TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING
AGENDA
Wednesday, September 9th, 2026
Immediately following the preceding First Budget Hearing

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, **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
   Building/Code
   Public Works/Parks
   Finance
   Mayor
   Town Clerk
   Town Attorney
   Boards & Committees

7. **CONSENT AGENDA**
   A. Bill list for day ending September 3rd, 2026
   B. Minutes for July 8th, 2026 Special Meeting
   C. Minutes for July 8th, 2026 Regular Meeting
   D. Minutes for July 8th, 2026 Budget Workshop

8. **UNFINISHED BUSINESS**
   A. Second and Final Reading Ordinance 2026-04: AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING § 4-20 OF THE TOWN CODE RELATED TO SHARK FISHING; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

   B. Second and Final Reading Ordinance 2026-05: AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING ARTICLE VIII (SHORT TERM RENTAL REGULATIONS) OF CHAPTER 12 OF THE TOWN CODE; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

9. NEW BUSINESS

A. **First Reading Ordinance 2026-06:** AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, CREATING § 6-294 OF THE TOWN CODE RELATED TO HEARING OF VARIANCE REQUESTS BY SPECIAL MAGISRATE; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

B. **First Reading Ordinance 2026-07:** AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, CREATING ARTICLE IV OF CHAPTER 5 (BOATS, DOCKS AND WATERWAYS) OF THE TOWN CODE PROHIBITING VENDING ACTIVITIES FROM TOWN WATERS; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

C. **TEAM Engineering Contract FY27**

D. **Contract for Auditing Services – Clifton Larson Allen LLP**

E. **Holiday Lighting Contract**

F. **Valley Bank Signature Cards**

10. OTHER BUSINESS

11. ADJOURNMENT

AGENDA ITEM 7:

CONSENT AGENDA

A. Bill list for day ending September 3rd, 2026
B. Minutes for Special meeting of July 8th, 2026
C. Minutes for Regular meeting July 8th, 2026
D. Minutes for Workshop July 8th, 2026

A. Bill list for day ending September 3rd, 2026

Town of Redington Beach

Statement of Activity

August 1-September 3, 2026

	Total
Revenue	
Gross Profit	
Expenditures	
101 General Fund Expenditures	
101.511 Legislative Expenditures	
101.511.120.000 Salaries & Wages	0.00
101.511.210.000 FICA Matching	0.00
Total for 101.511 Legislative Expenditures	**$0.00**
101.512 Town Clerk Expenditures	
101.512.120.000 Salaries & Wages	2,948.92
101.512.210.000 FICA Match	222.18
101.512.220.000 Pension	294.89
101.512.310.000 Professional Services	98.00
101.512.410.000 Telephone	252.39
101.512.411.000 Internet Services	159.99
101.512.412.000 Website Services	3,996.00
101.512.415.000 Technical Assistance	95.00
101.512.440.000 Utilities - Water/Electric	1,684.68
101.512.461.000 Building Maintenance	1,950.00
101.512.490.000 Advertising	108.80
101.512.510.000 Office Supplies	385.16
101.512.542.000 Dues & Subscriptions	110.00
Total for 101.512 Town Clerk Expenditures	**$12,306.01**
101.513 Finance & Admin Expenditures	
101.513.120.000 Salaries & Wagies	1,712.00
101.513.140.000 Overtime Pay	0.00
101.513.210.000 FICA Match	130.96
101.513.220.000 Pension	171.20
101.513.495.000 Janitorial Services	210.00
Total for 101.513 Finance & Admin Expenditures	**$2,224.16**
101.514 Legal Counsel Expenditures	
101.514.121.000 Litigation	292.50
101.514.124.000 Town Attorney	3,105.00
Total for 101.514 Legal Counsel Expenditures	**$3,397.50**
101.515 Comprehensive Planning Expenditures	
101.515.310.000 Planning	10,814.00
Total for 101.515 Comprehensive Planning Expenditures	**$10,814.00**
101.521 Law Enforcement Expenditures	
101.521.340.000 Law Enforcement Services - Cont	60,274.00
Total for 101.521 Law Enforcement Expenditures	**$60,274.00**

Town of Redington Beach

Statement of Activity
August 1-September 3, 2026

	Total
101.524 Protective Services Expenditures	
101.524.120.000 Salaries & Wages	2,000.00
101.524.129.000 Overtime Pay	
101.524.210.000 FICA Match	153.00
101.524.220.000 Pension	
101.524.421.000 Attorney Fees	9,967.50
101.524.422.000 Citation Costs/NRB	1,629.01
Total for 101.524 Protective Services Expenditures	**$13,749.51**
101.539 Department of Public Works Expenditures	
101.539.120.000 Salaries & Wages	4,855.20
101.539.129.000 Overtime Pay	0.00
101.539.210.000 FICA Match	368.49
101.539.220.000 Pension	485.52
101.539.440.000 Utilities	317.98
Total for 101.539 Department of Public Works Expenditures	**$6,027.19**
101.541 Roads & Streets Expenditures	
101.541.467.000 Maintenance - Street Lights	3,584.05
Total for 101.541 Roads & Streets Expenditures	**$3,584.05**
101.572 Parks & Recreations Expenditures	
101.572.430.000 Utilities	1,062.03
101.572.524.000 Fertilizer & Mulch	491.16
101.573.480.000 Public Relations/Promotion	850.00
Total for 101.572 Parks & Recreations Expenditures	**$2,403.19**
Total for 101 General Fund Expenditures	**$114,779.61**
Stormwater Fund Expenditures	
400.535 Stormwater Expenditures	
400.535.340.000 Street Sweeping	450.00
400.535.441.000 Utility Mailing Costs	160.55
Total for 400.535 Stormwater Expenditures	**$610.55**
Total for Stormwater Fund Expenditures	**$610.55**
Total for Expenditures	**$115,390.16**
Net Operating Revenue	**-$115,390.16**
Net Revenue	**-$115,390.16**

A. Payroll for period ending August 31st, 2026

PAYROLL JOURNAL

0041 7022-8279 Town of Redington Beach Inc

(Requested Check Dates 08/01/26 - 09/03/26)

EMPLOYEE NAME ID	DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	WITHHOLDINGS		DEDUCTIONS		NET PAY ALLOCATIONS	
****** 511 511**											
Cariello, Richard 1	Salary			300.00		Social Security	18.60			Direct Deposit # 10233	
						Medicare	4.35			**Check Amt**	0.00
						Fed Income Tax	81.15			Chkg 565	195.90
	CHECK DATE 08/19/26			300.00			104.10			Net Pay	195.90
Kornijtschuk, Tim... 4	Salary			300.00		Social Security	18.60			Direct Deposit # 10234	
						Medicare	4.35			**Check Amt**	0.00
										Chkg 537	277.05
	CHECK DATE 08/19/26			300.00			22.95			Net Pay	277.05
Murray, James 5	Salary			300.00		Social Security	18.60			Direct Deposit # 10235	
						Medicare	4.35			**Check Amt**	0.00
						Fed Income Tax	1.15			Chkg 555	275.90
	CHECK DATE 08/19/26			300.00			24.10			Net Pay	275.90
Wilkins, Leslie 12	Salary			300.00		Social Security	18.60			Direct Deposit # 10236	
						Medicare	4.35			**Check Amt**	0.00
										Chkg 293	277.05
	CHECK DATE 08/19/26			300.00			22.95			Net Pay	277.05
Will, David 9	Salary			500.00		Social Security	31.00			Direct Deposit # 10237	
						Medicare	7.25			**Check Amt**	0.00
						Fed Income Tax	21.15			Chkg 509	440.60
	CHECK DATE 08/19/26			500.00			59.40			Net Pay	440.60
****** 512 512**											
Nieves, Adriana 6	Salary		M-8.0000	2,948.92		Social Security	180.07	Med Sec 125	44.58	Direct Deposit # 10228	
						Medicare	42.12			**Check Amt**	0.00
	Vacation		M8.0000			Fed Income Tax	200.67			Chkg 403	500.00
										Chkg 889	1,981.48
	CHECK DATE 08/05/26			2,948.92			422.86		44.58	Net Pay	2,481.48
	Salary		M-8.0000	2,948.92		Social Security	180.06	Med Sec 125	44.58	Direct Deposit # 10238	
						Medicare	42.11			**Check Amt**	0.00
	Sick		M8.0000			Fed Income Tax	200.67			Chkg 403	500.00
										Chkg 889	1,981.50
	CHECK DATE 08/19/26			2,948.92			422.84		44.58	Net Pay	2,481.50
	Salary			2,948.92		Social Security	180.07	Med Sec 125	44.58	Direct Deposit # 10243	
						Medicare	42.11			**Check Amt**	0.00
						Fed Income Tax	200.67			Chkg 403	500.00
										Chkg 889	1,981.49
	CHECK DATE 09/02/26			2,948.92			422.85		44.58	Net Pay	2,481.49
	EMPLOYEE TOTAL			8,846.76			1,268.55		133.74	Net Pay	7,444.47
****** 513 513**											
DuBois, Kacie 3	Hourly	21.4000	64.0000	1,369.60		Social Security	106.14			Direct Deposit # 10229	
						Medicare	24.82			**Check Amt**	0.00
						Fed Income Tax	121.59			Chkg 672	1,459.45

PAYROLL JOURNAL

(Requested Check Dates 08/01/26 - 09/03/26)

