



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 16, 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 16, 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 Meyer	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: None.

Reports:

Public Safety

- Nothing to Report

Building/Code

- Commissioner Skjoldager reported on the Planning Board meeting held on 11/15/22. She reported that the Planning Board found the proposed Ordinance which amends the zoning code is consistent with the Town's Comprehensive Plan except for one area. The Planning Board will present the amended proposed Ordinance to the Town Commission at a future Commission meeting.

Public Works/Parks

- Commissioner Cariello reported that the playground demo will begin the week of November 28th. He also reported that Clearwater Gas will start repairs on the stormwater lines soon.

Finance

- Vice Mayor Kornijtschuk reported that CivilSurv has submitted the report that “scores” the Town’s roads, noting that the Town’s roads all scored higher than expected. Higher scores mean less costly repairs. The vice-mayor will present the report at the next Commission meeting.

Mayor

- Mayor Will reported that the Town did not prevail in their appeal to the Second District Court of Appeals. The Town will hold another meeting to discuss what the next steps will be.

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 almost complete. Mayor Will reported that the Library will hold a holiday party for children.

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.

NEW BUSINESS

- a. Appointment of Alternate Member for the Board of Adjustment – The applicant, John Larratta, spoke to the Board about his qualifications. Mr. Larratta was on a Planning and Zoning Board in his hometown up north. Vice-Mayor Kornijtschuk motioned to approve Mr. Larratta. Commissioner Skjoldager seconded. Motion passed with all ayes.
- b. Resolution 2022-08 / FY 2021/2022 Budget Amendments – **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.** Attorney Meyer read the Resolution by title only. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to adopt Resolution 2022-08. Vice-Mayor Kornijtschuk reported that there were 5 departments within the General Fund that were over budget. Budgeted monies from the Planning Department and the Public Works Department were used to subsidize the departments that were over budget. The Capital Fund and the Stormwater Fund did not have any budget amendments.

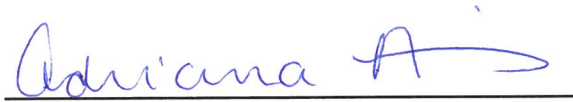
No discussion, no public comment. Roll call vote was taken and motion passed with all ayes.

OTHER BUSINESS

Mayor Will announced that in response to the decision by the Appeals Court, the Town will hold a workshop meeting and Public Meeting to discuss how to regulate any vacation rental properties within the Town.

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 6:48pm.

Adopted: December 7, 2022



Adriana Nieves, CMC, Town Clerk