



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

*Commissioner Skjoldager attended by telephone

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

- Nothing to report.

Town Attorney

- Nothing to report.

Boards and Committees

- Tiffany Terracciano, 15904 1st St E., Parks and Recreation Board Chair, reported that the new playground equipment has been delivered. Installation is scheduled for this week. She also reported on the upcoming Mardi Gras event to be held on February 18, 2023 and includes a golf cart parade and gumbo contest. Chair Terracciano requested approval to send a mailing to the Town's residents which would include a calendar of future Town events. She also reported that a resident has offered to contribute funds for Beach Park renovations.

Library Report

- Nothing to report

CONSENT AGENDA

- Board Regular Meeting Minutes, December 21, 2022**
- Bill List for Day Ending December 30, 2022**
- Proclamation: National Mentoring Day**

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

- 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. Attorney Meyer read the resolution by title only. No discussion by the Commission. No public comment. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve Resolution 2023-01. Motion passed unanimously by roll call vote.

	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 6:41pm.

Adopted: January 18, 2023

A handwritten signature in blue ink, reading "Adriana Nieves", is written over a horizontal line.

Adriana Nieves, CMC, Town Clerk