EMPLOYEE NAME ID	DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	WITHHOLDINGS		DEDUCTIONS		NET PAY ALLOCATIONS	
****** 513 513 (cont.)** **DuBois, Kacie (cont.)** **3**											
	Hourly	21.4000	4.0000	85.60							
	Vacation	21.4000	12.0000	256.80							
	CHECK DATE 08/05/26		80.0000	1,712.00			252.55			Net Pay	1,459.45
	Hourly	21.4000	68.0000	1,455.20		Social Security Medicare Fed Income Tax	106.14 24.83 121.59			Direct Deposit # 10239 **Check Amt** Chkg 672	 0.00 1,459.44
	Sick	21.4000	7.0000	149.80							
	Vacation	21.4000	5.0000	107.00							
	CHECK DATE 08/19/26		80.0000	1,712.00			252.56			Net Pay	1,459.44
	Hourly	21.4000	80.0000	1,712.00		Social Security Medicare Fed Income Tax	106.15 24.82 121.59			Direct Deposit # 10244 **Check Amt** Chkg 672	 0.00 1,459.44
	CHECK DATE 09/02/26		80.0000	1,712.00			252.56			Net Pay	1,459.44
	EMPLOYEE TOTAL		240.0000	5,136.00			757.67			Net Pay	4,378.33
****** 524 524** **Withrow, Clarence F** **11**	Hourly	25.0000	80.0000	2,000.00		Social Security Medicare Fed Income Tax	124.00 29.00 156.15			Direct Deposit # 10230 **Check Amt** Chkg 143 Chkg 435	 0.00 845.43 845.42
	CHECK DATE 08/05/26		80.0000	2,000.00			309.15			Net Pay	1,690.85
	Hourly	25.0000	72.0000	1,800.00		Social Security Medicare Fed Income Tax	124.00 29.00 156.15			Direct Deposit # 10240 **Check Amt** Chkg 143 Chkg 435	 0.00 845.43 845.42
	Sick	25.0000	8.0000	200.00							
	CHECK DATE 08/19/26		80.0000	2,000.00			309.15			Net Pay	1,690.85
	Hourly	25.0000	80.0000	2,000.00		Social Security Medicare Fed Income Tax	124.00 29.00 156.15			Direct Deposit # 10245 **Check Amt** Chkg 143 Chkg 435	 0.00 845.43 845.42
	CHECK DATE 09/02/26		80.0000	2,000.00			309.15			Net Pay	1,690.85
	EMPLOYEE TOTAL		240.0000	6,000.00			927.45			Net Pay	5,072.55
****** 539 539** **Poole, David** **7**	Hourly	35.1200	80.0000	2,809.60		Social Security Medicare	171.82 40.19	Med Sec 125	38.33	Direct Deposit # 10231 **Check Amt**	 0.00

PAYROLL JOURNAL

(Requested Check Dates 08/01/26 - 09/03/26)

EMPLOYEE NAME / ID	DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	WITHHOLDINGS		DEDUCTIONS		NET PAY ALLOCATIONS	
****** 539 539 (cont.)** **Poole, David (cont.)** **7**						Fed Income Tax	204.55			Chkg 450	2,354.71
	CHECK DATE 08/05/26		80.0000	2,809.60			416.56		38.33	Net Pay	2,354.71
	Hourly	35.1200	56.0000	1,966.72		Social Security Medicare Fed Income Tax	171.82 40.18 204.55	Med Sec 125	38.33	Direct Deposit # 10241 **Check Amt** Chkg 450	 0.00 2,354.72
	Sick	35.1200	24.0000	842.88							
	CHECK DATE 08/19/26		80.0000	2,809.60			416.55		38.33	Net Pay	2,354.72
	Hourly	35.1200	80.0000	2,809.60		Social Security Medicare Fed Income Tax	171.82 40.18 204.55	Med Sec 125	38.33	Direct Deposit # 10246 **Check Amt** Chkg 450	 0.00 2,354.72
	CHECK DATE 09/02/26		80.0000	2,809.60			416.55		38.33	Net Pay	2,354.72
	EMPLOYEE TOTAL		240.0000	8,428.80			1,249.66		114.99	Net Pay	7,064.15
Williams, Richard **10**	Hourly	25.5700	80.0000	2,045.60		Social Security Medicare Fed Income Tax	126.83 29.66 181.47			Direct Deposit # 10232 **Check Amt** Chkg 120 Chkg 413	 0.00 230.00 1,477.64
	CHECK DATE 08/05/26		80.0000	2,045.60			337.96			Net Pay	1,707.64
	Hourly	25.5700	80.0000	2,045.60		Social Security Medicare Fed Income Tax	126.82 29.66 181.47			Direct Deposit # 10242 **Check Amt** Chkg 120 Chkg 413	 0.00 230.00 1,477.65
	CHECK DATE 08/19/26		80.0000	2,045.60			337.95			Net Pay	1,707.65
	Hourly	25.5700	80.0000	2,045.60		Social Security Medicare Fed Income Tax	126.83 29.67 181.47			Direct Deposit # 10247 **Check Amt** Chkg 120 Chkg 413	 0.00 230.00 1,477.63
	CHECK DATE 09/02/26		80.0000	2,045.60			337.97			Net Pay	1,707.63
	EMPLOYEE TOTAL		240.0000	6,136.80			1,013.88			Net Pay	5,122.92
COMPANY TOTALS *10 Person(s)* *20 Transaction(s)*	Hourly Salary Sick Vacation		904.0000 -16.0000 47.0000 25.0000	24,145.12 10,546.76 1,192.68 363.80		Social Security Medicare Fed Income Tax	2,231.97 522.00 2,696.74	Med Sec 125	248.73	**Check Amt** Dir Dep**	0.00 30,548.92
	THIS PERIOD TOTAL		960.0000	36,248.36			5,450.71		248.73	Net Pay	30,548.92

PAYROLL JOURNAL

(Requested Check Dates 08/01/26 - 09/03/26)

EMPLOYEE NAME ID	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS					WITHHOLDINGS		DEDUCTIONS	NET PAY ALLOCATIONS
	DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS				
						Employer Liabilities			
						Social Security	2,231.98		
						Medicare	521.96		
						TOTAL EMPLOYER LIABILITY	2,753.94		
						TOTAL TAX LIABILITY	8,204.65		

**FinFit is a component of Paychex Flex® Perks but is not included in the Paychex Flex® Perks total amount as it is collected separately.

(IC) = Independent Contractor

TOWN OF REDINGTON BEACH
BOARD REGULAR MEETING
Wednesday, September 9th, 2026

BILL LIST APPROVAL SIGNATURE PAGE

____

Mayor Will

____

Vice Mayor Murray

____

Commissioner Cariello

____

Commissioner Kornijtschuk

____

Commissioner Wilkins

ATTEST:

____

Adriana Nieves, CMC

Town Clerk

B. Minutes for Special meeting of July 8th, 2026

TOWN OF REDINGTON BEACH, FLORIDA
BOARD SPECIAL MEETING MINUTES
Wednesday, July 8th, 2026
6:00pm

Having been duly advertised as required by law, the **Special Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, July 8th, 2026 at 6:00 pm,** in Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

Mayor Will called the **Special Meeting** to order and led the pledge of allegiance.

Roll Call:

	Present	Absent
Commissioner Cariello	X	
Vice Mayor Murray	X	
Commissioner Kornijtschuk	X	
Mayor Will	X	
Town Attorney Eschenfelder	X	
Town Clerk Nieves	X	

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

NEW BUSINESS

Consideration of Commission Vacancy Applications

Four applications were received to fill the vacancy left by Commissioner Tim Thompson, who resigned in June. One applicant, Kayla Robertson, was unable to attend the special meeting. The remaining three applicants—Fran Massucci, Greg Unger, and Leslie Wilkins—were each given an opportunity to address the Commission and answer questions from the Commissioners regarding why they would be the best choice to fill the vacancy.

Below is a summary of the statements provided by the attending applicants:

- Mr. Massucci noted the importance of following the town's charter, his service on the Park Board, and his experience growing a successful business.
- Mr. Unger noted that he has 46 years of experience in the public and private sectors, as well as significant experience dealing with the town's building department. He also noted that he has not previously served on any of the town's boards or committees.
- Ms. Wilkins noted that she is retired and previously worked as an engineer for large corporations. She has also served as a member of the Planning Board and regularly attends Commission meetings.

Public forum:

Anastasia Perera, (protected address) supports Fran Massucci.

Barry Scarr, 16110 6th St E supports Greg Unger.

Alana Kirk, 16214 1st St E supports Kayla Robertson.

Jim Hoffman, 15910 Redington Drive, supports Greg Unger.

Andrew Simon, 505 161st Ave supports Leslie Wilkins.

The Commission did not appoint an applicant to fill the vacancy, instead chose to appoint at the regular commission meeting scheduled immediately after this special meeting.

With no further business, motion to adjourn was made by Commissioner Kornijtschuk and seconded by Commissioner Cariello. Special meeting was adjourned at 6:58pm.

Adopted: September 9th, 2026

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Adriana Nieves, CMC, CFM

Town Clerk

C. Minutes for Regular meeting of July 8th, 2026

D. Minutes for Budget Workshop of July 8th, 2026

AGENDA ITEM 8A

SECOND AND FINAL READING:
ORDINANCE NO. 2026-04

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING § 4-20 OF THE TOWN CODE RELATED TO SHARK FISHING; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2026-04

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING § 4-20 OF THE TOWN CODE RELATED TO SHARK FISHING; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

WHEREAS, while properly-regulated off-shore/deep sea shark fishing may lawfully occur, the taking of smaller, younger sharks on-shore, such as the endangered tiger shark which, when killed, was pregnant, is environmentally irresponsible; and

WHEREAS, § 4-20 of the Redington Beach Town Code creates a prohibition on shore-based shark fishing; and

WHEREAS, Part 635 (Atlantic Highly Migratory Species) of Title 50 (Wildlife and Fisheries) of the United States Code of Federal Regulations provides, at 50 C.F.R. § 635.4, for the issuance for certain Atlantic tuna, swordfish, or shark fishing permits by the National Marine Fisheries Service; and

WHEREAS, Florida Administrative Code § 68B-44.009(3) allows the Florida Fish and Wildlife Conservation Commission to issue a shore-based shark fishing permit; and

WHEREAS, while the Town's current regulation was requested by numerous Town residents and had been adopted in similar form in other Florida jurisdictions, based on an argument of preemption through Florida Statutes § 379.2412, and concern over litigation against such regulations, these other jurisdictions are repealing or revising their regulations; and

WHEREAS, while Florida Statutes § 379.2412 does generally preempt the power to regulate the taking or possession of saltwater fish to the State, it does allow a local government to prohibit, for reasons of protecting the public health, safety, or welfare, saltwater fishing from real property owned by that local government; and

WHEREAS, the Town Commission finds that its current shore-based shark fishing regulation should be revised to acknowledge the State's general authority to allow shore-based shark fishing from private lands, but also finds that to protect the public's health, safety, and welfare, shore-based shark fishing should continue to be prohibited from any property owned by the Town.

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the Town of Redington Beach, Florida, that:

Section 1. Section 4-20 of the Redington Beach Town Code is hereby amended to read as follows:

ARTICLE II. – SHARK FISHING

Sec. 4-20. Shore-based shark fishing ~~prohibited~~.

A. Notwithstanding the possession of a permit issued pursuant to Florida Administrative Code § 68B-44.009(3) or 50 C.F.R. § 635.4, a person may not participate in shore-based shark fishing from any property owned by ~~in the jurisdictional waters of~~ the town.

~~A.~~B. No person may participate in shore-based shark fishing from any property not owned by the town without possessing a current shore-based shark fishing permit issued by the Florida Fish and Wildlife Conservation Commission pursuant to Florida Administrative Code § 68B-44.009(3).

~~B.~~C. For purposes of this article, the term "shark" shall have the same meaning as is set forth in § 68B-44.002(2).

