TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
HYBRID MEETING
Wednesday, March 17, 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 17, 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. Mayor Simons asked Commissioners Kornijtschuk and Steiermann if they would like to say a few words. Commissioner Kornijtschuk thanked the residents and staff during his time as commissioner and that it was very rewarding. Commissioner Steiermann said it was a pleasure to serve the community for the last 14 years. Mayor Simons said it was an honor and pleasure to serve over the last 14 years and is proud what has been accomplished. Mayor elect Will presented outgoing Mayor Simons an award for his service. The commission then had a short recess.

Commissioner Kathleen Peters administered the oath of office to Mayor Will, Commissioner Skjoldager, and Commissioner Cariello.

Roll Call

	Present	Absent
Commissioner		
Commissioner Cariello	X	
Commissioner Skjoldager	X	
Vice Mayor Dorgan	X	
Mayor Will	X	
Town Attorney Eschenfelder	X	
Town Clerk Clarke	X	

Appointment to Fill Commissioner Will's seat: Five applications were received to fill Commissioner Will's seat. All applicants are present either in person or virtually. John Miller spoke virtually on his desire to be appointed to the commission seat. Ken Lotterhos described his accomplishments on the planning Board. Susan Ferenc believes there are a lot of things to tackle for the betterment of the residents of Redington Beach. She believes it is her civic duty to be on the commission. Tim Kornijtschuk reviewed the accomplishments over the last four years as commissioner and referenced his experience. Al Robinson stated that he has been a Florida resident over the last 20 years and owns his own business and has good finance and management experience. Mayor Will thanked all the applicants. A motion by Commissioner Cariello to appoint Ken Lotterhos to fill the seat. Motion died for a lack of a second. A motion by Commissioner Skjoldager to appoint John Miller to the position and seconded by Vice Mayor Dorgan. Roll Call vote was taken and the motion failed. Commissioner Cariello and Mayor Will voted no with Commissioner Skjoldager and Vice Mayor Dorgan voting yes. Vice Mayor Dorgan believes that John Miller should be appointed as he had the most votes in the election and if there were to be a third commission seat he would have been voted in. He believes this is the most democratic way. A motion by Vice Mayor Dorgan to nominate John Miller to the position. Seconded by Commissioner Skjoldager. Roll call vote was taken and motion failed, with Commissioner Cariello and Mayor Will voting no. A motion by Commissioner Skjoldager and seconded by Vice Mayor Dorgan to appoint Alan Robinson to the position. Roll call vote was taken and motion failed with Commissioner Cariello and Mayor Will voting no. A motion by Commissioner Cariello to appoint Ken Lotterhos to the position. Motion died for a lack of a second.

Steve Redman, 16496 Redington Drive, Bert Cormier, 16111 3rd Street, Chris Newman, 16357 Redington Drive all spoke in favor of Ken Lotterhos being appointed to the position.

A motion by Commissioner Skjoldager and seconded by Vice Mayor Dorgan to appoint Alan Robinson to the position. Motion failed with a Commissioner Cariello and Mayor Will voting against. A motion by Commissioner Cariello to appoint Ken Lotterhos to the position. The motion died for a lack of a second.

The town attorney spoke to the sitting commission and that it was the responsibility of the current commission to fill the seat as per the charter. He noted that it did not have to be confined to the applications received and could be open to other applicants.

A motion by Commissioner Cariello to appoint Ken Lotterhos to the position. Motion died for a lack of a second.

It was the consensus of the commission to revisit the appointment under new business.

Election of Vice Mayor: A motion by Commissioner Skjoldager and seconded by Commissioner Cariello to appoint Tom Dorgan as Vice Mayor. Roll call vote was taken and motion passed unanimously.

Appointment of Department Heads: Vice Mayor Dorgan suggested that the department heads be appointed after a commissioner is selected. It was the consensus of the commission to move this to new business.

Approval of Agenda: A motion by Commissioner Cariello and seconded by Vice Mayor Dorgan to approve the agenda as presented. No public comment. Motion passed with all ayes.

Public Forum: None

Public Safety
Building
Public Works
Finance
Mayor
Town Clerk
Town Attorney

- Reported that he would like to get together with the new commissioners regarding sunshine law and ethics.

Boards and Committees

- Bruce McLaughlin, Town Planner, noted that the Peril of Flood that was submitted to the State was found to be in compliance and has been approved.

