



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING AGENDA
Wednesday, January 4, 2023
6:30 pm**

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, December 21, 2022**
 - b. **Bill List for Day Ending December 30, 2022**
 - c. **Proclamation National Mentoring Month**
8. **UNFINISHED BUSINESS**

None
9. **NEW BUSINESS**
 - a. **Resolution 2023-01:** A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, establishing the dates for Town regular commission meetings for Calendar Year 2023, and providing for an effective date.
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,
December 21, 2022**
- 7b. Bill List for Day Ending December 30,
2022**
- 7c. Proclamation for National Mentoring
Month**



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, December 21, 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, December 21, 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	

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: Mr. Bob Kyle 16103 6th St E. – would like the residents have a way to communicate directly with each Commissioner.

Mr. Chuck Goldstein 16208 3rd St E. expressed concern about the Customary Use lawsuit. He asked for an update on negotiations with the beachfront property owners. Mayor Will gave a general update on the Customary Use lawsuit. Attorney Eschenfelder gave more specific details concerning the Customary Use lawsuit and assured everyone that he is very well prepared for trial.

Reports:

Public Safety

- Nothing to report.

Building/Code

- Nothing to report.

Public Works/Parks

- Nothing to report.

Finance

- Nothing to report.

Mayor

- Wished everyone a Merry Christmas.

Town Clerk

- Nothing to report.

Town Attorney

- Nothing to report.

Boards and Committees

- Nothing to report.

Library Report

- Commissioner Cariello reported that the Library's bathroom renovations are complete.

CONSENT AGENDA

- Board Regular Meeting Minutes, December 7, 2022**
- Bill List for Day Ending December 16, 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

- Second and Final Reading - Ordinance 2022-14:**

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING § 17-1 OF THE TOWN CODE (SIGN DEFINITIONS) TO REVISE THE DEFINITION OF PORTABLE SIGN; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE. Attorney Eschenfelder read the Ordinance by title only. No discussion by Commissioners. No Public Comment. Motion by Vice-Mayor Kornijtschuk to adopt Ordinance 2022-14, second by Commissioner Cariello. 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		

b. Second and Final Reading - Ordinance 2022-15:

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, CREATING A NEW ARTICLE VIII (SHORT-TERM RENTAL REGULATION) OF CHAPTER 12 (NUISANCES) OF THE TOWN CODE TO ESTABLISH A COMPREHENSIVE REGULATORY SCHEME REGARDING THE MARKETING AND OPERATION OF SHORT-TERM RENTALS WITHIN THE TOWN; CREATING CONDUCT AND REPORTING REQUIREMENTS FOR HOSTING PLATFORMS, OWNERS AND OWNER AGENTS, AND GUESTS; CREATING AN APPLICATION AND ENFORCEMENT PROCESS; PROVIDING FOR PENALTIES FOR VIOLATION; CREATING RELATED DEFINITIONS; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE. Attorney Eschenfelder read the Ordinance by title only. Commissioner Cariello asked if reservation information can be supplied to the Town four days prior to check-in. Attorney Eschenfelder suggested 2022-15 become adopted tonight and add any further requirements in a separate ordinance at a later date. Commissioner Cariello had a few other suggestions which Attorney Eschenfelder either rejected or accepted.

Public Comment – Pam Liedke 16008 4th St E had some questions about 2022-15 and requested speed bumps or stop signs on 161st Avenue. Christopher Montero 16317 Gulf Blvd., noted that 2022-15 only affects Zoning Districts 2 and 3. Nancy Selvick owns a vacation rental at 302 161st Avenue and expressed concern that the regulations in 2022-15 are too restrictive. Tim McCandless 16104 Gulf Blvd. rents this as a vacation rental and thinks 2022-15 is very cumbersome. Ellen Harvey 16106 4th St E lives next to a 5 star-rated vacation rental and says there is constant noise and partying. Christine Wierenga manages 16104 Gulf Blvd and suggested the Commissioners review the AirBnB check-in procedures before adopting 2022-15. Bob Kyle 16103 6th St E. reported that he has had a lot of bad experiences with vacation rentals. Michael Hite 15811 3rd St E – suggested people report bad renters to the AirBnB platform. Rob Klingel 15530 Gulf Blvd appreciates 2022-15 but doubts the ability to enforce it.

Motion by Vice-Mayor Kornijtschuk to adopt 2022-15, seconded by Commissioner Cariello. 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		

NEW BUSINESS

- a. **First Reading:** ORDINANCE NO. 2022-16 AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, CREATING § 21-34 OF THE TOWN CODE TO REQUIRE CERTAIN TOWN PARKING SPACES TO BE USED FOR ONLY CERTAIN PURPOSES; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE. Attorney Eschenfelder read the Ordinance by title only.
No discussion by the Commissioners.

