



**TOWN OF REDINGTON BEACH
BOARD OF COMMISSIONERS
REGULAR MEETING
AGENDA
Wednesday, October 18, 2023
6:30 PM**

Town Hall

Assembly Hall

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA October 18, 2023**
- 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, **about a NON-AGENDA item**, please fill out a "Speakers Card" and give it to the Town Clerk prior to the start of the meeting.**
- 6. REPORTS**
 - Public Safety – Commissioner Murray
 - Building/Code – Commissioner Skjoldager
 - Public Works/Parks – Commissioner Cariello
 - Finance - Vice-Mayor Kornijtschuk
 - Mayor – Mayor Will
 - Town Clerk
 - Town Attorney
 - Boards & Committees
- 7. CONSENT AGENDA**
 - A. Board Regular Meeting minutes, October 4, 2023
 - B. Bill List for Day Ending October 13, 2023
- 8. UNFINISHED BUSINESS**
 - A. Pinellas County Dune Restoration Project Update
- 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.

7. CONSENT AGENDA

A. Board Regular Meeting minutes, October 4, 2023

B. Bill List for Day Ending October 13, 2023



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 4, 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, October 4, 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 Simon	X	
Town Clerk Nieves	X	

Agenda: Mayor Will asked to amend the agenda by adding a presentation by Kelli Hammer Levy, Pinellas County Public Works Director to Agenda item number 8. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve the amended agenda. No public comment. Motion passed unanimously.

Public Forum:

None

Reports:

Public Safety

- Commissioner Murray reported that Duke Energy has donated \$2,500 towards the Public Safety Day event on October 21st.

Building/Code

- Nothing to report.

Public Works/Parks

- Commissioner Cariello reported on the following matters:
 - Shenandoah Contractors reported that they will begin the valve repairs by the end of the month.
 - The Park Board commissioned turtle signs are ready to be installed. The Park Board will discuss which plants to use for Moon Park since Hurricane Idalia destroyed the plants that were already growing there.

Finance

- Nothing to report

Mayor

- Mayor Will reported that the beach access at 163rd Avenue is open now and the 162nd Avenue beach access is closed during demolition.

Town Clerk

- Nothing to report.

Town Attorney

- Nothing to report.

Boards and Committees

- Commissioner Skjoldager reported that the Library had a ribbon cutting ceremony to show the community the recent renovations.

CONSENT AGENDA

- A. Board Regular Meeting minutes, September 20, 2023
- B. First Budget Hearing minutes, September 6, 2023
- C. Final Budget Hearing minutes, September 20, 2023
- D. Bill List for Day Ending September 29, 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.

Presentation: Brian Quinlin, signing director for Clifton Larson Allen, LLC presented the FY22 Audit findings to the Commission. He stated that the audit has a clean report and there were no material deficiencies. He stated that the town is in good financial shape. It was the consensus of the commission to accept the audit as presented. There were no public comments and no comments from the commission.

Kelli Hammer Levy, Pinellas County Public Works Director, reported on the coastal damage the County's beaches received due to Hurricane Idalia. She announced that the County was beginning a shore stabilization project in the areas with significant erosion. She reported that most of the beach in Redington Beach was eligible to participate in the project. The County would need temporary construction easements executed by every property owner to move forward with the project. Ms. Levy answered questions from both the Commission and residents. Board consensus to encourage residents to execute easements for the Pinellas County dune restoration project.

UNFINISHED BUSINESS - None

NEW BUSINESS

- A. Attorney Eschenfelder read Resolution 2023-08 by title only: RESOLUTION 2023-08: A Resolution Of The Board Of Commissioners Of The Town Of Redington Beach, Florida, Entering Into An Agreement With Clifton Larson Allen, LLP For Auditing Services; And Providing For An Effective Date. Motion by Vice-Mayor Kornijtschuk to move forward with Clifton Larson Allen LLP for auditing services for FY 23. Second by Commissioner Skjoldager. Vice Mayor Kornijtschuk reported that he would like to continue using that firm for auditing services. No public comment. Motion was approved with a roll-call vote.

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

Tractor replacement: The Town's tractor needs to be repaired. It is the opinion of the staff to replace the tractor with a new model. Board discussion. Vice Mayor Kornijtschuk is in favor of repairing the tractor, as opposed to purchasing a new one. Resident Leslie Wilkins noted that the Town should compare the cost of hiring a private company to rake the beach versus having staff do it. Attorney Eschenfelder reminded the Board that if they do replace the tractor, that "piggybacking" off a State contract is a way to keep the replacement costs down. Consensus of the Board to repair the current tractor to give the Town time to research other options.

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 7:49pm.

