



**TOWN OF REDINGTON BEACH  
BOARD REGULAR MEETING AGENDA  
VIRTUAL MEETING  
Wednesday, June 17, 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       | Commissioner Will         |
| Public Works/Parks  | Commissioner Steiermann   |
| Finance             | Vice Mayor Dorgan         |
| Mayor               |                           |
| Town Clerk          |                           |
| Attorney Daigneault |                           |
| Boards & Committees |                           |
- 7. CONSENT AGENDA**
  - A. Board Regular Meeting Minutes, June 3, 2020**
  - B. Bill List for Day Ending June 12, 2020**
- 8. UNFINISHED BUSINESS**
  - A. Reconfiguration of Dais**
- 9. NEW BUSINESS**
  - A. Resolution 2020-06: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Authorizing the transfer of funds from JP Morgan Chase Bank to Florida Safe, PMA Financial Network 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  
BOARD REGULAR MEETING AGENDA  
Wednesday, June 17, 2020  
6:30 P.M.**

The Commission meeting for Wednesday, June 17, 2020, is scheduled as planned. However, as we stress public safety and social distancing, the meeting will be held though Zoom virtual meeting.

Through the Zoom meeting, attendees can still hear speakers, ask questions, and otherwise participate in the meeting, (where procedurally appropriate) from the comfort of their home. Attendees do NOT need a camera to participate, all they need is a phone. All materials for the meeting are available on the town's website at: <https://townofredingtonbeach.com/agendas-minutes/>. Click on the current Agenda Packet.

If you would like to speak during public forum, please call or email the clerk at [townclerk@townofredingtonbeach.com](mailto:townclerk@townofredingtonbeach.com) prior to 3:00 p.m. on June 17<sup>th</sup> to be included in public forum.

To join Wednesday's virtual meeting at 6:30 p.m. follow the instructions below.

**OPTION 1**

Join Zoom Meeting by logging into:

<https://us02web.zoom.us/j/87332371699#>

Meeting ID: 873 3237 1669

**OPTION 2**

**CALL THIS NUMBER AND ENTER  
MEETING ID NUMBER BELOW**

One tap mobile

+1-312-626-6799 873 3237 1669 US  
(Chicago)

+1-929-205-6099 873 3237 1669 # US  
(New York)

If you encounter any issues joining the Zoom meeting, please call 727-391-3875. Thank you for your flexibility during this time.

Sincerely,

Mayor and Commissioners  
And Town Staff



**TOWN OF REDINGTON BEACH, FLORIDA  
BOARD REGULAR MEETING MINUTES  
VIRTUAL MEETING  
Wednesday, June 3, 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, June 3, 2020, 6:30 p.m.**, in Redington Beach Town Hall at 105 164<sup>th</sup> Avenue, Redington Beach Florida.

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Mayor Simons called the **Regular Virtual Meeting** to order and led the pledge of allegiance.

**Roll Call**

|                           | Present | Absent |
|---------------------------|---------|--------|
| Commissioner Kornijtschuk | X       |        |
| Commissioner Steiermann   | X       |        |
| Commissioner Will         | X       |        |
| Vice Mayor Dorgan         | X       |        |
| Mayor Simons              | X       |        |
| Town Attorney Daigneault  | X       |        |
| Town Clerk Clarke         | X       |        |

**Agenda:** Mayor Simons requested that Representative Webb be added to the Reports section of the agenda. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to accept the amended agenda. Motion passed with all ayes.

**Public Forum:** None

**Reports**

**Public Safety**

- Nothing to Report

**Building/Code**

- Received notice from Economic Opportunity regarding the ISR for the comp plan. It is complete and being processed. Code Enforcement Officer Deputy DeAngelo served a cease and desist order for a resident washing cars at their property.

**Public Works/Parks**

- Park Board met on Monday and they are looking forward to the Friendship Park Improvements in which they will be suggesting ideas for lighting and the pergola.

**Mayor**

- 

**Town Clerk**

- Nothing to Report

**Town Attorney**

- Spoke on the governor's order and that the town can still meet virtually.

**Boards and Committees**

- Nothing to Report

**Representative Jennifer Webb**

- Representative Webb spoke on the Covid 19 Cares Funding, the study being done on the impact of revenues, the Governor's Phase II plans, and unemployment.

