



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
Wednesday, February 16, 2022
6:30 P.M.**

Town Hall

Assembly Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC FORUM: Non-Agenda Items Only NOTE:** A three-minute time limit applies to all comments from the public on non-agenda items only. If a person wishes to address the Board of Commissioners, please fill out a "Speakers Card" and give it to the Town Clerk prior to the start of the meeting.
- 6. REPORTS**

Public Safety	Commissioner Kornijtschuk
Building/Code	Commissioner Skjoldager
Public Works/Parks	Commissioner Cariello
Finance	Vice Mayor Dorgan
Mayor	
Town Clerk	
Attorney Eschenfelder	
Boards & Committees	
Library Report	
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, February 2, 2022**
 - B. Bill List for Day Ending February 11, 2022**
- 8. UNFINISHED BUSINESS**
 - A. Playground Refurbishment**
- 9. NEW BUSINESS**
- 10. OTHER BUSINESS**
- 11. ADJOURNMENT**

Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meeting may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. (F.S. 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, February 2, 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, February 2, 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, followed by a moment of silence.

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: Jim Murray, 16005 5th Street, spoke on voting during Covid 19 if a person could vote outside the assembly hall and spoke on parking RV's in town.

Ellen Harvey, 16106 4th Street, spoke on behalf of the group of residents (approximately 30) that are against short term rentals in town and the chaos the short term rental next to her is causing. The loud parties, the parking on her property and the owners not responding to her when she calls. She is in favor of the referendum question on the March ballot.

Liz Radon, 16104 2nd Street, spoke on how her mom lived in the house for 38 years and when she passed it was given to the six children. They used it to support their mother when she was living in an ALF and that they screen their renters so there are not any issues with the neighbors.

Mallory Dondino, 16208 Redington Drive, noted that she manages her father's rentals, and they have strict rules and don't allow spring breakers to rent from them. She also noted that this is a benefit to the community as she refers them to local restaurants.

Rick Dondino, 16208 Redington Drive, stated he has been in the rental business for 30 years and has never had any of the problems that Ms. Harvey spoke about as they have rules set in place. He has made major investments and improvements to his property.

Andry Agustiaby, 16104 3rd Street, noted that they bought the home as an investment as they wouldn't be able to afford to have the home unless they rent it as an AirBnB. He noted that they are responsible and selective of the tenants and have rules in place.

Joseph Spagnoli, 16223 Redington Drive, noted that the commission needs to inform the residents more as he didn't know what was going on until the signs started going up.

Michael Stratos, 207 160th Terrace noted that he bought the home for family and friends to use. The town should allow the short term rentals, but regulate them.

Robert Heagy, 16104 2nd Street noted that his family is selective on who rents and that his sister manages the home. He noted that this is not generating income for the family, but to help pay the taxes and upkeep.

Mayor Will gave a brief history of how the town got to this stage. The short term rental ordinance has always been in place, but the ordinance was challenged and the judge declared that the ordinance needed to be a referendum question to the residents.

Public Safety

- Nothing to Report

Building

- Nothing to Report

Public Works

- The Park Board should have a proposal for the commission to consider regarding the playground renovations for the next commission meeting. A work order has been filed to install the new street lights on 1st Street at the 162nd Avenue block. This should happen within the next two weeks.

Finance

- The transfer has been complete and is getting quotes on new CD rates.

Mayor

- House Bill 4381 has passed the infrastructure and tourism committee and is now on its way to the appropriation committee. This is for the request for 1.5 million to redo the roads and streets in town.

Town Clerk

- Audit has been completed and the draft report has been reviewed by the vice mayor. The auditors will present the audit at the March 2nd meeting.

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

Library Report

- The by-laws have been changed to match the interlocal agreement. New front doors are being installed. The new lights and computers have both been completed. The next meeting in on February 28th.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, January 19, 2022
- B. Bill list ending for Day ending January 28, 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

None

NEW BUSINESS

- A. **Planning Board Appointment:** One application was received from Leslie Wilkins, 505 161st Avenue. She spoke on her desire to be a part of the community and a part of the planning board. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to appoint Leslie Wilkins to the planning board alternate position. 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. **Board of Adjustment Appointment: Alternate.** Two applications were received from Robert Fronstin and Joseph Fleish for the alternate position. Robert Fronstin spoke on his background of being a general contractor and has been a full-time resident for the last 11 years. Joe Fleish was not present. A motion by Commissioner Cariello and seconded by commissioner Kornijtschuk to appoint Robert Fronstin to the board as an alternate. 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		

- C. **Park Board Appointment: Full Time Member:** One application was received from Chuck Goldstein for the position. Mr. Goldstein noted that he is currently the alternate and has some great ideas for the upcoming year. A motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to appoint Mr. Goldstein to the park board as a full-time member. 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		

- D. **Appointment to Library Board:** Mayor Will noted that with the retirement of Vice Mayor Dorgan a new commission member needs to be appointed to the library board. The new full time library member will be Commissioner Cariello and the alternate will be Commissioner Skjoldager.
- E. **First Reading: ordinance 2022-01: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 17 of the Town Code (Signs) to Clarify Prohibitions on Vehicle Signs; Making Related Findings; Providing for Codification, Severability, and for an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt the ordinance on its first reading. Mayor Will noted that there has always been a prohibition of vehicle signs, but laws have changed, and this will regulate the size of the signs. Comments by Leslie Wilkins, 505 161st Avenue. No other discussion. 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		

- F. **First Reading: Ordinance 2022-02: An Ordinance of the Town of Redington Beach, Florida, amending 15-28 of the Town Code to Clarify the Eligibility for Service on the Town Planning Board; Making Related Findings; Providing for Codification, Severability, and for an Effective Date.** Attorney Eschenfelder read the ordinance by title only. This ordinance changes the members of the planning board from resident to "qualified electors". A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt the ordinance on its first reading. No discussion or 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

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 7:09 p.m.

