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

a. Board Regular Meeting Minutes, April 5, 2023
b. 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

a. 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 Commissioner Cariello and seconded by Commissioner Skjoldager to adjourn. Regular meeting was adjourned at 7:03pm.

Adopted: May 3, 2023

Adriana N

Adriana Nieves, CMC, Town Clerk