



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 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, March 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.

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 Audit Presentation under New Business be moved to the Reports section of the meeting. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to accept the amended agenda. Motion passed with all ayes.

Public Forum: James Hoffman, 15910 Redington Drive, wanted to thank Vice Mayor Dorgan for his innovation and insights for the town during his tenure. He also stated that he would like to recruit him to be on the finance committee.

Reports:

Brian Quinlin, Signing Director for Clifton Larson Allen, reviewed the financial statements of the town to the commission. He stated that the audit has a clean report and there were no material deficiencies. He stated that the town is in good financial shape. It was the consensus of the commission to accept the audit as presented. There were no public comments and no comments from the commission.

Public Safety

- Nothing to Report

Building

- Met with the building department permit techs to review and clarify the permitting process. The deputy clerk has updated the town's website with hyperlinks for the permit forms.

Public Works

- The Mardi Gras event was extremely successful with approximately 200 people in attendance. Seminole Septic has completed the first phase of the project and has provided a report. A workshop will be held in the future to discuss the outcome.

Finance

- Nothing to Report

Mayor

- Will be speaking under other business on beach parking permits.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Jim Hoffman, Finance Committee Chair, reported that he spoke with RJ Meyers regarding the Small Cities Community Block Program he was asked to research, and it was agreed that the town does not qualify for this grant.

Library Report

- Commissioner Skjoldager reported that the library has had its highest circulation to date. A survey is being completed for parking lot, the front door is being replaced. There were some roof leaks and the estimated replacement cost with aluminum is \$165,000.00. the next meeting is scheduled for March 28th and the time has been changed to 5:30.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, February 16, 2022**
- B. Bill list ending for Day ending February 25, 2022**

A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello 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	X		
Commissioner Kornijtschuk	X		X		
Commissioner Skjoldager			X		
Vice Mayor Dorgan			X		
Mayor Will			X		

UNFINISHED BUSINESS

- A. Final 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 final reading. Mayor Will noted that this ordinance regulates the size of the sign on business vehicles. No discussion, no 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		

- B. Final 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 Services 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. A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt the ordinance on its final reading. Mayor Will noted that this is a house keeping measure to be consistent with the other boards. The planning board members will now need to be an elector of the town. No discussion and no public comment. 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		

NEW BUSINESS

- A. Park Board Appointment: Alternate:** Mayor Will noted that one application was received for the opening of an alternate on the park board. Commissioner Cariello stated that he had been in contact with Bev Rowsey and she had a conflict and was unable to attend the meeting. She has been attending most of the park board meetings as a representative of the Garden Club. A motion by Commissioner Cariello and seconded by Commissioner Kornijtschuk to appoint Bev Rowsey to the park board for a two-year term. Motion passed with all ayes.
- B. First Reading: Ordinance 2022-03: An Ordinance of the Town of Redington Beach, Florida, Amending 5-57 of the Town Code Concerning Dock Construction Standards; Providing for Codification, Severability, and for an Effective Date.** A motion by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adopt the ordinance on its first reading. Mayor Will noted that this takes out confusing language and removes the language of variances for docks as this is addressed in another section of the code. Leslie Wilkins, 505 161st noted that on Page 2, Section 8 it calls for decking to be 2" x 6" and to use pressure treated wood. She noted that other types of materials should be able to be used. Bruce Cooper, Building Official noted that the county handles this and it could be eliminated. Bruce Cooper and the town attorney will work together on re-wording this for the final reading. Motion passed with all ayes by roll call vote.

- C. **First Reading: Ordinance 2022-04: An Ordinance of the Town of Redington Beach, Florida, Amending 5-53 and 5-56 of the Town Code Concerning Seawall Construction; 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 this is to update the seawall heights as there were recently four variance hearings on heights. No discussion and no public comment. Motion passed with all ayes by roll call vote.

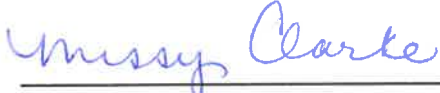
	Motion	Second	Aye	Nay	Absent
Commissioner Cariello		X	X		
Commissioner Kornijtschuk	X		X		
Commissioner Skjoldager			X		
Vice Mayor Dorgan			X		
Mayor Will			X		

Other Business

Mayor Will spoke on the Beach Parking permits. Over the weekend there were complaints by residents that there was no available parking at Beach Park and there were cars without passes and some with visitor passes. Currently each registered vehicle is entitled to a beach parking permit and each household is entitled to one visitor parking permit. Discussion ensued on possible solutions. The town attorney will work on amending the ordinance for first reading at the next meeting. Commissioners were asked to bring ideas to the next meeting.

With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 7:20 p.m.

Adopted: March 16, 2022


Missy Clarke, CMC, Town Clerk