



**TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING
AGENDA**

**Wednesday, May 3, 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, April 19, 2023
 - B. Bill List for Day Ending April 28, 2023
 - C. Proclamation: Older Americans Month
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - A. Seminole Septic Proposal
 - B. Confirmation of Mayor Will's appointment to Forward Pinellas Board
- 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,
April 19, 2023**

7B. Bill List for Day Ending April 28, 2023

**7C. Proclamation: Older Americans
Month**



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, April 19, 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, April 19th, 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	

Agenda: Mayor Will asked for approval of the agenda. A motion by Commissioner Cariello and seconded by Commissioner Skjoldager 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 the Book Exchange Box was installed on 159th Avenue. He also gave an update on the street lights on 155th Avenue. Commissioner Cariello reported that Clearwater Gas hasn't returned to the Town to repair the gas lines.

Finance

- Vice mayor Kornijtschuk was absent.

Mayor

- Mayor Will reported that he travelled to Tallahassee to speak at the hearings for SB714 and HB833. He reported that although speakers on both sides of the issue opposed these bills, they were approved anyway.

Town Clerk

- Nothing to report.

Town Attorney

- Nothing to report.

Boards and Committees

- Nothing to report.

Library Report

- Commissioner Cariello reported that a special meeting will be held to discuss the upcoming budget.

CONSENT AGENDA

- Board Regular Meeting Minutes, April 5, 2023**
- Bill List for Day Ending April 14, 2023**

A motion by Commissioner Murray, seconded by Commissioner Skjoldager to approve the consent agenda as presented. Discussion ensued concerning the payments to Aqua-Nautik. Commissioner Cariello opposed the payment of both invoices for various reasons. Commissioner Murray agreed with Commissioner Cariello that payment should be withheld due to unsatisfactory results. Mayor Will explained that Aqua-Nautik satisfied their contractual obligation and should receive payment. He also explained that the valves are under warranty so if any repairs are needed, Aqua-Nautik is required to honor the warranty. Attorney Meyer informed the Commissioners that unless the payment is made, the Town would be in violation of the Prompt Payment Act and could be exposed to a lawsuit. Residents Leslie Wilkins, Tim Thompson and Mike Morgan observed that the tidal flooding once so common is much less frequent or has been eliminated.

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

After a roll call vote, the consent agenda was approved with 3 ayes and 1 nay.

UNFINISHED BUSINESS:

None

NEW BUSINESS

- Appointment of Regular Member for the Board of Adjustment. The applicant, Regular Member Michael Morgan, whose term expired on 4/15/23, was present. Motion by Commissioner Skjoldager to approve Mr. Morgan for another term. Second by Commissioner Cariello.

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

After a roll call vote, the motion was approved.

Appointment of Alternate Member for the Board of Adjustment. The applicant, Alternate Member John Laratta, whose term expired on 4/15/23, was present. Motion by Commissioner Cariello to approve Mr. Laratta for another term. Second by Commissioner Skjoldager.

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

After a roll call vote, the motion was approved.

Appointment of Parks and Recreation Board Member. The applicant, Regular Member Chuck Goldstein, whose term expires on 5/1/23, was not present. Motion by Commissioner Cariello to approve Mr. Goldstein for another term. Second by Commissioner Skjoldager.

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

After a roll call vote, the motion was approved.

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 7:03pm.

Adopted: May 3, 2023

Adriana Nieves, CMC, Town Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Date: 04/27/2023

