



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 16, 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, June 16, 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: **Hayward Chapman, 15910 Gulf Blvd**, would like to see the town form a committee and have the committee review the codes to reduce some of the litigation in town.

Reports:

Public Safety

- Spoke with Captain Leiner regarding Safety Day in October and he is lining up vehicles to have at the event. Also, Duke Energy has committed \$2,500.00 towards the event to purchase bracelets, snow cones, etc.

Building/Code

- First draft of a checklist for permitting to streamline the process is completed.

Public Works/Parks

- The park board is looking at finishing some small projects, such as the electrical and light poles in Town Park. They are also looking to replace the playground equipment in the fiscal year 2024/2025.

Finance

- Nothing to Report.

Mayor

- Want to Thank Santa's Angels for the Movie night in the park. Red tide is being addressed by the county and a dumpster will be at beach park as part of the cleanup.

Town Clerk

- Nothing to Report.

Town Attorney

- Nothing to Report.

Boards and Committees

- Nothing to Report.

Library Board

- A meeting was held on the 7th and the Covid 19 policies have been rescinded and the library is now open. A new A/C unit has been installed, new plantings, new stripping for ADA, 10 new computers are installed. Painting on the inside and outside of the building is in the works. The next meeting is to be held on July 26th and one is planned for August 23rd.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, June 2, 2021**
- B. Bill list ending for Day Ending June 11, 2021.**

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

UNFINISHED BUSINESS

- A. Stormwater System Maintenance Project:** The Request for Proposal (RFP) has been completed by the town attorney. It calls for it to be uploaded to DemandStar on June 17th, and final bids to be delivered by 3:00 p.m. on July 9th. One item to be added is the budget the town has for this project. The recommendation of Vice Mayor Dorgan is to keep \$225,000.00 in the reserves, therefore, with using \$500,000.00 in the reserves, using monies from Pennies for Pinellas, and the operating account, he is comfortable in recommending a budget of \$780,000.00. A motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to authorize the draft RFP with a budget of \$780,000.00. A question was asked regarding the budget by Evan Soileau, 16107 Gulf Blvd. 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		

NEW BUSINESS

- A. First Reading: Ordinance 2021-009: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 19, (Streets, Sidewalks and Other Public Ways) 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. This is a rewrite of the town code and includes the existing code for swales. Questions were asked of the attorney regarding section 19-10 (a) (c), 19-11 (a), €, 19-12 (b) (c). The attorney will address these concerns prior to the final reading. No public comment. Roll call vote was taken and the ordinance passed on its first reading.

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

- B. First Reading: Ordinance 2021-10: An Ordinance of the Town of Redington Beach, Florida, Amending 13-32 of the Town Code (Vehicles on the Beaches) to Prohibit the Operation of Electric Bicycles on the Town's Beaches; Providing for Codification, Severability, and for 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. This ordinance will prevent electric bicycles on the beach. Public comment was made by John Miller, 15654 1st Street, Evan Soileau, 16107 Gulf, and Leslie Wilkins, 505 161st Street, and Tim Thompson, 205 162nd Avenue. Town attorney will address these items before final reading. 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		

- C. Appointment to Finance Committee:** There is a current opening on the finance committee and the clerk received two applications from John Miller and Sue Ferenc to fill the position. John Miller was present, but chose not to speak. Sue Ferenc spoke of her Phd in economics and how she could be an asset to the committee with her experience

in risk management and grant writing. A motion by Commissioner Skjoldager and seconded by Vice Mayor Dorgan to appoint John Miller to the finance committee. Motion failed with Commissioners Cariello and Kornijtschuk voting no along with Mayor Will. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to appoint Sue Ferenc to the finance committee. Motion passed with a majority 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		

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 7:30 p.m.

Adopted: July 12, 2021


 Missy Clarke, CMC, Town Clerk