



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 17, 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 17, 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: **Steve Wotovich**, 15500 Gulf Blvd, would like to thank the commission and staff for maintaining the beach and allowing two teenagers to practice rowing. The two teenagers went on to win the Silver medal in Portugal.

Reports:

Public Safety

- Crime has been down the last two months in Redington Beach with zero arrests.

Building/Code

- Nothing to Report

Public Works/Parks

- A successful movies in the park hosted by Santa's Angels, approximately 165 people were in attendance. ABC Action News did an interview on the stormwater project. Received one bid on the park project to date. Working with Duke Energy and St. Pete Beach in a combined effort on the street lights.

Finance

- Nothing to Report

Mayor

- RBPOA put on an amazing event with Wine Fest. Santa's Angels had a successful movies in the park night.

Town Clerk

- Town hall will be closed next Thursday and Friday for the Thanksgiving Holiday and packets for the December 1st meeting will be delivered on Monday, November 29th. The qualifying period for two commission seats will open at 9:00 a.m. on December 3rd and close at 1:00 p.m. on December 17th.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report.

Library Board

- A meeting was held on Monday and the attorney advised the board that they are under the Sunshine Law. The interlocal agreement was discussed and they are working on updating the bylaws to make it consistent with the interlocal agreement. The board approved to purchase a literacy computer. The roofing contract had a 25% increase in costs and they have decided to put it back out for bid.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, November 3, 2021**
- B. Bill list ending for Day Ending November 12, 2021.**

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

UNFINISHED BUSINESS

- A. Final 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 the 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 final reading. Mayor Will noted that this was to change the charter to match the town's ordinance regarding elections. This will be a referendum question at the March election. No public comment. Roll call vote was taken and motion passed unanimously.

	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. **Discussion on State Appropriation Funding:** Mayor Will reported that since he has been going to different functions, he has been told by other mayors they are getting appropriation money and the town has never received any because they have never asked for it. He was told that RJ Meyers, a consultant with the Shumaker Consulting Firm was the person to help with this task. Mayor Will noted that to receive appropriation monies, it would need to be sponsored in the Senate as well as the House. He has spoken to both Jeff Brandes of the Senate and Linda Chaney of the House and both will support the town in acquiring the funds. The funds would be for milling and resurfacing the town's roads. The amount requested would be 1.5 million. The agreement for services would be \$2,500.00 per month to the Shumaker Advisors on a month to month basis. There is a 30 day opt out close. Mr. Myers noted that of the 20 projects he worked on last year, he was able to successfully get monies for 15 of them. Since the town has never asked for monies in the past, there is a good possibility of the town receiving the appropriation. Mr. Meyers explained that there is surplus money in the state budget for transportation. The legislative session ends by the beginning of March and at that time, the town should know if it will be a recipient of the funding. It would then need to go to the Governor to sign. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to authorize the mayor to execute the agreement at \$2,500.00 per month. No public comment. Roll call vote was taken and motion passed unanimously.

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

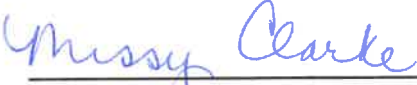
- B. **Ordinance 2021-14: An Ordinance of the Town of Redington Beach, Florida, Amending 5-30 of the Town Code (Live-aboard Watercraft) to Incorporate State Statutory Standards; Making Related Findings; and Providing for Codification, Severability, and an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt Ordinance 2021-14 on its first reading. Mayor Will noted that this ordinance was based on the attorney general's opinion on the town's current ordinance and the enforceability. This ordinance will enable the sheriff's office to enforce the code. Leslie Wilkins, 505 161st questioned if it was not occupied, but if it was anchoring or mooring, if the ordinance could be enforced. Town attorney noted that the State has laws on anchoring and mooring and that would cover the area in Redington Beach. Steve Miller, 16335 Redington Drive asked what are the town's water boundaries. Town attorney stated that the County has a GIS system that will show the boundaries. Roll Call vote was taken and motion passed unanimously on the first reading.

	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

Town attorney noted that he would like to re-write the town's current purchasing policy for the next commission meeting, with the permission of the commission. The consensus of the commission was to move forward with this request. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 7:12 p.m.

Adopted: December 1, 2021



Missy Clarke, CMC, Town Clerk