Time: 1:51 pm

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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							
101-511-511.400	Travel DAVID WILL	4-17, 4-18 2023	STR -Tallahassee reimbursemer	0	04/17/2023	04/17/2023	486.62
							486.62
Total Dept. Legislative:							486.62
Dept: 512 Town Clerk							
101-512-512.230	Group Insurance FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	947.88
							947.88
101-512-512.231	Life Insurance FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	9.75
							9.75
101-512-512.232	Dental Insurance FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	110.27
							110.27
101-512-512.310	Professional Sen ANDREW TESS	2746	Accounting services 4/26/2023	0	04/26/2023	04/26/2023	750.00
	ANDREW TESS	2745	Accounting service 4/5/2023	0	04/27/2023	04/27/2023	750.00
							1,500.00
101-512-512.400	Travel JAMES MURRAY	04/24/2023	Tallahassee- Lodging \$249.43	0	04/24/2023	04/24/2023	674.05
							674.05
101-512-512.420	Postage CHASE CARD SERVICES	04/18/2023	Stamps.com	0	04/18/2023	04/18/2023	50.00
							50.00
101-512-512.421	Stamps.com CHASE CARD SERVICES	04/27/2023	Stamps.com for May 2023	0	04/27/2023	04/27/2023	19.99
							19.99
101-512-512.461	Building Mainten CHASE CARD SERVICES	107137	Integris Equip - Defibrillator	0	04/18/2023	04/18/2023	132.45
							132.45
101-512-512.510	Office Supplies APEX OFFICE PRODUCTS	2444034-0	Case of bathroom tissue	0	04/19/2023	04/19/2023	107.05
							107.05
101-512-512.542	Dues & Subscrip CHASE CARD SERVICES	04/27/2023mc	Mailchimp	0	04/27/2023	04/27/2023	26.50
	I.I.M.C.	4/11/2023	Annual membership thru 6/30/24	0	04/11/2023	04/11/2023	125.00
							151.50
Total Dept. Town Clerk:							3,702.94
Dept: 513 Finance & Admin							
101-513-513.230	Group Insurance FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	935.39
							935.39
101-513-513.231	Life Insurance FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	9.75
							9.75
101-513-513.232	Dental Insurance FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	33.61

Date: 04/27/2023
Time: 1:51 pm
Page: 2

Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							33.61
							978.75
Dept: 539 Department of Public Works							
101-539-539.230	Group Insurance						
	FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	1,870.78
							1,870.78
101-539-539.231	Life Insurance - [						
	FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	19.50
							19.50
101-539-539.232	Dental Insurance						
	FLORIDA MUN INSURANCE	04/27/2023	May 2023	0	04/27/2023	04/27/2023	143.88
							143.88
101-539-539.440	P/W Utilities						
	DUKE ENERGY	04/27/2023b	Mar 14th - April 12th	0	04/14/2023	04/14/2023	548.63
							548.63
							2,582.79
Dept: 572 Parks and Recreation							
101-572-572.340	Landscaping Exp						
	PINELLAS CENTRAL ACE	Trans16659	Weed -eater repair \$192.74	0	04/24/2023	04/24/2023	726.78
							726.78
101-572-572.430	Utilities						
	DUKE ENERGY	04/27/2023	Mar 14th - April 12th	0	04/14/2023	04/14/2023	104.92
							104.92
101-572-572.510	Maintenance Equ						
	PINELLAS CENTRAL ACE	Trans16659	Weed -eater repair \$192.74	0	04/24/2023	04/24/2023	192.74
							192.74
101-572-572.522	Gasoline & Oil						
	CHASE CARD SERVICES	1267938	Diesel gas	0	04/20/2023	04/20/2023	30.00
	WEX BANK	594838	Unleaded gas	0	04/20/2023	04/20/2023	52.10
	WEX BANK	04/21/2023	Unleaded gas	0	04/27/2023	04/27/2023	59.00
							141.10
							1,165.54
							8,916.64
Fund: 400 Storm Water							
Dept: 535 Storm Water							
400-535-535.340	Street Sweeping						
	SWEEPING CORP OF AMER	USA030678	Street sweeping	0	04/25/2023	04/25/2023	375.00
							375.00
							375.00
							375.00
Grand Total:							9,291.64

4/17/2023	10951 Payroll	197.05
	10952 Payroll	277.05
	10953 Payroll	277.05
	10954 Payroll	277.05
	10955 Payroll	455.50
	10956 Payroll	2,097.85
	10957 Payroll	1,288.79
	10958 Payroll	1,485.22
	10959 Payroll	1,117.88
	EFT Payroll taxes	3,602.33
	EFT Retirement	1,287.52
4/18/2023	10960 John Carr	750.00
	10961 Pinellas County BOCC	54.01
	10962 Supervisor of Elections	1.50
		13,148.80

MAYOR WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER CARIELLO

Regular Meeting of May 3, 2023

COMMISSIONER SKJOLDAGER

COMMISSIONER MURRAY

ATTEST:

Adriana Nieves, CMC, Town Clerk

Proclamation

TOWN OF REDINGTON BEACH, FLORIDA

OFFICE OF THE MAYOR

Older Americans Month 2023

Whereas, the Town of Redington Beach includes a growing number of older Americans who contribute their time, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

Whereas, the Town of Redington Beach and the Area Agency on Aging of Pasco-Pinellas recognize the need to create a community that offers the services and supports older adults may need to make choices about how they age; and

Whereas, the Town of Redington Beach and the Area Agency on Aging of Pasco-Pinellas can work to build an even better community for our older residents by:

- Not limiting our thinking about aging,
- Exploring and combating stereotypes,
- Emphasizing the many positive aspects of aging,
- Inspiring older adults to push past traditional boundaries, and
- Embracing our community's diversity.

