



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 20, 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 20, 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

- Crime continues to go down in the town, with only two crimes in June.

Building/Code

- Nothing to Report

Public Works/Parks

- Nothing to Report

Finance

- Nothing to Report

Mayor

- The surveying for the swales is in progress as well as the surveying on the Beach. Thanked Chuck Goldstein for taking care of the town's facilities during the wedding last week.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Fran Masucci of the Park Board showed the commission the sign they will be adding to Town Park at the entrance and asked for their approval of the content. He also noted that they would like to have six events next year and are asking the town for \$11,000.00 to be added to their budget for these events. The largest event being the town's birthday party at the cost of \$8,000.00. The mayor suggested that the town birthday party be held in 2025 when it will be 80 years old.

Library Report

- The meeting scheduled for next week has been cancelled and the next meeting will be held in August.

CONSENT AGENDA

A. Board Regular Meeting Minutes, July 6, 2002

B. Bill list ending for Day ending July 15, 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

- A. Sheriff's Contract FY 2022-2023:** Mayor Will noted that the contract had some language changes per the town attorney's request. The revisions have been made and agreed upon by both the sheriff's council and the town attorney. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to accept the sheriff's contract for fiscal year 2023/2023. 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		

NEW BUSINESS

- A. Interlocal Agreement for Planning and Mapping Services:** Mayor Will noted that this is an extension of the current contract for planning and mapping services through Forward Pinellas. This is the agreement that the town uses for the town's planner, Linda Fisher. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve the interlocal agreement. 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		

- B. 2022/2023 Budget:** Tom Dorgan of the finance committee noted that the committee met and looked over the preliminary numbers. One item talked about was the concern over using the roll back rate. The reserves are not adequately funded due to inflation and if the roll back rate was used, the reserves would be even more underfunded. Another item talked about was using the ARPA money for remodeling the offices for the safety of employees. Otherwise, the town is carrying on as usual. His recommendation is to keep the millage rate the same. Jim Hoffman, chairman of the finance board expanded on what Mr. Dorgan stated and recommends keeping the current millage rate in order to maintain the reserves. The consensus of the commission was to keep the millage rate the same.

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 6:49 p.m.

Adopted: August 3, 2022


 Missy Clarke, CMC, Town Clerk