Public Comment – Tim Thompson 205 162nd Avenue approved of 2022-16 but commented that sometimes people park in the Friendship Park parking lot for Town Hall business.

Motion by Vice-Mayor Kornijtschuk to adopt 2022-16, seconded by Commissioner Cariello. 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		

OTHER BUSINESS

NONE

Adjournment: With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 7:52pm.

Adopted: January 4, 2023

Adriana Nieves, CMC, Town Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Date: 12/30/2022

Time: 9:16 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							
101-511-511.820	Donations						
	NEIGHBORLY CARE NETWO	Donation - 12/21/22	Meals on wheels donation	0	12/21/2022	12/21/2022	500.00
							500.00
						Total Dept. Legislative:	500.00
Dept: 512 Town Clerk							
101-512-512.490	Advertising						
	TIMES PUBLISHING COMPAI	AD#261202	STR Ords ad#261202 12/11/22	0	12/11/2022	12/11/2022	1,085.88
							1,085.88
101-512-512.510	Office Supplies						
	APEX OFFICE PRODUCTS	2402653-0	W-2 Envelopes and Forms	0	12/27/2022	12/27/2022	138.23
							138.23
101-512-512.542	Dues & Subscrip						
	FLORIDA ASSOC OF CITY CI	48706FACC2223	Membership - Dee Runyon	0	12/06/2022	12/06/2022	75.00
							75.00
						Total Dept. Town Clerk:	1,299.11
Dept: 514 Legal Counsel							
101-514-514.121	Litigation						
	LAW OFFICE OF LUKE LIRO	38898	Customary use / Buending	0	12/21/2022	12/21/2022	1,271.00
							1,271.00
101-514-514.310	Legislative Couns						
	SHUMAKER ADVISORS FLOI	3220	Consult - Nov Myers/Suskey	0	11/01/2022	11/01/2022	2,687.97
							2,687.97
						Total Dept. Legal Counsel:	3,958.97
Dept: 539 Department of Public V							
101-539-539.440	P/W Utilities						
	DUKE ENERGY	910087018726	12/21/22 Nov 11 - Dec 12 2022	0	12/14/2022	12/14/2022	252.66
							252.66
						al Dept. Department of Public Works:	252.66
Dept: 572 Parks and Recreation							
101-572-572.430	Utilities						
	DUKE ENERGY	910087018924	12/21/22 Nov 11- Dec 12 2022	0	12/14/2022	12/14/2022	70.53
	PINELLAS COUNTY UTILITIE	50300185902	Oct 5 - Dec 5 2022	0	12/12/2022	12/12/2022	25.27
	PINELLAS COUNTY UTILITIE	50600186361	Oct 5-Dec5	0	12/13/2022	12/13/2022	25.27
	PINELLAS COUNTY UTILITIE	50600186362	Oct 5 - Dec 5 2022	0	12/13/2022	12/13/2022	83.27
							204.34
101-572-572.462	Maintenance - Gr						
	QFC SUPPLY	15-14768	Dog waste bags - 2,000 qty	0	12/21/2022	12/21/2022	260.00
							260.00
101-572-572.522	Gasoline & Oil						
	WEX BANK	413799	Unleaded gas	0	12/16/2022	12/16/2022	47.78
	WEX BANK	417048	unleaded gas	0	12/19/2022	12/19/2022	68.87
							116.65
101-572-572.524	Fertilizer & Mulch						
	SITE ONE LANDSCAPE SUP	125843308-001	Lesco Herbicide / Tribune Herb	0	12/14/2022	12/14/2022	483.88
							483.88
101-572-572.599	Swim Buoys						
	ROLYAN BUOYS	3692649	Swim Buoys 15 qty	0	12/27/2022	12/27/2022	2,872.36

Date: 12/30/2022

Time: 9:16 am

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							2,872.36
						Total Dept. Parks and Recreation:	3,937.23
Dept: 573 Board of Parks & Recre							
101-573-572.439	Holiday Lights						
	HOLIDAY OUTDOOR DECOR	INV6875	Angel lighting / Christmas	0	11/30/2022	11/30/2022	14,210.00
							14,210.00
						Total Dept. Board of Parks & Recreation:	14,210.00
						Total Fund General Fund:	24,157.97
Fund: 400 Storm Water							
Dept: 535 Storm Water							
400-535-535.441	Utility Mailing Co:						
	PINELLAS COUNTY UTILITIE	90003907	Stormwater billing Nov22	0	11/09/2022	11/09/2022	539.78
							539.78
						Total Dept. Storm Water:	539.78
						Total Fund Storm Water:	539.78
						Grand Total:	24,697.75

12/27/2022	10764 Payroll	197.05	
	10765 Payroll	277.05	
	10766 Payroll	277.05	
	10767 Payroll	277.05	
	10768 Payroll	461.75	
	10769 Payroll	2,083.83	
	10770 Payroll	1,119.46	
	10771 Payroll	1,467.80	
	10772 Payroll	1,146.23	
12/27/2022	EFT Payroll Taxes	3,564.06	
	EFT Retirement	1,300.69	
		12,172.02	0.00

