



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
Wednesday, November 16, 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, November 2, 2022
 - B. Bill List for Day Ending November 14, 2022
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - a. Appointment of Alternate Member for the Board of Adjustment
 - b. Resolution 2022-08 FY 2021/2022 Budget Amendments
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,
November 2, 2022**

**7B. Bill List for Day Ending
November 14, 2022**



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 2, 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, November 2, 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

- Nothing to Report

Town Clerk

- Introduced Dee Runyon as the new Deputy Town Clerk. Ms. Runyon offered some background information about herself and looks forward to starting her new job on November 7th.

Town Attorney

- Attorney Eschenfelder reported that Aqua-Nautik proposed a way to correct the valve installation. He also reported the pre-trial hearing for the Customary Use trial is on Tuesday, November 8th at 9:15am. The 2nd District Court of Appeals Oral Arguments occurred on November 2nd. Attorney Eschenfelder reported that the 3 judge panel was hostile to the Town. He predicted that the Town would not prevail in getting Judge Moody's decision overturned. He asked the Commission if they want to explore other options such as regulations and a regulatory scheme.

Boards and Committees

- Nothing to Report

Library Report

- Nothing to Report

CONSENT AGENDA

A. Board Regular Meeting Minutes, November 2, 2022

B. Bill list ending for Day ending November 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:** Approval of Proposed Personnel Policy – Vice -Mayor Kornijtschuk requested the Town have a travel reimbursement policy for Commissioners. Mayor Will asked for approval of the Personnel Policy Manual. Vice-Mayor Kornijtschuk motioned to approve the Personnel Policy Manual. Commissioner Cariello seconded the motion. Consensus to accept the Personnel Policy Manual.

Public comment: None

NEW BUSINESS

- Appointment of Regular Member and Alternate Member for the Board of Adjustment – The applicant, James Sommer, whose term expires on 11/6/22, was not present. Vice-Mayor Kornijtschuk motioned to approve Mr. Sommer for another term. Commissioner Cariello seconded. Motion passed with all ayes. The Commission chose to table the alternate position until the next Commission meeting.

OTHER BUSINESS

Vice-Mayor Kornijtschuk reported that CivilSurv is finished with the survey of the Town's roads. A report will be provided as soon as it is ready.