**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.

**UNFINISHED BUSINESS**

- A. **Tampa Bay Estuary Grant: Lynn Burnett.** Ms. Burnett spoke on the two grants that she applied for with the Southwest Florida Waste Management District (SWFWMD) and the Tampa Bay Estuary. The town received notification from The Tampa Bay Estuary Program that the town was rewarded \$28,875.00 for the Boca Ciega Bay Stormwater Quality Improvement Project. The total cost of the project is \$156,375.00, the town's share would be \$127,500.00 with the estuary grant. The grant with SWFWMD is a 50/50 match and if awarded to the town the towns cost would be \$63,750.00. Questions were asked by commissioners regarding the funding. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to accept the agreement with the Tampa Bay Estuary Program, with the change of section 3 "Project Manager" to include Ms. Burnett as the contact. Motion passed with all ayes by roll call vote.

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

- B. **Resolution 2020-05: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with G.A. Nichols, Company for the Completion of the Friendship Park Improvements Project, Project No. ITB 2019-04, and Providing for an Effective Date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to approve Resolution 2020-05. Town Planner, Bruce McLaughlin summarized the process on getting a bid from G.A. Nichols for the Improvement Project. It is the recommendation of staff that the commission approve the resolution. 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   |     |        |

- C. **Reconfiguration of Dais Discussion:** Mayor Simons gave a background on previous discussions on reconfiguring the assembly hall seating for commission. A new drawing will be presented with four commissioners along the back East wall and a seating area on the south wall for Vice Mayor Dorgan, so he can keep the social distance of 6'. Commissioner Steiermann brought in a sample of a flooring that could be used in place of the carpet. Mayor Simons would like to get the assembly hall reconfigured and completed so the town can resume in person meetings.

## NEW BUSINESS

### Other Business

Mayor Simons thanked everyone for attending virtually. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Will to adjourn. Regular meeting was adjourned at 7:15 p.m.

**Adopted: June , 2020**

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Missy Clarke, CMC, Town Clerk



