



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING
AGENDA
Wednesday, March 15, 2023
6:30 P.M.**

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
 - Building/Code
 - Public Works/Parks
 - Finance
 - Mayor
 - Town Clerk
 - Attorney Eschenfelder
 - Boards & Committees
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting Minutes, March 1, 2023**
 - B. Bill List for Day Ending March 10, 2023**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - A. Resolution 2023-03: A Resolution of the Board of Commissioners of the Town of Redington Beach, Florida, Authorizing the Transfer of Funds from JP Morgan Chase Bank to Florida Safe, PMA Financial Network 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,
March 1, 2023**

**7B. Bill List for Day Ending March 10,
2023**



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 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, March 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 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 unanimously.

Attorney Eschenfelder gave the Oath of Office to Commissioner Cariello, Commissioner Skjoldager and Mayor Will each for a 2-year term.

Appointment of Vice-Mayor: Mayor Will asked for a nomination for Vice-Mayor. Commissioner Skjoldager nominated Vice-Mayor Tim Kornijtschuk. Commissioner Murray seconded. Vice-Mayor Kornijtschuk accepted the nomination. Roll call vote was taken and motion passed with all ayes.

	Motion	Second	Aye	Nay	Absent
Commissioner Cariello			X		
Commissioner Murray		X	X		
Commissioner Skjoldager	X		X		
Vice Mayor Kornijtschuk			X		
Mayor Will			X		

Appointment of department heads: Mayor Will reported that all department heads will remain in their current positions.

Public Forum: Tiffany Terracciano, 15904 1st St E., requested a crosswalk be returned to the 159th Avenue and Gulf Blvd. area. She reported that this area is used by many pedestrians to get to Beach Park and if a crosswalk was installed the area would be safer. Mayor Will informed her

that when the FDOT installed the traffic light at 161st Avenue and Gulf Blvd., they determined that the existing crosswalk was too close to a traffic light, and removed it.

Barry Steagall, 15816 1st St E., had some comments about short term rentals. Mayor Will encouraged him to listen to the bill summaries first before commenting.

Reports:

Public Safety

- Commissioner Murray reported there is a parking situation on Redington Drive which may require expanding the current residential-only parking areas to include Redington Drive. The Commission agreed to discuss at a future meeting. He also reported that the handbook given to the Deputies should be updated. He would like to discuss dogs on the beach at a future meeting, to which the Commission also agreed.

Building/Code

- Commissioner Skjoldager reported that she reached out to Tom Walsh regarding the short-term rental ordinance but has not heard back.

Public Works/Parks

- Commissioner Cariello reported that the Gumbo cook-off and parade on wheels was a big success. In addition, the new playground has gotten great reviews. There has been interest in placing a book-exchange box in the 159th Avenue and Redington Drive area, which will be discussed further at the next Park Board meeting. He also reported that Duke Energy installed a light shield free of charge. Lastly, Clearwater Gas will submit a report regarding the gas line intrusions in the stormwater pipes.

Finance

- Vice-Mayor Kornijtschuk reported that there will be a Finance Committee meeting on Thursday, March 23rd, 2023. The investment accounts are on track to triple expected investment income.

Mayor

- Mayor Will reported that there has been evidence of Red Tide from Honeymoon Island to Ft. DeSoto and the County will monitor and initiate clean-up procedures if necessary.

Town Clerk

- Nothing to report.

Town Attorney

- Attorney Eschenfelder reported that claim from the vehicle accident with the Public Works truck has been settled. Aqua-Nautik responded to his emails and will fix the intrusion areas at no charge to the Town. Mayor Will thanked Attorney Eschenfelder for his efforts. Commissioner Cariello had more questions about how the project would proceed and requested a workshop to discuss. Mayor Will did not see a reason to hold workshop.

Boards and Committees

- Nothing to report.

Library Report

- Nothing to report.

CONSENT AGENDA

- a. **Board Regular Meeting Minutes, February 15, 2023**
- b. **Bill List for Day Ending February 24, 2023**
- c. **Proclamation Flood Awareness Week**

A motion by Vice Mayor Kornijtschuk seconded by Commissioner Cariello to approve the consent agenda as presented. No discussion, no public comment. Motion passed unanimously.

UNFINISHED BUSINESS

- a. None

NEW BUSINESS:

- a. 2023 Legislative Session Discussion: Mayor Will encouraged the residents to contact their Legislators to let them know their opinions about the proposed bills.