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

INVOICE APPROVAL LIST BY FUND REPORT

Date: 11/10/2022

Time: 1:33 pm

Page: 1

Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 512 Town Clerk							
101-512-512.421	Stamps.com						
	CHASE CARD SERVICES	11/10/22	OCT 22 STAMPS.COM	0	11/10/2022	11/10/2022	17.99
							17.99
101-512-512.461	Building Maintenance						
	PROFESSIONAL AIR SOLUTIONS	8858	TOWN HALL AC REPAIR	0	11/07/2022	11/07/2022	824.94
							824.94
101-512-512.510	Office Supplies						
	APEX OFFICE PRODUCTS		CUPS, CONE,PAPER	0	11/10/2022	11/10/2022	75.39
	PIECZONKA TROPHY OF FLORIDA	63175	MURRAYNAME PLATE	0	11/10/2022	11/10/2022	17.00
	TAMPA BAY TELEPHONE	32790	12/22-02/23	0	11/01/2022	11/01/2022	99.00
	WATER BOY INC	61073539	SPRING WATER - DRINKING	0	11/07/2022	11/07/2022	55.65
							247.04
101-512-512.515	Office Copier/Lease						
	KONICA MINOLTA BUSINESS	283543454	10/01/22-10/31/22	0	10/31/2022	10/31/2022	121.19
							121.19
101-512-512.520	Office Copier/Use						
	KONICA MINOLTA BUSINESS	283543454	10/01/22-10/31/22	0	10/31/2022	10/31/2022	57.58
							57.58
Total Dept. Town Clerk:							1,268.74
Dept: 514 Legal Counsel							
101-514-514.121	Litigation						
	LAW OFFICE OF LUKE LIRO	38396	BUENDING CASE	0	09/30/2022	09/30/2022	480.00
							480.00
101-514-514.124	Town Attorney						
	TRASK, DAIGNEAULT, LLP A		OCT 22 GENERAL	0	11/10/2022	11/10/2022	8,680.00
							8,680.00
101-514-514.421	Special Magistrate						
	MUELLER LAW PA	47	STR - SPECIAL MAGISTRATE	0	11/08/2022	11/08/2022	735.00
	MUELLER LAW PA	48	STR-SPECIAL MAGISTRATE	0	11/08/2022	11/08/2022	630.00
	MUELLER LAW PA	49	STR-SPECIAL MAGISTRATE	0	11/08/2022	11/08/2022	630.00
	MUELLER LAW PA	50	STR-SPECIAL MAGISTRATE	0	11/08/2022	11/08/2022	157.50
	MUELLER LAW PA	51	STR-SPECIAL MAGISTRATE	0	11/08/2022	11/08/2022	157.50
	MUELLER LAW PA	52	STR-SPECIAL MAGISTRATE	0	11/08/2022	11/08/2022	210.00
							2,520.00
Total Dept. Legal Counsel:							11,680.00
Dept: 572 Parks and Recreation							
101-572-572.341	Storm Debris Collection						
	WASTE CONNECTIONS OF FLORIDA	6416-863589	IAN - DUMPSTER FOR DEBRIS	0	10/31/2022	10/31/2022	57.18
							57.18
101-572-572.430	Utilities						
	DUKE ENERGY	910087055135	11/10/2022 9/27 - 10/26 2022	0	10/28/2028	10/28/2028	32.47
							32.47
101-572-572.462	Maintenance - Grounds						
	BEACH HARDWARE	383660	BITS,BOLTS, PINS TOILET HAN	0	10/04/2022	10/04/2022	98.90
	HOME DEPOT CREDIT SERVICE	003203/0040413	162 BOARDWALK REPAIR	0	11/03/2022	11/03/2022	148.06
							246.96
101-572-572.522	Gasoline & Oil						
	CHASE CARD SERVICES	1079153	DIESEL - SPEEDWAY	0	10/27/2022	10/27/2022	55.86

INVOICE APPROVAL LIST BY FUND REPORT

Date: 11/10/2022

Time: 1:33 pm

Page: 2

Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	WEX BANK	357541	UNLEADED	0	11/04/2022	11/04/2022	41.64
	WEX BANK	362426	UNLEADED - NICOLE	0	11/08/2022	11/08/2022	100.58
							198.08
101-572-572.524	Fertilizer & Mulch						
	LARSON & SON LANDSCAPE	37177	SAND - NICOLE	0	11/08/2022	11/08/2022	1,010.00
							1,010.00
							Total Dept. Parks and Recreation: 1,544.69
							Total Fund General Fund: 14,493.43
Fund: 300 Capital Accounts							
Dept: 600 Replacement Reserve							
300-600-600.600	Roads & Streets						
	CIVILSURV DESIGN GROUP	532-001001-01	ROADS SURVEY	0	10/31/2022	10/31/2022	2,280.00
							2,280.00
							Total Dept. Replacement Reserve: 2,280.00
							Total Fund Capital Accounts: 2,280.00
Fund: 400 Storm Water							
Dept: 535 Storm Water							
400-535-535.340	Street Sweeping						
	USA SERVICES OF FLORIDA	USA027310	STREET SWEEPING	0	10/31/2022	10/31/2022	375.00
							375.00
							Total Dept. Storm Water: 375.00
							Total Fund Storm Water: 375.00
							Grand Total: 17,148.43

	EFT	RETIREMENT	1,297.40	
	EFT	Payroll taxes	2,952.03	
11/14/2022		10647 PAYROLL	197.05	
		10648 PAYROLL	277.05	
		10649 PAYROLL	277.05	
		10650 PAYROLL	277.05	
		10651 PAYROLL	461.75	
		10652 PAYROLL	2,083.83	
		10653 PAYROLL	1,049.92	
		10654 PAYROLL	1,467.80	
		10655 PAYROLL	1,146.23	
			11,487.16	0.00

MAYOR WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER CARIELLO

Regular Meeting of November 16, 2022

COMMISSIONER SKJOLDAGER

COMMISSIONER MURRAY

ATTEST:

Adriana Nieves, CMC, Town Clerk

AGENDA ITEM 9a.

