



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 3, 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, August 3, 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: Linda McIlroy, 16214 2nd Street E spoke on the neighbor have large crowds at their home and the noise they create. Mayor Will directed her to call the non-emergency number of the Sheriff's department and they would send out a deputy. She also requested if a "cheat sheet" could be made for the basic rules of the town.

Reports:

Public Safety

- Nothing to Report

Building/Code

- An improvement has been made to the online code enforcement form. A thank you email will be automatically generated and sent to the sender and ask if there are any errors and how to correct the error if there is one.

Public Works/Parks

- Has been in contact with Clearwater Gas and are assessing what their costs will be that damaged the stormwater lines.

Finance

- Nothing to Report

Mayor

- Nothing to Report

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

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Library Report

- The next meeting will be on August 29th.

CONSENT AGENDA

A. Board Regular Meeting Minutes, July 20, 2002

B. Bill list ending for Day ending July 29, 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. 2022/2023 Budget:** Vice Mayor Kornijtschuk reported that the finance committee will be meeting next week to go over the final budget. Town Clerk reported that the budget has been updated with group insurance for the employees. It increased by 7%. The general liability insurance numbers will be available mid-August and will be available at the next meeting. A new reserve account has been established for Public Relations/Promotion for the town's 80th Birthday Party. A total of \$4,000.00 will be added for the next three years, for a total of \$12,000.00. Also, the dump truck reserve is underfunded and \$3,000.00 has been put in the budget for that. The capital fund has expenses of \$1,771,000.00. This includes 1.5 million for road resurfacing, \$121,000.00 for playground equipment, and \$150,000.00 for the town hall remodel. No updates in the stormwater fund.

NEW BUSINESS

- A. Road Resurfacing:** The appropriation bill that was going to give the town money for road resurfacing went to the governor's desk and was vetoed. The need is still there to fix the roads so the next step would be to hire an engineer, get an RFP together and hire a project manager for the job to move forward. The consensus of the commission is to move forward.

John Hurlburt, 16006 2nd Street asked where the monies are coming from for the roads and how are the roads being prioritized. The clerk reported that the town has 1.8 million in reserves for the roads. The town will try and piggyback off other towns to get a better price for the resurfacing.

- B. First Reading: ordinance 2022-11: An Ordinance of the Town of Redington Beach, Florida, Amending 6-65 (Setbacks) 6-235 (Pool Deck Height) 6-284 (Fence Height), and 19.5-3 (Driveways) of the Town Code 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. Building Official, Bruce Cooper, went through the codes and noted that these areas need to be updated. The pools and pool decks have been included in the permanent installation located above grade. Also added was "Pools and pool decks must maintain side yard setbacks." Also added to the ordinance on Maximum height was "Concrete and fiberglass pools and associated decks shall not be higher than the lowest dwelling slab level. Water features (waterfalls, spas, etc.) shall not exceed 36 inches in height above grade unless such features meet the required setbacks."

Section 6-284: Maximum Height Placement for fences has changed to include "except for the top horizontal member can't exceed three- and one-half inches." Bruce Cooper explained that this is to accommodate PVC fences as it is not possible at the current 1 1/2 ".

Section 19.5-3 Construction Standards changed to accommodate for two driveways. The language added is "for a single driveway or two driveways with all a maximum combined width of 30 feet."

Leslie Wilkins, 505 161st asked about how these updates would affect the residents.

Discussion amongst the commissioners. Attorney Eschenfelder will work with the building official to make the changes requested, prior to final reading. Roll Call vote was taken and passed with a majority.

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

- C. **First Reading: Ordinance 2022-12: An Ordinance of the Town of Redington Beach, Florida, Creating 11-23 of the Town Code Concerning Solicitation Activities at Residential Property; 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 stated that the town has been having problems with solicitations and he asked the attorney to draw up some bullet points on what is allowed and what is not allowed. The attorney addressed the items of residential solicitation times of 9:00 a.m. to 6:00 p.m., residential solicitor registration, residential solicitor licenses, commercial sales efforts and commercial sales permits and what is required of each.

Discussion amongst the commissioners and eliminating Saturdays and reducing the times. Leslie Wilkins, 505 161st and James Hoffman, 15910 Redington Drive, both spoke on the ordinance. Attorney Eschenfelder will make the changes prior to final reading. Roll Call vote was taken and motion passed with all ayes.

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

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 7:40 p.m.

Adopted: August 17, 2022


 Missy Clarke, CMC, Town Clerk