



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
Wednesday, November 2, 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	David Will
Town Clerk	Adriana Nieves
Attorney Eschenfelder	
Boards & Committees	
Library Report	

7. CONSENT AGENDA

- A. Board Regular Meeting Minutes, October 19, 2022**
- B. Bill List for Day Ending October 31, 2022**

8. UNFINISHED BUSINESS

- a. Approval of Redington Beach Personnel Policy

9. NEW BUSINESS

- a. Appointment of Regular Member and Alternate Member for the Board of Adjustment

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)**

In accordance with F.S. 286.26 persons with disabilities needing special accommodations to participate in this meeting should contact the office of the Town Clerk 727-391-3875 no later than 2:00 p.m. on the day prior to the meeting to make arrangements for such special accommodations.

CONSENT AGENDA

**7A. Board Regular Meeting Minutes,
October 19, 2022**

**7B. Bill List for Day Ending
October 31, 2022**



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 19, 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, October 19, 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 Nieves	X	

*Commissioner Murray appeared telephonically

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

- Nothing to Report

Finance

- Nothing to Report

Mayor

- Mayor Will reminded everyone about the 5k in Madeira Beach on Sunday, 10/23 and encouraged residents to participate.

Town Clerk

- Reported that 3 people were interviewed for the Administrative Assistant position, but the position is still open.

Town Attorney

- Attorney Eschenfelder reported that the pretrial date in the Buending, et al vs. Town of Redington Beach case is set for November 8th. He also reported that the beach surveys are not completed yet.

Boards and Committees

- Nothing to Report

Library Report

- Commissioner Cariello reported that the Library construction is moving along well.

CONSENT AGENDA

A. Board Regular Meeting Minutes, October 5, 2022

B. Bill list ending for Day ending October 14, 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: NONE

NEW BUSINESS

A. Discussion of proposed personnel policy.

Mayor Will went through the proposed personnel policy manual page by page and if any Commissioner had a question about an item on that page, it was discussed or clarified.

Consensus to accept the proposed personnel policy with edits as discussed.

Public comment:

Pamela Liedke 16008 4th St E questioned if the Mayor is violating HIPPA laws if he looks through an employees medical records. Attorney Eschenfelder reported that HIPPA does not apply to employers.

With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 7:36 p.m.

Adopted: November 2, 2022

Adriana Nieves, CMC, Town Clerk

10/25/2022	10625	VOID	0.00
	10626	CHASE CARD SERVICES	4,609.42
10/31/2022	10627	PAYROLL	2,083.83
	10628	PAYROLL	1,467.80
	10629	PAYROLL	1,146.23

9,307.28 0.00

MAYOR WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER CARIELLO

Regular Meeting of November 2, 2022

COMMISSIONER SKJOLDAGER

COMMISSIONER MURRAY

ATTEST:

Adriana Nieves, CMC, Town Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Date: 10/31/2022

Time: 11:56 am

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 511 Legislative							
101-511-511.410	Boat Parade						
	NORTH REDINGTON BEACH	2022-10-12	2022 Boat Parade Donation	0	10/12/2022	10/12/2022	800.00
							800.00
Total Dept. Legislative:							800.00
Dept: 512 Town Clerk							
101-512-512.230	Group Insurance						
	FLORIDA MUN INSURANCE	FH0506 2022-11-01	November 2022	0	10/26/2022	10/26/2022	947.88
							947.88
101-512-512.231	Life Insurance						
	FLORIDA MUN INSURANCE	FH0506 2022-11-01	November 2022	0	10/26/2022	10/26/2022	9.75
							9.75
101-512-512.232	Dental Insurance						
	FLORIDA MUN INSURANCE	FH0506 2022-11-01	November 2022	0	10/26/2022	10/26/2022	110.27
							110.27
101-512-512.440	Utilities- Water/EI						
	DUKE ENERGY	9300-0000-9971	9/14-10/17/22	0	10/25/2022	10/25/2022	593.77
							593.77
101-512-512.510	Office Supplies						
	APEX OFFICE PRODUCTS	2381970-0	Soap, cleaning supplies	0	10/19/2022	10/19/2022	21.52
							21.52
101-512-512.542	Dues & Subscrip						
	FLORIDA LEAGUE OF CITIES	425 2022-10-01	Annual Membership FY23	0	10/01/2022	10/01/2022	573.00
							573.00
Total Dept. Town Clerk:							2,256.19
Dept: 513 Finance & Admin							
101-513-513.320	Audit Fee						
	CLIFTON LARSON ALLEN LL	3445384	Audit Svcs FY22	0	10/24/2022	10/24/2022	1,050.00
							1,050.00
Total Dept. Finance & Admin:							1,050.00
Dept: 514 Legal Counsel							
101-514-514.310	Legislative Couns						
	SHUMAKER ADVISORS FLOI	3138	Oct. 2022 Consulting	0	10/01/2022	10/01/2022	2,748.50
							2,748.50
Total Dept. Legal Counsel:							2,748.50
Dept: 521 Law Enforcement							
101-521-521.340	Law Enforcement						
	PINELLAS COUNTY SHERIFF	1235815	Oct. 2022 Law Enf.	0	10/26/2022	10/26/2022	24,270.00
							24,270.00
Total Dept. Law Enforcement:							24,270.00
Dept: 524 Protective Services							
101-524-524.422	Citation Costs/NF						
	NORTH REDINGTON BEACH	2022-10-31	Fines and Forfeitures FY22	0	10/01/2022	10/01/2022	777.48
							777.48
Total Dept. Protective Services:							777.48
Dept: 539 Department of Public V							
101-539-539.230	Group Insurance						

