



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 3, 2021
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, March 3, 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 Eschenfelder	X	
Town Clerk Clarke	X	

Agenda: Mayor Simons requested that the audit presentation be moved to after the consent agenda to accommodate the presenter. A motion by Commissioner Steiermann and seconded by Commissioner Kornijtschuk to accept the agenda as amended. Motion passed with all ayes.

Public Forum: Sue Ferenc, 15524 Redington Drive spoke on the filling of Commissioner Will's open seat and that the town should hold a special election. The town attorney responded to the request and how the town's charter does not call for a special election to fill the open seat. This will be discussed under other business.

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- Nothing to Report

Finance

- Received a call from Florida Safe and with the low interest rates the banks are overrun with cash and will be investing in treasury bills instead, although the interest rates are very low.

Mayor

- Nothing to Report

Town Clerk

- Applied for the Cares Funding Act Grant through Pinellas County for the remodeling of the assembly hall and a check was received for the reimbursement in the amount of \$11,721.00.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA

- A. Board Regular Meeting Minutes, February 17, 2021**
- B. Bill list ending for Day ending February 26, 2021**

A motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to approve the consent agenda as presented. No public comment. Motion passed with all ayes by roll call vote.

NEW BUSINESS

- A. 2019-2020 Audit Presentation:** Brian Quinlin Director at Clifton Larson Allen presented to the commission the reports that are being delivered, such as the independent auditor's report, the internal controls report, the management letter and the examination report. He stated that the audit has a clean report and there were no material deficiencies. He also stated that the town is in good financial shape. A motion by Commissioner Dorgan and seconded by Commissioner Kornijtschuk to accept the audit as presented. No discussion, no public comment. Motion passed with all ayes.

UNFINISHED BUSINESS

- A. Bid Package: Boca Ciega Bay Stormwater Project:** Lynn Burnett, LTA Engineers spoke on the bid package, the plan specs and gave a status updated on the SWFWMD permit, which has been received. She would like input and feedback to make changes and put together dates so advertising can be done for bids. Questions were asked of the commissioners and clarification from the town attorney regarding the performance bond.
- B. Discussion: Ordinance 2021-02: An Ordinance of the Town of Redington Beach, Florida Amending Articles I and II of Chapter 13, (Parks and Recreation) of the Town Code to Remove Outdated, Preempted, or Unenforceable Provisions and to Incorporate Current State and Federal Law Requirements; Making Related Findings; Providing for Codification, Severability, and an Effective Date.** Town Attorney Eschenfelder noted that this is part of the code revision the town had tasked the firm with. He referred to the memo and the bullet points of the recommendations made for the change in the ordinance. Questions were asked from the commissioners on "live performances" in the park and the terms of the office for park board members. Kris Johanson, 16437 Redington Drive asked a question regarding section 13-26 (a) Qualified electors. Consensus was to move forward with first reading.
- C. Discussion: Ordinance 2021-03: An Ordinance of the Town of Redington Beach, Florida, amending chapter 21 (Traffic, Vehicles, and Parking) of the Town Code to Remove Outdated, Preempted, or Unenforceable Provisions and to Incorporate Current State and Federal Law Requirements; Making Related Findings, Providing for Codification, Severability, and an**

Effective Date. Town Attorney Eschenfelder noted that this is part of the revision project and the biggest change is recreational vehicles. Commissioner Kornijtschuk mentioned the fine section of the ordinance and asked about adding vessels to the tow away zone. The consensus was to move forward with first reading.

- D. Personnel Manual: Vacation Time:** Town Clerk reported that a staff member had requested that vacation time be allowed to be carried over to the next year. The request is to be able to carry over 40 hours per year for a maximum of 80 hours to be carried over. Redington Shores and North Redington Beach were both polled and they are currently able to carry over 80 hours and 520 hours respectfully. Discussion of the commissioners to allow the carry over, but no payout if the employee retires or quits so there is no liability on the books. Consensus of the commission was to move forward with this.

Other Business

Discussion ensued regarding the filling of Commissioner Will's open seat. Commissioner Steiermann suggested an end date on when applications could be received through so the applications could be included in the packet prior to the March 17th meeting and vote. It was the consensus of the commission to change the notice to read applications will be taken until March 11th.

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 7:33 p.m.

Adopted: March 17, 2021



Missy Clarke, CMC, Town Clerk