



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 5, 2022
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, January 5, 2022, 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	

Agenda: Mayor Will requested that the agenda be amended to add Resolution 2022-02 under unfinished business. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to accept the amended agenda. Motion passed with all ayes.

Public Forum: Rolf Strashein, 202 160th Terrace spoke on the need for a four way stop on the corner of 2nd Street and 161st Avenue, due to speeders on 161st.

Public Safety

- Nothing to Report

Building

- Absent

Public Works

- Park board met on Monday and the board has decided to hold events this year, with the first being a Mardi Gras Golf Cart parade with a Gumbo cookoff following the parade, a Town Birthday Party and a town wide caroling in December.

Finance

- Nothing to Report

Mayor

- There was a sewer main break at 161st and Redington Drive. The repair has been completed, and the repair of the asphalt will be done on January 11th.

Town Clerk

- The annual audit has begun and is going smoothly.

Town Attorney

- The lawsuit involving the public works employee in a truck accident has been amended and the employee's name has been removed from the lawsuit.

Boards and Committees

- Nothing to Report

CONSENT AGENDA

- A. Board Regular Meeting Minutes, December 1, 2021**
- B. Bill list ending for Day ending December 30, 2021**

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

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

UNFINISHED BUSINESS

- A. Final Reading: Ordinance 2021-14: An Ordinance of the Town of Redington Beach, Florida, Amending Section 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.** A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt Ordinance 2021-14 on its final reading. No public comment, no discussion. Roll call vote was taken and motion passed.
- B. Resolution 2022-02: A Resolution of the Town of Redington Beach, Florida, Setting a Referendum for Affirmation or Approval or Disaffirmation or Disapproval of the Language Added to the Town's Zoning Code by Ordinance 08-01 Regarding Vacation Rental Uses; 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 resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to pass Resolution 2022-02. Attorney Eschenfelder noted that the Resolution is the same as the commission passed previously, however, the ballot language was limited to 75 words and needed to be changed. No public comment. No discussion. Roll call vote was taken and motion passed.

	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. Planning Board Appointment:** Mayor Will invited the applicants to speak on their desire to be appointed to a full time member of the planning Board. Steve Miller, 16335 Redington Drive noted that he has been an alternate for the last two and a half years and is ready to step up to be a full time member. Applicants Jonas Aristondo and Paula Lindsey were not present. Leslie Wilkins, 505 161st Avenue, noted that she has been observing the planning board over the last three years and believes she would be a good fit for the position due to her interests. A motion by commissioner Cariello and seconded by Commissioner Kornijtschuk to appoint Steve Miller to the position. No discussion, no public comment. Roll call vote was taken and motion passed.

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

- B. Resolution 2022-01: A resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town Regular Commissioner Meetings for Calendar year 2022, 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 Resolution 2022-01. No public comment. Roll call vote was taken and motion passed.

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

- C. RFP Playground Refurbishment:** Park board member Fran Massucci reported to the commission that the park board is recommending the bid from Little Tykes. They are finalizing the components with the company and should get final numbers from them shortly. They will be adding another component to the playground. They should be within budget.

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 6:50 p.m.

Adopted: January 19, 2022



Missy Clarke, CMC, Town Clerk