



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 3, 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, November 3, 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

- Public Safety Day was held and one hundred swag bags were given out. The Sheriff's office, the fire department and the paramedics did a great job. The commissioner thanked the town clerk and deputy clerk for their roles in Safety Day. Next year, we will advertise more and the hope is to get more people to attend.

Building/Code

- Nothing to Report

Public Works/Parks

- The holiday lights will be installed between November 15th and Thanksgiving. Still working with Duke Energy on the interior street lighting when lights burn out. The town is requesting not to have them replaced with LED's.

Finance

- Nothing to Report

Mayor

- Had a meeting with Frontier and they are putting in Fiber Optics, which should be available in January.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report.

Library Board

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, October 20, 2021

B. Bill list ending for Day Ending October 29, 2021.

A motion by Commissioner Kornijtschuk 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. Park Board Appointment (Alternate):** One application was received for the alternate position on the park board. The application was received from Charles Goldstein. Mr. Goldstein spoke on his behalf and stated that he has been attending the park board meetings and would like to be involved with the plans the current board has. A motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to appoint Mr. Goldstein to the alternate position for a two-year term. No discussion, no public input. 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. FY 2020/2021 Budget Amendments: Resolution 2021-11: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Amending the 2020-2021 Annual Fiscal Year Budget; 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 approve the budget amendments.

Town Clerk referred to the memo given to the mayor and commissioners regarding the budget amendments. Three departments were over budget in the General Fund, the Planning Department, Roads and Streets Department and the Parks and Recreation Department. The

overall revenues and expenditures did not change in the general fund. Budgeted monies from the Town Clerk Department and the Legal Department were used to subsidize the departments that were over budget.

The Capital Fund has a budget amendment on both the revenue and expenditure side due to the Pennies for Pinellas monies that were set to expire on September 30th. The town paid Duke Energy for the Undergrounding of Existing Facilities for the West side of Gulf Blvd with the Penny III monies. With this expenditure the town was able to get reimbursed for the same amount of \$623,000.00.

The Stormwater Fund did not have any budget amendments.

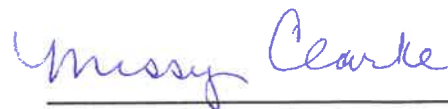
No discussion, no public comment. Roll call vote was taken and motion passed with all ayes.

	Motion	Second	Aye	Nay	Absent
Commissioner Cariello		X	X		
Commissioner Kornijtschuk	X		X		
Commissioner Skjoldager			X		
Vice Mayor Dorgan			X		
Mayor Will			X		

Other Business

Vice Mayor Dorgan reported that the next Library Board meeting will be held on November 15th. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 6:38 p.m.

Adopted: November 17, 2021



Missy Clarke, CMC, Town Clerk