



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
VIRTUAL MEETING
Wednesday, August 19, 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 19, 2020, 6:30 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

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

Public Forum: None

Reports

Public Safety

- Nothing to Report

Building/Code

- The slab and staircase at Friendship Park has been poured. The next step is to pour the sidewalk and do some stucco work. Commissioner Will requested that the dock ordinance be put on the agenda that was talked about at the last meeting. Commissioner Kornijtschuk agreed. Commissioner Steiermann stated that this should wait until the mayor is in attendance as he is the one that sets the agenda.

Public Works/Parks

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Absent

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA: A motion by Commissioner Kornijtschuk 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:** Commissioner Steiermann had requested another bid for the dais. Two bids were received from Florida Grill Doctor. One in the amount of \$6,500.00 and the other for \$9,000.00, which included a granite top at the cost of \$3,000.00. Town clerk reported that Commissioner Steiermann had requested that Stone Works be contacted for the granite top. They came back with a quote in the amount of \$2,619.05. A motion by Commissioner Steiermann to accept the Florida Grill Doctor bid of \$6,000.00 and the Stone Works bid for \$2,619.05 for the dais, seconded by Commissioner Kornijtschuk. Motion passed with all ayes, by Roll call vote. Florida Grill Doctors and Stone Works will work together on coordinating the installation. Town clerk reported that the shutters will be installed next Wednesday and that the ceiling tiles are currently being installed and they should finish tomorrow.

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

- B. 2020-2021 Budget:** Town clerk reported that the budget was balanced, but the general liability and property insurance was estimated as the rates were not received on Friday. The new rates were received today and there was an increase of \$2,474.00 over what was estimated. The transfer to the capital fund will now be \$43,107 and the reserves for the roads and streets will be \$197,709.00. A 3% increase was put in for staff wages. Vice Mayor Dorgan stated that the 2020-2021 budget be left as is until the next meeting. Town clerk reported that the commission will have a regular meeting on September 2nd and the first budget hearing on September 3rd.

NEW BUSINESS

- A. Resolution 2020-09: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with Team Engineering, LLC, to Provide NPDES Services and the Completion of the NPDES Annual Report for Cycle Four, Year Three; and Providing for an Effective Date.** Attorney Daigneault read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to accept Resolution 2020-09. Commissioner Steiermann reported that this is the same person that has been doing

the reports for the town and she works well with staff. No public comment. 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. First Amendment to Franchise Agreement for the Collection, Hauling, Recycling, and Disposal of Municipal Solid Waste, and Recyclable Materials from Residential, Commercial, and Industrial Units in the town of Redington Beach, Florida.** Town attorney reported that the current contract with Waste Connections ends at the end of September. Due to time constraints, the contract would be extended to November 30th, 2020 until an RFP can be completed and advertised. Ian Boyle of Waste Connections spoke on behalf of the company and would like the relationship with the town to continue. No public comment. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to accept the first amendment. 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

- C. Discussion: Solid Waste Services RFP:** Commissioner Steiermann had questions on the RFP regarding Demand Star, the equivalent experience, a 90 day termination clause, containers being provided and the side yard pick up. These will be addressed by the attorney in the final RFP. Bruce McLaughlin, town planner has reviewed the RFP and will work with the town attorney on changes. No public comment.

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 7:06 p.m.

Adopted: September 2, 2020



Missy Clarke, CMC, Town Clerk