



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, May 3, 2023
6:30 p.m.**

Having been duly advertised as required by law, the **Regular Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, May 3rd, 2023 at 6:30 pm**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

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

Roll Call:

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

Agenda: Mayor Will asked for approval of the agenda. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to accept the agenda as presented. No public comment. Motion passed unanimously.

Public Forum: None

Reports:

Public Safety

- Commissioner Murray was absent.

Building/Code

- Nothing to report.

Public Works/Parks

- Nothing to report.

Finance

- Nothing to report.

Mayor

- Mayor Will thanked Commissioner Murray for travelling to Tallahassee to speak at a Florida Senate hearing for SB714.

Town Clerk

- Nothing to report.

Town Attorney

- Nothing to report.

Boards and Committees

- Nothing to report.

CONSENT AGENDA

- Board Regular Meeting Minutes, April 19, 2023**
- Bill List for Day Ending April 28, 2023**
- Proclamation: Older Americans Month**

A motion by Vice Mayor Kornijtschuk, seconded by Commissioner Cariello to approve the consent agenda as presented. No discussion. No public comment. Motion passed with all ayes.

UNFINISHED BUSINESS:

None

NEW BUSINESS

- Seminole Septic proposal** – Commissioner Cariello presented a proposal from Seminole Septic to inspect the 14 outfall locations that have had the WaStop valves installed. Commissioner Cariello reported that it has been about a year since the valves were first installed and they would like to confirm the valves are functioning prior to the start of hurricane season. Mayor Will clarified the scope of the work. Some discussion by the Commission about the recommended frequency of the valve inspections. Attorney Eschenfelder clarified the procurement policy as it relates to this expense. A motion was made by Vice Mayor Kornijtschuk to waive the procurement policy rules and award Seminole Septic the contract to inspect the valves. Commissioner Cariello seconded the motion. Motion carried with all ayes.
- Confirmation of Mayor Will's appointment to Forward Pinellas Board** – Mayor Will explained that since St. Pete. Beach Mayor Alan Johnson, was not re-elected, his seat on the Forward Pinellas Board was vacant. The member communities of the BIG-C approved Mayor Will as his replacement. Forward Pinellas guidelines require *"the municipal government board on which the recommended elected official serves shall confirm the appointment."* A motion was made by Vice Mayor Kornijtschuk to approve the appointment of Mayor Will to the Forward Pinellas Board. Commissioner Cariello seconded the motion. Motion carried with all ayes.

OTHER BUSINESS:

None

Adjournment: With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to adjourn. Regular meeting was adjourned at 6:41pm.

Adopted: May 17, 2023



Adriana Nieves, CMC, Town Clerk