



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, August 17, 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 17, 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

- The new sign for Town Park has been ordered. The park board is going to renovate the triangle at 159th. Reclaimed water is being installed for a sprinkler system and plants will be ordered after this is completed. Met with Clearwater Gas for the repairs to be made to the storm drains and that should begin in mid-September.

Finance

- Nothing to Report

Mayor

- Attended the Florida League of Cities conference in Ft. Lauderdale. It was very informative and met many elected officials around the state.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

Library Report

- A special meeting is scheduled for tomorrow at 6 p.m. to discuss the personnel manual. The regular meeting is scheduled for the 29th at 6:00 p.m.

CONSENT AGENDA

A. Board Regular Meeting Minutes, August 3, 2022

B. Bill list ending for Day ending August 12, 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:** Jim Hoffman, chairman of the finance committee noted that the committee met and discussed three items. The 2022/2023 budget, consideration of the boardwalk replacement at 162nd and the employee's wages. After discussion amongst the members, it was decided to increase the reserves, include \$55,000.00 in the budget for the boardwalk and recommends an increase of 5.5% cost of living for the employees. Vice Mayor Kornijtschuk reported that in comparing the neighboring towns, they are giving an increase of 5% for their employees. The censuses of the commission were to give the employees a 5% increase in wages, 3% for COLA and 2% merit.

NEW BUSINESS

- A. Appointment of New Town Clerk:** Due to town clerk giving her two-week notice, Mayor Will stated that he had approached deputy clerk, Adriana Nieves if she would like to be the town clerk and she indicated that she would. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to appoint Adriana Nieves as the Town Clerk. Jim Hoffman, 15910 Redington Drive spoke regarding Town Clerk, Missy Clarke and her role as town clerk. 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		

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: September 7, 2022



Missy Clarke, CMC, Town Clerk