TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, August 5, 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 Virtually on **Wednesday, August 5, 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 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 311 160th Terrace be added under New Business, item B. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to accept the amended agenda. Motion passed with all ayes.

Public Forum: Ian Boyle of Waste Connections spoke to the commission regarding the contract ending on September 30th. Mr. Boyle indicated he would like to keep the relationship with the town. The town attorney will put together a bid package so the town can advertise the request for proposals.

Steve Redman, 16496 Redington Drive addressed the commission regarding the dock ordinance and ask the commission to consider changing it. Mayor Simons asked if Mr. Redman would be willing to meet with him to discuss the matter.

Reports

Public Safety
- Nothing to Report

Building/Code
- Nothing to Report

Public Works/Parks

- The Park Board met on Monday and locked in the dimensions for the new pergola at Friendship Park. Also discussed was the removal of the Australian Pines in Town Park

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

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. **Reconfiguration of Dais:** Town clerk asked for a consensus from the commission to move forward with the quote from KHS Fine Furniture in the amount of $8,100.00. Commissioner Steiermann asked if a quote could be received from Tom Clarke for the dais. Town Clerk will get a quote and send to the commission. Town clerk also requested a consensus to move forward with the ceiling quote from Florida Custom Services in the amount of $3,190.00. Consensus was to move forward. Town clerk also requested a consensus to move forward with ordering chairs for the audience. The commission agreed that the Hercules Series chairs should be ordered. Town clerk will notify the vendors.

B. **2020-2021 Budget:** Vice Mayor Dorgan reported that the auditors have been consulted regarding the funding of the stormwater project. Monies can be loaned to the fund or monies can be taken from the capital or general fund to pay for the improvements. The finance committee recommended raising the rates to fund future projects. Mayor Simons had previously recommended having a workshop on raising the rates. Town clerk reported that the only estimate not received for the revenues was the Local Option Gas Tax and if this is not received prior to the next meeting, it will be estimated. The estimated revenue for the Sales and Use Tax in the Capital Fund was received and there is a decrease of 18.25% due to Covid-19. Also, the group insurance was received late today and there was an increase of 8.9%. The stormwater fund has been updated to reflect the grant from the Tampa Bay Estuary Program. These may change as the clerk is waiting to hear back from Lynn Burnett to see if the project will be completed in the fiscal year or if it will carry over to the following fiscal year. The budget should be balanced by the next commission meeting. Town clerk reported that the audit will begin on January 4th and be completed for presentation to the commission at their first meeting in March 2021.

C. **Park Board Budget:** Town Clerk reported that the park board would like to use the $20,000.00 allocated for playground equipment to remove the Australian Pines and install a sail shade. The park board is also requesting that $20,000.00 be added to the 2020-2021 budget for playground equipment. Commissioner Steiermann questioned if the tree removal should be paid out of the town's budget and not the park board budget. It was the consensus of the commission to allow the park board to use the $20,000.00 to remove the pines and install the sail shade. Town clerk will schedule both projects.

D. **Friendship Park Improvement Update:** Commissioner Will reported that the retaining wall is 90% complete and the footers have been poured. The project is moving along nicely.

NEW BUSINESS

A. **Resolution 2020-08: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with Clifton Larson Allen, for Auditing Services; and Providing for an Effective Date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to approve Resolution 2020-08. No public comment. Motion passed with all ayes by roll call vote.

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

B. **311 160th Terrace:** Attorney Daigneault asked for a motion for the mayor to execute the settlement agreement for 311 160th Terrace. The town would receive $35,000.00 from the estate for the code violations. Mayor Simons noted that Attorney Trask stated this was a very fair settlement. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to have the mayor sign the stipulated settlement agreement on behalf of the town. Motion passed with all ayes.

Other Business

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 7:10 p.m.

Adopted: August 19, 2020

Missy Clarke

Missy Clarke, CMC, Town Clerk