Attorney Eschenfelder gave summaries on the following proposed bills:

SB 798 – Prohibits local governments from entering into exclusive franchise agreements for Solid Waste and recycling removal

SB 682 and HB 89– Residential-building permitting process

SB 714 – Vacation rental regulations – removes home rule authority already possessed by local governments

SB 170 – Adoption of ordinances

HB 405 – Municipal elections become partisan elections

HB 37 – Requires local officials to file Form 6

SJR 122 / 469 – Capping property taxes increases to 2% from 3%

SB 102 – Affordable housing and how it affects zoning

HB 41 – Removes referendum process for land development changes

HB 401 – Removes statutory limits on liability for tort claims

Residents had an opportunity to ask questions and make comments about each proposed bill. Mayor Will again encouraged residents to contact their representatives.

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 8:03pm.

Adopted: March 15, 2023

Adriana Nieves, CMC, Town Clerk

DRAFT

INVOICE APPROVAL LIST BY FUND REPORT

Date: 03/10/2023

Time: 9:23 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: 512 Town Clerk							
101-512-512.240	Worker's Comp li FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	405.81
							405.81
101-512-512.260	General Liability l FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	250.00
	FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	2,657.38
							2,907.38
101-512-512.265	Property Insuran FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	1,644.88
							1,644.88
101-512-512.310	Professional Ser ANDREW TESS	2652	Accounting / Consuting 2/1/23	0	02/01/2023	02/01/2023	750.00
	ANDREW TESS	2662	Accounting / Consulting 2/8/23	0	02/13/2023	02/13/2023	750.00
	ANDREW TESS	2680	Accounting/Consulting 2/22/23	0	02/27/2023	02/27/2023	750.00
	ANDREW TESS	2684	Accounting / Consulting 3/1/23	0	03/06/2023	03/06/2023	750.00
							3,000.00
101-512-512.412	Website Services CHASE CARD SERVICES	6757	Town Web Design	0	03/09/2023	03/09/2023	1,199.00
							1,199.00
101-512-512.440	Utilities- Water/EI DUKE ENERGY	Jan 13- Feb15	Service Jan 13-Feb15	0	02/23/2023	02/23/2023	214.04
							214.04
101-512-512.473	Newsletter CHASE CARD SERVICES	MC16860737 3/8/23	Mailchimp monthly fee	0	03/08/2023	03/08/2023	26.50
							26.50
101-512-512.510	Office Supplies AREA PRINTING	81884	Golden Ticket - Doorhangers	0	02/27/2023	02/27/2023	155.00
	PATRICIA TUE	16105 4th St Tue	Reimbursement Variance App	0	03/08/2023	03/08/2023	250.00
	WATER BOY INC	61078946	4@7.95 / 2@6.95 / \$2 delivery	0	03/03/2023	03/03/2023	47.70
							452.70
101-512-512.515	Office Copier/Lea KONICA MINOLTA BUSINESS	285695425	Monthly - Feb	0	02/28/2023	02/28/2023	121.19
							121.19
101-512-512.520	Office Copier/Us KONICA MINOLTA BUSINESS	285695425	Monthly - Feb	0	02/28/2023	02/28/2023	27.79
							27.79
101-512-512.542	Dues & Subscrip SUNCOAST LEAGUE OF CIT	718	Member dues 2022/2023	0	02/20/2023	02/20/2023	750.00
							750.00
Total Dept. Town Clerk:							10,749.29
Dept: 513 Finance & Admin							
101-513-513.240	Worker's Comp li FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	405.81
							405.81
Total Dept. Finance & Admin:							405.81
Dept: 514 Legal Counsel							
101-514-514.121	Litigation LAW OFFICE OF LUKE LIRO	39208	Services - Jan 31,2022	0	02/28/2023	02/28/2023	511.10

