



TOWN OF REDINGTON BEACH, FLORIDA
REGULAR MEETING MINUTES
Wednesday, February 16, 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 16, 2022, at 6:30 p.m., in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Will called the **Meeting** to order.

Roll Call

	Present	Absent
Commissioner Cariello	X	
Commissioner Kornijtschuk	X	
Commissioner Skjoldager	X	
Vice-Mayor Dorgan	X	
Mayor Will	X	
Town Attorney Eschenfelder	X	
Deputy Clerk Nieves	X	

Agenda: Motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to approve the agenda. Motion passed with all ayes.

Public Forum: NONE

REPORTS

Public Safety

- Nothing to Report

Building/Code

- Nothing to Report

Public Works/Parks

- Commissioner Cariello reported on the following:
 - Members of the Park Board were present to discuss the upcoming Mardi Gras parade and Gumbo Cook-Off to be held 2/19/22.
 - Duke Energy has installed new street lighting on 1st St E.
 - Seminole Septic has completed the cleaning and mapping segment of the stormwater improvement project.

Finance

- Nothing to report

Mayor

- Nothing to report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Vice-Mayor Dorgan introduced **Finance Committee** member James Hoffman, 15910 Redington Drive. Mr. Hoffman reported that the Finance Committee met on February 10, 2022 and discussed American Rescue Plan Act (ARPA) funds and priorities for the Town. Priorities include:

- Renovations to the Public Works building and Town Hall
- Continue to improve the Town's Stormwater Management plan
- Playground renovations

Mr. Hoffman also noted that the Finance Committee determined the Town is ineligible to apply for grant funding through the Florida Small Cities Community Development Block Grant Program, as the Town does not meet the requirements. Mayor Will encouraged Mr. Hoffman to reach out to RJ Myers, the consultant hired by the Town to obtain appropriations for town-wide road resurfacing.

Library Report

- Vice-Mayor Dorgan reported that the next meeting of the Library Board will be held on February 28, 2022 and new members will be introduced at that time.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, February 2, 2022**
- B. Bill List for Day Ending February 11, 2022**

Motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to approve the consent agenda. Motion passed with all ayes.

UNFINISHED BUSINESS

A. Playground refurbishment

Parks and Recreation Board members Tiffany Terracciano, 15904 1st St E. and Fran Massucci, 16219 Redington Drive, reported to the Commission about the 5-12 year-old playground refurbishment project. The Park Board met earlier that day and after a brief discussion, voted to recommend the proposal from Playworx which includes extending the turf and adding a new "maypole". Kristine Frost, Playworx representative was present to answer any additional questions posed by the Commissioners.

Motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to approve the playground proposal presented by the Park Board. 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		

Park Board Chairperson Terracciano presented each Commission member with a special invitation to judge the Gumbo Cook-off on Saturday, February 19th, 2022.

NEW BUSINESS
NONE

OTHER BUSINESS
NONE

With no further business, the regular meeting was adjourned at 6:46pm.

Adopted: March 2, 2022



Adriana Nieves, Deputy Town Clerk