



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 21, 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, October 21, 2020, 6:30 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Regular 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 Vice Mayor Dorgan to accept the agenda as presented. No public comment. Motion passed with all ayes.

Public Forum: No public comment.

Reports

Public Safety

- Received a complaint regarding speeding on the causeway and suggested that stop signs be put in to slow the traffic. The consensus of the commission was to start with speed limit signs. Commissioner Kornijtschuk will get together with the public works department for placement of the signs.

Building/Code

- Nothing to Report

Public Works/Parks

- Nothing to Report

Finance

- The CD's that came due were reinvested at .3%.

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 Kornijtschuk to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

UNFINISHED BUSINESS

- A. Solid Waste & Recycling Services Selection:** Town Planner, Bruce McLaughlin recapped the expiration of the current franchise and the RFP process. He reviewed the criteria for scoring. The three companies that submitted an RFP were Waste Connections, Waste Pro, and Orion. Comments from the commission was to keep the present company. Ian Boyle, government affairs manager with Waste Connections spoke on wanting to keep the current relationship with the town. Brad Avery of Orion, stated that Waste Connections is a good company. Tracey Meehan of Waste Pro, noted that the comments on the transition were incorrect, as they did a five day turn around for Port Orange. A motion by Commissioner Steiermann and seconded by Commissioner Will to enter into negotiations for a contract with Waste Connections. No public comment. Motion passed with all ayes by roll call vote.

	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. Lynn Burnett; Roads and Streets Capital Improvement Plan:** Town Planner, Bruce McLaughlin recapped the stormwater improvement and roads and streets project for the Capital Improvement Plan. Lynne Burnett noted that she came out and assessed the roads and graded them from A through F. The ones that scored an F received priority, which includes 161st Avenue and 4th, 5th, and 6th Street. Monies from the 8th Cent tax the town receives could be used for the project. Vice Mayor Dorgan noted that there are monies available. Ms. Burnett updated the commission on the Boca Ciega Bay Stormwater Quality Improvement Project with the Tampa Bay Estuary Program. A grant was applied for through SWFWMD for the fiscal year 2021-2022 in which she believes the town will have a high ranking. The consensus of the commission was to move forward with the roads project.
- B. Cooperative Funding Agreement with SWFWMD:** Lynn Burnett explained that this is an agreement between the town and SWFWMD for the design, permitting and construction of

stormwater retrofits to improve the water quality discharging to Boca Ciega Bay. Questions were asked regarding the amounts of nitrogen and phosphorus on the contract compared to the stormwater project with the Tampa Bay Estuary Program. Ms. Burnett explained that different calculations were used as they are two different projects. A motion by Vice Mayor Dorgan and seconded by Commissioner Steiermann to authorize the mayor to execute the agreement with the SWFWMD. Motion passed with all ayes.

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 7:31 p.m.

Adopted: November 4, 2020



Missy Clarke, CMC, Town Clerk