INVOICE APPROVAL LIST BY FUND REPORT

Date: 03/10/2023

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
	TRASK, DAIGNEAULT, LLP A'	1911	Litig 03845 Red vs New Gen	0	03/01/2023	03/01/2023	940.00
							1,451.10
101-514-514.124	Town Attorney						
	TRASK, DAIGNEAULT, LLP A'	1935	General-02523 Redington Beach	0	03/01/2023	03/01/2023	2,800.00
							2,800.00
							Total Dept. Legal Counsel: 4,251.10
Dept: 515 Comprehensive Planni							
101-515-515.310	Planning						
	FORWARD PINELLAS	3-7-2023	July - Sept 2022 \$2108.00	0	03/07/2023	03/07/2023	2,604.00
							2,604.00
							Total Dept. Comprehensive Planning: 2,604.00
Dept: 521 Law Enforcement							
101-521-521.340	Law Enforcemeni						
	PINELLAS COUNTY SHERIFI	1284283	Law Enf - Service March 2023	0	03/01/2023	03/01/2023	24,270.00
	PINELLAS COUNTY SHERIFI	1290197	Code Enforcment Feb 2023	0	03/07/2023	03/07/2023	1,968.40
							26,238.40
							Total Dept. Law Enforcement: 26,238.40
Dept: 539 Department of Public V							
101-539-539.233	Vehicle Insurance						
	FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	827.50
							827.50
101-539-539.240	Workers Comp -						
	FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	811.63
							811.63
							Total Dept. Department of Public Works: 1,639.13
Dept: 541 Roads & Streets							
101-541-541.467	Maint - Street Lig						
	DUKE ENERGY	Jan 13- Feb15	Service Jan 13-Feb15	0	02/23/2023	02/23/2023	3,941.07
							3,941.07
							Total Dept. Roads & Streets: 3,941.07
Dept: 572 Parks and Recreation							
101-572-572.260	General Liability						
	FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	2,657.37
							2,657.37
101-572-572.265	Property Insuran						
	FLORIDA MUN INSURANCE	INV-37870-Z0D6	3rd Instal 2022/2023	0	03/01/2023	03/01/2023	1,644.87
							1,644.87
101-572-572.430	Utilities						
	DUKE ENERGY	Jan 13- Feb15	Service Jan 13-Feb15	0	02/23/2023	02/23/2023	65.18
	DUKE ENERGY		Jan27-Feb24	0	03/07/2023	03/07/2023	32.86
							98.04
101-572-572.461	Maintenance - Bu						
	BEACH HARDWARE	383691	Cement, Tape measure, Hex bol	0	01/23/2023	01/23/2023	76.85
	BEACH HARDWARE	201955	Adhesive, duct tape, plum tape	0	02/13/2023	02/13/2023	54.11
	BEACH HARDWARE	201956	Bolts 4 park signs, batteries	0	03/20/2023	03/20/2023	180.84
	HOME DEPOT CREDIT SERV	028759/3627934	toilet supplies	0	02/28/2023	02/28/2023	27.72
							339.52
101-572-572.467	Equipment Renta						
	HOME DEPOT CREDIT SERV	contract #297761	Equip rental - 100ft snake	0	02/27/2023	02/27/2023	79.35

Date: 03/10/2023

Time: 9:23 am

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							79.35
101-572-572.510	Maintenance Eqp						
	CHASE CARD SERVICES	INV#71974	Dependable fountains	0	03/07/2023	03/07/2023	205.89
							205.89
101-572-572.522	Gasoline & Oil						
	CHASE CARD SERVICES	Trans#1207963	Diesel gas	0	03/02/2023	03/02/2023	45.85
	WEX BANK	9053151	unleaded - \$40.49, Int \$9.39	0	03/01/2023	03/01/2023	49.88
	WEX BANK		unleaded	0	03/03/2023	03/03/2023	55.41
							151.14
Total Dept. Parks and Recreation:							5,176.18
Total Fund General Fund:							55,004.98
Grand Total:							55,004.98

3/6/2023

10881 Payroll
10882 Payroll
10883 Payroll
10884 Payroll

2,097.85
1,052.48
1,485.22
1,117.88

5,753.43

MAYOR WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER CARIELLO

Regular Meeting of March 15, 2023

COMMISSIONER SKJOLDAGER

COMMISSIONER MURRAY

ATTEST:

Adriana Nieves, CMC, Town Clerk

Agenda item 9A.

RESOLUTION

2023-03

**A Resolution of the Board of Commissioners of
the Town of Redington Beach, Florida,
Authorizing the Transfer of Funds from JP
Morgan Chase Bank to Florida Safe, PMA
Financial Network and Providing for an Effective
Date.**



TOWN OF REDINGTON BEACH

Resolution 2023-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF FUNDS FROM JP MORGAN CHASE BANK TO FLORIDA SAFE, PMA FINANCIAL NETWORK AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Redington Beach Board of Commissioners has the authority to transfer funds; and

WHEREAS Florida Safe, PMA is offering a higher interest rate in a secure account for municipal funds; and

WHEREAS Resolution 2023-03 authorizes the transfer of funds from the Town's General account at JP Morgan Chase to Florida Safe, PMA Financial Network.

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

Section 1: Transfer \$1,000,000.00 from JP Morgan Chase, General Fund [...2561] to Florida Safe, PMA Financial [...101]

PASSED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF REDINGTON BEACH, FLORIDA, IN REGULAR SESSION THIS 15th Day of March 2023.

Attest:

By: _____
Adriana Nieves, CMC, Town Clerk

By: _____
David Will, Mayor