



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, January 19, 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 19, 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: A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to accept the agenda as presented. Motion passed with all ayes.

Public Forum: None

Public Safety

- Crime is very low in Redington Beach.

Building

- Nothing to Report

Public Works

- Park board met and the Mardi Gras Event is coming along great, and good progress is being made on the park renovations in order to move forward.

Finance

- Nothing to Report

Mayor

- House Bill 4381 is in the Infrastructure Committee and is scheduled to be heard next week. The mayor introduced Commissioner Elect, Jim Murray.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

Library Report

- The next meeting will be held on Monday, January 24th. Mayor Will requested that when the by-laws are reviewed, that they are consistent with the inter-local agreement.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, January 5, 2022**
- B. Bill list ending for Day ending January 14, 2022**

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. Discussion on Swales:** Mayor Will gave a brief background on the town's comprehensive plan on swales. Building Official Bruce Cooper presented three bids from Alpha Land Surveying, Ayuso Surveying and Element Engineering. The bids ranged from \$10,500.00 to \$49,900.00. The building official recommends going with Ayuso Surveying for \$10,500.00. A motion by Commissioner Kornijtschuk and seconded by Vice Mayor Dorgan to proceed with the elevations with Ayuso Surveying company. Roll Call vote was taken, and motion passed with all ayes. Vice Mayor Dorgan noted that the final ruling for the ARPA monies has been received and that the monies could be used for this project.

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

NEW BUSINESS

- A. Outdoor Lighting:** Commissioner Cariello discussed the changes in lighting throughout the town that Duke Energy will be installing. He noted the issues the town had with the LED lights along Gulf Boulevard due to the brightness. Commissioner Cariello would like to pick a location to have three or four of the new lights as a test run. He noted a location on 1st Street where there would be 3 interior lights and one corner light to do a test run of the different brightness of lights. The consensus of the commission is to move forward with the test run on 1st Street. Commissioner Cariello will contact Duke Energy.
- B. Resolution 2022—03: A Resolution of the Board of commissioners of the Town of Redington Beach, Florida, Authorizing the Transfer of Funds from JP Morgan Chase Bank to Florida Safe, PMA Financial Network and Providing for an Effective Date.** Attorney Eschenfelder read the resolution by title only. A motion by Vice Mayor Dorgan and seconded by Commissioner Kornijtschuk to approve Resolution 2022-03. Vice Mayor Dorgan noted that this is a house keeping measure the town takes each year when the ad valorem taxes are received. Roll Call vote was taken, and motion passed with all ayes.

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

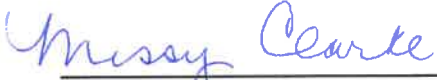
- C. Resolution 2022-04: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Authorizing the Transfer of Funds from JP Morgan Chase Bank Checking to JP Morgan Chase Bank Savings and Providing an Effective Date.** Attorney Eschenfelder read the resolution by title only. A motion by Vice Mayor Dorgan and seconded by Commissioner Kornijtschuk to approve Resolution 2022-04. Vice Mayor Dorgan noted that by transferring the monies into the savings account, the town will earn interest on these monies. Roll Call vote was taken, and motion passed with all ayes.

	Motion	Second	Aye	Nay	Absent
Commissioner Cariello			X		
Commissioner Kornijtschuk		X	X		
Commissioner Skjoldager			X		
Vice Mayor Dorgan	X		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 6:53 p.m.

Adopted: February 2, 2022


Missy Clarke, CMC, Town Clerk