



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
Wednesday, May 18, 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 Murray
Building/Code	Commissioner Skjoldager
Public Works/Parks	Commissioner Cariello
Finance	Vice Mayor Kornijtschuk
Mayor	
Town Clerk	
Attorney Eschenfelder	
Boards & Committees	
Library Report	
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, May 4, 2022**
 - B. Bill List for Day Ending May 13, 2022**
- 8. UNFINISHED BUSINESS**
 - A. Proposal from Deuel & Associates**
- 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, May 4, 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, May 4, 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 Murray	X	
Commissioner Skjoldager	X	
Vice Mayor Kornijtschuk	X	
Mayor Will	X	
Town Attorney Eschenfelder	X	
Town Clerk Clarke	X	

Agenda: Mayor Will asked to amend the agenda to add Ordinance 2022-08 and Ordinance 2022-09 under new business. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to accept the agenda as presented. No public comment. Motion passed with all ayes.

Public Forum: None

Reports:

Public Safety

- Nothing to Report

Building/Code

- Has completed an online form for code violation submissions. It should be ready early next week. The permit process video has been viewed 72 times. She also noted that she is putting together a video for the variance process.

Public Works/Parks

- Six of the valves have been installed and Duke Energy has started the installation of the streetlights.

Mayor

- The Clearwater Marine Aquarium will be presenting a Do's and Don'ts seminar on May 16th at 7:00 p.m. at Beach Park and invites all residents to come.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

Library Report

- Library board held a meeting and elections were held. Commissioner Cariello is the new secretary. Work is being completed on the roof and new cabinets.

CONSENT AGENDA

- A. Board Workshop Meeting Minutes, April 18, 2022**
- B. Board Regular Meeting Minutes, April 20, 2022**
- C. Bill list ending for Day ending April 29, 2022**
- D. Proclamation: Older American's Month**

A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve the consent agenda as presented. Vice Mayor Kornijtschuk noted that the workshop meeting minutes say "regular" meeting instead of workshop. 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 Murray			X		
Commissioner Skjoldager			X		
Vice Mayor Kornijtschuk	X		X		
Mayor Will			X		

UNFINISHED BUSINESS

NEW BUSINESS

- A. Park Board Appointment:** Mayor Will noted that there is a full-time position open for the park board and an application was received from Mike Baker. Mr. Baker spoke on his behalf and his desire to be on the board as he is a certified in Parks and Recreation. He stated that he has been working for the City of Largo for the last seven years in the Parks Department. A motion by Commissioner Cariello and seconded by Vice Mayor Kornijtschuk to appoint Mike Baker to the full-time position.
- B. First Reading: ordinance 2022-07: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 4 of the Town Code Concerning Animals, to Remove Outdated, Preempted, or Unenforceable Provisions and to Incorporate Current State and Federal Law Requirements; Making Related Findings; Providing for Codification, Severability, and an Effective Date.**

Attorney Eschenfelder read the ordinance by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Skjoldager to approve the ordinance on its first reading. Mayor Will noted that this is part of updating all the ordinances. A emotional support animal does not qualify as a service animal. No discussion and no public comment. Roll call vote was taken, and motion passed unanimously.

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

- C. **Ordinance 2022-08: An Ordinance of the Town of Redington Beach, Florida, Amending 6-289.1 of the Town Code Regarding De Minimis Variances; Providing for Codification, Severability, and for an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve the ordinance on its first reading. Mayor Will noted that language was added to include “new or existing construction”. This is to help clarify the ordinance. No discussion, no public comment. Roll call was taken, and motion passed unanimously.

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

- D. **Ordinance 2022-09: An Ordinance of the Town of Redington Beach, Florida, Amending 21-31 of the Town Code Concerning Parking Fines; Providing for Codification, Severability, and for An Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to adopt the ordinance on its first reading. This ordinance is to is to make the parking fines consistent with the ordinance the commission passed at the last meeting. No discussion and no public comment. Roll Call vote was taken, and motion passed unanimously.

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

Other Business

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 6:45 p.m.