~~C.~~D. For purposes of this article, the term "shore-based shark fishing" shall mean the targeting or harvesting any species of shark when fishing from shore, wade fishing, or fishing from any structure attached to shore, including but not limited to bridges, piers, docks, and jetties. Fishing from shore or any structure attached to shore by or with any of the following gear or methods shall constitute shore-based shark fishing regardless of the species targeted or harvested.

(1) Fishing with a metal leader greater than 4 feet in length.

(2) Using a fighting belt, fighting harness, or similar device used in conjunction with a fishing rod to give the angler a mechanical advantage when reeling in a fish.

(3) Deploying bait by any means other than casting from shore or casting while wade fishing, including but not limited to transporting or dropping the bait by or from a vessel, surfboard, drone, or by swimming.

(4) Deploying bait by means other than casting shall not constitute shore-based shark fishing if the bait is attached to a hook for which the maximum distance measured between two points inside the curve created by the hook does not exceed 1.5 inches, when measured at the widest dimension.

Section 2. Pursuant to Florida Statutes § 166.041(4)(a), prior to the date the public notice of the public hearing for this Ordinance was published, the Town prepared and posted on its website a business impact estimate which included: a) a summary of the Ordinance, a statement of the public purpose to be served by the Ordinance, b) an estimate of the direct economic impact of the Ordinance on private, for-profit businesses in the Town, c) an estimate of direct compliance costs that businesses may reasonably incur due to the Ordinance, d) identification of any new charge or fee on businesses created by the Ordinance or for which businesses will be financially responsible, e) an estimate of the Town's regulatory costs and of revenues from any new charges or fees imposed on businesses to cover such costs, and f) a good faith estimate of the number of businesses likely to be impacted by the Ordinance.

Section 3. For purposes of codification of any existing section of the Redington Beach Code herein amended, words **underlined** represent additions to original text, words ~~**stricken**~~ are deletions from the original text, and words neither underlined nor stricken remain unchanged.

Section 4. If any section, subsection, sentence, clause, provision or word of this Ordinance is held unconstitutional or otherwise legally invalid, same shall be severable and the remainder of this Ordinance shall not be affected by such invalidity, such that any remainder of the Ordinance shall withstand any severed provision, as the Board of Commissioners would have adopted the Ordinance and its regulatory scheme even absent the invalid part.

Section 5. The Codifier shall codify the substantive amendments to the Redington Beach Code contained in Section 1 of this Ordinance as provided for therein, and shall not codify the exordial clauses nor any other sections not designated for codification.

Section 6. Pursuant to Florida Statutes § 166.041(4), this Ordinance shall take effect immediately upon adoption.

ADOPTED ON FIRST READING on the 24th day of August, 2026, by the Board of Commissioners of the Town of Redington Beach, Florida.

ADOPTED ON SECOND AND FINAL READING on the 9th day of September, 2026, by the Board of Commissioners of the Town of Redington Beach, Florida.

Attest:

David Will, Mayor

Adriana Nieves, Town Clerk

AGENDA ITEM 8B

SECOND AND FINAL READING: ORDINANCE NO. 2026-05

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING ARTICLE VIII (SHORT TERM RENTAL REGULATIONS) OF CHAPTER 12 OF THE TOWN CODE; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2026-05

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, AMENDING ARTICLE VIII (SHORT TERM RENTAL REGULATIONS) OF CHAPTER 12 OF THE TOWN CODE; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

WHEREAS, the Town first adopted comprehensive registration and regulations for short term rentals through Ordinance 2022-15; and

WHEREAS, the Town made several revisions to the code to provide greater clarity to the regulations in Ordinance 2025-02; and

WHEREAS, as the Town has continued to administer the vacation rental code (particularly after recovery from the 2024 hurricanes and resulting increase in new units being constructed), it has determined that several additional clarifications to the code are required; and

WHEREAS, of primary concern, while the code provides for certain occupancy and parking restrictions so as to minimize the negative impacts of the operation of short term rentals on adjacent and nearby full-time residents, the Town has found that certain operators have persisted in advertising occupancy and parking which exceed the code's limits; and

WHEREAS, such advertisements are untrue and encourage over-capacity occupancy and parking which in turn harms the ability of Town residents to peacefully enjoy their homes; and

WHEREAS, the Town Commission finds that it is in the best interests of the Town, and its residents and visitors, to adopt the revisions to the code set forth in this Ordinance.

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the Town of Redington Beach, Florida, that:

Section 1. Section 12-168 of the Redington Beach Town Code is hereby amended to read as follows:

Sec. 12-168. - False information; prohibited rental listing information.

(a) It shall be unlawful for any person to give any false or misleading information in connection with any application for registration, modification, or renewal of a vacation rental as required by this article. Vacation rental applications shall be sworn to under penalty of perjury. Any false statements made in an application shall be a basis for the revocation of any license issued pursuant to such application.

(b) It shall be unlawful for any vacation rental owner or responsible person to list, or cause to be listed on any printed or online advertisement or rental peer-to-peer registration platform, a vacation rental as available for rent where the listing:

(1) Indicates that conduct which would be in violation of the minimum safety and operational requirements and limitations set forth in § 12-176 are permitted;

(2) Indicates that maximum occupancy of the vacation rental exceeds the maximum occupancy set forth in § 12-177; or

(3) Indicates that parking capacity and location at the vacation rental may exceed or deviate from the parking requirements set forth in § 12-178.

Section 2. Section 12-165(a) of the Redington Beach Town Code is hereby amended to read as follows:

(a) To verify compliance with the Florida Building, Fire, and Life Safety Codes applicable to the vacation rental property, and to verify the interior and exterior plans submitted with the application accurately depict the conditions on and in the property, and to ensure all required safety equipment such as phone line and fire extinguishers are properly installed, and to verify the guest conduct information is properly displayed, each vacation rental shall, in conjunction with its initial or annual renewal application, be inspected by the town building official. The town will endeavor to coordinate an inspection date with the owner and complete the inspection process prior to the expiration of an existing registration period. However, only as to renewing applicants, if the availability of the building official causes a delay in that process, the town clerk is authorized to allow the vacation rental to continue operating on an interim basis for up to 30 days. Newly-registering vacation rentals may not begin operating until the application process, including the associated inspection, is completed. Where an owner has requested an inspection pursuant to this section and has provided at least three dates on business days between 9 a.m. and 5 p.m. where the inspection may occur, but the building official is unable to perform the inspection on any of the dates offered, then the vacation rental shall be permitted to operate on an interim basis so long as the owner continues to offer new dates to the building official which are within 30 days of the last date the building official was unable to inspect. Nothing herein prohibits the building official and an owner from coordinating a mutually acceptable date and time for inspection. With respect to accessibility compliance, the building official's inspection will be confined to the current edition of the Florida Accessibility Code. The building official is authorized to develop a detailed checklist of the structural elements or features he or she will inspect and to post that checklist on the town's website to allow owners to better prepare for the inspection. The building official's inspection does not serve as any confirmation that every element of the vacation rental will satisfy all requirements of applicable state and federal disability access laws, only that the items which have been inspected comply with the Florida Accessibility Code.

Section 3. Section 12-176(g) of the Redington Beach Town Code is hereby amended to read as follows:

(g) Each vacation rental shall post the name, email and phone number of the owner **and/**or designated responsible person. This information shall be posted either on the interior of the front door of the vacation rental, or on a wall within five feet of the front door, shall be rendered in ~~e~~**E**nglish using a non-script font such as times new roman or arial, and shall be in a font no smaller than 14-point.

Section 4. Pursuant to Florida Statutes § 166.041(4)(a), prior to the date the public notice of the public hearing for this Ordinance was published, the Town prepared and posted on its website a business impact estimate which included: a) a summary of the Ordinance, a statement of the public purpose to be served by the Ordinance, b) an estimate of the direct economic impact of the Ordinance on private, for-profit businesses in the Town, c) an estimate of direct compliance costs that businesses may reasonably incur due to the Ordinance, d) identification of any new charge or fee on businesses created by the Ordinance or for which businesses will be financially responsible, e) an estimate of the Town's regulatory costs and of revenues from any new charges or fees imposed on businesses to cover such costs, and f) a good faith estimate of the number of businesses likely to be impacted by the Ordinance.

Section 5. For purposes of codification of any existing section of the Redington Beach Code herein amended, words **underlined** represent additions to original text, words ~~**stricken**~~ are deletions from the original text, and words neither underlined nor stricken remain unchanged.

Section 6. If any section, subsection, sentence, clause, provision or word of this Ordinance is held unconstitutional or otherwise legally invalid, same shall be severable and the remainder of this Ordinance shall not be affected by such invalidity, such that any remainder of the Ordinance shall withstand any severed provision, as the Board of Commissioners would have adopted the Ordinance and its regulatory scheme even absent the invalid part.

Section 7. The Codifier shall codify the substantive amendments to the Redington Beach Code contained in Sections 1 through 3 of this Ordinance as provided for therein, and shall not codify the exordial clauses nor any other sections not designated for codification.

Section 8. Pursuant to Florida Statutes § 166.041(4), this Ordinance shall take effect immediately upon adoption.

ADOPTED ON FIRST READING on the 24th day of August, 2026, by the Board of Commissioners of the Town of Redington Beach, Florida.

ADOPTED ON SECOND AND FINAL READING on the 9th day of September, 2026, by the Board of Commissioners of the Town of Redington Beach, Florida.

Attest:

____
David Will, Mayor

____
Adriana Nieves, Town Clerk

AGENDA ITEM 9A

FIRST READING

ORDINANCE NO. 2026-06

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, CREATING § 6-294 OF THE TOWN CODE RELATED TO HEARING OF VARIANCE REQUESTS BY SPECIAL MAGISRATE; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2026-06

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, CREATING § 6-294 OF THE TOWN CODE RELATED TO HEARING OF VARIANCE REQUESTS BY SPECIAL MAGISRATE; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

WHEREAS, Article XI of Chapter 6 of the Town Code creates a board of adjustment which board has historically presided over quasi-judicial requests for variances from the Town's zoning and building codes; and

WHEREAS, § 6-289 of the Town Code establishes variance criteria, each of which an applicant must allege and prove, which include:

- Special conditions and circumstances exist which are peculiar to the land, structure, or building for which the variance is being sought, and which are not applicable to other similarly situated lands, structures, or buildings in the same zoning district;
- A literal interpretation of the provisions of the applicable code would deprive the applicant of rights commonly enjoyed by other similarly situated properties in the same zoning district under the terms of the applicable code;
- The property has an unusual hardship not suffered by other similarly situated properties within the same district;
- The hardship of the property was not self-created by the applicant and was not the result of an action taken with the applicant's prior knowledge or approval;
- No variance may be granted arising from illegal construction of a structure or an illegal use of the premises which would otherwise have required a permit to be issued, and which construction was commenced illegally;
- No variance may be granted for any property in the town where the property has a pending unresolved code violation, or where the owner has failed to satisfy any recorded code enforcement lien or to have complied with any court or magistrate order related to a code enforcement violation within the town;
- The requested variance is the minimum variance necessary to permit the reasonable use of the property;
- The requested variance will not confer on the applicant any special privilege that is denied by the applicable code to other similarly situated property owners;
- The literal interpretation of the applicable code would deprive the applicant of rights

commonly enjoyed by other similarly situated property owners; and

- The requested variance will not be contrary to the public interest and will be in harmony with general intent and purpose of the applicable code.

