



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 4, 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, August 4, 2021, 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: None

Reports:

Public Safety

- Nothing to Report.

Building/Code

- Nothing to Report.

Public Works/Parks

- Nothing to Report

Finance

- Nothing to Report.

Mayor

- All plan reviews will be handled by Safebuilt from this point forward and the town's updates to the comprehensive plan will be handled by Forward Pinellas.

Town Clerk

- Nothing to Report.

Town Attorney

- Has been working with the two contractors for the stormwater project and the agreements should be ready for review at the August 18th meeting.

Boards and Committees

- Nothing to Report.

Library Board

- The library board met and there was a review of the interlocal agreement with the concerns brought by Treasure Island.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, July 21, 2021**
- B. Bill list ending for Day Ending July 30, 2021.**

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

UNFINISHED BUSINESS

NEW BUSINESS

- A. 2021/2022 Budget:** Vice Mayor Dorgan stated that the budget in the general fund is nearly identical to the prior year budget. Town Clerk reported that she used the current millage rate for the ad valorem revenue. This would account for revenues of one million fourteen thousand in ad valorem taxes. One revenue estimate that is still forth coming is the Communication Services Tax, which we should receive by the next meeting. The overall budget for the general fund is 1.4 million. The clerk also reported that the town is waiting for estimates for group health insurance for the employees and the general liability insurance for the town. These should be received by mid-August and should be available by the next meeting. No comments on the general fund. The capital fund revenues are completed and waiting for the expenses for the park board budget if the commission decides to move forward with the playground improvements to the 5- to 12-year-old area. Numbers for the proposal for pipe cleaning and videoing will be available at the next meeting. No comments or questions by the commission or public.
- B. Park Board Budget:** Kris Johanson, park board chair presented five proposals the park board received for a complete renovation of the 5 to 12 age group area of the playground. This was due to the safety report the town received from the Florida League of Cities. This renovation would also correct the standing water issues currently at the playground. The requested budget amounts also include the poles for the new lights that were purchased in the last budget year. The poles need to be manufactured. The Park Board is leaning towards the Pro Turf surface instead of mulch. It is more expensive but will be cheaper in the long run. Commissioner Cariello was under the impression that the renovations would be in the next three to four years, not this fiscal year. Mayor Will requested that the park board have numbers and which option they would like for the next meeting. Attorney Eschenfelder stated that anything over \$15,000.00 would need to go for an RFP per the town's purchasing policy. Kris Johanson stated that the quote is off

a current state bid with Manatee County. The Park Board will meet and decide on which option they would like and bring to the commission at their next regular meeting.

- C. **Resolution 2021-05: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with Clifton Larson Allen, for Auditing Services; and Providing for an Effective Date.** Attorney Eschenfelder read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt the resolution. No discussion, no public comment. 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. **Resolution 2021-06: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement for Law Enforcement Services, with Bob Gultieri 'Sheriff' Pinellas County and Providing for and Effective Date.** Attorney Eschenfelder read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt the resolution. No discussion, no public comment. 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		

- E. **Resolution 2021-07: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Entering into an Agreement with the Firm of Trask and Daigneault, LLP for Legal Services and Providing for an Effective Date.** Attorney Eschenfelder read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt the resolution. No discussion, no public comment. 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		

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 7:20 p.m.

Adopted: August 18, 2021


Missy Clarke, CMC, Town Clerk