Adopted: May , 2022

Missy Clarke, CMC, Town Clerk

Date: 05/13/2022
Time: 11:26 am
Page: 1

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	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	878.58
							878.58
101-512-512.231	Life Insurance FLORIDA MUN INSURANCE	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	9.75
							9.75
101-512-512.232	Dental Insurance FLORIDA MUN INSURANCE	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	64.15
							64.15
101-512-512.409	Con Education/R CHASE CARD SERVICES	43362273246	TBBCOC Lunch - Mayor Will	0	04/29/2022	04/29/2022	55.00
							55.00
101-512-512.421	Stamps.com CHASE CARD SERVICES	2022-05-13	Stamps.com May 2022	0	05/13/2022	05/13/2022	17.99
							17.99
101-512-512.440	Utilities- Water/EI DUKE ENERGY	9300-0000-9971 2022/04/26	3/12-4/18/2022	0	04/26/2022	04/26/2022	596.74
							596.74
101-512-512.461	Building Mainten RICK AND BETH HOME SER	2022-04-26	Men's Urinal repair	0	04/26/2022	04/26/2022	575.00
							575.00
101-512-512.510	Office Supplies TAMPA BAY TELEPHONE	32420	June, July Aug. 2022	0	05/01/2022	05/01/2022	99.00
	WATER BOY INC	001845-04/30/22	Water delivery	0	04/30/2022	04/30/2022	22.85
							121.85
101-512-512.515	Office Copier/Lea KONICA MINOLTA BUSINESS	279904611	4/1-4/30/22	0	04/30/2022	04/30/2022	121.19
							121.19
101-512-512.520	Office Copier/Use KONICA MINOLTA BUSINESS	279904611	4/1-4/30/22	0	04/30/2022	04/30/2022	68.64
							68.64
Total Dept. Town Clerk:							2,508.89
Dept: 513 Finance & Admin							
101-513-513.230	Group Insurance FLORIDA MUN INSURANCE	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	886.19
							886.19
101-513-513.231	Life Insurance FLORIDA MUN INSURANCE	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	9.75
							9.75
101-513-513.232	Dental Insurance FLORIDA MUN INSURANCE	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	105.02
							105.02
Total Dept. Finance & Admin:							1,000.96
Dept: 514 Legal Counsel							
101-514-514.121	Litigation LAW OFFICE OF LUKE LIRO	37254	Litigation - Buending	0	03/31/2022	03/31/2022	364.90
							364.90

Date: 05/13/2022

Time: 11:26 am

Page: 2

Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
101-514-514.124	Town Attorney TRASK, DAIGNEAULT, LLP A	532	April 2022 General Counsel	0	05/01/2022	05/01/2022	4,266.00
							4,266.00
101-514-514.310	Legislative Couns TRASK, DAIGNEAULT, LLP A	531	Code revision	0	05/01/2022	05/01/2022	54.00
							54.00
Total Dept. Legal Counsel:							4,684.90
Dept: 521 Law Enforcement							
101-521-521.340	Law Enforcement PINELLAS COUNTY SHERIFF	1158738	May 2022 Law enforcement	0	05/01/2022	05/01/2022	23,244.00
							23,244.00
Total Dept. Law Enforcement:							23,244.00
Dept: 524 Protective Services							
101-524-524.310	Code Enforceme M. T. CAUSLEY, LLC	103259	STR Code. Enf. April 2022	0	04/30/2022	04/30/2022	2,700.00
							2,700.00
Total Dept. Protective Services:							2,700.00
Dept: 539 Department of Public Works							
101-539-539.230	Group Insurance FLORIDA MUN INSURANCE	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	1,748.60
							1,748.60
101-539-539.231	Life Insurance - C FLORIDA MUN INSURANCE	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	19.50
							19.50
101-539-539.232	Dental Insurance FLORIDA MUN INSURANCE	FH0506 2022-06-01	6/1-6/30/22	0	05/13/2022	05/13/2022	137.03
							137.03
Total Dept. Department of Public Works:							1,905.13
Dept: 541 Roads & Streets							
101-541-541.467	Maint - Street Lig DUKE ENERGY	9300-0000-9971 2022/04/26	3/12-4/18/2022	0	04/26/2022	04/26/2022	3,789.76
							3,789.76
Total Dept. Roads & Streets:							3,789.76
Dept: 572 Parks and Recreation							
101-572-572.430	Utilities DUKE ENERGY	9300-0000-9971 2022/04/26	3/12-4/18/2022	0	04/26/2022	04/26/2022	102.93
	DUKE ENERGY	9100-8705-5135 2022/04/29	3/29-4/27/22	0	04/29/2022	04/29/2022	32.49
							135.42
101-572-572.462	Maintenance - Gr BEACH HARDWARE	685968	Lube, tape, bags	0	03/16/2022	03/16/2022	69.51
	BEACH HARDWARE	685981	Bolts, bags, bits	0	04/08/2022	04/08/2022	75.49
	HOME DEPOT CREDIT SERV	004663/3642898	Paint, roller	0	05/04/2022	05/04/2022	120.42
	PINELLAS CENTRAL ACE	16131	Misc. hardware	0	04/28/2022	04/28/2022	74.45
							339.87
101-572-572.522	Gasoline & Oil CHASE CARD SERVICES	872254	SPEEDWAY - Diesel fuel	0	05/05/2022	05/05/2022	60.27
	WEX BANK	104950	Unleaded	0	05/03/2022	05/03/2022	53.56
	WEX BANK	119750	Unleaded	0	05/13/2022	05/13/2022	49.02
							162.85

