



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, March 6, 2024
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, March 6, 2024 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 Thompson	X	
Vice Mayor Kornijtschuk	X	
Mayor Will	X	
Town Attorney Simon	X	
Town Clerk Nieves	X	

Approval of Agenda: A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve the agenda. No public comment. Motion passed unanimously.

OATH OF OFFICE FOR 2 COMMISSIONERS

Attorney Simon administered the Oath of Office to Commissioner Murray and Vice-Mayor Kornijtschuk.

APPOINTMENT OF VICE MAYOR AND DEPARTMENT HEADS

Mayor Will appointed Commissioner Thompson to the position of Building and Code Commissioner.

Vice-Mayor Kornijtschuk nominated Commissioner Cariello as new Vice-Mayor. Second by Commissioner Murray. Motion passed with a roll call vote:

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

Public Forum:

David Christ 16129 4th St E asked for clarification for construction on holidays and asked if landscaping is considered construction. He asked if the Commission would like the Planning Board to look into the matter.

Jeff Fuller 15515 Redington Drive reminded the Commission about the Flood Protection workshop being held on March 26th and April 23rd. Mayor Will thanked Mr. Fuller and Bob Kyle for their efforts in putting the workshop together.

Reports:

Public Safety

- Commissioner Murray reported that he was excited about the Flood Protection Workshop later in March.

Building/Code

- Nothing to report

Public Works/Parks

- Vice Mayor Cariello reported that the Mardi Gras event was well attended and was a success. He reported that the valve locations were re-inspected by Seminole Septic, some locations showed leakage, and would like to speak with Attorney Eschenfelder for further direction.

Finance

- Nothing to report.

Mayor

- Nothing to report

Town Clerk

- The Town Clerk reported that the March 19th election would be only a Republican Presidential Preference Primary.

Town Attorney

- Nothing to report.

Boards and Committees

- Vice Mayor Cariello reported that the Library fundraiser raised about \$4500. A new Library Board was elected and new assignments given to new members, which was a smooth transition.

CONSENT AGENDA

- A. Board Regular Meeting minutes, February 7th, 2024
- B. Bill List for Day Ending March 1, 2024
- C. Proclamation – Flood Awareness Week

A motion by Commissioner Kornijtschuk and second by Vice Mayor Cariello to approve the consent agenda as presented. No discussion. No public comment. Motion passed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Appointment of Planning Board members:

Applicant Kay Eaton, 303 161st Avenue told the Commission that she wants to help and be involved and catches on to things easily.

Applicant Bob Kahn was unable to attend. Vice Mayor Cariello was able to speak about his experience while working with him on the Park Board. Commissioner Thompson reported that Mr. Kahn had attended a few Planning Board meetings in recent months.

Vice-Mayor Cariello motioned to appoint Bob Kahn as the full time Planning Board member. Second by Commissioner Kornijtschuk. No discussion. No public comment. Motion passed unanimously.

Vice-Mayor Cariello motioned to appoint Kay Eaton as the alternate Planning Board member. Second by Commissioner Kornijtschuk. No discussion. No public comment. Motion passed unanimously.

B. Resolution 2024-01: FDEM Statewide Mutual Aid Agreement

Attorney Simon read Resolution 2024-01 by title only. Motion by Commissioner Kornijtschuk to approve Resolution 2024-01. Second by Commissioner Murray. Mayor Will reported that this is an update to an agreement from 2018. No discussion. No public comment.

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

C. DOT Road Resurfacing Grant Agreement – Mayor Will reported that this is another step toward completing the road project for which the Town received funding. No discussion. No public comment. Consensus by the Commission to authorize Mayor Will to sign the DOT agreement.

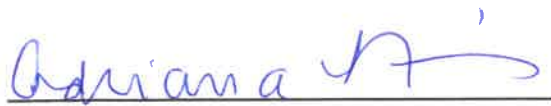
OTHER BUSINESS

Attorney Simon swore in new alternate Planning Board member, Kay Eaton.

Commissioner Murray asked if the Commission could do anything to move forward the hiring of a new code enforcement officer. Mayor Will noted that the Town is working with Attorney Eschenfelder.

Adjournment: With no further business, motion was made by Commissioner Kornijtschuk and seconded by Vice Mayor Cariello to adjourn. Regular meeting was adjourned at 6:50pm.

Adopted: April 3, 2024


Adriana Nieves, CMC, Town Clerk