Adopted: October 18, 2023

Adriana Nieves, CMC, Town Clerk

INVOICE APPROVAL LIST BY FUND REPORT

Date: 10/13/2023

Time: 1:36 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						
	CHASE CARD SERVICES	129389	FLC Legislative conf (Mayor)	0	10/05/2023	10/05/2023	300.00
							300.00
101-511-511.410	Boat Parade						
	NORTH REDINGTON BEACH	10-13-2023	Boat Parade Donation	0	09/20/2023	09/20/2023	800.00
							800.00
Total Dept. Legislative:							1,100.00
Dept: 512 Town Clerk							
101-512-512.230	Group Insurance						
	FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	947.88
							947.88
101-512-512.231	Life Insurance						
	FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	9.75
							9.75
101-512-512.232	Dental Insurance						
	FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	110.27
							110.27
101-512-512.310	Professional Ser						
	ANDREW TESS	2950	Accounting Serv. 10/2/2023	0	10/09/2023	10/09/2023	750.00
							750.00
101-512-512.410	Telephone						
	CHARTER COMMUNICATION	167052701100623	Service 10/8/23-11/7/23	0	10/06/2023	10/06/2023	199.96
							199.96
101-512-512.411	Internet Services						
	CHARTER COMMUNICATION	167052701100623	Service 10/8/23-11/7/23	0	10/06/2023	10/06/2023	157.97
							157.97
101-512-512.415	Technical Assista						
	TSTCW	REDING 10/3/23	IT - Computer service	0	10/13/2023	10/13/2023	90.00
							90.00
101-512-512.420	Postage						
	CHASE CARD SERVICES	10-13-23DUNE	Prioity postage Dune project	0	10/11/2023	10/11/2023	56.28
							56.28
101-512-512.471	Ordinance Codifi						
	CIVICPLUS LLC	270239	Online code hosting	0	10/01/2023	10/01/2023	550.00
							550.00
101-512-512.490	Advertising						
	TIMES PUBLISHING COMPAI	10132023	Proposed Tax increase 2023-24	0	09/30/2023	09/30/2023	3,917.15
							3,917.15
101-512-512.510	Office Supplies						
	APEX OFFICE PRODUCTS	2500780-0	USB, folders. pens, copy paper	0	10/11/2023	10/11/2023	185.63
	HOME DEPOT CREDIT SERV	83887	Duct tape - office	0	10/05/2023	10/05/2023	8.98
	WATER BOY INC	00419299	Qtly Rental (3) @ 12.00	0	09/30/2023	09/30/2023	36.00
							230.61
101-512-512.515	Office Copier/Lea						
	KONICA MINOLTA BUSINESS	289703126	Lease\$121.19 Usage\$17.19	0	09/30/2023	09/30/2023	121.19
							121.19
101-512-512.520	Office Copier/Us						
	KONICA MINOLTA BUSINESS	289703126	Lease\$121.19 Usage\$17.19	0	09/30/2023	09/30/2023	17.19

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							17.19
101-512-512.542	Dues & Subscrip FLORIDA LEAGUE OF CITIES	425FLC2223	Annual Membership 2023-2024	0	10/01/2023	10/01/2023	602.00
							602.00
Total Dept. Town Clerk:							7,760.25
Dept: 513 Finance & Admin							
101-513-513.230	Group Insurance FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	935.39
							935.39
101-513-513.231	Life Insurance FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	9.75
							9.75
101-513-513.232	Dental Insurance FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	33.61
							33.61
101-513-513.320	Audit Fee CLIFTON LARSON ALLEN LL	3847853	Audit fees FY2022-2023	0	08/26/2023	08/26/2023	14,700.00
							14,700.00
Total Dept. Finance & Admin:							15,678.75
Dept: 514 Legal Counsel							
101-514-514.124	Town Attorney TRASK, DAIGNEAULT, LLP A	2865	General	0	10/01/2023	10/01/2023	1,960.00
							1,960.00
101-514-514.310	Legislative Couns SHUMAKER ADVISORS FLOI	4156	State public affairs	0	10/01/2023	10/01/2023	2,750.00
							2,750.00
Total Dept. Legal Counsel:							4,710.00
Dept: 521 Law Enforcement							
101-521-521.340	Law Enforcement PINELLAS COUNTY SHERIFF	1374045	Code enf. Sept 2023	0	09/04/2023	09/04/2023	2,849.00
							2,849.00
Total Dept. Law Enforcement:							2,849.00
Dept: 522 Fire Control							
101-522-522.340	Fire Department CITY OF MADEIRA BEACH	1720	Fire / EMS Qtr1 FY2024	0	10/02/2023	10/02/2023	17,019.09
							17,019.09
101-522-522.341	EMS (Seminole) CITY OF SEMINOLE	24-103	Fire / EMS Oct - Dec 2023	0	10/02/2023	10/02/2023	17,019.09
							17,019.09
Total Dept. Fire Control:							34,038.18
Dept: 539 Department of Public V							
101-539-539.230	Group Insurance FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	1,870.78
							1,870.78
101-539-539.231	Life Insurance - C FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	19.50
							19.50