# INVOICE APPROVAL LIST BY FUND REPORT

Date: 06/12/2020

Time: 10:59 am

Page: 2

Town of Redington Beach

| Fund/Dept/Acct                             | Vendor Name                                 | Invoice #  | Invoice Desc.       | Check # | Due Date   | Posting Date | Amount          |
|--------------------------------------------|---------------------------------------------|------------|---------------------|---------|------------|--------------|-----------------|
| <b>Total Dept. Town Clerk:</b>             |                                             |            |                     |         |            |              | <b>5,695.71</b> |
| <b>Dept: 513 Finance &amp; Admin</b>       |                                             |            |                     |         |            |              |                 |
| 101-513-513.230                            | Group Insurance<br>FLORIDA MUN INSURANCE    | 2020-06-10 | 7/1-7/31/2020       | 0       | 06/10/2020 | 06/10/2020   | 745.13          |
|                                            |                                             |            |                     |         |            |              | <b>745.13</b>   |
| 101-513-513.231                            | Life Insurance<br>FLORIDA MUN INSURANCE     | 2020-06-10 | 7/1-7/31/2020       | 0       | 06/10/2020 | 06/10/2020   | 9.75            |
|                                            |                                             |            |                     |         |            |              | <b>9.75</b>     |
| 101-513-513.232                            | Dental Insurance<br>FLORIDA MUN INSURANCE   | 2020-06-10 | 7/1-7/31/2020       | 0       | 06/10/2020 | 06/10/2020   | 31.81           |
|                                            |                                             |            |                     |         |            |              | <b>31.81</b>    |
| 101-513-513.240                            | Worker's Comp li<br>FLORIDA MUN INSURANCE   | 31333-J1M7 | FY 19-20 Q4         | 0       | 06/01/2020 | 06/01/2020   | 363.06          |
|                                            |                                             |            |                     |         |            |              | <b>363.06</b>   |
| <b>Total Dept. Finance &amp; Admin:</b>    |                                             |            |                     |         |            |              | <b>1,149.75</b> |
| <b>Dept: 514 Legal Counsel</b>             |                                             |            |                     |         |            |              |                 |
| 101-514-514.124                            | Town Attorney<br>TRASK, DAIGNEAULT, LLP A   | 3526       | May 2020 General    | 0       | 06/01/2020 | 06/01/2020   | 1,877.50        |
|                                            |                                             |            |                     |         |            |              | <b>1,877.50</b> |
| <b>Total Dept. Legal Counsel:</b>          |                                             |            |                     |         |            |              | <b>1,877.50</b> |
| <b>Dept: 515 Comprehensive Planni</b>      |                                             |            |                     |         |            |              |                 |
| 101-515-515.310                            | Planning<br>BRUCE MCLAUGHLIN CONS           | 2020-06-12 | 5/29/2020-6/11/2020 | 0       | 06/12/2020 | 06/12/2020   | 1,620.00        |
|                                            |                                             |            |                     |         |            |              | <b>1,620.00</b> |
| <b>Total Dept. Comprehensive Planning:</b> |                                             |            |                     |         |            |              | <b>1,620.00</b> |
| <b>Dept: 524 Protective Services</b>       |                                             |            |                     |         |            |              |                 |
| 101-524-524.310                            | Code Enforcement<br>PINELLAS COUNTY SHERIFF | 884609     | May 2020 Code Enf.  | 0       | 06/04/2020 | 06/04/2020   | 2,696.42        |
|                                            |                                             |            |                     |         |            |              | <b>2,696.42</b> |
| 101-524-524.421                            | Attorney Fees<br>TRASK, DAIGNEAULT, LLP A   | 3479       | May 2020 Code Enf.  | 0       | 06/01/2020 | 06/01/2020   | 245.00          |
|                                            |                                             |            |                     |         |            |              | <b>245.00</b>   |
| <b>Total Dept. Protective Services:</b>    |                                             |            |                     |         |            |              | <b>2,941.42</b> |
| <b>Dept: 539 Department of Public V</b>    |                                             |            |                     |         |            |              |                 |
| 101-539-539.230                            | Group Insurance<br>FLORIDA MUN INSURANCE    | 2020-06-10 | 7/1-7/31/2020       | 0       | 06/10/2020 | 06/10/2020   | 1,467.62        |
|                                            |                                             |            |                     |         |            |              | <b>1,467.62</b> |
| 101-539-539.231                            | Life Insurance - L<br>FLORIDA MUN INSURANCE | 2020-06-10 | 7/1-7/31/2020       | 0       | 06/10/2020 | 06/10/2020   | 19.50           |
|                                            |                                             |            |                     |         |            |              | <b>19.50</b>    |
| 101-539-539.232                            | Dental Insurance<br>FLORIDA MUN INSURANCE   | 2020-06-10 | 7/1-7/31/2020       | 0       | 06/10/2020 | 06/10/2020   | 136.03          |
|                                            |                                             |            |                     |         |            |              | <b>136.03</b>   |
| 101-539-539.233                            | Vehicle Insurance<br>FLORIDA MUN INSURANCE  | 31333-J1M7 | FY 19-20 Q4         | 0       | 06/01/2020 | 06/01/2020   | 344.25          |
|                                            |                                             |            |                     |         |            |              | <b>344.25</b>   |
| 101-539-539.240                            | Workers Comp -<br>FLORIDA MUN INSURANCE     | 31333-J1M7 | FY 19-20 Q4         | 0       | 06/01/2020 | 06/01/2020   | 726.13          |