Now, therefore, I, David Will, Mayor of the Town Redington Beach, do hereby proclaim May 2023 to be Older Americans Month. I and the Area Agency on Aging of Pasco-Pinellas urge every resident to celebrate our older citizens, help to create an inclusive society and accept the challenge of flexible thinking around aging.

Dated this 3rd day of May 2023

Mayor David Will





9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.aaapp.org

Honorable David Will
Town of Redington Beach
105 164th Avenue
Redington Beach, FL 33708-1519

Dear Mayor Will:

Every May, the Administration for Community Living leads the nation's observance of Older Americans Month (OAM). The 2023 theme is ***Aging Unbound***, which offers an opportunity to explore diverse aging experiences and discuss how communities can combat stereotypes.

This May, join the Area Agency on Aging of Pasco-Pinellas in promoting flexible thinking about aging – and how we all benefit when older adults remain engaged, independent, and included. Here are some ways we can all participate in *Aging Unbound*:

- Embrace the opportunity to change. Find a new passion, go on an adventure, and push boundaries by not letting age define your limits. Invite creativity and purpose into your life by trying new activities in your community to bring in more growth, joy, and energy.
- Explore the rewards of growing older. With age comes knowledge, which provides insight and confidence to understand and experience the world more deeply. Continue to grow that knowledge through reading, listening, classes, and creative activities.
- Stay engaged in your community. Everyone benefits when everyone is connected and involved. Stay active by volunteering, working, mentoring, participating in social clubs, and taking part in activities at your local senior center or elsewhere in the community.
- Form relationships. As an essential ingredient of well-being, relationships can enhance your quality of life by introducing new ideas and unique perspectives. Invest time with people to discover deeper connections with family, friends, and community members.

We are inviting you to prepare and pass a proclamation this May of CY2023. Accompanying this letter is a copy of the proclamation template. If you would like to receive the electronic version of the proclamation, please contact Geralyn Fortney at Geralyn.Fortney@aaapp.org. Should you wish to download the sample article and/or the OAM official logo, please use this link: <https://acl.gov/oam/2023/older-americans-month-2023>

The fully developed proclamation may be mailed to our agency when completed or we may have an agency representative willing to attend your meeting to receive the proclamation. If you should have any questions and/or would like us to attend your meeting, please contact Geralyn Fortney at Geralyn.Fortney@aaapp.org.

Thank you for your support and consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ann Marie Winter".

Ann Marie Winter
Executive Director



Agenda item 9A.
Seminole Septic Proposal

SEMINOLE SEPTIC

WIND RIVER
ENVIRONMENTAL SERVICES

Wind River Environmental
d/b/a Seminole Septic
13801 66th Street N Ste A
Largo, FL 33777

Wind River Environmental **General Terms and Conditions**

Site Contact:

Mr. Richard Cariello
rcariello@townofredingtonbeach.com
Tel: (727) 391-3875
Cell: 727-410-4643

Job Sites:

14 Locations 3 Locations
per Day as Directed

Billed to:

Redington Beach Town Hall
105 164th Avenue
Redington Beach, FL 33708

Date: 4/14/2023

General Terms and Conditions

The undersigned ("CUSTOMER") agrees to services from WRE described below and purchase from WRE its entire present and future requirements of services at CUSTOMER's locations set forth below &/or attached (each, a "Location" and, collectively, the "Locations"), SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS (INCLUDING THOSE ON THE SECOND PAGE OF THIS AGREEMENT):

Equipment and Product: All equipment described in the table below (including necessary piping, lines, fittings, etc. as determined by WRE) and other equipment/svcs supplied by WRE to PURCHASER (collectively, "Svcs/Equipment") shall be performed at WRE's then applicable rates.

