



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, February 1, 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, February 1, 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 Daigneault	X	
Town Clerk Nieves	X	
Town Planner Linda Fisher	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 unanimously.

Public Forum: NONE

Reports:

Public Safety

- Nothing to report.

Building/Code

- Nothing to report

Public Works/Parks

- Commissioner Cariello reported that there will be a Gumbo contest and parade on wheels for Mardi Gras on February 18th. The events calendar has been mailed to all households in Redington Beach. Commissioner Cariello will meet Clearwater Gas reps on February 7th to mark the locations of the gas line intrusions.

Finance

- Nothing to report.

Mayor

- Nothing to report

Town Clerk

- Nothing to report.

Town Attorney

- Attorney Daigneault stated that Attorney Eschenfelder was unable to attend tonight's meeting.

Boards and Committees

- Nothing to report

Library Report

- Commissioner Cariello reported that Library Board met on January 30, 2023 and the audit report will be available by the next Library Board meeting.

CONSENT AGENDA

- a. **Board Regular Meeting Minutes, January 18, 2023**
- b. **Bill List for Day Ending January 27, 2023**

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:

- a. Attorney Daigneault read **Resolution 2023-02** by title only. A motion by Vice Mayor Kornijtschuk to approve seconded by Commissioner Cariello. Mayor Will explained that TEAM Engineering LLC completes the annual reports for the mandated NPDES reporting. No Public comment. Motion passed unanimously.
- b. Town Planner Linda Fisher reported that the Town's Comprehensive Plan is due for its seven-year update in December 2023. The draft Evaluation and Review Letter is the first step to this update. The Private Property Rights Element is now required to be included in all Comprehensive Plans in the State. Commissioner Murray requested clarification on the Private Property Rights element. No Public comment. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve the draft EAR letter. Motion passed unanimously.

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 6:40pm.

Adopted: February 15, 2023


Adriana Nieves, CMC, Town Clerk