Date: 10/13/2023
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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
101-539-539.232	Dental Insurance FLORIDA MUN INSURANCE	10/4/2023	Health, Dental, Vision	0	10/04/2023	10/04/2023	143.88
							143.88
101-539-539.440	P/W Utilities DUKE ENERGY	400320000343	Aug 11 - Sept 15	0	09/25/2023	09/25/2023	1,018.24
							1,018.24
							al Dept. Department of Public Works:
							3,052.46
Dept: 541 Roads & Streets							
101-541-541.467	Maint - Street Lig DUKE ENERGY	400320000343	Aug 11 - Sept 15	0	09/25/2023	09/25/2023	3,870.63
							3,870.63
							Total Dept. Roads & Streets:
							3,870.63
Dept: 571 Libraries							
101-571-571.000	Libraries GULF BEACHES PUBLIC LIB	10132023	1st quarter (10/01/2023)	0	10/01/2023	10/01/2023	8,391.67
							8,391.67
							Total Dept. Libraries:
							8,391.67
Dept: 572 Parks and Recreation							
101-572-572.340	Landscaping Exp TOM'S SOD SERVICE	2957352-Normal	Sod for Friendship Park	0	10/10/2023	10/10/2023	1,075.00
							1,075.00
101-572-572.341	Storm Debris Col G.A. NICHOLS COMPANY	23-0918#1F	Idalia maint 160th / 157th	0	10/10/2023	10/10/2023	2,925.00
	WASTE CONNECTIONS OF F	3879233W416	Idalia-roll off dumpster servic	0	09/30/2023	09/30/2023	2,447.95
							5,372.95
101-572-572.430	Utilities						
	DUKE ENERGY	400320000343	Aug 11 - Sept 15	0	09/25/2023	09/25/2023	68.67
	DUKE ENERGY	200672006434	Aug. 29-Sept 26	0	10/13/2023	10/13/2023	32.87
	PINELLAS COUNTY UTILITIE	10/13/23	Multiple Locations	0	09/29/2023	09/29/2023	503.63
	PINELLAS COUNTY UTILITIE	51000243293	15680 Gulf Blvd	0	10/03/2023	10/03/2023	88.75
	PINELLAS COUNTY UTILITIE	51000243292	15916 Gulf Blvd	0	10/03/2023	10/03/2023	44.65
							738.57
101-572-572.461	Maintenance - Bl BEACH HARDWARE	316235	Mason bit, washers, bolts,rake	0	10/10/2023	10/10/2023	35.16
	HOME DEPOT CREDIT SERV	12639	Oil, door hinge closer	0	10/02/2023	10/02/2023	63.58
							98.74
101-572-572.462	Maintenance - Gr						
	BEACH HARDWARE	316225	padlocks,batteries,spectracide	0	10/10/2023	10/10/2023	149.16
	BEACH HARDWARE	316235	Mason bit, washers, bolts,rake	0	10/10/2023	10/10/2023	54.20
	HOME DEPOT CREDIT SERV	96087	Windex, 2-Brute cans, rags	0	10/11/2023	10/11/2023	104.68
							308.04
101-572-572.522	Gasoline & Oil						
	HOME DEPOT CREDIT SERV	12639	Oil, door hinge closer	0	10/02/2023	10/02/2023	65.64
	WEX BANK	510081	unleaded	0	09/28/2023	09/28/2023	80.00
	WEX BANK	163717	unleaded	0	10/05/2023	10/05/2023	80.30
	WEX BANK	162974	unleaded	0	10/13/2023	10/13/2023	45.03
							270.97
101-572-572.535	Signage						
	FRAN MASSUCCI	10132023 PB	Halloween Signs	0	10/11/2023	10/11/2023	300.00
	PIECZONKA TROPHY OF FLA	66953	8x10 Orchid sign	0	09/27/2023	09/27/2023	40.00
							340.00

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Total Dept. Parks and Recreation:							8,204.27
Total Fund General Fund:							89,655.15
Fund: 400 Storm Water							
Dept: 535 Storm Water							
400-535-535.441	Utility Mailing Co:						
	PINELLAS COUNTY UTILITIE	90005293	Stormwater, bal due 2023	0	10/11/2023	10/11/2023	39.00
							39.00
Total Dept. Storm Water:							39.00
Total Fund Storm Water:							39.00
Grand Total:							89,694.15

10/13/2023	11218 PAYROLL	\$	197.05
	11219 PAYROLL	\$	277.05
	11220 PAYROLL	\$	277.05
	11221 PAYROLL	\$	277.05
	11222 PAYROLL	\$	455.50
	11223 PAYROLL	\$	2,198.28
	11224 PAYROLL	\$	1,330.51
	11225 PAYROLL	\$	1,619.57
	11226 PAYROLL	\$	1,173.44
	EFT Retirement	\$	1,657.36
	EFT Payroll taxes	\$	3,833.99
		\$	13,296.85

MAYOR WILL

VICE MAYOR KORNIJTSCHUK

COMMISSIONER CARIELLO

Regular Meeting of October 18, 2023

COMMISSIONER SKJOLDAGER

COMMISSIONER MURRAY

ATTEST:

Adriana Nieves, CMC, Town Clerk