TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 18, 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 18, 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: Ryan Shatto, 16120 4th Street spoke on the drainage on 4th Street and offered suggestions on how to alleviate the drainage by installing curbs.

Meredith Sprenger, 16107 3rd Street spoke on drainage issues on 3rd Street. The mayor noted that the stormwater project will be cleaning out the storm drains and once the mapping is done and valves installed, the swales would be addressed.

Reports:

Public Safety

- Crime is down in Redington Beach per the sheriff's department report.

Building/Code

- Nothing to Report.

Public Works/Parks

- The turtle lights have been installed along the west side of Gulf Blvd. The electric has passed its first inspection at Friendship Park and should be completed next week.

Finance

- Nothing to Report.

Mayor

- Linda Fisher of Forward Pinellas was introduced as the planner and a brief bio was given of her credentials.

Town Clerk

- The American Rescue Plan Act has given final numbers and the town will be awarded $736,756.00. The contract has been signed by the town and awaiting the signature of the State in order for the town to receive the monies.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report.

Library Board

- The inside of the library has been painted and they will be starting on the outside. The next meeting to be held will be the last Monday of the month.

CONSENT AGENDA

A. **Board Regular Meeting Minutes, August 4, 2021**
B. **Bill list ending for Day Ending August 13, 2021.**

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

UNFINISHED BUSINESS

A. **Stormwater Project Contracts:** Attorney Eschenfelder reviewed the four phases set in the RFP and of the four proposal the town received, two contracts were awarded. One to Seminole Septic for Phases I and II and to Aqua-Natik, for phases III and IV. Commissioner Cariello will be overseeing the project. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to enter into the contract with Seminole Septic. A question by Commissioner Skjoldager regarding a not to exceed number in the contract was addressed by the mayor. Todd Watson of Seminole Septic stated he is looking forward to the partnership with the town and hope they exceed the town's expectations. Roll Call vote was taken and the motion carried 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		

A motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to accept the contract between the town and Aqua-Natik. The representative from Aqua-Natik spoke to the commission regarding mobilization/demobilization costs if they had to come out more than once.

He also stated that he is looking forward to working with the Town and Seminole Septic. 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		

B. **Final Reading: Ordinance 2021-11: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Repealing in Part Section 4 of Appendix A, of the Town Code Establishing a Fire Rating Requirement for Certain Walls and Requiring a Minimum Story height, Making Related Findings; Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. Mayor Will noted that this was a clean up of the ordinance. A motion by Commissioner Kornijtschuk and seconded by Commissioner Skjoldager to adopt the ordinance on its final reading. No discussion, no public comment. 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. **Final Reading: Ordinance 2021-12: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Amending Town Code, Section 6-289 (f) by Clarifying the Circumstances in, and the Procedures by which a De Minimis or Administrative Variance may be Granted by the Building Code Administrator, Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. Attorney Eschenfelder referred to page 3, section C of the criteria for granting a variance and requested that the "town clerk and such other officials" be removed and the wording "by submitting to the town clerk a memorandum making the following finds" added to the ordinance. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to pass the ordinance with the noted changes on its final reading. 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. **2021/2022 Budget:** Town clerk reported that the general fund budget is an increase of 5.9% over prior year. The ad valorem tax is based on the current millage rate of 1.8149. If the roll back rate were to be used, the difference is approximately $62,000.00. There was an increase in the general liability insurance of 10.15%, an increase in group insurance of 9.5% and an increase in law enforcement services, Fire, and EMS of 3.4%. $250,000.00 was allocated to the reserves. The clerk put in a 5% increase for all employees and requested the commission to make a decision on the increase in order to get the budget ad ready for the newspaper. The consensus of the commission was to keep the 5% increase for employees in the budget.

The capital fund was discussed in which $121,000.00 was put into the budget for playground equipment requested by the Park Board. This would consist of $50,000.00 the park board has in the reserves for playground equipment. The reserve amount for roads and streets is set at $230,532.00.

The Stormwater Fund has an increase in revenue from $94,000.00 to $180,00.00 due to the increase in stormwater fees. Based on the estimates given from Seminole Septic for phases I and II and the quotes from Aqua-Natik for phases III and IV, the cost of the valves, mobilization, and contingencies if any repairs are needed, the budget for the stormwater project has been set at $500,000.00. No public comments. Clerk will prepare the budget for advertising.

E. **Park Board Budget:** Kris Johanson, Park board chair, discussed that there was a change in the budget number due to the turf pricing, which would make the amount $142,000.00, instead of the $121,000.00 that was currently in the budget. If mulch was used, the cost would be $90,000.00. The project would take approximately 23 weeks for engineering, demoing, permitting and installation. The park would be closed for approximately three weeks. No other areas would need to be closed. Since this project will need to go out to RFP, the park board will meet with the scope of services that can be incorporated into the RFP that the town attorney will put together for the town. The consensus of the commission was to keep the current amount of $121,000.00 in the budget and not increase.

NEW BUSINESS

A. Park Board Appointment: Mayor Will reported that there was one full time position open on the park board and three applications were received. Kris Johanson, current chair noted that she has been on the board for six years and has been the chair for the last three. Chuck Goldstein, 16203 3rd Street spoke on his desire to be involved and give back to the community. Fran Massucci, stated his background in a pediatric clinic him and his wife run and his top priority being safety and maintenance of the towns parks. A motion by Commissioner Skjoldager to re-appoint Kris Johanson to the park board. The motion died for a lack of a second. A motion by Commissioner Cariello to appoint Fran Massucci to the park board, seconded by Commissioner Kornijtschuk. 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 7:27 p.m.

Adopted: September 1, 2021

Missy Clarke

Missy Clarke, CMC, Town Clerk