



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
HYBRID MEETING
Wednesday, April 21, 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 21, 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 Cariello	X	
Commissioner Kornijtschuk	X	
Commissioner Skjoldager	X	
Vice Mayor Dorgan	X	
Mayor Will	X	
Town Attorney Eschenfelder	X	
Town Clerk Clarke	X	

Approval of Agenda: A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to approve the agenda as presented.

Public Forum: Sam Church, 16209 Redington Drive, spoke against the stormwater infiltration system. Ken Sulewski, 16213 Redington Drive, spoke against the stormwater infiltration system and in favor of purchasing the 40 wastop valves. Joe Smiley, 15909 1st Street, spoke on the stormwater infiltration system and the town should educate the community on polluting Boca Ciega Bay instead of regulating them. The commission will discuss this at their next meeting when Lynn Burnett is present.

Reports:

Public Safety

- Nothing to Report.

Building/Code

- A resident had installed fencing in the Right of Way and it is in the process of being removed. The building department has hired a new permit tech and the processing of permits should go more quickly.

Public Works/Parks

- Nothing to Report.

Finance

- Nothing to Report

Mayor

- Nothing to Report.

Town Clerk

- Nothing to Report.

Town Attorney

- Oral arguments in the litigation case with Buending was held today and feels the town is in good shape. The decision could be made in 10 to 15 days or months.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

A. Board Regular Meeting Minutes, April 7, 2021

B. Bill list ending for Day ending April 16, 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. Final Reading: Ordinance 2020-10: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending Chapter 9, (Fire Prevention and Protection) of the Town Code to Remove Outdated, Preempted, or Unenforceable Provisions, and to incorporate Current State and Federal Law Requirements; Making Related Findings; Providing for Codification,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.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Skjoldager to adopt the ordinance on its final reading. Discussion amongst the commissioners on if fireworks were allowed in Redington Beach at all, or if they were allowed following the state guidelines. Attorney Eschenfelder noted that if certain dates were allowed to have fireworks in Redington Beach, regulations would need to be made and definitions of fireworks would need to be added to the ordinance. No public comment. 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	X		
Vice Mayor Dorgan			X		
Mayor Will			X		

- B. 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. The request is to open and continue this to the May 5th meeting when Lynn Burnett will be present. The consensus of the commission is to continue this to the next meeting.

NEW BUSINESS

- A. Review of Gulf Beaches Library Interlocal Agreement:** The commission was provided with a conflict waiver form for review as the town's attorney is also representing Madeira Beach, North Redington Beach, and Redington Shores in this matter. The commission have the choice of signing the waiver or hiring an outside attorney to represent them for the library contract. It was the consensus of the commission to have the mayor sign the waiver. Vice Mayor Dorgan brought up points from the prior interlocal agreement that are different from the current interlocal agreement. There was discussion regarding the assets of the library if it was dissolved, the library lease, the re-write of the by-laws, and the termination section of the agreement. Vice Mayor Dorgan noted that the Board of Trustees for the library has not reviewed or approved the proposed interlocal agreement. The town attorney noted that these are all legitimate concerns and there was no rush to move forward. The recommendation was to reach out to Madeira Beach with a list of concerns. The consensus was to have Vice Mayor Dorgan in on the negotiations and also have the library director present at the meeting. Attorney Eschenfelder will also be present.
- B. First Reading: 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.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Skjoldager to adopt Ordinance 2021-02 on its first reading. Section 13.1 (b) Off-loading material, mooring watercraft or driving off pavement on 161st Causeway; it was asked if an exemption of town vehicles could be included in this. Sections 13.26(b) discussed a chair and vice chair of the park board and asked if a secretary could also be added. Section 13.6; Vending in Parks, was discussed and if an event based agreement could be made for the selling of raffle tickets during the property owner's events. Town attorney will make the changes prior to the final reading. Motion passed with all ayes by roll call vote.

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

- C. First Reading: 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. Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt the ordinance on its first reading. Sections 21-33, 21-60 were discussed. Also discussed was the parking fines. They currently show a \$15.00 fine. The term swale will also be defined in the ordinance. The consensus of the commission was to increase the fines to \$50.00. Town attorney will make the changes prior to the final reading. Motion passed with all ayes by roll call vote.

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

- D. Six Month Review of Financials:** Town Clerk reported that the town is on track with revenues and expenditures. The revenues are at 80% and this is due to collecting 94% of the Ad Valorem taxes. The expenditures are on track as well at 50%. One item that was not budgeted was the storm debris clean up. This item is over budget due to Tropical Storm Eta, when the town rented dumpsters for the residents to use during clean up. The monies are in reserves and this will be transferred to cover the cost. The monies will also have to be budgeted for next year to replenish the reserves.

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 8:15 p.m.

Adopted: May 5, 2021

Missy Clarke, CMC, Town Clerk