Adopted: February , 2022

Missy Clarke, CMC, Town Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Date: 02/11/2022

Time: 11:36 am

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 512 Town Clerk							
101-512-512.230	Group Insurance						
	FLORIDA MUN INSURANCE	2022-02-07 FH0506	March 2022	0	02/07/2022	02/07/2022	878.58
							878.58
101-512-512.231	Life Insurance						
	FLORIDA MUN INSURANCE	2022-02-07 FH0506	March 2022	0	02/07/2022	02/07/2022	9.75
							9.75
101-512-512.232	Dental Insurance						
	FLORIDA MUN INSURANCE	2022-02-07 FH0506	March 2022	0	02/07/2022	02/07/2022	64.15
							64.15
101-512-512.421	Stamps.com						
	CHASE CARD SERVICES	2022-02-01	Stamps.com Feb 2022	0	02/07/2022	02/07/2022	17.99
							17.99
101-512-512.440	Utilities- Water/EI						
	DUKE ENERGY	9300-0000-9971	2022-01-26 12/11/21-1/18/22	0	01/26/2022	01/26/2022	234.53
	PINELLAS COUNTY UTILITIE	020222	Dec 4 to Feb 2	0	02/10/2022	02/10/2022	360.31
							594.84
101-512-512.480	Promotion/Public						
	CHASE CARD SERVICES	270075588-C	Mardi Gras Supplies	0	02/10/2022	02/10/2022	33.16
	CHASE CARD SERVICES	112-7217295-7722653	Mardi Gras Supplies	0	02/10/2022	02/10/2022	10.69
	CHASE CARD SERVICES	112-2419721-0602633	Mardi Gras Supplies	0	02/10/2022	02/10/2022	34.19
							78.04
101-512-512.490	Advertising						
	TIMES PUBLISHING COMPAI	209928	Ord. 2022-01	0	02/07/2022	02/07/2022	42.80
	TIMES PUBLISHING COMPAI	209931	Ord. 2022-02	0	02/07/2022	02/07/2022	42.80
							85.60
101-512-512.510	Office Supplies						
	TAMPA BAY TELEPHONE	32228	Feb-Apr. 2022 Maint. Contract	0	02/01/2022	02/01/2022	99.00
	WATER BOY INC	001845-01/31/22	Jan 2022 Water delivery	0	01/31/2022	01/31/2022	21.85
							120.85
101-512-512.515	Office Copier/Lea						
	KONICA MINOLTA BUSINESS	278079414	01/01/2022-01/31/2022	0	01/31/2022	01/31/2022	121.19
							121.19
101-512-512.520	Office Copier/Us						
	KONICA MINOLTA BUSINESS	278079414	01/01/2022-01/31/2022	0	01/31/2022	01/31/2022	43.04
							43.04
Total Dept. Town Clerk:							2,014.03
Dept: 513 Finance & Admin							
101-513-513.230	Group Insurance						
	FLORIDA MUN INSURANCE	2022-02-07 FH0506	March 2022	0	02/07/2022	02/07/2022	886.19
							886.19
101-513-513.231	Life Insurance						
	FLORIDA MUN INSURANCE	2022-02-07 FH0506	March 2022	0	02/07/2022	02/07/2022	9.75
							9.75
101-513-513.232	Dental Insurance						
	FLORIDA MUN INSURANCE	2022-02-07 FH0506	March 2022	0	02/07/2022	02/07/2022	105.02
							105.02
101-513-513.495	Janitorial Service						
	HIP CLEANING SERVICE	106	Dec 21 & Jan 22 Cleaning	0	02/02/2022	02/02/2022	420.00

Date: 02/11/2022

Time: 11:36 am

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Total Dept. Parks and Recreation:							1,033.01
Total Fund General Fund:							39,628.80
Fund: 400 Storm Water							
Dept: 535 Storm Water							
400-535-535.650	Engineering Expe						
	TEAM ENGINEERING	2020-09-02	NPDES Reporting	0	01/31/2022	01/31/2022	3,250.00
							3,250.00
400-535-535.800	Storm Drain Repl						
	WINDRIVER ENVIRONMENT,	5305173	1/26/22 Reporting & mapping	0	01/27/2022	01/27/2022	600.00
	WINDRIVER ENVIRONMENT,	5311725	2/2/22 Vac & Camera Truck	0	02/10/2022	02/10/2022	1,575.00
	WINDRIVER ENVIRONMENT,	5310244	2/1/22 Vac & Camera Truck	0	02/10/2022	02/10/2022	2,551.50
	WINDRIVER ENVIRONMENT,	5308435	1/31/22 Vac & Camera Truck	0	02/10/2022	02/10/2022	1,062.50
	WINDRIVER ENVIRONMENT,	5313065	2/3/2022 Vac & Camera Truck	0	02/11/2022	02/11/2022	1,350.00
	WINDRIVER ENVIRONMENT,	5300377	1-21-22 Camera truck	0	02/24/2022	02/24/2022	3,492.25
							10,631.25
Total Dept. Storm Water:							13,881.25
Total Fund Storm Water:							13,881.25
Grand Total:							53,510.05

2/9/2022

10240 Payroll
10241 Payroll
10242 Payroll
10243 Payroll

2,435.92
1,456.83
1,400.31
1,093.09

6,386.15

MAYOR WILL

COMMISSIONER KORNIJTSCHUK

COMMISSIONER SKJOLDAGER

VICE MAYOR DORGAN

ATTEST:

COMMISSIONER CARIELLO

Missy Clarke, CMC, Town Clerk

Regular Meeting of February 16, 2022