



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 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, July 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: Mayor Will requested that New Business be moved to after the consent agenda and before Unfinished Business. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to approve the agenda as amended. No public comment. Motion passed with all ayes.

Public Forum: None

Reports:

Public Safety

- Nothing to Report.

Building/Code

- The DEO has issued a Notice of Intent to approve the Town's Water Facilities Plan. The goal for the permit checklist should be completed by the end of July. Would like to review the fence ordinance to clarify what is an existing fence.

Public Works/Parks

- The electrician for new outlets at Friendship Park have been notified to proceed.

Finance

- Nothing to Report.

Mayor

- Red Tide is present at the beach and intercoastal. The county has started clean up on the beach.

Town Clerk

- Nothing to Report.

Town Attorney

- Nothing to Report.

Boards and Committees

- The Park Board has received three bids for the 5 to 12 playground area and will have hard numbers for the commission to consider during their budget talks. Oak Leaf Hydrangea's have been approved for planting at Friendship Park.

Library Board

- A meeting will be held next Monday, July 26th. When the agenda is available, it will be posted.

CONSENT AGENDA

- Board Regular Meeting Minutes, July 7, 2021**
- Board Regular Meeting Minutes, July 12, 2021**
- Bill list ending for Day Ending July 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

- Proposal for Pipe Cleaning:** The town received four bids for the pipe cleaning. Two of the bidders were in attendance. Seminole Septic and Aqua-Nautik were both in attendance and spoke of their experience and the background of their companies. Seminole Septic only bid on Phases I and II. Aqua-Nautik bid on all four phases. Questions were asked to both companies by the commissioners regarding their bids. Leslie Wilkins, 505 161st Avenue had a question on the digital record of the mapping. A motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to authorize staff to proceed with negotiating a contract with Seminole Septic for phases I and II and to Aqua-Nautik for phases III and IV. Town Attorney reminded the commission that the contract will come before the commission for final vote and approval. 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		

NEW BUSINESS

- A. Park Board Appointment (2):** Two applications were received for the vacancies on the park board. One was received from Tiffany Terracciano, who currently serves on the board and one from Jackie Tamburri. Both applicants spoke on their desire to be on the board. A motion by commissioner Cariello and seconded by Commissioner Kornijtschuk to appoint both to the park board for a two-year term. 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		

- B. Proposed Millage Rate:** Vice Mayor Dorgan reported that the town's current millage rate is 1.8149 and has been for the last five years. The millage rate can always be lowered but cannot be raised. He suggested keeping the millage rate the same until the commission gets closer to adopting the budget. The consensus of the commission was to keep the millage rate the same.

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 7:37 p.m.

Adopted: August 4, 2021


Missy Clarke, CMC, Town Clerk