



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, December 1, 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, December 1, 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: David Christ, 16129 4th Street spoke on parking signs along 4th Street and of a dock on Redington Drive in disrepair and those parts are floating away.

Sue Ferenc, 15524 Redington Drive spoke on garadermus disease which is a lethal disease for trees. A written letter from a certified arborist was given to the code enforcement deputy on a neighbor's tree and he did not give her a notice to remove it. She states that the code clearly states that it needs to be removed within 30 days. Town attorney noted that the town can not instruct the deputy how to do his job and that this is now a civil matter since there are conflicting reports.

Reports:

Public Safety

- Nothing to Report

Building/Code

- Nothing to Report

Public Works/Parks

- The RBPOA will be hosting the annual tree lighting this Saturday at 4:30 p.m. Received some options from Duke Energy regarding the replacement of the interior lights. This will be discussed at a future commission meeting. The work on the stormwater cleanout is moving along nicely and will be meeting with Seminole Septic to review the reports and mapping. Also, will be having a conference call with Seminole Septic, Aqua-Nautic, and the town attorney to coordinate a project plan for the next phase of the project.

Finance

- Nothing to Report

Mayor

- House Bill 4381 has been updated to reflect the town's request for an appropriation for the town's road resurfacing project.

Town Clerk

- Two commission seats are open for election in March and the qualifying period opens at 9:00 a.m. on Friday.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report.

Library Board

- A special meeting was held today and the bylaws were reviewed. Madeira Beach will be providing a redline copy for review. The interlocal agreement was not approved, as it had already been approved by the Cities and the library board did not have to approve it.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, November 17, 2021**
- B. Bill list ending for Day Ending November 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. RFP Town Refurbishment Project Bids:** Tiffany Terraciano, chair for the park board spoke on the two bids that were received and noted that the board rejected both as they didn't meet the needs for the children they were trying to cater to. The board came up with a plan to address the drainage issue first, conduct fund raising events and get more community involvement with the residents of a redesign of the park. A lead person from the park board would oversee the project acting as their own general contractor. Attorney Eschenfelder advised the board that the Park Board cannot be their own general contracts. He also noted that the bids are a starting point for the final contract with the company. He suggested that the park board review the two bids again and pick the one that they feel are more qualified and the details of all items will be addressed in the final contract.

NEW BUSINESS

- A. **Resolution 2021-12: A Resolution of the Town of Redington Beach, Florida, Adopting New Procurement Policies; Repealing Conflicting Resolutions; Making Related Findings; and Providing for Severability and an Effective Date.** Attorney Eschenfelder read the resolution by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to Adopt Resolution 2021-12. Attorney Eschenfelder noted that this is an update from the 2016 policy. 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. **Resolution 2021-13: 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 2008-01 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. Attorney Eschenfelder gave background information on the town's short term rental ordinance. This should have been a referendum question when the ordinance was passed in 2008, he would like to put this to the voters at the next election on March 15th. The town has three options readings its short-term rental ordinance; 1. Keep as it is and allow them, 2. Adopt regulations on rentals, or 3. Hold a referendum in March and validate the 2008 ordinance. He noted that this last option is the last best hope to validate the 2008 ordinance. He also noted that there is a possibility that the town may have multiple lawsuits filed. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to affirm the 2008 ordinance by adopting this resolution. Attorney Eschenfelder also requested that the commission approve him to file a Notice of Appeal within 30 days for the case regarding the short-term rental. The commission unanimously agreed to have the Notice of Appeal filed. Resident Jim Hoffman, 15910 Redington Drive supports the measure and is encouraged that an appeal will be filed. Tim Thompson, 205 161st, support the resolution and asked about Fractional Home Ownership. 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		

Other Business

Mayor Will noted that there are no agenda items for the December 15th meeting and would like to cancel this meeting and the first meeting in January will be on the 5th.

Bruce Cooper, building official noted that he is getting a third person to give another bid for the swales. He should have this by the next commission meeting. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 7:29 p.m.

Adopted: January 5, 2022



Missy Clarke, CMC, Town Clerk