WHEREAS, under Florida law, for a variance request, the applicant carries the burden to establish that the criteria necessary to grant the request is met. ***City of Satellite Beach v. Goersch*, 217 So.3d 1143 (Fla. 5th DCA 2017)**; ***Bd. of Cty. Cmm'rs of Dade Cty. v. First Free Will Baptist Church*, 374 So.2d 1055 (Fla. 3rd DCA 1979)**.; and

WHEREAS, when considering a variance request, the decision-maker is required to specifically consider and follow the factors set forth in the local code as to whether a variance is available. ***Wolk v. Board of County Com'rs. of Seminole County*, 117 So.3d 1219 (Fla. 5th DCA 2013)** (granting appeal of neighboring property owners because the county failed to consider and apply the variance criteria in its own code); and

WHEREAS, whether there are substantial practical difficulties and hardships in carrying out the strict letter of the regulation, establishing an "unnecessary hardship" is an essential element when seeking a variance. ***Fine v. City of Coral Gables*, 958 So.2d 433 (Fla. 3rd DCA 2007)**; and

WHEREAS, " 'Unnecessary hardship' has generally been defined as a non-self created characteristic of the property in question which renders it virtually impossible to use the land for the purpose or in the manner for which it is zoned." ***Miami-Dade County v. Brennan*, 802 So.2d 1154, 1155 n. 2 (Fla. 3rd DCA 2001)** (Fletcher, J., concurring). See also, ***Maturo v. City of Coral Gables*, 619 So.2d 455, 456 (Fla. 3rd DCA 1993)** (stating that "a legal hardship will be found to exist only in those cases where the property is virtually unusable or incapable of yielding a reasonable return when used pursuant to the applicable zoning regulations"); ***Herrera v. City of Miami*, 600 So.2d 561, 562 (Fla. 3rd DCA 1992)** (holding that a variance may be issued only when no reasonable use can be made of the property without the variance); and

WHEREAS, while the Town Commission recognizes the dedicated service of the various current and former citizens of the Town who have served on the board of adjustment, in light of the complexities of the law and the need to ensure the Town Code is followed consistently suggests variance requests would better be presented to a Special Magistrate qualified in applying legal principles, conducting a quasi-judicial hearing, and drafting defensible quasi-judicial orders; and

WHEREAS, the Town has historically experienced periods in which it was unable to achieve a quorum of board members due to seasonal residents, vacations, and illnesses, creating delays in the ability of applicants to process their cases; and

WHEREAS, analysis of historical board decisions demonstrates variances are often granted without regard to the factors set forth in Town Code which, in turn, undermines the Town's ability to enforce the Code overall, and makes the exception the rule; and

WHEREAS, the Town has Special Magistrates under contract which are capable of hearing variance requests; and

WHEREAS, the Town Commission finds that it is in the best interests of the Town to adopt the provisions of this Ordinance.

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the Town of Redington Beach, Florida, that:

Section 1. Section 6-294 of the Redington Beach Town Code is created to read:

Sec. 6-294. – Special magistrates to preside over variance applications; hearing process.

(a) Effective November 1st 2026, the board of adjustment established pursuant to § 6-288 is hereby abolished.

(b) Subsequent to that date, any application for a variance, and any other application in this code which heretofore was to be adjudicated by the board of adjustment shall be heard before and adjudicated by a town special magistrate, which shall have all powers and authority as the town code had provided to the board of adjustment.

(c) No application for a variance shall be accepted by the town clerk unless an application is filed by the owner of the property, paying the variance filing fee of $1,500, and submitting an application on a form promulgated by the town which sets forth the owner's justification for the variance request, addressing each of the factors of the town code which must be proven to receive a variance. If an owner fails to list a reason supporting the variance request in the initial application, the owner cannot thereafter raise that reason at the hearing. All legal and factual justifications for the variance request must be set forth in the application form to allow town staff to evaluate the application prior to the hearing.

(d) The town's building official (aided by other town officials or consultants as needed) shall review each variance request, and shall develop a staff report assessing the application and providing a recommendation of approval or denial based solely on the variance criteria set forth in the code. While prior variances may be considered as evidence, they shall not be dispositive of a pending application and each application must be evaluated based on the unique facts of each case.

(e) Once the building official's report is finalized, it shall be transmitted to the applicant, and the clerk shall coordinate the setting of a special magistrate hearing. The building official shall attend the hearing and present his or her report and recommendation to the magistrate. The town will be represented by the town attorney's office. The owner may be represented by an attorney, or may appear on her or his own. However, a corporation, association, partnership, LLC, property manager, contractor, or other legal entity may not represent an owner in a hearing as this would represent the unauthorized practice of law.

(f) The special magistrate shall receive evidence and take testimony from the owner (who shall bear the burden of proof of each variance factor), and receive evidence and take testimony from witnesses called by the town. Witnesses shall be subject to cross examination and the magistrate shall apply adhere to fundamental due process during the quasi-judicial proceedings.

(g) Once the magistrate has received all evidence, testimony, and arguments, the magistrate shall take the matter under advisement and shall thereafter render a written order making findings of fact and conclusions of law, specifically addressing each variance element and finding whether each was proven.

(h) Orders of the magistrate on variance applications are appealable to the circuit court by writ of certiorari pursuant to the procedures and deadlines set forth in the Florida Rules of Appellate Procedure.

Section 2. Pursuant to Florida Statutes § 166.041(4)(a), prior to the date the public notice of the public hearing for this Ordinance was published, the Town prepared and posted on its website a business impact estimate which included: a) a summary of the Ordinance, a statement of the public purpose to be served by the Ordinance, b) an estimate of the direct economic impact of the Ordinance on private, for-profit businesses in the Town, c) an estimate of direct compliance costs that businesses may reasonably incur due to the Ordinance, d) identification of any new charge or fee on businesses created by the Ordinance or for which businesses will be financially responsible, e) an estimate of the Town's regulatory costs and of revenues from any new charges or fees imposed on businesses to cover such costs, and f) a good faith estimate of the number of businesses likely to be impacted by the Ordinance.

Section 3. For purposes of codification of any existing section of the Redington Beach Code herein amended, words **underlined** represent additions to original text, words ~~**stricken**~~ are deletions from the original text, and words neither underlined nor stricken remain unchanged.

Section 4. If any section, subsection, sentence, clause, provision or word of this Ordinance is held unconstitutional or otherwise legally invalid, same shall be severable and the remainder of this Ordinance shall not be affected by such invalidity, such that any remainder of the Ordinance shall withstand any severed provision, as the Board of Commissioners would have adopted the Ordinance and its regulatory scheme even absent the invalid part.

Section 5. The Codifier shall codify the substantive amendments to the Redington Beach Code contained in Section 1 of this Ordinance as provided for therein, and shall not codify the exordial clauses nor any other sections not designated for codification.

Section 6. Pursuant to Florida Statutes § 166.041(4), this Ordinance shall take effect immediately upon adoption.

ADOPTED ON FIRST READING on the __ day of September, 2026, by the Board of Commissioners of the Town of Redington Beach, Florida.

ADOPTED ON SECOND AND FINAL READING on the __ day of October, 2026, by the Board of Commissioners of the Town of Redington Beach, Florida.

Attest:

David Will, Mayor

Adriana Nieves, Town Clerk

AGENDA ITEM 9B

FIRST READING

ORDINANCE NO. 2026-07

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, CREATING ARTICLE IV OF CHAPTER 5 (BOATS, DOCKS AND WATERWAYS) OF THE TOWN CODE PROHIBITING VENDING ACTIVITIES FROM TOWN WATERS; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2026-07

AN ORDINANCE OF THE TOWN OF REDINGTON BEACH, FLORIDA, CREATING ARTICLE IV OF CHAPTER 5 (BOATS, DOCKS AND WATERWAYS) OF THE TOWN CODE PROHIBITING VENDING ACTIVITIES FROM TOWN WATERS; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 5 of the Town Code addresses Boats, Docks and Waterways; and

WHEREAS, the Town is a residential town with no commercial retail establishments and the Town has guarded its character as a residential town over many decades; and

WHEREAS, the Town's boundaries include portions of navigable water both to the east and west of the Town's borders; and

WHEREAS, the Town has become aware of a phenomenon wherein persons station vessels of various types within the water bordering beach areas and then attempt to sell alcohol, food, beverages, and other items from the vessels; and

WHEREAS, while Florida law largely preempts local governments from regulating the operation of vessels, local governments still retain the home rule authority to regulate commercial conduct; and

WHEREAS, the Town Commission finds that the model of vending from vessels creates harmful safety risks with persons and delivery vessels (such as jet skis, kayaks and such coming and going from merchandise point to delivery point), including risks to swimmers and boaters otherwise lawfully using the water; and

WHEREAS, this model also creates aesthetic harms to the Town and the Town's residents who either own homes along the water who must view these vessels in the water and persons lawfully on the beaches or seawalls in the Town who must view this visual clutter; and

WHEREAS, persons or entities seeking to sell items to persons on the beach may utilize other lawful methods of selling such as selling online, selling at retail spaces in towns adjacent to the Town of Redington Beach, and delivery from a vehicle (such as services like DoorDash) to a beach patron; and

WHEREAS, the Town Commission finds that it is in the best interests of the Town to adopt the provisions of this Ordinance.

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the Town of Redington Beach, Florida, that:

Section 1. Article IV of Chapter 5 of the Redington Beach Town Code is created to read:

ARTICLE IV. – VENDING ACTIVITIES FROM THE WATER

Sec. 5-70. – Vending from water prohibited.

(a) No person shall sell or rent any merchandise, services, goods or property of any kind or character in, upon, over or from the jurisdictional waters of the town.

(b) No person shall deliver to any other person any sold or rented merchandise, services, goods or property of any kind or character where the delivery occurs in, upon, over, or from the jurisdictional waters of the town.

(c) No person shall purchase or rent any merchandise, services, goods or property of any kind or character in, upon, over, or from the jurisdictional waters of the town.

(d) No person shall accept delivery of any sold or rented merchandise, services, goods or property of any kind or character where the delivery occurs in, upon, over, or from the jurisdictional waters of the town.

