



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 6, 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, October 6, 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. Motion passed with all ayes.

Public Forum: None

Reports:

Public Safety

- Safety Day on October 23rd is proceeding nicely and should be a great event.

Building/Code

- There have been some grass violations and they have been addressed.

Public Works/Parks

- The stormwater project is proceeding as scheduled.

Finance

- Some CD's have matured and they will be rolled over.

Mayor

- Nothing to Report

Town Clerk

- The town received their first payment for the American Rescue Plan act.

Town Attorney

- The town has been served a lawsuit regarding an accident with the public works truck. The case has been assigned to the firm through the Florida League of Cities.

Boards and Committees

- Nothing to Report.

Library Board

- New computers have been ordered and should be set up by early December. The library received \$11,000.00 as an 80% reimbursement for internet services. The library will have a news monitor for free from Spectrum

CONSENT AGENDA

- A. Final Budget Hearing Minutes, September 13, 2021
- B. Board Regular Meeting Minutes, September 15, 2021
- C. Bill list ending for Day Ending September 29, 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. **Final Reading: Ordinance 2021-07: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 6 (Buildings and Building Regulations), Section 6-65 and Amending Article VII, (Mechanical Code), Including Sections 6-208 and 6-209 of the Town Code to Reconcile said Sections and to Remove Conflicting Provisions, to Reflect the Town's Actual Experience with the Construction of the Regulated Mechanical Fixtures, to Make Related Changes; and to Remove Outdate, or Unenforceable Provisions; Making Related Findings, Providing for Severability, and Establishing 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 final reading. Commissioner Skjoldager had a question on where the definition of "proper wind and water resistance" was addressed. It was noted that this would follow the Florida building code. 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. **Interlocal Agreement for Annual Regulatory Program and Surveillance Fee** Mayor Will explained that this is an interlocal agreement with the County for NPDES. All the towns within Pinellas County participate in this and the fee is based on population. The town will pay \$60.25 per year

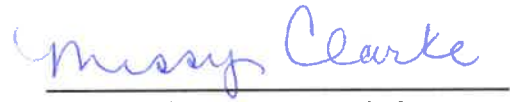
for the next five years per the agreement. Roll call vote was taken and motion passed with all ayes to accept the interlocal agreement.

	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 6:39 p.m.

Adopted: October 20, 2021


Missy Clarke, CMC, Town Clerk