



TOWN OF REDINGTON BEACH, FLORIDA  
BOARD REGULAR MEETING MINUTES  
Wednesday, October 20, 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 20, 2021, 6:30 p.m.**, in Redington Beach Town Hall at 105 164<sup>th</sup> Avenue, Redington Beach Florida.

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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 is set for this Saturday and should be a great event.

**Building/Code**

- Nothing to Report

**Public Works/Parks**

- Park board had a special meeting with the town attorney and made progress on the RFP which will be voted on tonight. Has been in contact with Duke Energy regarding the new type of lighting for the town, besides LED lighting.

**Finance**

- Nothing to Report

**Mayor**

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report.

Library Board

- The library is stilling working through the contract for roofing as prices have increased by 20%.

## CONSENT AGENDA

**A. Board Regular Meeting Minutes, October 6, 2021**

**B. Bill list ending for Day Ending October 15, 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

None

## NEW BUSINESS

- A. First Reading: Ordinance 2021-13: An Ordinance of the Town of Redington Beach, Florida Amending Section 7 of the Town Charter to make it Consistent with Current Town Code Related to the Qualifying Date for Town Commission Candidates and the Date of the Election for Town Commission Races; Making Related Findings; Providing for Severability and an Effective Date; and Scheduling a Referendum Date on Which the Town's Qualified Electors will vote on the Amendment.** 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. Mayor Will noted that the town's ordinance is in conflict with the town charter. Therefore, the town electors will need to vote on this referendum question at the next election. Town Attorney noted that Section 4 will need to have a date inserted prior to 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   |     |        |

- B. Discussion on Swales:** Building Official, Bruce Cooper received a quote from Alpha Land Surveying LLC in the amount of \$18,400.00 which includes the collection of topo points on inlet rims, high points and driveways and contouring mapping to determine swales, and also staking of centerline of ditch to ensure proper drainage from high points or driveway inlets. He noted that Phase II might not be needed. It was the consensus of the commission to get two more bids.

- C. Gulf Beaches Public Library Agreement:** Mayor Will noted that the City of Treasure Island had a word changed from “recommended” to “agree” when they passed the interlocal agreement in Section 5.1; Other Library Board Action of the Agreement. The other four cities have agreed and passed the change. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to accept the interlocal agreement with the Gulf Beaches Public Library as amended. No discussion, no public comment. 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   |     |        |

- D. RFP for Town Park Refurbishment Project:** Commissioner Cariello noted that in the special park board meeting with the attorney, some points of the RFP were addressed and he recommends moving forward with the RFP. Commissioner Skjoldager had a question on the ADA compliance section of the proposal. Attorney Eschenfelder addressed those concerns. A motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to authorize staff to post the RFP on Demand Star with an issue date of October 21<sup>st</sup>, and a due date of November 19<sup>th</sup>. 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   |     |        |

#### 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 6:43 p.m.

**Adopted: November 3, 2021**

  
Missy Clarke, CMC, Town Clerk