(e) The prohibitions set forth in this section shall apply notwithstanding the initial location of the vessel either within or outside the jurisdictional waters of the town so long as any part of the transaction occurs in, upon, from, or over the jurisdictional waters of the town.

Sec. 5-71. – Definitions.

For purposes of this article, the following definitions apply:

(a) *Jurisdictional waters of the town* shall be the boundaries of the town established by the Florida legislature in the special act which created the town, and as otherwise established by law.

(b) *Person* means any natural person, corporation, partnership, sole proprietorship, joint venture, or any other legal entity.

(c) *Over the jurisdictional waters of the town* shall include the use of any aerial device to transport merchandise, goods, or property where such device flies over the jurisdictional waters.

Section 2. Pursuant to Florida Statutes § 166.041(4)(a), prior to the date the public notice of the public hearing for this Ordinance was published, the Town prepared and posted on its website a business impact estimate which included: a) a summary of the Ordinance, a statement of the public purpose to be served by the Ordinance, b) an estimate of the direct economic impact of the Ordinance on private, for-profit businesses in the Town, c) an estimate of direct compliance costs that businesses may reasonably incur due to the Ordinance, d) identification of any new charge or fee on businesses created by the Ordinance or for which businesses will be financially responsible, e) an estimate of the Town's regulatory costs and of revenues from any new charges or fees imposed on businesses to cover such costs, and f) a good faith estimate of the number of businesses likely to be impacted by the Ordinance.

Section 3. For purposes of codification of any existing section of the Redington Beach Code herein amended, words **underlined** represent additions to original text, words ~~**stricken**~~ are deletions from the original text, and words neither underlined nor stricken remain unchanged.

Section 4. If any section, subsection, sentence, clause, provision or word of this Ordinance is held unconstitutional or otherwise legally invalid, same shall be severable and the remainder of this Ordinance shall not be affected by such invalidity, such that any remainder of the Ordinance shall withstand any severed provision, as the Board of Commissioners would have adopted the Ordinance and its regulatory scheme even absent the invalid part.

Section 5. The Codifier shall codify the substantive amendments to the Redington Beach Code contained in Section 1 of this Ordinance as provided for therein, and shall not codify the exordial clauses nor any other sections not designated for codification.

Section 6. Pursuant to Florida Statutes § 166.041(4), this Ordinance shall take effect immediately upon adoption.

ADOPTED ON FIRST READING on the __ day of September, 2026, by the Board of Commissioners of the Town of Redington Beach, Florida.

ADOPTED ON SECOND AND FINAL READING on the __ day of October, 2026, by the Board of Commissioners of the Town of Redington Beach, Florida.

Attest:

____
David Will, Mayor

____
Adriana Nieves, Town Clerk

AGENDA ITEM 9C

TEAM ENGINEERING CONTRACT

TOWN OF REDINGTON BEACH
NPDES CONSULTING SERVICES, 2026-27

SCOPE OF SERVICES

August 10, 2026

TEAM Engineering, LLC has prepared the following Scope of Services to provide NPDES services to the Town of Redington Beach.

As a Co-Permittee of Pinellas County, the Town operates their NPDES program under FDEP Permit No. FLS000005, Cycle 4. The FDEP has indicated that they extend the Cycle 4 permit to include the months until the new Cycle 5 permit is issued in early 2027. Therefore, the City will continue to operate their NPDES program under the existing Cycle 4 permit.

This Scope of Services is for the period between July 1, 2026, and the issuance of the new Cycle 5 permit but no later than June 30, 2027 (Year 9 of the current Cycle 4 permit) with submission of the NPDES annual report within 6 months after the Cycle 5 permit issuance date. The tasks outlined below will be performed in support of the City's NPDES activities, annual reporting of activities to FDEP and professional support during the 2027 FDEP Audit of the Town's NPDES program.

SCOPE OF SERVICES

Task 1. Assist with NPDES Program Oversight and Reporting

TEAM Engineering will work with Town staff to coordinate data collection throughout the reporting period and assist with NPDES requirements, including conference calls and virtual meetings. TEAM Engineering is available by phone or email to provide response to questions the Town may have about activities that could be related to NPDES.

At the end of this reporting period until the new Cycle 5 permit is issued. TEAM Engineering will review Town data and prepare the FDEP annual report that documents NPDES related activities performed by the Town throughout Year 9. Once the annual report is signed by the Town mayor, the report will be submitted to FDEP on behalf of the Town.

Task 2. Attend Quarterly Pinellas County Co-Permittee Meetings

Pinellas County holds quarterly meetings for their NPDES Co-Permittees, including the Town of Redington Beach. TEAM Engineer will attend the Pinellas County quarterly meetings (in-person or on-line) and provide a summary of the meeting to the Town.

Additionally, the FDEP holds quarterly teleconferences for NPDES Phase 1 permittees. TEAM Engineering will attend the FDEP quarterly teleconferences and provide a summary of the NPDES discussions.

Task 3. Prepare Newsletter Articles

TEAM Engineering will support Town staff when preparing newsletter articles on NPDES related activities for staff to include in on-line transmittals to residents. These newsletter articles support the Town's NPDES requirement for community involvement.

Task 4. NPDES Permit Re-Application

TEAM Engineering will support the Town of Redington Beach during FDEP's renewal of the Cycle 5 NPDES permit.

Task 5. Support during the 2027 FDEP Audit of the Town's NPDES Program

The FDEP is scheduled to perform an Audit of the Town's NPDES Program during summer 2027. The Audit will include a desktop review of the Town's NPDES program documents, an in-person review of inspection procedures by Town staff and a review of the Town's Public Works compound. TEAM Engineering will support the Town with collection of available program documents and support preparation of program documents not available that are requested by FDEP. TEAM Engineering will attend the 2027 FDEP meeting and the on-site inspection review with Town staff. TEAM Engineering will support the Town with follow-up action requested by the FDEP.

SCOPE OF SERVICES QUALIFICATIONS

1. This proposal does not include SWFWMD permitting efforts or permit fees, if required.

2. This proposal does not include legal services or expert testimony on matters relating to this project should it become necessary.

3. This proposal is based on the rules and regulations in effect as of the date of this Scope of Work. Changes in rules, regulations or codes which affect the degree of work identified in this scope shall be quantified and considered additional services to this proposal.

4. TEAM Engineer will rely upon the accuracy of NPDES data provided by the Town documenting activities performed during the reporting period.

SCHEDULE

Services outlined in Tasks 1 through 4 above will begin upon acceptance of this proposal by the Town and upon issuance of a Town Resolution approving the Scope of Services.

TEAM Engineering will work with Town staff during the summer of 2027 to prepare and submit the requested NPDES program documents to FDEP for their desktop audit review. TEAM Engineering will accompany Town staff in the summer of 2027 during the FDEP audit of Town NPDES inspection procedures.

COMPENSATION SUMMARY and TERMS

This Scope of Services will be billed as a lump sum contract, payable to TEAM Engineering on a monthly percent complete basis. The lump sum fee for Task 1 through Task 4 outlined in this Scope of Services is $6,500.00. The lump sum fee for Task 5 outlined in this Scope of Services is $2,000.00.

AGENDA ITEM 9D

CONTRACT FOR AUDITING SERVICES

CLIFTON LARSON ALLEN LLP

CliftonLarsonAllen LLP
https://www.claconnect.com

August 11, 2026

Statement of Work - Audit Services

This agreement constitutes a statement of work ("SOW") under the master service agreement ("MSA") dated June 29, 2022, or superseding MSA, made by and between CliftonLarsonAllen LLP ("CLA," "we," "us," and "our") and Town of Redington Beach ("you," "your," or "the entity"). We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services CLA will provide for the entity as of and for the year ended September 30, 2026.

Julie Fowler is responsible for the performance of the audit engagement.

Scope of audit services

We will audit the financial statements of the the governmental activities, the business-type activities, and each major fund, which collectively comprise the basic financial statements of Town of Redington Beach, and the related notes to the financial statements as of and for the year ended September 30, 2026.

The Governmental Accounting Standards Board (GASB) provides for certain required supplementary information (RSI) to accompany the entity's basic financial statements.

The RSI will be subjected to certain limited procedures, but will not be audited.

We will also evaluate and report on the presentation of the supplementary information other than RSI accompanying the financial statements in relation to the financial statements as a whole.

Nonaudit services

We will also provide the following nonaudit services:

- Preparation of your financial statements and the related notes.
- Preparation of the required supplementary information (RSI).
- Preparation of the supplementary information.
- Preparation of depreciation schedules.
- Preparation of schedule of expenditures of federal awards and state financial assistance.
- Preparation of data collection form

- Preparation of adjusting journal entries

Audit objectives
The objectives of our audit of the financial statements are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America (U.S. GAAP). Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS) will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

Our audit will be conducted in accordance with U.S. GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the audit requirements of Title 2 U.S. *Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance); and Chapter 10.550, Rules of the Auditor General (State of Florida) for Local Governmental Entity Audits (Chapter 10.550). Those standards require us to be independent of the entity and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. Our audit will include tests of your accounting records, a determination of major program(s) and state project(s) in accordance with the Uniform Guidance and Chapter 10.550, and other procedures we consider necessary to enable us to express opinions and render the required reports.

We will also perform procedures to enable us to express an opinion on whether the supplementary information (as identified above) accompanying the financial statements is fairly stated, in all material respects, in relation to the financial statements as a whole.

We will apply certain limited procedures to the RSI in accordance with U.S. GAAS. However, we will not express an opinion or provide any assurance on the RSI because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. We will also perform procedures to enable us to express an opinion on whether the supplementary information (as identified above) other than RSI accompanying the financial statements is fairly stated, in all material respects, in relation to the financial statements as a whole.

The objectives of our audit also include:

- Reporting on internal control over financial reporting and on compliance with the provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.

- Reporting on internal control over compliance related to major programs and state projects and expressing an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program and state project in accordance with the Uniform Guidance and on compliance with provisions of laws, regulations, contracts, and grant agreements that could have a direct and material effect on each major Florida project in accordance with Chapter 10.550.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance and Chapter 10.550 report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance and Chapter 10.550. Both reports will state that the report is not suitable for any other purpose.

We will issue written reports upon completion of our audit of your financial statements and compliance with requirements applicable to major programs and state projects.

Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph to our auditors' report, or if necessary, withdraw from the engagement. If our opinions on the financial statements or compliance are other than unmodified, we will discuss the reasons with you in advance. If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements or material noncompliance caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming an opinion on the financial statements or an opinion on compliance, we retain the right to take any course of action permitted by professional standards, including declining to express opinions or issue reports, or withdrawing from the engagement.

