TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 6, 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, July 6, 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 for approval of the agenda. 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
- Nothing to Report

Public Works/Parks
- Successful Golf Cart Parade on July 4th. There were approximately 15 participants.

Finance
- Finance Committee is meeting next week on the 13th.

Mayor
- Thanked the Park Board for the Golf Cart Parade and the RBPOA for the beach clean up after the 4th.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

Library Report

- Next Meeting will be held on July 27th.

CONSENT AGENDA

A. Board Regular Meeting Minutes, June 15, 2002

B. Bill list ending for Day ending July 1, 2022

A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve the consent agenda as presented. No discussion, no public comment. Motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

A. **Sheriff's Contract FY 2022-2023:** Mayor Will noted that the contract is the same as before with a 4.41% increase for the next fiscal year. Commissioner Skjoldager had a question on the sunshine law and Attorney Eschenfelder explained that they can meet separately and not together. Town Attorney Eschenfelder also noted that the contract states it will provide code enforcement training to the officer in one section and in another section states the Sheriff's office will provide the training. He would like the commission to postpone signing the contract until the July 20th meeting so he can contact the general council of the sheriff's office and get this cleared up. It was the consensus of the commission to table this until the July 20th meeting.

B. **Clifton Larson Allen Audit Engagement Agreement:** Mayor Will noted that this is a five year agreement with a cost of $27,600.00 per year. This is an increase from the $25,000.00 for FY 2021-2022. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to accept the agreement with Clifton Larson Allen. 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		

C. **GA Nichols Proposal:** Mayor Will noted that the proposal should not include the 16047 Redington Drive, as this has already been completed. The quote is for 15912 2nd Street and 16303 3rd Street, for a total amount of $5,950.00. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to accept the proposal in the amount of $5,950.00. 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 6:40 p.m.

Adopted: July 20, 2022

Missy Clarke

Missy Clarke, CMC, Town Clerk