



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

**Wednesday, May 17, 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, May 3, 2023
 - b. Bill List for Day Ending May 12, 2023
- 8. UNFINISHED BUSINESS**
 - a. Seminole Septic inspection report
- 9. NEW BUSINESS**
- 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,
May 3, 2023**

7b. Bill List for Day Ending May 12, 2023



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 3, 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, May 3rd, 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.

Public Forum: None

Reports:

Public Safety

- Commissioner Murray was absent.

Building/Code

- Nothing to report.

Public Works/Parks

- Nothing to report.

Finance

- Nothing to report.

Mayor

- Mayor Will thanked Commissioner Murray for travelling to Tallahassee to speak at a Florida Senate hearing for SB714.

Town Clerk

- Nothing to report.

Town Attorney

- Nothing to report.

Boards and Committees

- Nothing to report.

CONSENT AGENDA

- a. **Board Regular Meeting Minutes, April 19, 2023**
- b. **Bill List for Day Ending April 28, 2023**
- c. **Proclamation: Older Americans Month**

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

UNFINISHED BUSINESS:

None

NEW BUSINESS

- a. **Seminole Septic proposal** – Commissioner Cariello presented a proposal from Seminole Septic to inspect the 14 outfall locations that have had the WaStop valves installed. Commissioner Cariello reported that it has been about a year since the valves were first installed and they would like to confirm the valves are functioning prior to the start of hurricane season. Mayor Will clarified the scope of the work. Some discussion by the Commission about the recommended frequency of the valve inspections. Attorney Eschenfelder clarified the procurement policy as it relates to this expense. A motion was made by Vice Mayor Kornijtschuk to waive the procurement policy rules and award Seminole Septic the contract to inspect the valves. Commissioner Cariello seconded the motion. Motion carried with all ayes.
- b. **Confirmation of Mayor Will's appointment to Forward Pinellas Board** – Mayor Will explained that since St. Pete. Beach Mayor Alan Johnson, was not re-elected, his seat on the Forward Pinellas Board was vacant. The member communities of the BIG-C approved Mayor Will as his replacement. Forward Pinellas guidelines require *"the municipal government board on which the recommended elected official serves shall confirm the appointment."* A motion was made by Vice Mayor Kornijtschuk to approve the appointment of Mayor Will to the Forward Pinellas Board. Commissioner Cariello seconded the motion. Motion carried with all ayes.

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: May 17, 2023

Adriana Nieves, CMC, Town Clerk

Date: 05/11/2023

Time: 1:37 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	05.09.2023	Hotel stay / Tallahassee	0	05/09/2023	05/09/2023	565.78
							565.78
Total Dept. Legislative:							565.78
Dept: 512 Town Clerk							
101-512-512.315	Temporary Servic ANDREW TESS	2793	Consulting service 05/05/2023	0	05/08/2023	05/08/2023	750.00
							750.00
101-512-512.409	Con Education/R CHASE CARD SERVICES	3DH14639PC271321H	Gov't training academy	0	04/28/2023	04/28/2023	50.00
	CHASE CARD SERVICES	3UV56786HN272644C	Gov't training academy	0	04/28/2023	04/28/2023	50.00
							100.00
101-512-512.410	Telephone CHARTER COMMUNICATION	167052701050723	Int'phone 5/8 thru 6/7 2023	0	05/07/2023	05/07/2023	199.96
	TAMPA BAY TELEPHONE	33122	Maint contract June-aug 2023	0	05/01/2023	05/01/2023	99.00
							298.96
101-512-512.411	Internet Services CHARTER COMMUNICATION	167052701050723	Int'phone 5/8 thru 6/7 2023	0	05/07/2023	05/07/2023	157.97
							157.97
101-512-512.440	Utilities- Water/EI DUKE ENERGY	May 08,2023	March 14 - April 17th	0	04/25/2023	04/25/2023	541.69
							541.69
101-512-512.461	Building Mainten: PROFESSIONAL AIR SOLUTI	8300-Jake	repair of kitchen/hall aircond	0	05/02/2023	05/02/2023	354.95
							354.95
101-512-512.510	Office Supplies WATER BOY INC	61081645	waterbottles (4)@ \$7.95	0	04/28/2023	04/28/2023	47.70
							47.70
101-512-512.515	Office Copier/Les KONICA MINOLTA BUSINESS	286893674	Lease - May 2023 \$121.19	0	04/30/2023	04/30/2023	121.19
							121.19
101-512-512.520	Office Copier/Use KONICA MINOLTA BUSINESS	286893674	Lease - May 2023 \$121.19	0	04/30/2023	04/30/2023	34.71
							34.71
Total Dept. Town Clerk:							2,407.17
Dept: 514 Legal Counsel							
101-514-514.124	Town Attorney TRASK, DAIGNEAULT, LLP A	2164	General	0	05/01/2023	05/01/2023	3,040.00
							3,040.00
101-514-514.310	Legislative Coun: SHUMAKER ADVISORS FLOI	3714	State public affairs May 2023	0	05/01/2023	05/01/2023	2,500.00
							2,500.00
Total Dept. Legal Counsel:							5,540.00
Dept: 521 Law Enforcement							
101-521-521.340	Law Enforcement PINELLAS COUNTY SHERIFF	1320528	Code Enforcement for April	0	05/05/2023	05/05/2023	2,797.20
							2,797.20

