



**TOWN OF REDINGTON BEACH
BOARD OF COMMISSIONERS
REGULAR MEETING
AGENDA
Wednesday, July 5, 2023
6:30 P.M.**

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, 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. Board Regular Meeting Minutes, June 21, 2023
 - B. Bill List for Day Ending June 30, 2023
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. OTHER BUSINESS**
- 11. ADJOURNMENT**

Note: The Town of Redington Beach Board of Commissioners meet the First and Third Wednesday of each month beginning at 6:30 p.m.

The Town of Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda. Minutes of the Board of Commissioners meeting may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings.

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. (F.S. 286.0105) **Notice Regarding Special Accommodations: (F.S. 286.26)**

In accordance with F.S. 286.26 persons with disabilities needing special accommodations to participate in this meeting should contact the office of the Town Clerk 727-391-3875 no later than 2:00 p.m. on the day prior to the meeting to make arrangements for such special accommodations.

7. CONSENT AGENDA

- A. Board Regular Meeting Minutes,
June 21, 2023**
- B. Bill List for Day Ending June 30, 2023**



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 21, 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, June 21st, 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: Susan Brandt, 15839 Redington Drive spoke about her neighbor's maleluca trees and that she feels the trees endanger her property. She would like them removed. San Brandt, 15839 Redington Drive, submitted documents including a timeline and an arborist's report supporting Mr. Brandt's opinion that the trees should be removed.

Reports:

Public Safety

- Nothing to report.

Building/Code

- Nothing to report.

Public Works/Parks

- Commissioner Cariello reported that there will be a presentation in Friendship Park on Saturday, June 24th about orchids. Free refreshments will be available. He also reported that Clearwater Gas has committed to a start date of Monday, June 26th, 2023 for the gas-line intrusion repairs. He also reported that Duke energy is working on fixing the light intrusion issue.

Finance

- Vice Mayor Kornijtschuk reported that the Finance Committee will meet on Wednesday, July 12th at 6pm.

Mayor

- Mayor Will reported that the Town will receive appropriations funding of \$750,000 for the road resurfacing project. Mayor Will thanked the Commission for their support.

Town Clerk

- Nothing to report.

Town Attorney

- Attorney Eschenfelder reported that he sent a letter to Aqua-Nautik demanding they honor their warranty. He reported that Aqua-Nautik is trying to get the valve manufacturer to help. Attorney Eschenfelder noted that the most recent videos demonstrate that the most likely the valve itself is not the problem, but possibly the fault of the installation. He asked the Commission if they will authorize him to file suit against Aqua-Nautik for breach of contract. The Commission unanimously agreed.

Boards and Committees

Commissioner Cariello reported that the Library is looking into fundraising. The Library needs more volunteers and more funding.

CONSENT AGENDA

- A. Board Regular Meeting Minutes, June 7, 2023
- B. Bill List for Day Ending June 16, 2023

A motion by Vice Mayor Kornijtschuk, seconded by Commissioner Skjoldager to approve the consent agenda as presented. No discussion. No public comment. Motion passed unanimously.

UNFINISHED BUSINESS:

- a. None

NEW BUSINESS

- a. Mayor Will introduced Scott Dudley, Florida League of Cities. Mr. Dudley defined preemption and provided a history of Home Rule in Florida. He stressed that preemption takes residents' voices away. He noted that there is a website called Local Voices United, created by the Florida League of Cities, that is designed to keep local residents in the loop about what's being proposed in Tallahassee and how locals can impact the process. Mr. Dudley continued with a list of bills that passed this past session, as well as bills that died. Residents and Commissioners had a chance to ask Mr. Dudley questions.
- b. Town Hall Painting Estimates – The Town received estimates from 5 different painting companies. Town staff recommended the lowest estimate by Bravo Painting. The Commissioners discussed briefly. No Public comment. Vice Mayor Kornijtschuk made a motion to accept the bid as quoted from Bravo painting. Second by Commissioner Cariello. Motion passed unanimously with a roll call vote.

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

OTHER BUSINESS:

None

Adjournment: With no further business, a motion was made by Vice Mayor Kornijtschuk and seconded by Commissioner Murray to adjourn. Regular meeting was adjourned at 7:46pm.

