adjustment. Michael Morgan, currently an alternate on the board and would like to be considered for a regular member by helping to support and assist the betterment of the town. Joyce Drew asked to be considered to help the residents get relief for their projects. Robert Rockell stated that he had been the chair for the housing authority for the State of New York. A motion by Commissioner Steiermann and seconded by Commissioner Will to appoint Michael Morgan to a full time member to the Board of Adjustment. Roll Call vote was taken and motion passed with all ayes.

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

A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to appoint Robert Rockell to the alternate position on the Board of Adjustment. Roll Call vote was taken and motion passed with all ayes.

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

- B. State Highway Lighting, Maintenance, & Compensation Agreement:** Town Clerk reported that FDOT is looking for a consensus to approve the lighting and maintenance agreement for Fiscal year 2021-2022. FDOT will provide a new contract with the numbers along with funding if it is approved by the commission. The consensus of the commission was to move forward with the new agreement when it is ready.

Other Business

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 6:54 p.m.

Adopted: May 6, 2020

Missy Clarke

Missy Clarke, CMC, Town Clerk