Date: 06/12/2020

Time: 10:59 am

Page: 3

## Town of Redington Beach

| Fund/Dept/Acct                       | Vendor Name              | Invoice #   | Invoice Desc.                  | Check # | Due Date   | Posting Date | Amount    |
|--------------------------------------|--------------------------|-------------|--------------------------------|---------|------------|--------------|-----------|
|                                      |                          |             |                                |         |            |              | 726.13    |
| al Dept. Department of Public Works: |                          |             |                                |         |            |              | 2,693.53  |
| Dept: 541 Roads & Streets            |                          |             |                                |         |            |              |           |
| 101-541-541.467                      | Maint - Street Lig       |             |                                |         |            |              |           |
|                                      | DUKE ENERGY              | 73928-48713 | 2020-05-28 4/28-5/28/2020      | 0       | 05/28/2020 | 05/28/2020   | 2,038.05  |
|                                      |                          |             |                                |         |            |              | 2,038.05  |
| Total Dept. Roads & Streets:         |                          |             |                                |         |            |              | 2,038.05  |
| Dept: 572 Parks and Recreation       |                          |             |                                |         |            |              |           |
| 101-572-572.260                      | General Liability        |             |                                |         |            |              |           |
|                                      | FLORIDA MUN INSURANCE    | 31333-J1M7  | FY 19-20 Q4                    | 0       | 06/01/2020 | 06/01/2020   | 1,709.00  |
|                                      |                          |             |                                |         |            |              | 1,709.00  |
| 101-572-572.265                      | Property Insuran         |             |                                |         |            |              |           |
|                                      | FLORIDA MUN INSURANCE    | 31333-J1M7  | FY 19-20 Q4                    | 0       | 06/01/2020 | 06/01/2020   | 1,321.62  |
|                                      |                          |             |                                |         |            |              | 1,321.62  |
| 101-572-572.430                      | Utilities                |             |                                |         |            |              |           |
|                                      | DUKE ENERGY              | 60814-47178 | 2020-05-22 4/23-5/22/2020      | 0       | 05/22/2020 | 05/22/2020   | 15.52     |
|                                      | DUKE ENERGY              | 73928-48713 | 2020-05-28 4/28-5/28/2020      | 0       | 05/28/2020 | 05/28/2020   | 39.10     |
|                                      | PINELLAS COUNTY UTILITIE |             | 2020-06-10 4/2-6/3/2020        | 0       | 06/03/2020 | 06/03/2020   | 618.95    |
|                                      | PINELLAS COUNTY UTILITIE |             | 2020-06-11 4/2-6/3/2020        | 0       | 06/05/2020 | 06/05/2020   | 104.32    |
|                                      |                          |             |                                |         |            |              | 777.89    |
| 101-572-572.462                      | Maintenance - Gr         |             |                                |         |            |              |           |
|                                      | BEACH HARDWARE           | 106-1       | Air comp hose, drano, eye bolt | 0       | 06/08/2020 | 06/08/2020   | 115.68    |
|                                      |                          |             |                                |         |            |              | 115.68    |
| 101-572-572.510                      | Maintenance Equ          |             |                                |         |            |              |           |
|                                      | DOUDNA'S SEMINOLE MOW    | 5150        | Mower wheel repair             | 0       | 05/20/2020 | 05/20/2020   | 109.99    |
|                                      |                          |             |                                |         |            |              | 109.99    |
| 101-572-572.522                      | Gasoline & Oil           |             |                                |         |            |              |           |
|                                      | CHASE CARD SERVICES      | 75398       | Diesel fuel-SPEEDWAY           | 0       | 06/04/2020 | 06/04/2020   | 28.97     |
|                                      | WEX BANK                 | 895317      | Unleaded                       | 0       | 06/03/2020 | 06/03/2020   | 27.12     |
|                                      | WEX BANK                 | 20200608    | Unleaded                       | 0       | 06/08/2020 | 06/08/2020   | 32.25     |
|                                      | WEX BANK                 | 65911343    | Unleaded                       | 0       | 06/10/2020 | 06/10/2020   | 43.08     |
|                                      |                          |             |                                |         |            |              | 131.42    |
| 101-572-572.527                      | Tools & Equipme          |             |                                |         |            |              |           |
|                                      | BEACH HARDWARE           | 106-1       | Air comp hose, drano, eye bolt | 0       | 06/08/2020 | 06/08/2020   | 54.98     |
|                                      |                          |             |                                |         |            |              | 54.98     |
| Total Dept. Parks and Recreation:    |                          |             |                                |         |            |              | 4,220.58  |
| Total Fund General Fund:             |                          |             |                                |         |            |              | 22,236.54 |
| Fund: 400 Storm Water                |                          |             |                                |         |            |              |           |
| Dept: 541 Roads & Streets            |                          |             |                                |         |            |              |           |
| 400-541-541.468                      | Maintenance - St         |             |                                |         |            |              |           |
|                                      | G.A. NICHOLS COMPANY     | 20-0402     | Storm culvert repair           | 0       | 06/08/2020 | 06/08/2020   | 3,900.00  |
|                                      |                          |             |                                |         |            |              | 3,900.00  |
| Total Dept. Roads & Streets:         |                          |             |                                |         |            |              | 3,900.00  |
| Total Fund Storm Water:              |                          |             |                                |         |            |              | 3,900.00  |
| Grand Total:                         |                          |             |                                |         |            |              | 26,136.54 |