Date: 05/11/2023

Time: 1:37 pm

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Total Dept. Law Enforcement:							2,797.20
Dept: 541 Roads & Streets							
101-541-541.467	Maint - Street Lig						
	DUKE ENERGY	May 08,2023	March 14 - April 17th	0	04/25/2023	04/25/2023	3,869.85
							3,869.85
Total Dept. Roads & Streets:							3,869.85
Dept: 572 Parks and Recreation							
101-572-572.430	Utilities						
	DUKE ENERGY	May 08,2023	March 14 - April 17th	0	04/25/2023	04/25/2023	65.75
	DUKE ENERGY	5/8/2023	Mar 29th - April 26th	0	04/28/2023	04/28/2023	32.87
							98.62
101-572-572.461	Maintenance - Bl						
	BEACH HARDWARE	201967	100ft hose, 50' hose, screws	0	05/11/2023	05/11/2023	79.25
							79.25
101-572-572.462	Maintenance - Gr						
	BEACH HARDWARE	201957	Caution tape, 2cycle, pushpins	0	05/09/2023	05/09/2023	120.62
	BEACH HARDWARE	201967	100ft hose, 50' hose, screws	0	05/11/2023	05/11/2023	122.75
	SITE ONE LANDSCAPE SUP	129480268-001	latching solenoid (3)	0	05/03/2023	05/03/2023	82.23
	SITE ONE LANDSCAPE SUP	129460718-001	Controller station- sprinkler	0	05/03/2023	05/03/2023	187.82
							513.42
101-572-572.520	Uniforms						
	CHRISTIAN WITTMAN	01879	Uniform shorts (2)	0	05/11/2023	05/11/2023	36.24
							36.24
101-572-572.522	Gasoline & Oil						
	CHASE CARD SERVICES	1283832	Diesel gas	0	05/04/2023	05/04/2023	49.18
	WEX BANK	619676	Unleaded gas	0	05/08/2023	05/08/2023	66.63
	WEX BANK	622647	unleaded gas	0	05/10/2023	05/10/2023	45.19
							161.00
Total Dept. Parks and Recreation:							888.53
Dept: 573 Board of Parks & Recreation							
101-573-573.480	Public Relations/I						
	CHASE CARD SERVICES	5/5/2023	Burrito Social	0	05/05/2023	05/05/2023	53.73
							53.73
Total Dept. Board of Parks & Recreation:							53.73
Total Fund General Fund:							16,122.26
Grand Total:							16,122.26

5/1/2023	10963 PAYROLL	2,097.85
	10964 PAYROLL	1,268.79
	10965 PAYROLL	1,485.22
	10966 PAYROLL	1,117.88

5,969.74

MAYOR WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER CARIELLO

Regular Meeting of May 17, 2023

COMMISSIONER SKJOLDAGER

COMMISSIONER MURRAY

ATTEST:

Adriana Nieves, CMC, Town Clerk

Agenda item 8a.

Seminole Septic Inspection Report

**A REPORT WILL BE MADE AVAILABLE
PRIOR TO THE MAY 17, 2023
COMMISSION MEETING**