CONSENT AGENDA

A. **Board Regular Meeting Minutes, February 17, 2021**
B. **Bill list ending for Day ending March 12, 2021**

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

	Motion	Second	Aye	Nay	Absent
Commissioner					
Commissioner Cariello			X		
Commissioner Skjoldager			X		
Vice Mayor Dorgan			X		
Mayor Will			X		

UNFINISHED BUSINESS

A. **Final Reading: Ordinance 2021-01: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending the Town Code of Ordinances Chapter 5-Boats, Docks, and Waterways, Article III-Bulkheads, Docks, Etc., in Boca Ciega Bay, Section 5-57-Specifications for Docks; Providing for Severability, and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Cariello and seconded by Vice Mayor Dorgan to adopt the ordinance on its final reading. Mayor Will noted the changes for adding non-conforming dock would be included in variances. Town Planner, Bruce McLaughlin noted that a line would need to be added to clarify the variance. Steve Miller, 16335 Redington Drive, questioned the board of adjustment being able to hear the variance. Attorney Eschenfelder noted that this will be fixed at a future meeting and this ordinance would take precedence over the other. Motion passed by roll call vote.

	Motion	Second	Aye	Nay	Absent
Commissioner					
Commissioner Cariello	X		X		
Commissioner Skjoldager			X		
Vice Mayor Dorgan		X	X		
Mayor Will			X		

NEW BUSINESS

A. **Appointment of Park Board Member:** Town clerk reported that two applications were received to fill the unexpired term of Commissioner Cariello's seat, which expires July 17, 2021. A motion by Commissioner Skjoldager to appoint Tiffany Terracciano to the park board, seconded by Vice Mayor Dorgan. Motion passed with a majority by roll call vote.

	Motion	Second	Aye	Nay	Absent
Commissioner					
Commissioner Cariello				X	
Commissioner Skjoldager	X		X		
Vice Mayor Dorgan		X	X		
Mayor Will			X		

B. **Resolution 2021-02: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Providing for Signatories at Chase Bank; and Providing for an Effective Date.** Attorney Eschenfelder read the resolution by title only. Vice Mayor Dorgan noted that this should not be voted on as there is not a final commissioner appointed. It was the consensus of the commission to table this.

C. **Resolution 2021-03: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Adopting a change in the Employee Manual, Chapter 7, Time Off Benefits, Section 7.2, Vacation Time; and Providing for an Effective Date.** Attorney Eschenfelder read the resolution by title only. Town clerk reported that the commission at their last meeting, had a consensus to move forward with allowing the employees to carry over 40 hours of vacation a year, for a maximum of 80 hours. No payout would be given if the employee resigned or retired. A motion by Vice Mayor Dorgan and seconded by Commissioner Cariello to adopt Resolution 2021-03. Comment was heard from a resident regarding the liability the town would have to carry if this is allowed. Town clerk reported that there would not be a payout, therefore, no liability would be on the books. Motion passed by roll call vote with all ayes.

	Motion	Second	Aye	Nay	Absent
Commissioner					
Commissioner Cariello		X	X		
Commissioner Skjoldager			X		
Vice Mayor Dorgan	X		X		
Mayor Will			X		

Appointment of Commission Seat: Town Attorney Eschenfelder noted that the commission has two options, one to continue to try to select a new commissioner or continue to the next regular meeting. Alyce Thompson, 205 162nd Avenue spoke in favor of Alan Robinson and believes he would be a great asset to the board. Tim Thompson, 205 162nd Avenue stated he would like Ken Lotterhos to stay on the planning board and believes Alan Robinson would be neutral and would bring balance to the sitting commission. Joyce Drew, 15802 2nd Street believes that Tim Kornijtschuk would be a good candidate as he has been on the commission and could make a smooth transition.

A motion by Commissioner Cariello to appoint Ken Lotterhos to the unfilled seat. Motion failed for a lack of a second.

Commissioner Cariello asked if the current commissioners could meet with the candidates and do interviews and table this to the next meeting. Town attorney stated that the commissioners could meet with the candidates, but individually by each commissioner, so there were no sunshine violations. It was the consensus of the commission to revisit the appointment at the April 7th meeting.

Other Business

With no further business, a motion was made by Commissioner Cariello and seconded by Commissioner Skjoldager to adjourn. Regular meeting was adjourned at 7:43 p.m.

Adopted: April 7, 2021

Missy Clarke

Missy Clarke, CMC, Town Clerk