We also will issue a written management letter, as required by Chapter 10.550, upon completion of our audit.

Auditor responsibilities, procedures, and limitations

We will conduct our audit in accordance with U.S. GAAS, the standards for financial audits contained in *Government Auditing Standards*, the Uniform Guidance, and Chapter 10.550.

Those standards require that we exercise professional judgment and maintain professional skepticism throughout the planning and performance of the audit. As part of our audit, we will:

• Identify and assess the risks of material misstatement of the financial statements and material noncompliance, whether due to fraud or error, design and perform audit procedures responsive to those risks, and evaluate whether audit evidence obtained is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement or a material noncompliance resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of the entity and its environment, including the system of internal control, relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. However, we will communicate to you in writing any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit.

• Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements, including the amounts and disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

• Conclude, based on our evaluation of audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the entity's ability to continue as a going concern for a reasonable period of time.

Although our audit planning has not been concluded and modifications may be made, we have identified the following significant risk(s) of material misstatement as part of our audit planning:

• Management override of controls

• Revenue recognition

There is an unavoidable risk, because of the inherent limitations of an audit, together with the inherent limitations of internal control, that some material misstatements or noncompliance may not be detected, even though the audit is properly planned and performed in accordance with U.S. GAAS, *Government Auditing Standards*, and the Uniform Guidance and Chapter 10.550. Because we will not perform a detailed examination of all transactions, material misstatements, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity, may not be detected. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not require auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs and state projects. However, we will inform the appropriate level of management and those charged with governance of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management and those charged with governance of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a single audit.

Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting fraud or errors that are material to the financial statements and to preventing and detecting misstatements resulting from noncompliance with provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance and Chapter 10.550, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with the direct and material compliance requirements applicable to each major federal award program and state financial assistance project. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance and Chapter 10.550.

An audit is not designed to provide assurance on internal control or to identify deficiencies, significant deficiencies, or material weaknesses in internal control. However, we will communicate to you in writing significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we identify during the audit that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance and Chapter 10.550.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the entity's compliance with the provisions of laws, regulations, contracts, and grant agreements that have a material effect on the financial statements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

We will include in our report on internal control over financial reporting and on compliance relevant information about any identified or suspected instances of fraud and any identified or suspected noncompliance with provisions of laws, regulations, contracts, or grant agreements that may have occurred that are required to be communicated under *Government Auditing Standards*.

The Uniform Guidance and Chapter 10.550 require that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards that may have a direct and material effect on each of the entity's major federal programs and has complied with applicable laws, regulations, and the provisions of contracts or grant agreements that may have a direct and material effect on each of the entity's major state financial assistance projects. Our procedures will consist of tests of transactions and other applicable procedures described in the "OMB Compliance Supplement" and the Florida Department of Financial Services State Projects Compliance Supplement for the types of compliance requirements that could have a direct and material effect on each of the entity's major programs and state projects. The purpose of these procedures will be to express an opinion on the entity's compliance with requirements applicable to each of its major programs and state projects in our report on compliance issued pursuant to the Uniform Guidance and Chapter 10.550.

We will evaluate the presentation of the schedule of expenditures of federal awards and state financial assistance accompanying the financial statements in relation to the financial statements as a whole. We will make certain inquiries of management and evaluate the form, content, and methods of preparing the schedule to determine whether the information complies with U.S. GAAP, the Uniform Guidance, and Chapter 10.550, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We will compare and reconcile the schedule to the underlying accounting records and other records used to prepare the financial statements or to the financial statements themselves.

We are also responsible for communicating certain matters in accordance with the provisions of Chapter 10.550, Rules of the Auditor General, which govern the conduct of local governmental entity audits performed in the state of Florida. These matters will be communicated in the management letter.

Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Management responsibilities

Our audit will be conducted on the basis that you (management and, when appropriate, those charged with governance) acknowledge and understand that you have certain responsibilities that are fundamental to the conduct of an audit.

You are responsible for the preparation and fair presentation of the financial statements, RSI, and the schedule of expenditures of federal awards in accordance with U.S. GAAP. Management is also responsible for identifying all federal awards received, understanding and complying with the compliance requirements, and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in accordance with the requirements of the Uniform Guidance.

You are responsible for the preparation and fair presentation of the financial statements, RSI, and the schedule of expenditures of federal awards and state financial assistance in accordance with U.S. GAAP. Management is also responsible for identifying all federal awards and state financial assistance received, understanding and complying with the compliance requirements, and for the preparation of the schedule of expenditures of federal awards and state financial assistance (including notes and noncash assistance received) in accordance with the requirements of the Uniform Guidance and Chapter 10.550.

Management's responsibilities include the selection and application of accounting principles; recording and reflecting all transactions in the financial statements; determining the reasonableness of significant accounting estimates included in the financial statements; adjusting the financial statements to correct material misstatements; and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the entity's ability to continue as a going concern for 12 months beyond the financial statement date.

Management is responsible for compliance with applicable laws and regulations and the provisions of contracts and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs and compliance with Florida laws, regulations, contracts, and grant agreements applicable to the entity's state financial assistance . Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are responsible for the design, implementation, and maintenance of effective internal control, including internal control over compliance, relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including evaluating and monitoring ongoing activities and safeguarding assets to help ensure that appropriate goals and objectives are met; and that there is reasonable assurance that government programs are administered in compliance with compliance requirements.

You are responsible for the design, implementation, and maintenance of internal controls to prevent and detect fraud; assessing the risk that the financial statements may be materially misstated as a result of fraud; and for informing us about all known or suspected fraud affecting the entity involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for implementing systems designed to achieve compliance with applicable laws and regulations and the provisions of contracts and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs and compliance with Florida laws, regulations, contracts, and grant agreements applicable to the entity's state financial assistance ; identifying and ensuring that the entity complies with applicable laws, regulations, contracts, and grant agreements, including compliance with federal statutes, regulations, and the terms and conditions of federal awards applicable to the entity's federal programs and compliance with Florida laws, regulations, contracts, and grant agreements applicable to the entity's state financial assistance ; and informing us of all instances of identified or suspected noncompliance whose effects on the financial statements should be considered.

You are responsible for taking timely and appropriate steps to remedy any fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we may report. Additionally, as required by the Uniform Guidance and Chapter 10.550, it is management's responsibility to evaluate and monitor noncompliance with federal and state statutes and regulations, and the terms and conditions of federal awards and state financial assistance; take prompt action when instances of noncompliance are identified, including noncompliance identified in audit findings; and to follow up and take prompt corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review.

You are responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, including amounts and disclosures, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters, and for the accuracy and completeness of that information (including information from within and outside of the general and subsidiary ledgers), and for ensuring management information and financial information is reliable and properly reported; (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance and Chapter 10.550; (3) additional information that we may request for the purpose of the audit; and (4) unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence.

You agree to inform us of events occurring or facts discovered subsequent to the date of the financial statements that may affect the financial statements.

You agree to include our report on the schedule of expenditures of federal awards and state financial assistance in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards and state financial assistance. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards and state financial assistance that includes our report thereon or make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards and state financial assistance no later than the date the schedule of expenditures of federal awards and state financial assistance is issued with our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards and state financial assistance in accordance with the Uniform Guidance and Chapter 10.550; (2) you believe the schedule of expenditures of federal awards and state financial assistance, including its form and content, is fairly presented in accordance with the Uniform Guidance and Chapter 10.550; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards and state financial assistance.

Management is responsible for the preparation and fair presentation of other supplementary information in accordance with U.S. GAAP. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. You agree to provide us written representations related to the presentation of the supplementary information.

Management is responsible for providing us with a written confirmation concerning representations made by you and your staff to us in connection with the audit and the presentation of the basic financial statements and RSI. During our engagement, we will request information and explanations from you regarding, among other matters, the entity's activities, internal control, future plans, specific transactions, and accounting systems and procedures. The procedures we will perform during our engagement and the conclusions we reach as a basis for our report will be heavily influenced by the representations that we receive in the representation letter and otherwise from you. Accordingly, inaccurate, incomplete, or false representations could cause us to expend unnecessary effort or could cause a material fraud or error to go undetected by our procedures. In view of the foregoing, you agree that we shall not be responsible for any misstatements in the entity's financial statements that we may fail to detect as a result of misrepresentations made to us by you.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies to us of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the "Audit objectives" section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other engagements or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

Responsibilities and limitations related to nonaudit services

For all nonaudit services we may provide to you, management agrees to assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the results of the services. Management is also responsible for ensuring that your data and records are complete and that you have received sufficient information to oversee the services.

Use of financial statements

Should you decide to include or incorporate by reference these financial statements and our auditors' report(s) thereon in a future private placement or other offering of equity or debt securities, you agree that we are under no obligation to re-issue our report or provide consent for the use of our report in such a registration or offering document. We will determine, at our sole discretion, whether we will re-issue our report or provide consent for the use of our report only after we have performed the procedures we consider necessary in the circumstances. If we decide to re-issue our report or consent to the use of our report, we will be required to perform certain procedures including, but not limited to, (a) reading other information incorporated by reference in the registration statement or other offering document and (b) subsequent event procedures. These procedures will be considered an engagement separate and distinct from our audit engagement, and we will bill you separately. If we decide to re-issue our report or consent to the use of our report, you agree that we will be included on each distribution of draft offering materials and we will receive a complete set of final documents. If we decide not to re-issue our report or decide to withhold our consent to the use of our report, you may be required to engage another firm to audit periods covered by our audit reports, and that firm will likely bill you for its services. While the successor auditor may request access to our workpapers for those periods, we are under no obligation to permit such access.

If the parties (i.e., you and CLA) agree that CLA will not be involved with your official statements related to municipal securities filings or other offering documents, we will require that any official statements or other offering documents issued by you with which we are not involved clearly indicate that CLA is not involved with the contents of such documents. Such disclosure should read as follows:

> CliftonLarsonAllen LLP, our independent auditor, has not been engaged to perform and has not

performed, since the date of its report included herein, any procedures on the financial statements addressed in that report. CliftonLarsonAllen LLP also has not performed any procedures relating to this offering document.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website or submitted on a regulator website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in those sites or to consider the consistency of other information in the electronic site with the original document.

We may issue preliminary draft financial statements to you for your review. Any preliminary draft financial statements should not be relied on or distributed.

Engagement administration and other matters

We understand that your employees will prepare all confirmations, account analyses, and audit schedules we request and will locate any documents or invoices selected by us for testing. A list of information we expect to need for our audit and the dates required will be provided in a separate communication.

