



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, July 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, July 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 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: David Christ, 16129 4th St E., spoke about the need for a slower speed limit in the bay behind his property. He reported that he observed speeding boats and jet-skis that come close to his tie poles. Mayor Will and Commissioner Murray agreed to look into the issue and see what remedies are available.

Reports:

Public Safety

- Nothing to report.

Building/Code

- Nothing to report.

Public Works/Parks

- Commissioner Cariello reported that the gas lines are repaired and the crews should be finishing up next week.

Finance

- Vice Mayor Kornijtschuk reported that the budget is almost ready to be presented to the Commission and there will be more information at the next meeting.

Mayor

- Nothing to report.

Town Clerk

- Nothing to report.

Town Attorney

- Attorney Eschenfelder reported that Aqua-Nautik is aware of the extent of the damages to the valves that were installed. Consensus of the Commission that due to the failure of Aqua-Nautik, the Town will hire another company to repair the damaged areas.

Boards and Committees

Commissioner Cariello reported that the Library is trying to generate more revenue with fundraisers.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, July 5, 2023
- B. Bill List for Day Ending July 14, 2023

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:

None

NEW BUSINESS

- A. **Park Board appointments** – The Commission received 2 applications for the 2 vacant Park Board positions. Tiffany Terracciano, current Chairperson, and Kayla Robertson were the applicants. Ms. Robertson addressed the Commission and spoke about her desire to serve on the Park Board to help improve the Town's Parks. Motion by Commissioner Cariello to appoint both Ms. Terracciano and Ms. Robertson to the Parks and Recreation Board. Second by Commissioner Skjoldager. Motion passed unanimously.
- B. **Resolution 2023-05: Pinellas County Sheriff's Office Contract Renewal FY 24** – Motion by Vice-Mayor Kornijtschuk to approve the Sheriff's Office contract renewal. Second by Commissioner Cariello. Commissioner Murray clarified what the expense was last year compared to this year. The rate increased from \$291,240 to \$314,112. Mayor Will noted that he was very satisfied with the PCSO. No public comment. Motion passed unanimously with a roll call vote.

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

- C. **Safebuilt Contract Renewal FY 24** – Motion by Vice-Mayor Kornijtschuk to approve the Safebuilt Contract renewal. Second by Commissioner Cariello. Commissioner Skjoldager noted that the previous Town Clerk was referenced in the original contract and asked it if was important to have that corrected. Mayor Will reported that the Town is free to explore other options. No public comment. Motion passed unanimously with a roll call vote.

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

- D. Pinellas Public Library Cooperative Interlocal Agreement Renewal** – Motion by Vice-Mayor Kornijtschuk to approve the PPLC ILA renewal. Second by Commissioner Cariello. Mayor Will explained that the PPLC provides funding to the Gulf Beaches Library, and the balance is divided up among the five participating Towns. No public comment. Motion passed unanimously with a roll call vote.

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

- E. G. A. Nichols quote for Beach Park improvements** – Mayor Will explained that Beach Park needs a little bit of improvement around the shower area, trash can area, and bike rack area as well as the area leading down to the beach. Leslie Wilkins, 505 161st Ave., asked for clarification about the project. Mayor Will asked Attorney Eschenfelder if the quote was "good to go" and Attorney Eschenfelder agreed that it was. Motion passed unanimously with a roll call vote.

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

- F. Tentative millage rate** – Consensus of the Commission to approve the tentative millage rate of 1.8149%.

- G. Banking Services** – move Town funds from Chase Bank to Valley Bank – Vice Mayor Kornijtschuk explained that the Town is not satisfied with the level of service from our current banking service provider, Chase Bank. He investigated Valley Bank, which has a branch in Belleair, and the Town will receive ½ of a percent under prime. He also noted that several other local governments have been using Valley Bank and are satisfied. Vice Mayor Kornijtschuk made a motion to change banks from Chase to Valley Bank and authorizes the Clerk to process any necessary signature cards. Second by Commissioner Cariello. No public comment. Motion passed unanimously with a roll call vote.

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

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 6:56pm.

Adopted: August 2, 2023



Adriana Nieves, CMC, Town Clerk