



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
HYBRID MEETING
Wednesday, April 7, 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, April 7, 2020, 6:30 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Will called the **Regular Meeting** to order and led the pledge of allegiance.

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 Vacancy of the Commission Seat: Mayor Will invited the five candidates to speak on their desire to be appointed on the commission. Ken Lotterhos stated that he is withdrawing his application for the commission seat and is also resigning from the planning board. Sue Ferenc stated she was president of a board for over 15 years, and she has the best interest of the residents in town. Tim Kornijtschuk stated that he was qualified as he had been on the planning board and the board of commissioners. John Miller stated his is driven, has a positive attitude and believes in teamwork. Al Robinson stated he had good meetings with the sitting commission and has been running a successful business, which he believes qualifies to be a commissioner. Public comments were heard.

A motion by Commissioner Cariello to appoint Sue Ferenc to the open seat. Motion died for a lack of a second. A motion by Commissioner Skjoldager to appoint John Miller to the position, seconded by Vice Mayor Dorgan. Roll call vote was taken and motion failed with Commissioner Cariello and Mayor Will voting no. A motion by Commissioner Cariello to appoint Tim Kornijtschuk to the position, seconded by Vice Mayor Dorgan. Motion passed by majority, with Commissioner Skjoldager voting no.

The oath of office was administered to Commissioner Kornijtschuk by the town attorney.

Appointment of Department Heads: Mayor Will assigned department heads as follows: Vice Mayor Dorgan to finance, Commissioner Skjoldager to Building and Code, Commissioner Cariello to Public Works and Parks and Recreation, Commissioner Kornijtschuk to Public Safety.

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

Public Forum: Pete Rawlik, 10 164th Avenue, Unit 4, discussed the noise in town park with people using amplifiers. He requested that something be done so he can enjoy the peace and quiet. Attorney Eschenfelder addressed the residents' concerns.

Reports:

Public Safety

- Nothing to Report.

Building/Code

- Nothing to Report.

Public Works/Parks

- Nothing to Report.

Finance

- The CD market is very flat and public funds can only be invested in Qualified Public Depositories (QPD's); therefore, T-bills are being looked at when the CD's become due/

Mayor

- Nothing to Report.

Town Clerk

- Nothing to Report.

Town Attorney

- Oral arguments in the litigation case with Buending, will be held on April 21st at 8:00 a.m. If the public or commission would like to watch, it will be streamed online and can contact the clerk for information on how to attend.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

A. Board Regular Meeting Minutes, March 17, 2021

B. Bill list ending for Day ending April 2, 2021.

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. Wastop Valve Installation in Five Critical Outfalls:** Lynn Burnett, Engineer spoke on her investigation and recommendation for the town to consider putting in five Wastop valves in five critical areas that have been identified by residents, elected officials, and public works staff. These areas were field investigated and located by latitude and longitude via GPS coordinates. The estimated cost for all five valves is \$45,543.00. They are not eligible for reimbursement. The map shows the five critical areas. Vice Mayor Dorgan noted that money has been earmarked for such projects but has not been budgeted. A budget amendment will have to be done at year end if the project moves forward. The consensus of the commission is to move forward with the valves.

Comments were heard from Steve Redman, 16496 Redington Drive, Chuck Goldberg, 16203 3rd Street and Bert Cormier, 16111 3rd Street all comments in favor of the valves.

- B. Bid Package: Stormwater Grant Update:** Lynn Burnett referred to the bid package and the timeline for the project. The timeline is for the bid package to be uploaded to Demandstar on April 9th, with a non-mandatory pre-bid meeting scheduled for April 19th, with the bid proposal on May 10th for a public bid opening. Once the bids are received a recommendation of the award would be presented to the Town Commission at the May 19th meeting for their consideration and authorization. She also explained the infiltration system to the commission and how the pollutants are retained, and the clean water goes to the bay. The estimated time for construction is approximately six weeks. Questions were asked from the commission regarding the maintenance of the system, marking of utilities, surveys and soil testing, and the owner's project representative. Questions were asked from residents Andrew Payne, 16205 Redington Drive, Ken Sulewski, 16213 Redington Drive, and Debi Robinson, 15804 2nd Street. A motion by Vice Mayor Dorgan and seconded by Commissioner Kornijtschuk to accept the procurement process with Ms. Burnett making the changes requested by the commission. Roll call vote was taken and passed with a majority.

Ms. Burnett will have a map available for the May 5th commission meeting that will show the areas that would be protected if all valves (approximately 40) were installed throughout the town. She will also have an estimated cost for all the valves to present to the commission.