At the conclusion of the engagement, we will complete the auditor sections of the electronic Data Collection Form SF-SAC and perform the steps to certify the Form SF-SAC and single audit reporting package. It is management's responsibility to complete the auditee sections of the Data Collection Form. We will create the single audit reporting package PDF file for submission; however, it is management's responsibility to review for completeness and accuracy and electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse and, if appropriate, to pass-through entities. The Data Collection Form and the reporting package must be electronically submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports to the entity; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing confidential or sensitive information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of CLA and constitutes confidential information. However, we may be requested to make certain audit documentation available to regulatory bodies pursuant to authority given to it by law or regulation. If requested, access to such audit documentation will be provided under the supervision of CLA's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to those regulators. The regulators may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by a regulator. If we are aware that a federal or state awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Professional standards require us to be independent with respect to you in the performance of these services. Any discussion that you have with our personnel regarding potential employment with you could impair our independence with respect to this engagement. Therefore, we request that you inform us prior to any such discussions so that we can implement appropriate safeguards to maintain our independence and objectivity. Further, any employment offers to any staff members working on this engagement without our prior knowledge may require substantial additional procedures to ensure our independence. You will be responsible for any additional costs incurred to perform these procedures.

Our audit engagement ends on delivery of our signed report. Any additional services that might be requested will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific SOW for that service.

Government Auditing Standards require that we make our most recent external peer review report publicly available. The report is posted on our website at www.CLAconnect.com/Aboutus/.

Fees

Audit of financial statements	$28,400.00
Single audit, if required	$3,600.00
Financial statement preparation	$2,700.00
Capital assets and depreciation schedules	$825.00
Implementation of GASB No. 103, Financial Reporting Model Improvements	$1,500.00

We will also bill a technology and client support fee of seven percent (7%) of all professional fees billed. Our invoices, including applicable state and local taxes, will be rendered as work progresses and are payable on presentation.

Bill to be mailed on	Amount to be billed
Upon execution of the statement of work	$13,000
Upon beginning our substantive procedures	$13,000
Upon delivery of the draft reports	Balance due

Unexpected circumstances

We will advise you if unexpected circumstances require significant additional procedures resulting in a substantial increase in the fee estimate.

Changes in accounting and audit standards

Standard setters and regulators continue to evaluate and modify standards. Such changes may result in new or revised financial reporting and disclosure requirements or expand the nature, timing, and scope of the activities we are required to perform. To the extent that the amount of time required to provide the services described in the SOW increases due to such changes, our fee may need to be adjusted. We will discuss such circumstances with you prior to performing the additional work.

Agreement

We appreciate the opportunity to provide the services described in this SOW related to the MSA. All terms and provisions of the MSA shall apply to these services. If you agree with the terms of this SOW, please sign below to indicate your acknowledgement and understanding of, and agreement with, this SOW.

Sincerely,

CliftonLarsonAllen LLP

Response:

This letter correctly sets forth the understanding of Town of Redington Beach.

CLA

CLA

Julie S. Fowler

Julie S. Fowler, CPA, MAcc, Signing Director

SIGNED 8/11/2026, 11:28:38 AM EDT

Client

ORG: Town of Redington Beach

NAME:

TITLE: Mayor

SIGN:

DATE:

ORG: Town of Redington Beach

NAME:

TITLE: Town Clerk

SIGN:

DATE:

CliftonLarsonAllen LLP
https://www.claconnect.com

August 11, 2026

Statement of Work - Assertion Based Examination Services

This agreement constitutes a statement of work ("SOW") under the master service agreement ("MSA") dated June 29, 2022, or superseding MSA, made by and between CliftonLarsonAllen LLP ("CLA," "we," "us," and "our") and Town of Redington Beach ("you," "your," or "the entity"). We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services CLA will provide for the entity as of and for the year ended September 30, 2026.

Julie S. Fowler, CPA, MAcc is responsible for the performance of the examination engagement.

Examination services

We will examine your compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds during the period October 1, 2025 to September 30, 2026.

Examination objectives

The objectives of our examination are (1) to obtain reasonable assurance about whether the entity complied with the Section 218.415, Florida Statutes, regarding the investment of public funds, in all material respects; and (2) to express an opinion in a written report about whether the entity complied with the Section 218.415, Florida Statutes, regarding the investment of public funds, in all material respects.

Our examination will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants (AICPA) and will include tests of your records and other procedures we consider necessary to enable us to express such an opinion.

Those standards require us to be independent of the entity or responsible party, as applicable, and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our engagement.

We will issue a written report upon completion of the examination. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or withdraw from the engagement. If our opinion is other than unmodified, we will discuss the reasons with you in advance. If circumstances occur related to the condition of your records, the availability of sufficient, appropriate evidence, or the existence of a significant risk of material misstatement or deviation from the criteria, which in our professional judgment prevent us from completing the examination or forming an opinion, we retain the right to take any course of action permitted by professional standards, including declining to express an opinion or issue a report, or withdrawing from the engagement.

The report will include a statement that the report is intended solely for the information and use of management, those charged with governance, others within the entity, and Auditor General, State of Florida and is not intended to be and should not be used by anyone other than the specified parties.

Our responsibilities, procedures, and limitations

We will conduct our examination in accordance with attestation standards established by the AICPA.

Those standards require that we plan and perform the examination to obtain reasonable assurance about whether the entity complied with the Section 218.415, Florida Statutes, regarding the investment of public funds, in all material respects, including designing the examination to detect both intentional and unintentional material noncompliance. An examination involves performing procedures to obtain evidence we consider necessary to enable us to express our opinion. The nature, timing, and extent of the procedures selected depend on our judgment, including an assessment of the risks of material noncompliance, whether due to fraud or error. There is an unavoidable risk, because of the inherent limitations of an examination engagement, together with the inherent limitations of internal control, that some material noncompliance may not be detected, even though the examination is properly planned and performed in accordance with the attestation standards.

In making our risk assessments, we consider internal control relevant to the entity's internal control over compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds in order to identify types of potential noncompliance, to consider factors that affect the risk of material noncompliance, and to design examination procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control relevant to the Section 218.415, Florida Statutes, regarding the investment of public funds. An examination is not designed to provide assurance on internal control over compliance or to identify deficiencies in internal control. However, we will communicate to you in writing significant deficiencies or material weaknesses in internal control relevant to the Section 218.415, Florida Statutes, regarding the investment of public funds that we identify during the examination.

Our engagement will not include a detailed inspection of every transaction and cannot be relied on to disclose all material errors, fraud, or noncompliance with laws or regulations, that may exist. However, we will inform you of any material errors, uncorrected misstatements, and known and suspected fraud and noncompliance with laws or regulations identified during the engagement.

Management responsibilities

You are responsible for the entity's compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds. You are responsible for, and agree to provide us with, a written assertion about the entity's compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds. You are responsible for the design, implementation, and maintenance of internal control over compliance.

You are responsible for providing us with (1) access to all information of which you are aware that is relevant to the measurement, evaluation, or disclosure of the entity's compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds, such as records, documentation, and other matters, and for the accuracy and completeness of that information; (2) additional information that we may request for the purpose of the examination; and (3) unrestricted access to persons from whom we determine it necessary to obtain evidence.

You agree to inform us of events occurring or facts discovered subsequent to the period covered by our report affecting the entity's compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds.

You are responsible for the entity's compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds; and for selecting the suitable criteria and determining that such criteria are appropriate for the purpose of the engagement. You are responsible for determining that the criteria will be available to the intended users. We may advise you about appropriate criteria, but the responsibility for compliance with the specified requirements remains with you.

For all nonattest services we may provide to you, management agrees to assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the results of the services. Management is also responsible for ensuring that your data and records are complete and that you have received sufficient information to oversee the services.

At the conclusion of our engagement, we will require a representation letter from management that, among other things, will include management's assertion about and confirm management's responsibility for the entity's compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds, acknowledge management's responsibility for establishing and maintaining effective internal control over compliance, state that management has performed an evaluation of the entity's compliance with the specified requirements, and state management's interpretation of any compliance requirements that have varying interpretations. Management acknowledges that it agrees to provide us with a written representation letter at the conclusion of the engagement which provides confirmation of representations made by you and your staff to us in connection with the examination engagement. During our engagement, we will request information and explanations from you regarding the entity's compliance with the Section 218.415, Florida Statutes, regarding the investment of public funds. The procedures we will perform during our engagement and the conclusions we reach as a basis for our report will be heavily influenced by the representations that we receive in the representation letter and otherwise from you. Accordingly, inaccurate, incomplete, or false representations could cause us to expend unnecessary effort or could cause a material fraud, error, or noncompliance to go undetected by our procedures. In view of the foregoing, you agree that we shall not be responsible for any noncompliance that we may fail to detect as a result of misrepresentations made to us by you.

Engagement administration and other matters

A list of information we expect to need for the engagement and the dates required will be provided in a separate communication.

Our engagement ends on delivery of our signed report. Any additional services that might be requested will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific SOW for that service.

Fees
Our professional fee is included in the fee for audit services.

Agreement
We appreciate the opportunity to provide the services described in this SOW related to the MSA. All terms and provisions of the MSA shall apply to these services. If you agree with the terms of this SOW, please sign below to indicate your acknowledgement and understanding of, and agreement with, this SOW.

Sincerely,

CliftonLarsonAllen LLP

CLA

CLA

Julie S. Fowler

Julie S. Fowler, CPA, MAcc, Signing Director

SIGNED 8/11/2026, 11:37:38 AM EDT

Client

ORG: Town of Redington Beach

NAME:

TITLE: Mayor

SIGN:

DATE:

ORG: Town of Redington Beach

NAME:

TITLE: Town Clerk

SIGN:

DATE:

AGENDA ITEM 9E

HOLIDAY LIGHTING CONTRACT

HOLIDAY outdoor decor

From Moments to Memories -
American Craftsmanship in Every Space

Remit to	Holiday Outdoor Decor PO Box 4365 Bethlehem, PA 18018	**Created Date**	6/16/2026
		Quote Number	00025998
Bill To Name	RICH CARIELLO	**Ship To Name**	RICH CARIELLO
Bill To	105 164TH Ave Redington Beach, Florida 33708 United States	**Ship To**	REDINGTON BEACH 105 164th AVE REDINGTON BEACH, Florida 33708 United States

Subtotal $7,029.75

Not including Sales Tax

If Approved, ***Sign here***
or reply to the email stating "Proposal Approved".

We will not be able to schedule your project before receiving your down-payment - our schedule fills up fast, don't wait!