**APPOINTMENT OF
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@COMPAST.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 Joe Laratta Date 10/6/2022**For Office Use Only:**

Date Considered by Commission: _____ Date of Appointment: _____

Term: _____ Term Expires on: _____

AGENDA ITEM 9b.
Resolution 2022-08



TOWN OF REDINGTON BEACH

Resolution 2022-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING THE 2021-2022 ANNUAL FISCAL YEAR BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE TOWN OF REDINGTON BEACH, FLORIDA IN A MEETING DULY ADVERTISED AND REGULARLY ASSEMBLED AS FOLLOWS:

- 1. The Annual Fiscal Year Budget of the Town of Redington Beach, Florida, from October 1, 2021, through September 30, 2022 shall be amended in the amounts and categories as more fully shown by a copy of said Annual Budget Attached hereto as Schedule A and incorporated herein.**
- 2. This Resolution shall take effect upon passage of this Resolution.**

PASSED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, IN REGULAR SESSION THIS 16th Day of November, 2022.

Attest:

By: _____
Adriana Nieves, CMC, Town Clerk

By: _____
David Will, Mayor

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



TOWN OF REDINGTON BEACH

105-164th AVENUE

REDINGTON BEACH, FL 33708

PHONE: 727-391-3875

FAX: 727-397-6911

www.townofredingtonbeach.com

November 14, 2022

To: Mayor and Board of Commissioners

From: Adriana Nieves, CMC, Town Clerk

Re: FY22 Budget Amendments

The General Fund (101) was amended in five departments as follows:

\$145.00 (511) Legislative Department – due to travel costs to the FLC Conference in August.

\$3,000.00 (514) Legal Counsel Department – due to increased legal costs for the Short-Term Rental hearings and costs for the Legislative Counsel.

\$41,000.00 (524) Protective Services Department – due to increased costs for Short-Term Rental Code Enforcement.

\$1,350.00 (540) Transportation – due to impact fees that were never budgeted.

\$2,900.00 (541) Roads and Streets - due to an increase in the lighting fee along Gulf Blvd.

\$48,400.00 TOTAL OVERBUDGET DEPARTMENTS

Budgeted monies from other departments within the General Fund were used to fund the over budgeted departments.

\$44,023.00 from Department 515 – Comprehensive Planning

\$ 4,377.00 from Department 539 – Department of Public Works

\$48,400.00 TOTAL FROM OTHER DEPARTMENTS

The Capital Fund did not have any budget amendments.

The Stormwater Fund did not have any budget amendments.

Respectfully submitted,

Adriana Nieves, CMC Town Clerk

[illegible]

Expenditures						
Dept: 000						
999.992 Transfer Out	95,088.00	95,088.00	0.00			
Dept: 000	95,088.00	95,088.00	0.00			
Dept: 511 Legislative						
Legislative	25,261.00	25,405.90	25,405.90			
Dept: 512 Town Clerk						
Town Clerk	182,733.00	182,733.00	169,907.71			
Dept: 513 Finance & Admin						
Finance & Admin	95,781.00	95,781.00	92,004.23			
Dept: 514 Legal Counsel						
Legal Counsel	72,500.00	72,500.00	75,497.30			
Dept: 515 Comprehensive Planning						
Comprehensive Planning	45,000.00	976.50	976.50			
Dept: 521 Law Enforcement						
Law Enforcement	281,178.00	281,178.00	278,928.00			
Dept: 522 Fire Control						
Fire Control	123,496.00	123,496.00	123,494.48			
Dept: 524 Protective Services						
Protective Services	29,000.00	69,395.30	69,395.30			
Dept: 539 Department of Public Works						
Department of Public Works	134,932.00	130,555.00	123,774.46			
Dept: 540 Transportation						
Transportation	0.00	1,332.48	1,332.48			
Dept: 541 Roads & Streets						
Roads & Streets	41,660.00	44,537.33	44,537.33			
Dept: 571 Libraries						
571.000 Libraries	25,911.00	25,911.00	25,911.00			
Libraries	25,911.00	25,911.00	25,911.00			
Dept: 572 Parks and Recreation						
Parks and Recreation	86,476.00	86,476.00	84,159.73			
Dept: 573 Board of Parks & Recreation						
Board of Parks & Recreation	18,500.00	18,501.00	17,901.60			
	1,188,339.00	1,184,689.51	1,159,137.02			

