TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, July 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 Virtually on **Wednesday, July 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 Kornijtschuk	X	
Commissioner Steiermann	X	
Commissioner Will	X	
Vice Mayor Dorgan	X	
Mayor Simons	X	
Town Attorney Mora	X	
Town Clerk Clarke	X	

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

Public Forum: Steve Redman, 16496 Redington Drive addressed the commission regarding the dock ordinance and ask the commission to consider changing it.

Reports

Public Safety
- Nothing to Report

Building/Code
- Nothing to Report

Public Works/Parks
- Nothing to Report

Finance
- Nothing to Report

Mayor
- Nothing to Report

Town Clerk

- Received a project authorization from LTA Engineers, Lynn Burnett to inspect and prepare a report for the prioritization for resurfacing or repairs for the town roads in the amount of $2,500.00. Mayor Simons asked for a consensus to approve this and Attorney Mora suggested that it be an agenda item under new business.

Town Attorney

- Nothing to Report

Boards and Committees

- Kris Johanson, park board chair requested that the monies that were allocated for playground equipment for this fiscal year be used for removal of the Australian Pines and a new sail shade. She also requested that $20,000.00 be allocated for playground equipment in the budget for next fiscal year. Mayor Simons requested that this be an agenda item at the next meeting.

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

UNFINISHED BUSINESS

A. **Reconfiguration of Dais:** Town clerk reported that two bids were received for the new dais, one from KHS Fine Furniture for $8,100.00 and the second from Advanced Custom Cabinets for $12,580.00. The commission would like to see a rendering from Advanced Custom Cabinets prior to making a decision. Town Clerk will ask the company to submit a drawing. Mayor Simons asked if new chairs have been ordered and town clerk reported that she has found new ones and the cost will be approximately $1,500.00.

B. **2020-2021 Budget:** Town clerk reported that the remaining revenues were due to be released today, however it has been pushed back to next week. The expenses for insurance will not be available until mid August. Vice Mayor Dorgan reported that monies will be to be put into the stormwater fund for the grant that was received for improvements. A call has been made to the auditors to find out if monies can be transferred into the stormwater fund from the capital fund or if it would be considered a loan and need to be paid back.

NEW BUSINESS

A. **Park Board Appointment:** Town clerk reported that one application was received from Kelly Massucci to fill the alternate position on the park board. Ms. Massucci spoke on her behalf and her wanting to be a part of the park board. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to appoint Ms. Massucci to the park board as an alternate. Motion passed with all ayes.

B. **Tentative Millage Rate:** Town clerk reported that a tentative millage rate needs to be reported to the county by August 4th and the deadline would be missed if it were to wait until the next commission meeting on the 5th. The millage rate can always be lowered, but never raised. The current millage rate is 1.8149 which would generate revenue of $949,408.00. The rollback rate is 1.7227, which would generate revenue of $901,177, a difference of $48,231. Vice mayor Dorgan would like to hold firm with the current millage rate. The consensus of the commission was to keep the millage rate the same.

C. **LTA Engineer proposal:** The proposal includes street inspection and preparation of a report with prioritization and recommendations for resurfacing, repairs, and improvements as needed. The total cost would not exceed $2,500.00. Town Planner, Bruce McLaughlin recommends the commission accept this offer. A motion by commissioner Kornijtschuk and seconded by Commissioner Steiermann to accept the proposal. 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 7:02 p.m.

Adopted: August 5, 2020

Missy Clarke

Missy Clarke, CMC, Town Clerk