Product Line Description	Line Item Description	Price	Quantity	Total Price
Glorious Angel of Light. Measures 5'x7.5'. With131 C-7 Lamps. Weighs 24lbs. LED	THESE POLE MOUNTS WILL BE INSTALLED ON THE DRY SIDE OF GULF BLVD	$180.25	34.00	$6,128.50
Glorious Angel of Light. Measures 5'x7.5'. With131 C-7 Lamps. Weighs 24lbs. LED	INSTALLED ON THE CAUSEWAY OF 161ST	$180.25	4.00	$721.00
Glorious Angel of Light. Measures 5'x7.5'. With131 C-7 Lamps. Weighs 24lbs. LED	INSTALL ACROSS FROM TOWN HALL	$180.25	1.00	$180.25

Contract terms - Commencing August 15th to December 15th

REDINGTON BEACH - 2026 Lease

Terms and Conditions

PAYMENTS: Deposit payments of 50% due prior to September 1st, to be placed on installation schedule, final 50% payment due upon completion of installation of each season under contract. Any product purchases will be invoiced when product is shipped from vendor, regardless of delivery location.
Balances over 30 days will incur a 1.5% finance charge per month. 4% Credit Card payments fee.
Sales Tax and County Tax will be applied on Final Invoice unless a **Tax-Exempt Certificate** is provided beforehand.

ACCEPTANCE: All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this contract. All agreements contingent upon strikes, accidents, any acts of God or delays beyond our control. Property Owner will carry fire, tornado, hurricane (wind) and other necessary insurance.
Our workers are fully covered by Worker's Compensation.

The above prices, specifications, terms and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Once this Agreement is signed by both parties it becomes a contract. This proposal may be withdrawn if not accepted within 30 days. To lock in current pricing, please ask for a multi-year proposal.

AGENDA ITEM 9F

VALLEY BANK SIGNATURE CARDS

Valley

Business Name & Mailing Address Town Of Redington Beach
105 164th Ave
Redington Beach FL 33708

_______ (initials) New Account information verified

BUSINESS SIGNATURE CARD

Signatures Required 1 2 3 4

Business Account # [redacted]

Taxpayer Id# 59-6013405

Location of Business (if different from Mailing Address)

Email

Business Phone

PRINCIPAL # 1 Name James Paul Murray III | Title Commissioner

Home Address 105 164th Ave | City Redington Beach | State FL | Zip 33708 | Home Phone

Form of ID 1 N/A ☐ Copy | Form of ID 2 N/A ☐ Copy | ☐ eFunds ChexSystems

Authorized Signature | SS# N/A | Mother's Maiden Name N/A

PRINCIPAL # 2 Name Tim Kornijtschuk | Title Commissioner

Home Address 105 164th Ave | City Redington Beach FL 33708 | State | Zip | Home Phone

Form of ID 1 N/A ☐ Copy | Form of ID 2 N/A ☐ Copy | ☐ eFunds ChexSystems

Authorized Signature | SS# N/A | Mother's Maiden Name N/A

PRINCIPAL # 3 Name Richard Cariello | Title Commissioner

Home Address 105 164th Ave | City Redington Beach | State FL | Zip 33708 | Home Phone

Form of ID 1 N/A ☐ Copy | Form of ID 2 N/A ☐ Copy | ☐ eFunds ChexSystems

Authorized Signature | SS# N/A | Mother's Maiden Name N/A

PRINCIPAL # 4 Name David Will | Title Mayor

Home Address 105 164th Ave | City Redington Beach | State FL | Zip 33708 | Home Phone

Form of ID 1 N/A ☐ Copy | Form of ID 2 N/A ☐ Copy | ☐ eFunds ChexSystems

Authorized Signature | SS# N/A | Mother's Maiden Name N/A

PRINCIPAL # 5 Name Leslie Wilkins | Title Commissioner

Home Address 105 164th Ave | City Redington Beach | State FL | Zip 33708 | Home Phone 727-397-3848

Form of ID 1 N/A ☐ Copy | Form of ID 2 N/A ☐ Copy | ☐ eFunds ChexSystems

Authorized Signature | SS# N/A | Mother's Maiden Name N/A

Under penalty of perjury, I (we) certify (1) that the number shown on this card is my (our) correct taxpayer identification number and (2) that I (we) are not subject to backup withholding, either because I (we) have not been notified of backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me (us) that I (we) are no longer subject to backup withholding. (Instruction to signer: If you have been notified by the IRS that you are subject to backup withholding due to notified payee under-reporting and have not been notified that the backup withholding is terminated you should strike out the language in clause 2 above). The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding. I (we) acknowledge receipt of Valley's Account Disclosures and Rules. I (we) acknowledge that we have read and agree to be bound by the Account Disclosures and Rules. I (we) further acknowledge that the Account Disclosures and Rules may be amended by Valley from time to time and that my (our) continued use of the account after such amendment constitutes my (our) agreement to be bound by the amended terms of the Account Disclosures and Rules.

Existing Customers – Customer Due Diligence Rule Confirmation

I also certify, under penalty of perjury, that the Beneficial Owner(s), including percentage(s) of ownership, Controlling Person and business registration previously certified to Valley National Bank for this business entity are current and accurate as of the date of this account opening. I, or another authorized representative of the legal entity will promptly notify the Bank of any changes.

____
Authorized Signature

Date Opened	Initial Deposit	Teller#	Br#	Date Closed	Product Opened	Referring Employee	Household #
			861				

SPECIAL INSTRUCTIONS

Affix Facsimile Signature (stamp)

Valley

Branch: 861 Government Banking
370 Pascack Rd
Township of Washington, NJ 07676
Phone:__________ Fax: __________

Bank Representative: ____ ________________
Signature

PUBLIC ENTITY RESOLUTION

I, David Will, the undersigned, being duly elected or appointed and acting as the Mayor of Town Of Redington Beach ("Public Entity"), located at 105 164th Ave, Redington Beach FL 33708 organized and existing under the laws of the State of Florida, hereby certify to Valley National Bank ("Valley") that at a meeting of the Board of Trustees or such other governing body (the "Governing Board"), as may be authorized or required by law to designate depositories and to transact, or delegate the authority to transact, the financial business of the Public Entity, duly called and held on the (Date Adopted) 09 day,of September 2026, in accordance with all applicable laws and organizational documents, the following resolutions were duly adopted, and that the said Resolutions have not been revoked or amended and remain in full force and effect.

RESOLVED:

1. Valley National Bank, located and authorized to do business in Florida, is hereby designated as a depository of this Public Entity.

2. The Mayor, Commissioner Commissioner , Commissioner, Commissioner
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)
of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with Valley for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to Paragraph 11 hereof, the maximum amount which may be kept on deposit at Valley at any time is n/a, provided, however, that Valley shall have no duty to determine whether the balances on deposit at any time exceed such maximum amount or to take any action with regard to these deposits.

4. The Mayor, Commissioner Commissioner , Commissioner, Commissioner
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)

   of Public Entity, signing any two
   (For purposes of signing items, indicate, e.g., singly, any two, etc.)

   and their successors and any other person authorized by statute, regulation or court order on behalf of the Public Entity ("Authorized Person(s)") is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signature(s), checks, drafts, acceptances and other instruments (hereinafter collectively referred to as "Items(s)"). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; or (2) give instructions, by means other than the signing of an Item, with respect to any account transaction, including, but not limited to, the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by Valley for account of the Public Entity ("Instructions").

5. The Mayor, Commissioner Commissioner , Commissioner, Commissioner
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)
of the Public Entity, is/are hereby authorized without further action of this Governing Board to execute the Valley form entitled "Funds Transfer Agreement", thereby designating one or more individuals, whether or not such individuals be designated as "Authorized Persons", for the purpose of the verification of payment orders and issuance of written confirmations.

6. Valley is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to, electronically generated signatures(s)). In the case of facsimile signatures, Valley is authorized to pay any Item if the signature resembles the specimens filed with Valley by the Public Entity, regardless of how or by whom such signature was affixed and whether or not the form signature used on such Item was actually prepared by or for the Public Entity. Valley is further authorized to honor and pay Depository Transfer Checks, ACH Debits, Instructions, and other orders given singly by any Authorized Person, including such as may bring about or increase an overdraft and such as may be payable to or for the benefit of any Authorized Person or employee individually, without inquiry as to the circumstances of the issuance or the disposition of the proceeds thereof and without limit as to amount.

7. Valley is hereby authorized to accept for deposit, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the Public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement or the deposition of the proceeds.

8. The Public Entity agrees to be bound by the "All About Your Accounts – Account Disclosures", currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from Valley, and by all notices posted at the office of Valley at which the account of the Public Entity is maintained, or on a website that Valley maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made a part hereof.

9. The Mayor, Commissioner Commissioner, Commissioner, Commissioner
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)

of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all other matters and transactions relating to any of its business with Valley including, but not limited to, the execution and delivery of any agreements or contracts necessary to affect the foregoing Resolutions.

10. Valley is hereby released from any liability and shall be indemnified against any loss, liability or expense arising from honoring any of these Resolution.

11. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new Resolutions and Valley's Signature Card Form shall be received by Valley, provided that such notice shall not be effective with respect to any revocation or modification of said authority until Valley shall have had reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

12. The Mayor, Commissioner Commissioner, Commissioner, Commissioner
(Indicate by Title person(s) authorized, e.g. Supervisor, Chief Fiscal Officer, etc.)

Or any other officer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but the like affect in the latter case, to Valley the foregoing Resolutions, the names of the officers, Authorized Persons and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Valley may conclusively assume that persons at any time certified to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Valley of written notice to the contrary.

13. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

I CERTIFY that there is no provision in the statutes applicable to, or organizational documents of, the Public Entity limiting the power of the Governing Board to pass the foregoing Resolutions, and that the same are in conformity with the provisions of said statutes and organizational documents.

I FURTHER CERTIFY that the persons designated by the Public Entity as "Authorized Persons" on the Bank's Signature Card Form currently on file with Valley National Bank: (1) if officers of the Public Entity, have been duly elected or appointed to and now hold the offices in the Public Entity set forth opposite their respective names, and (2) if not officers of the Public Entity, are current employees who have been designated and empowered, in accordance with all proper procedures relating to the delegation of authority of the Public Entity, to exercise such authority as is provided for in these Resolutions or on the Valley National Bank Signature Card Form as is set forth opposite their respective names.

NAME	TITLE	SIGNATURE
James Paul Murray III	Commissioner	
Tim Kornijtschuk	Commissioner	
Richard Cariello	Commissioner	
David Will	Mayor	
Leslie Wilkins	Commissioner	

IN WITNESS WHEREOF, I have hereunto set my hand as Mayor________________________ and affixed the seal of the said Public Entity this________day of________________________, 20 26 .

____
Signature

David Will________________
Name

Mayor________________
Title

Attest (Second Officer)
[To be attested to if the person executing these Resolutions is also a signatory on the Public Entity's account(s)]

____
Signature

Richard Cariello________________
Name

Commissioner________________
Title