6/1/2020

9297 PAYROLL  
9298 PAYROLL  
9299 PAYROLL  
9300 PAYROLL

2,259.26  
1,353.33  
1,298.99  
1,107.75

6,019.33

MAYOR SIMONS

COMMISSIONER WILL

COMMISSIONER KORNIJTSCHUK

VICE MAYOR DORGAN

ATTEST:

COMMISSIONER STEIERMANN

Missy Clarke, CMC, Town Clerk

Regular Meeting of June 17, 2020

## Product Overview

# Flooring Specs >

Waterproof vinyl planks with scratch, stain, and slip resistance

Attached underlayment completes an easy DIY click lock install

Handscraped texture offers the look and feel of real hardwood

**Model #:** VTRHDNIGHT6X36

**SKU #:** 1004534856

**Internet #:** 310252117

Achieve a seamless authentic wood look with the MSIs Nighthawk 6 in. x 36 in. Luxury Vinyl Plank. It can be used throughout your home in the kitchen, living area, bathroom or even basement to create a luxurious, affordable and low maintenance flooring solution. This flooring is easy to install with its locking system and pre-attached backing making it DIY-friendly and it gives supreme comfort when under foot. Be sure to finish the look with trim pieces like end caps, stair noses, reducers, T-moldings and quarter round. It will withstand the test of time with features like 100% waterproof, scratch, stain and dent resistant and of course a 30 years residential warranty. It retains elegance with handsome Gary tones and Greiges that lend pattern to your space.

- Nighthawk color finish offers the authentic look of real wood plank flooring
- 4.4 mm thickness x 5.98 in. width x 36.02 in. length, wear layer thickness is 6 mil
- Appropriate grade for installation: Above grade, On grade, or Below grade
- Can be installed over most existing surfaces including tile, wood, concrete, and vinyl
- Residential and light commercial use
- Easy to clean and maintain - 100% waterproof
- Don't forget your coordinating trim and molding - available on [Homedepot.com](http://Homedepot.com)
- For use indoors and in temperature-controlled environments only
- 23.95 sq. ft. , 16 pieces per case; case weight is 32.45 lb.
- Realistic wood look and embossing
- Pre-attached underlayment provides a floor that's warm, comfortable and quiet underfoot
- Easy DIY installation using angle-angle locking end joints

# TOWN OF REDINGTON BEACH

## Resolution 2020-06

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF FUNDS FROM JP MORGAN CHASE BANK TO FLORIDA SAFE, PMA FINANCIAL NETWORK AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Redington Beach Board of Commissioners has the authority to transfer funds; and

**WHEREAS**, Florida Safe, PMA is offering a higher interest rate in a secure account for municipal funds; and

**WHEREAS**, Resolution 2020-06 authorizes the transfer of funds from the town's General, Capital and Stormwater account at JP Morgan Chase to Florida Safe, PMA Financial Network.

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

Section 1: Transfer \$524,697.51 from JP Morgan Chase, General Fund [...2561] to Florida Safe, PMA Financial [...101]

Section 2: Transfer \$348,383.49 from JP Morgan Chase, Capital Fund [...2561] to Florida Safe, PMA Financial [...103]

Section 3: Transfer \$126,919.00 from JP Morgan Chase, Stormwater Fund [...2561] to Florida Safe, PMA Financial [...102]

**PASSED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, IN REGULAR SESSION THIS 17<sup>th</sup> Day of June, 2020.**

Attest:

By: \_\_\_\_\_  
Missy Clarke, CMC, Town Clerk

By: \_\_\_\_\_  
Nick Simons, Mayor

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

Resolution 2020-06  
June 17, 2020