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

- C. Final Reading: Ordinance 2020-14: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Repealing and Replacing Town Code Chapter 18.5, Stormwater, Establishing New General Provisions, New Definitions, and New Operating Requirements; Updating the Provisions for Stormwater Management Utility Fees and for the Stormwater Utility Fee, Making Related Findings; Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner

Kornijtschuk and seconded by Commissioner Cariello to adopt the ordinance on its final reading. Town Planner, Bruce McLaughlin noted that the current stormwater regulations are required and that there is a companion resolution that goes with the ordinance. Steve Redman, 16496 Redington Drive referred to section 18.5-52 Performance Standards and section 18.5-55, Prescriptive Design. With the duplication of the formula, this will be continued for the next meeting, April 21st. A motion by Vice Mayor Dorgan and seconded by Commissioner Kornijtschuk to continue the ordinance until the April 21st. Motion passed with all ayes.

- D. Continued and Final Reading of ordinance 2020-01: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Amending the Town's 2008 Comprehensive Plan's Infrastructure Element to Incorporate Policies Related to and Adopting the Town's Ten year Water Supply Facilities Work Plan, in Accordance with the Mandates Set Forth in Chapter 163, Florida Statutes, Specifically Section 163.3177 (6)(c)3, and Based on Updated Data and Analyses; Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. Town Planner, Bruce McLaughlin noted that the public hearing on this should be opened and continued to a date certain as the town has received recommendations and comments on this item from Pinellas County Utilities and Tampa Bay Water. A motion by Vice Mayor Dorgan and seconded by Commissioner Kornijtschuk to continue this until the May 5th meeting. Motion passed with all ayes.

NEW BUSINESS

- A. Resolution 2020-13: A Resolution of the Town Commission of the Town of Redington Beach, Pinellas County Florida, Setting the Stormwater Utility Management Fee Pursuant to Town Code Chapter 18.5, Article II, Making Related Findings; Providing for Severability, and Establishing an Effective Date.** Attorney Eschenfelder read the resolution by title only. Motion by Vice Mayor Dorgan and seconded by Commissioner Cariello. Vice Mayor Dorgan noted that improvements are needed to the stormwater system and even with matching grants, the town is going to incur costs. The revenue would be to offset the cost for repairs. The current rate was set in 2006 and would take 26 years to complete the replacement of the system. LaContessa and Vizcaya condominiums would not have an increase as they currently have a retention pond that alleviates some of the storm water. This was recommended by the finance committee. It was noted that instead of saying the resolution shall become immediately upon adoption, wording should be changed to say "Effective immediately upon the adoption of Ordinance 2020-14. Motion passed with all ayes by Roll Call Vote.

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

- B. First Reading: Ordinance 2021-05: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Adopting the Annual Amendment to the Schedule of Capital Improvements of the Town of Redington Beach Comprehensive Plan, Providing for Severability; and Establishing**

an Effective Date. Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to adopt the ordinance on its first reading. Town Planner, Bruce McLaughlin noted that Florida Statute requires that the Capital Improvement Element of the Comprehensive Plan be amended annually with an updated 5-year schedule of capital improvements. This is for information only and does not need approval by the State. Vice Mayor Dorgan noted that the reserves are designed to pay for the replacement, it is not budgeted in the CIE, but earmarked (making a commitment) to the capital assets. Roll Call vote was taken, and motion passed with all ayes.

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

- C. **First Reading: Ordinance 2021-06: An Ordinance of the Town of Redington Beach, Florida Amending 6-289 of the Town Code to Remove a Provision of the Code which is now Inconsistent with Chapter Five of the Code 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.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to pass the ordinance on its first reading. This ordinance is to allow the Board of Adjustment to hear variances on non-conforming docks. One line was eliminated to allow this. Motion passed with all ayes.
- D. **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. A motion by Vice Mayor Dorgan and seconded by Commissioner Kornijtschuk to adopt the resolution. Town Clerk noted that this allows the newly elected commissioners to sign checks. Motion passed with all ayes by roll call vote.

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

- E. **Storm Box Cover Proposal: 16026 Redington Drive:** Mayor Will stated that the covers for the CDX box needs to be replaced and only one quote was received from G.A. Nichols. A quote from another contractor was attempted. Vice Mayor Dorgan referred to the town's purchasing policy and the limits to get bids. Town Attorney Eschenfelder noted that since bids were attempted and none were received, it is reasonable to go with this bid since it is a safety issue. A motion by Vice

Mayor Dorgan and seconded by Commissioner Kornijtschuk to accept the bid from G.A. Nichols not to exceed \$6,900.00. Motion passed with all ayes by roll call vote.

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

Other Business

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 8:50 p.m.

Adopted: April 21, 2021



Missy Clarke, CMC, Town Clerk