Service	Frequency	Unit Price	Quantity	Environmental Compliance	**Energy Recovery	Estimated Total
Jet/Vactor Truck	As Needed	\$275.00/Hour	Jet/Vac Cleaning as directed 14 Locations 3 Locations per day. 4 Hours Minimum	Included	Included	\$1,100.00
CCTV Camera Truck	As Needed	\$275.00/Hour	TV as directed. Video Storm lines to inspect the Wastop inline check valves at each location. 4 Hours Minimum	Included	Included	\$1,100.00
Pump	1X Service	\$450.00	1	\$0	N	\$450.00
Plug	1X Service	\$150.00/Hours	2 Hours Minimum	\$0	N	\$300.00

NOTES: ** Overtime hours at \$350/hour. Customer will be charged the above-mentioned hourly rate or unit price for time used to dispose accumulated sediment and water. If a certain stormwater pipe is submerged and requires the installation or setup of cofferdams (or similar technology), Seminole Septic does not currently provide this service. Regarding the installation of Wastop Valves, Seminole Septic currently does not provide this service. Regarding the cleanliness of the stormwater pipes, we anticipate there may be 1/2" tolerance between our cutting-blades and the interior pipe-wall.

CUSTOMER:

Print Name: _____

Print Title: _____

Authorized Signature: _____

SERVICE PROVIDER: WIND RIVER ENVIRONMENTAL dba Seminole Septic

Print Name: Todd Watson

Print Title: Operations Manager

Authorized Signature: _____

Seminol Septic System INSPECTION

CAMERA	'1100	'5500
--------	-------	-------

VAC	'1100	'5500
-----	-------	-------

PUMP	'450	'2200
------	------	-------

'13200

BASED ON FIVE
DAYS

86000 Cleaning
 68000 Camera
 105350 Install 40 Valves
 41495 Clean Hard Shell 40 Loc

300,845

225000

525,845

40 Valves 28

32 Red Beach
 1 Sham u/MB
 3 County

THOU OLE SPOTS

161 + CAUSEWAY + SEA WALL

45 MAIL BOX

Red DRIVE 160 +

CONSTRUCTION Cement in
 PIPE

PHASE ONE + TWO

70827²⁵

HARD SHELL

52133⁷⁵

122961⁰⁰ actual

195495⁰⁰ Purposed

72534⁰⁰ UNDER BUDGET

* Hard Shell Cleaning
 Extended to extend
 Out Flow Pipe not
 Just Last 5 Feet
 END OF PIPE

37 % UNDER BUDGET

AQUA-NAUTIK Purposed Hard Shell Cleaning
 RATE '93 - PER LINEAR FOOT

SEMINOL SEPTIC PROJECTED Figures

PHASE ONE PHASE TWO CLEANING + CAMERA

86000 + 68000 = 154000 -
 Actual 70827²⁵
83172⁷⁵

54% UNDER BUDGET

Agenda item 9B.

**Confirmation of Mayor Will's appointment to
Forward Pinellas Board**



March 24, 2023

The Honorable David Will, Mayor
Town of Redington Beach
105 164th Avenue
Redington Beach, FL 33708

RE: Forward Pinellas Board Membership Appointment

Dear Mayor Will:

The rotating-seat on the Forward Pinellas Board representing the beach communities has become vacant due to Alan Johnson not being reelected as the Mayor in St. Pete Beach. The governing documents for the Forward Pinellas Board require that we follow the same procedure to fill a vacancy as was used to make the original appointment.

Therefore, as one of the 10 barrier island communities that share a representative on the board, your local government is being asked to participate in the member appointment process developed by the Barrier Islands Governmental Council (BIG-C) to fill this vacancy as follows:

- Step 1: Each BIG-C municipality (excluding Clearwater) shall take formal action to either nominate one of its own elected officials or support the nomination of an elected official from another community. The name of that individual should then be transmitted to the BIG-C via Tracy Campbell, the Town Clerk of Redington Shores at 17425 Gulf Blvd, Redington Shores, FL 33708-1299, before the April 26th BIG-C meeting;
- Step 2: After nominations are received, at its April 26th meeting, the BIG-C, by majority vote, shall recommend an appointment;
- Step 3: The municipal government board on which the recommended elected official serves shall confirm the appointment; and

- Step 4: The municipal government board on which the recommended elected official serves shall transmit the name of the appointee to Forward Pinellas.

It will be important to coordinate this Forward Pinellas appointment with the other beach communities by April 26th to allow time for the BIG-C to make its recommendation and for the local government on which the elected official serves to confirm the appointment.

Please contact myself or Tina Jablon at 727-464-5307 if more information or clarification is needed.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Whit Blanton', with a stylized flourish at the end.

Whit Blanton, FAICP
Executive Director

cc: MaryBeth Henderson, Vice President, BIG-C
Missy Clarke, Clerk, Town of Redington Beach