



**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 105 164<sup>th</sup> Avenue, Redington Beach Florida.

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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 7<sup>th</sup>.

#### 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 8<sup>th</sup> at 9:15am. The 2<sup>nd</sup> District Court of Appeals Oral Arguments occurred on November 2<sup>nd</sup>. 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 Skjoldager 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