Date: 10/31/2022
Time: 11:56 am
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Date: 10/31/2022
Time: 11:56 am
Page: 3

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Total Dept. Parks and Recreation:							5,447.74
Total Fund General Fund:							49,342.49
Fund: 400 Storm Water							
Dept: 535 Storm Water							
400-535-535.800	Storm Drain Repl						
	G.A. NICHOLS COMPANY	22-0705	15912 2nd St E	0	10/24/2022	10/24/2022	4,250.00
							4,250.00
Total Dept. Storm Water:							4,250.00
Total Fund Storm Water:							4,250.00
Grand Total:							53,592.49

AGENDA ITEM 9a.

**APPOINTMENT OF
REGULAR MEMBER
AND ALTERNATE MEMBER
TO THE
BOARD OF ADJUSTMENT**

OCT 06 2022



TOWN OF REDINGTON BEACH, FLORIDA
APPLICATION FOR APPOINTMENT TO
TOWN BOARD OR TOWN COMMITTEE

NAME: JOHN LARATTAADDRESS: 16400 GULF BLVD Redington Beach, FL 33708HOME PHONE: _____ CELL PHONE: 312-280-9122EMAIL ADDRESS: JLARATTA@COMCAST.NETHow long has Applicant been a Redington Beach resident? 6 YEARS

SEEKING APPOINTMENT TO: (Check one)

☐ Park Board☐ Planning Board☒ Board of Adjustment☐ Finance Committee☐ Regular Member☒ Alternate**EDUCATIONAL BACKGROUND:**

College: _____

Location: _____

Major: _____

Degree: _____

EMPLOYMENT INFORMATION:☐ Currently Employed ☒ Retired**Most recent employment:**Employer: U.S. POSTAL SERVICE Phone: _____Address: CHICAGO IL City, State, Zip Code: 60609Position: INTERNATIONAL BUSINESS CONSULTANT How long: 15 years

Why do you want to serve on this Board? _____

TO KEEP REDINGTON BEACH'S QUALITY OF LIFE SUCCESFULApplicant Signature John Laratta Date 10/6/2022**For Office Use Only:**

Date Considered by Commission: _____ Date of Appointment: _____

Term: _____ Term Expires on: _____



OCT 06 2022

TOWN OF REDINGTON BEACH, FLORIDA
APPLICATION FOR APPOINTMENT TO
TOWN BOARD OR TOWN COMMITTEE

NAME: James Sommer

ADDRESS: 16462 Redington Dr Redington Beach, FL 33708

HOME PHONE: 2566943955 CELL PHONE: _____

EMAIL ADDRESS: mailmags@yahoo.com

How long has Applicant been a Redington Beach resident? 13 years

SEEKING APPOINTMENT TO: (Check one)

☐ Park Board

☐ Planning Board

☒ Board of Adjustment

☐ Finance Committee

☒ Regular Member

☐ Alternate

EDUCATIONAL BACKGROUND:

College: UAH

Location: Huntsville, AL

Major: Physics

Degree: PhD

EMPLOYMENT INFORMATION:

☐ Currently Employed ☒ Retired

Most recent employment:

Employer: Apogee USA Phone: (719) 418-4950

Address: 8610 Explorer Dr #305 City, State, Zip Code: Colorado Springs, CO 80920

Position: Engineer How long: 3 yrs

Why do you want to serve on this Board? Want to make sure that Redington residences have a fair shot of getting work done on their homes.

Applicant Signature [Signature] Date 10/6/22

For Office Use Only:

Date Considered by Commission: _____ Date of Appointment: _____

Term: _____ Term Expires on: _____