



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, November 15, 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, November 15, 2023 at 6:30 pm**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

Vice Mayor Kornijtschuk 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	

Building Official Bruce Cooper attended via telephone

Agenda: A motion by Commissioner Cariello and seconded by Commissioner Murray to approve the agenda. 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 Shenandoah Contractors has started the valve repairs. He updated the Commission with the findings at each of the 7 valve locations.

Finance

- Vice Mayor Kornijtschuk reported that he will report during agenda item 9B.

Mayor

- Mayor Will was absent.

Town Clerk

- Clerk Nieves reported that the terms of Vice-Mayor Kornijtschuk and Commissioner Murray will expire in March 2024. The qualifying period will open on December 1st, 2023.

Town Attorney

- Nothing to report.

Boards and Committees

- Nothing to report.

CONSENT AGENDA

- A. Board Regular Meeting minutes, November 1, 2023
- B. Bill List for Day Ending November 9, 2023

A motion by Commissioner Cariello, seconded by Commissioner Murray to approve the consent agenda as presented. No discussion. No public comment. Motion passed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Appointment of Regular Member for the Planning Board – Applicant Leslie Wilkins 505 161st Avenue, was the sole applicant for the vacant position. She gave the Commission a brief presentation on why she was qualified for the position. No questions. No further comments. A motion by Commissioner Cariello, seconded by Commissioner Murray to appoint Leslie Wilkins to the Planning Board. Motion passed unanimously.
- B. Resolution 2023-09 FY 2022/2023 Budget Amendments - Vice Mayor Kornijtschuk explained that there were 2 departments that were over budget for FY 22-23 due to storm related expenses and increased advertising costs. No further discussion. No public comments. Commissioner Murray motioned to approve Resolution 2023-09, seconded by Commissioner Cariello. Motion passed with a roll call vote.

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

- C. First Reading: Ordinance 2023-02: An Ordinance of the Town of Redington Beach, Florida, Amending Chapter 10 (Floodplain Management) of the Town Code to Respond to New FEMA Regulations By Revising Regulations Related To Specifying Elevation Requirements For Manufactured Homes In Flood Hazard Areas; Making Related Findings; And Providing For Codification, Severability, And For An Effective Date. Attorney Eschenfelder read the ordinance by title only. Mr. Cooper reported that due to state and FEMA guidelines, the Town's Floodplain Management Code must be updated to reflect the manufactured homes elevation requirement and the new Flood Insurance Rate Maps which were adopted August 24, 2021. Vice Mayor Kornijtschuk had some questions about the language used to describe the floodplain administrator. No public comment. Motion by Commissioner Cariello to approve

Ordinance 2023-02. Second by Commissioner Murray. Motion passed with a roll call vote.

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

- D.** Request for Relief 70.51– 16100 5th St. E - Attorney Eschenfelder explained that the statutory process for dispute resolution has been followed according to Florida Statute 70.51. The first step was a special magistrate hearing to act as a mediation. The magistrate made a recommendation and now the Governing Body (the Commission) can either accept the recommendation, modify the recommendation, or reject the recommendation. The Board discussed it and asked Attorney Eschenfelder some questions.

Colin Anthony, 16104 5th St E., presented the Commission with an aerial view of the area to explain why he was opposed to the construction of the dock at 16100 5th St E.

A motion was made by Commissioner Cariello to reject the recommendation of the special magistrate. Second by Commissioner Murray. Motion passed with a roll call vote.

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

- E.** 4th St E drainage improvements: Bruce Cooper, Building Official recommended that the Commission accept the proposal from GA Nichols for \$16,000. Vice Mayor Kornijtschuk suggested reaching out the contractor to clarify who is responsible should there be incidents such as broken irrigation systems, fiber optic cable damage and such. Attorney Eschenfelder will create a contract that will clarify the responsibilities of the contractor. A motion by Commissioner Cariello to authorize the Town to move forward with the proposal by GA Nichols if the Contractor agrees to the terms as presented. Second by Commissioner Murray. Motion passed with a consensus vote.

OTHER BUSINESS

Commissioner Cariello presented his opinion that the Commission meetings should be held once per month instead of twice per month. Board discussion with all Commissioners agreeing that once per month meetings would be beneficial.

Leslie Wilkins, 505 161st Avenue suggested keeping 2 meetings per month and canceling when there is no business to discuss.

A motion by Commissioner Murray to direct the Town attorney to draft a resolution keeping the meetings to the 1st Wednesday of the month. Second by Commissioner Cariello. The motion passed with a roll call vote.

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

Adjournment: With no further business, a motion was made by Commissioner Cariello and seconded by Commissioner Skjoldager to adjourn. Regular meeting was adjourned at 7:35pm.

Adopted: December 6th, 2023



Adriana Nieves, CMC, Town Clerk