



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 19, 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, May 19, 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. No public comment. Motion passed with all ayes.

Public Forum: Jeanne Dwyer, 15742 Gulf Blvd, spoke on the beach raking and wanted an update on the lighting for the sea turtles.

Joe Pearson, 16308 Redington Drive, requested the commission to continue raking the beach.

Rob Eschenfelder, town attorney stated that although there has been no threat of a lawsuit, they have sued in the past. He provided direction to the town clerk to reach out to the residents that do not want it raked and asked if they would be agreeable to the town raking from North to South from the weed line to the water. If the residents agree, public works will resume raking.

Reports:

Public Safety

- Nothing to Report.

Building/Code

- There were a couple of code issues regarding parking and trash. She is working with Bruce Cooper on getting a check list online for permitting, to make the permitting process go smoother.

Public Works/Parks

- Spoke with a representative from Duke Energy regarding the shielding and the East side should be shielded within the week. The amber lights will be available in August with an additional rental fee. There will be no charge for the installation. Linda Soileau, 16107 Gulf Blvd, stated that it is Duke Energy's responsibility to put up turtle friendly lights. This will be an agenda item for the June 2nd meeting.

Finance

- Nothing to Report.

Mayor

- Nothing to Report.

Town Clerk

- Nothing to Report.

Town Attorney

- Nothing to Report.

Boards and Committees

- Nothing to Report.

CONSENT AGENDA

A. Board Regular Meeting Minutes, May 5, 2021

B. Bill list ending for Day ending May 14, 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. Proposal for Pipe Cleaning:** Lynn Burnett from LTA Engineers introduced Johnathon Trader of All South Underground. He stated that they would use jet vac trucks to clean the pipes and catch basins. He stated that they install pipe plugs to have the pipes dry and then use robotic cameras to check on the condition of the pipe. Once this is accomplished, he would make recommendations to repair with options without digging up the pipe, such as putting sleeves inside the pipe. They can do 1,000 feet of pipe per day. They would need water and a staging area for the debris. The daily cost for this would be \$7,703.00. An inventory would need to be done prior to the having the camera done to the pipes, and he believes he could do this for approximately \$1,600.00. He could put together a proposal for the mapping and videoing of the lines. Steve Redman, 16496 Redington Drive, spoke and stated the only lines that would need to be cleaned would be the ones that would have the valves installed. Linda Soileau, 16107 Gulf Blvd, spoke on what happened during TS Eta and what happened with the storm in 2003 and stated the entire system should be cleaned and have all valves installed.

Carsten Thoermer of AuquaNatik spoke on behalf of his company and that they do not use jet vac trucks but use divers instead. For the smaller pipes they would use robotics. They would

inspect the condition of all the pipes. The cost for this proposal is \$35,400.00 and this is for up to 12 days of work. If the work were less than the 12 days, it would be a lower price.

Town Attorney Eschenfelder requested to work with the town engineer to get a proper bid proposal together prior to the next meeting for the commission to consider.

- B. Proposal for Boca Ciega Water Quality Improvement Project:** Lynn Burnett spoke on the cooperative funding grant with the Tampa Bay Estuary and SWFWMD. This is a 50/50 funding for flood reduction benefits along with less reduction of pollutants entering Boca Ciega Bay. Only one bid was received for the project. She has researched the company, Harbor Contracting, and they are highly rated. The bid is for \$94,467.00 with an alternate item for three valves in the amount of \$37,950.00. The company has been requested that the three valves be stricken from the bid. **Steve Redman, 16496 Redington Drive**, asked for an overview of what the project consists of. Lynn Burnett explained the installation of filter fabric, aggregate, and the 6' of bedding stone, with the finish surface to match the existing. **Linda Soileau, 16107 Gulf Blvd**, stated that the money should be spent on the back flow drains and not the proposed work. **Ken Sulewski, 16213 Redington Drive**, stated he did not want to participate in this project and requested the commission to turn down the project. **Anthony Hubbard, Harbor Contracting**, stated that everything will be cleaned at the end of the project and there will not be any trenches in the yard. **Tim Thompson, 205 162nd**, stated that he would like the project to go forward. **Tom Owen, 15525 1st Street**, requested the commission not to move forward with the project. **Chuck Goldstein, 16203 3rd Street**, asked why his street was not in the project. Ms. Burnett suggested relocating part of the project to 3rd Street. Discussion amongst the commissioners about holding another neighborhood information session to relocate the project. A motion by Commissioner Cariello to not proceed with the project, seconded by Commissioner Kornijtschuk. Roll Call vote was taken, and motion passed with a majority.

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

- C. Gulf Beaches Public Library Agreement:** Attorney Eschenfelder explained that Vice Mayor Dorgan's concerns were presented to Madeira Beach, however the mayor of Madeira Beach was not in favor of any changes. The commission is asked to approve the agreement tonight. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to approve the interlocal agreement for Gulf Beach Public Library. Vice Mayor Dorgan voiced his concerns with the agreement. Roll call was taken and motion passed with a majority.

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

- D. Final 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, of 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 and seconded by Commissioner to adopt the ordinance on its final reading. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to pass Ordinance 2021-02 on its final reading. Commissioner Cariello had concerns with section 13-6 on Vendors in the park. He wanted it changed to not limit it to non-profits and the homeowner's association. The town attorney addressed the issue and stated that this is to protect the town. Roll call vote was taken and motion passed with all ayes.

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

- E. Final 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 and seconded by Commissioner to adopt the ordinance on its final reading. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to adopt Ordinance 2021-03 on its final reading. **Linda Soileau, 16107 Gulf Blvd,** noted that the town needs to educate the residents on where people can park and clearly mark these areas. 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		

NEW BUSINESS

- A. Interlocal Agreement for Distribution of Potential Additional 5 Cent Local Option Tax:** The county is proposing a five-cent gas tax on every gallon of gas sold in Pinellas County. This would pay for critical maintenance on roads, bridges, and sidewalks in Pinellas County. Mayor Will explained that if passed 40% would be distributed to the municipalities with the remaining amount going to the county. Town attorney note that the statute requires the towns to get the monies even if it is not signed by the town. **Linda Soileau, 16107 Gulf Blvd**, referred to the City of Seminole's comments and the point they made, and the trickle up affect this would have. **Evan Soileau, 16107 Gulf Blvd**, questioned how much money the town would receive from this. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to approve the Interlocal Agreement. Roll call vote was taken and motion failed.

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

- B. Planning Board Appointment:** Three applications were received for the alternate position. Leslie Wilkins, Hayward Chapman, and Robert Fronstein. Leslie Wilkins spoke on her desire to be on the planning board as she has attended all the meetings, either in person, or by listening to the meeting tapes after the meeting. She has a chemical engineering degree and believes she would be an asset to the board. Hayward Chapman spoke on his experience in the real estate business as well as a construction developer. Robert Fronstein was not in attendance. A motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to appoint Hayward Chapman to the planning board. Motion passed with all ayes.

	Motion	Second	Aye	Nay	Absent
Commissioner Cariello		X	X		
Commissioner Kornijtschuk			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 9:15 p.m.

Adopted: June 2, 2021



Missy Clarke, CMC, Town Clerk