MAYOR WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER CARIELLO

Regular Meeting of January 4, 2023

COMMISSIONER SKJOLDAGER

COMMISSIONER MURRAY

ATTEST:

Adriana Nieves, CMC, Town Clerk

Proclamation

TOWN OF REDINGTON BEACH, FLORIDA

OFFICE OF THE MAYOR

National Mentoring Month

WHEREAS, January is National Mentoring Month, an annual campaign to recruit quality mentors to provide additional networks of support for young people; and

WHEREAS, **The Town of Redington Beach, Florida** recognizes the contributions of volunteer mentors, who guide young people to success in their education, career, and wellbeing; and

WHEREAS, mentoring programs like Pinellas County Schools **Lunch Pals** and **Take Stock in Children** make our state and communities stronger by enabling impactful relationships that increase social capital for young people and provide invaluable support networks; and

WHEREAS, throughout the COVID-19 pandemic, mentoring programs have stepped up to ensure that mentoring relationships continued virtually, while also connecting families to critical resources and services; and

WHEREAS, mentors can help young people explore careers and build skills to achieve higher lifetime economic outcomes through activities like helping them set career goals, write a resume, practice for an interview, connecting them to opportunities, and more; and

WHEREAS, research has demonstrated that mentoring programs have a significant, positive impact on a variety of academic achievement measures, including truancy and absenteeism, scholastic efficacy and engagement, school-related misconduct, and peer support; and

WHEREAS, quality mentoring promotes healthy relationships and communication, positive self-esteem, emotional well-being, and relationship growth for young people; and

WHEREAS, with a mentor, youth facing risk are more likely to enroll in college, less likely to start using drugs, and more likely to volunteer regularly in their communities; and

WHEREAS, while one in three young people still grow up without a mentor, demonstrating the need for additional awareness and resources for mentoring programs; and

WHEREAS, National Mentoring Month is the time of year to celebrate, elevate, and encourage mentoring across our state and recruit caring adult mentors in **The Town of Redington Beach, Florida**;

NOW, THEREFORE, I, David Will, Mayor of Redington Beach, do hereby proclaim January 2023, as National Mentoring Month in the Town of Redington Beach.

Dated this 4th Day of January 2023

David Will, Mayor

AGENDA ITEM 9a.
Resolution 2023-01

TOWN OF REDINGTON BEACH

Resolution 2023-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, ESTABLISHING THE DATES FOR TOWN REGULAR COMMISSION MEETINGS FOR CALENDAR YEAR 20223 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, a schedule of Regular monthly meetings of the Town's Board of Commissioners for each calendar year has, in the past, been adopted by Resolution; and

WHEREAS, a schedule of such meetings for calendar year 2023, has not yet been adopted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA AS FOLLOWS:

Section 1: The Board of Commissioners of the Town of Redington Beach does hereby adopt a form schedule of Regular Commission Meetings as set forth in the Attached Exhibit "A" to this Resolution which is incorporated herein by this reference.

Section 2: All such meetings, unless otherwise timely noticed, shall commence at 6:30 pm, and that the location where such meetings shall be held shall be in the Town Hall Assembly Hall at 105 164th Avenue, Redington Beach, Florida, and in accordance with the Sunshine Law of the State of Florida, a copy of this Resolution shall, upon adoption:

1. Be posted on the "Official/Legal Notices" Bulletin Board at Town Hall;
2. Be filed with the Town Clerk; and
3. Be mailed to any resident or non-resident who requests a copy of such Resolution and/or Schedule of Meetings (i.e. Exhibit A to this Resolution).

Section 3: This Resolution, 2023-01, shall become effective immediately upon its adoption.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, IN REGULAR SESSION THIS 4th Day of January 2023.

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					

EXHIBIT A



TOWN OF REDINGTON BEACH BOARD OF COMMISSIONERS MEETING CALENDAR 2023 REGULAR MEETINGS

**Town Hall
1ST & 3RD WEDNESDAYS of the Month
6:30 pm**

JANUARY	4th	18th
FEBRUARY	1st	15th
MARCH	1st	15th
APRIL	5th	19th
MAY	3rd	17th
JUNE	7th	21st
JULY	5th	19th
AUGUST	2nd	16th
SEPTEMBER	6th	20th
OCTOBER	4th	18th
NOVEMBER	1st	15th
DECEMBER	6th	20th

**NOTE: No meetings posted for Holidays or Election Days.
Workshop and Special Meetings may be called as needed.**

ALL MEETINGS SHALL FOLLOW THE STATE OF FLORIDA SUNSHINE LAW GUIDELINES.

Adriana Nieves, CMC
Town Clerk