INVOICE APPROVAL LIST BY FUND REPORT

Date: 05/13/2022
Time: 11:26 am
Page: 3

Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
101-572-572.535	Signage						
	OSBURN ASSOCIATES INC	292801	Ord. 21-33 signage	0	05/04/2022	05/04/2022	3,248.07
							<u>3,248.07</u>
						Total Dept. Parks and Recreation:	3,886.21
						Total Fund General Fund:	43,719.85
Fund: 400 Storm Water							
Dept: 535 Storm Water							
400-535-535.340	Street Sweeping						
	USA SERVICES OF FLORIDA	USA024189	Street sweeping 2022-04-27	0	04/30/2022	04/30/2022	375.00
							<u>375.00</u>
400-535-535.441	Utility Mailing Co:						
	PINELLAS COUNTY UTILITIE	90002974	April 2022 Stormwater billing	0	05/06/2022	05/06/2022	602.85
							<u>602.85</u>
						Total Dept. Storm Water:	977.85
						Total Fund Storm Water:	977.85
						Grand Total:	44,697.70

5/2/2022

10367 PAYROLL
10368 PAYROLL
10369 PAYROLL
10370 PAYROLL

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

6,386.15

MAYOR WILL

COMMISSIONER KORNIJTSCHUK

COMMISSIONER SKJOLDAGER

COMMISSIONER MURRAY

ATTEST:

COMMISSIONER CARIELLO

Missy Clarke, CMC, Town Clerk

Regular Meeting of May 18, 2022

DEUEL & ASSOCIATES

CONSULTING ENGINEERS * LAND SURVEYORS * LAND PLANNERS
565 S. Hercules Avenue, Clearwater, FL 33764
Office (727) 822-4151
www.DeuelEngineering.com

May 6, 2022

Robert M. Eschenfelder, Esquire
Board Certified in City, County and Local Government Law
Rob@cityattorneys.legal
TRASK DAIGNEAULT, LLP
Harbor Oaks Professional Center
1001 South Fort Harrison Avenue, Suite 201
Clearwater, FL 33756

RE: Proposal for *Land Surveying Services*
MHWL Survey from 16400 Gulf Blvd to 15500 Gulf Blvd.

Dear Robert:

Thank you for the opportunity to present our proposal to perform *Land Surveying Services*. It is our understanding the Town wishes to determine the location of the westerly property line of the properties between the above referenced addresses. Our preliminary research indicates the western property boundaries are either bounded by the mean high water line of the Gulf of Mexico or by a line described by the property deed. It is also our understanding the Town wishes to have a way to determine where the line is located by staff in the field. We proposed to produce a file that can be uploaded into Google Earth showing the mean high water line, the western upland property line and a line showing the fifteen offset from the existing structures. The file will contain dimensions to the three referenced lines from onsite visible structures so field personnel can accurately determine their location in the field. We propose the following.

OUR SERVICES WILL INCLUDE:

I. LAND SURVEYING

Deuel & Associates will prepare a Mean High Water Line Survey along the sandy beach from 16400 Gulf Blvd to 15500 Gulf Blvd. We will also determine the location of the western property lines by utilizing the Pinellas County Property Appraisers record into information. This information will be plotted and furnished to the Town as a kmz file that can be uploaded into Google Earth and utilized as a visual aid for field staff.

TOTAL LUMP SUM FEE = Six Thousand Five Hundred Dollars (\$6,500.00)

II . Hourly Items/Exclusions: We will assist with any items not specifically listed above at our hourly fee schedule upon request.

This proposal does not include:

- Any items not specifically listed above or included in items To Be Provided By Client.
- Attendance at pre bid meeting, pre- construction and construction progress meetings.

MHWL Survey
16400 Gulf Blvd to 15500 Gulf Blvd.
5/6/22

III. To Be Provided By Client:

- All services except those specifically listed in the above proposal.
- Geotechnical Engineering Report (will most likely be required)
- Permit application fees.
- Preparation of presentation and/or attendance at public meetings

Please provide a purchase order if you would like for us to proceed. If you have any questions do not hesitate to call me at (727) 822-4151. **This proposal will be valid for thirty days from today's date.**

Very truly yours,
DEUEL & ASSOCIATES

A handwritten signature in cursive script, appearing to read "Albert Carrier".

Albert Carrier, PE, PSM
Principal