Dept: 600 Replacement Reserve						
600.100 1996 Dump Truck	0.00	1.00	0.00			
600.220 2016 F150 Truck	3,000.00	3,000.00	0.00			
600.250 Tractor 2016	2,000.00	2,000.00	0.00			
600.301 Seawall	20,000.00	20,000.00	0.00			
600.401 Bldg Refurbishment - Town Hall	122,350.00	122,350.00	0.00			
600.403 Bldg Refurbishment - Pub Works	91,800.00	91,800.00	0.00			
600.480 Public Relations/Promotion	0.00	1.00	0.00			
600.640 Lawn Mower 2015	1,300.00	1,300.00	0.00			
600.820 Park Board Playground Equip	10,000.00	10,000.00	0.00			
Replacement Reserve	250,450.00	250,452.00	0.00			
Expenditures	1,507,966.00	1,507,969.00	1,133,226.02			
Net Effect for General Fund	0.00	-3.00	486,522.05		Change in	486,522.05
Fund: 300 - Capital Accounts						
Revenues						
Dept: 000						
312.600 Sales & Use Tax - One Cent Tax	207,855.00	207,855.00	139,852.84			
335.122 Sales & Use Tax - 8th Cent	14,791.00	14,791.00	8,316.90			
337.300 PC Interlocal Agreement Reimb.	0.00	0.00	5,066.68			
361.200 Interest Savings Accounts	7,500.00	7,500.00	10,377.36			
399.000 Transfer In	143,534.00	143,534.00	0.00			
Dept: 000	373,680.00	373,680.00	163,613.78			
Revenues	373,680.00	373,680.00	163,613.78			
Expenditures						
Dept: 590 Capital Outlay						
590.001 Capital Outlay	121,000.00	121,000.00	0.00			
Capital Outlay	121,000.00	121,000.00	0.00			
Dept: 600 Replacement Reserve						
600.600 Roads & Streets	252,680.00	252,680.00	0.00			
Replacement Reserve	252,680.00	252,680.00	0.00			
Expenditures	373,680.00	373,680.00	0.00			
Net Effect for Capital Accounts	0.00	0.00	163,613.78		Change in	163,613.78

Fund: 400 - Storm Water						
Revenues						
Dept: 000						
312.000 Stormwater Fee Revenue	180,180.00	180,180.00	160,764.66			
361.200 Interest Savings Accounts	2,000.00	2,000.00	3,108.80			
399.000 Transfer In	341,020.00	341,020.00	0.00			
Dept: 000	523,200.00	523,200.00	163,873.46			
Revenues	523,200.00	523,200.00	163,873.46			
Expenditures						
Dept: 535 Storm Water						
535.340 Street Sweeping	1,500.00	1,500.00	375.00			
535.441 Utility Mailing Costs	3,700.00	3,700.00	3,600.42			
535.468 Maintenance CDS Units	2,500.00	2,500.00	0.00			
535.540 Clean Drains & Lines	1,500.00	1,500.00	0.00			
535.548 NPDES Drain Cleaning	2,000.00	2,000.00	986.25			
535.650 Engineering Expense	12,000.00	12,000.00	9,750.00			
535.800 Storm Drain Replacement	500,000.00	500,000.00	349,187.50			
Storm Water	523,200.00	523,200.00	363,899.17			
Dept: 541 Roads & Streets						
541.468 Maintenance - Storm Drains	0.00	0.00	567.85			
Roads & Streets	0.00	0.00	567.85			
Expenditures	523,200.00	523,200.00	364,467.02			
Net Effect for Storm Water	0.00	0.00	-200,593.56		Change in	-200,593.56
Grand Total Net Effect:	0.00	-3.00	449,542.27			