Adopted: July 5, 2023

Adriana Nieves, CMC, Town Clerk

DRAFT

Date: 06/27/2023

Time: 2:08 pm

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 512 Town Clerk							
101-512-512.230	Group Insurance FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	947.88
							947.88
101-512-512.231	Life Insurance FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	9.75
							9.75
101-512-512.232	Dental Insurance FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	110.27
							110.27
101-512-512.490	Advertising MOSTON'S BUISNESS & SP	23916	Staff & Commision Shirts	0	06/20/2023	06/20/2023	556.12
							556.12
101-512-512.510	Office Supplies CHASE CARD SERVICES	065266	Publix - Meeting refreshments	0	06/21/2023	06/21/2023	25.29
	WATER BOY INC	61084315	(3) 5-gal@\$6.95 del\$2.00	0	06/26/2023	06/26/2023	46.70
							71.99
Total Dept. Town Clerk:							1,696.01
Dept: 513 Finance & Admin							
101-513-513.230	Group Insurance FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	935.39
							935.39
101-513-513.231	Life Insurance FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	9.75
							9.75
101-513-513.232	Dental Insurance FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	33.61
							33.61
Total Dept. Finance & Admin:							978.75
Dept: 514 Legal Counsel							
101-514-514.121	Litigation LAW OFFICE OF LUKE LIRO	39825	Reviewed copy of Opinion	0	05/31/2023	05/31/2023	90.00
							90.00
Total Dept. Legal Counsel:							90.00
Dept: 539 Department of Public V							
101-539-539.230	Group Insurance FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	1,870.78
							1,870.78
101-539-539.231	Life Insurance - C FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	19.50
							19.50
101-539-539.232	Dental Insurance FLORIDA MUN INSURANCE	7.1.2023	Coverage for July 1st, 2023	0	06/27/2023	06/27/2023	143.88
							143.88
101-539-539.440	P/W Utilities DUKE ENERGY	200811722350	May 11 - June12	0	06/14/2023	06/14/2023	364.54
							364.54

Date: 06/27/2023

Time: 2:08 pm

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
al Dept. Department of Public Works:							2,398.70
Dept: 571 Libraries							
101-571-571.000	Libraries						
	GULF BEACHES PUBLIC LIB	07.01.2023	4th Quarter	0	06/27/2023	06/27/2023	6,005.00
							6,005.00
Total Dept. Libraries:							6,005.00
Dept: 572 Parks and Recreation							
101-572-572.430	Utilities						
	DUKE ENERGY	200811722351	May 11 - June 12	0	06/14/2023	06/14/2023	41.40
	PINELLAS COUNTY UTILITIE	20346	April 7-June 6	0	06/27/2023	06/27/2023	25.27
	PINELLAS COUNTY UTILITIE	21387	April 7-June 6	0	06/27/2023	06/27/2023	18.50
							85.17
101-572-572.461	Maintenance - Bu						
	HOME DEPOT CREDIT SERV	5511752	Hose, pumic sticks	0	06/16/2023	06/16/2023	10.44
							10.44
101-572-572.462	Maintenance - Gr						
	CHASE CARD SERVICES	w2988	Most Dependable Fountains	0	06/23/2023	06/23/2023	296.09
	HOME DEPOT CREDIT SERV	5511752	Hose, pumic sticks	0	06/16/2023	06/16/2023	39.98
	HOME DEPOT CREDIT SERV	WG36025800	Tarp (1) 20x40 ft	0	06/22/2023	06/22/2023	363.69
							699.76
101-572-572.522	Gasoline & Oil						
	CHASE CARD SERVICES	1340822	Speedway - Diesel	0	06/22/2023	06/22/2023	1.70
	CHASE CARD SERVICES	1340657	Speedway Diesel gas	0	06/22/2023	06/22/2023	0.23
	CHASE CARD SERVICES	1340411	Speedway - Diesel Gas	0	06/22/2023	06/22/2023	20.01
	CHASE CARD SERVICES	1346863	Speedway - Diesel Gas	0	06/27/2023	06/27/2023	25.09
	WEX BANK	670380	Unleaded Gas	0	06/15/2023	06/15/2023	44.38
	WEX BANK	680728	Unleaded gas	0	06/23/2023	06/23/2023	90.32
							181.73
101-572-572.535	Signage						
	PIECZONKA TROPHY OF FLA	66434	Park Board - Toy box sign	0	06/21/2023	06/21/2023	50.00
							50.00
Total Dept. Parks and Recreation:							1,027.10
Total Fund General Fund:							12,195.56
Grand Total:							12,195.56

Date: 06/30/2023

Time: 12:27 pm

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Town of Redington Beach

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General Fund							
Dept: 512 Town Clerk							
101-512-512.310	Professional Sen ANDREW TESS	2822	Acct service 5/24/23	0	05/22/2023	05/22/2023	750.00
							750.00
101-512-512.421	Stamps.com CHASE CARD SERVICES	06-29-23	Stamps.com - Monthly dues	0	06/29/2023	06/29/2023	19.99
							19.99
101-512-512.461	Building Maintena CHASE CARD SERVICES	6634651	Police Flag	0	05/10/2023	05/10/2023	19.25
							19.25
101-512-512.473	Newsletter CHASE CARD SERVICES	06-29-2023	Mailchimp - Monthly dues	0	06/29/2023	06/29/2023	26.50
							26.50
101-512-512.542	Dues & Subscrip CHASE CARD SERVICES	ZIN09311322	Carbonite yearly subscription	0	06/29/2023	06/29/2023	119.99
	CHASE CARD SERVICES	06.29.23	MCPC	0	06/29/2023	06/29/2023	500.00
							619.99
Total Dept. Town Clerk:							1,435.73
Dept: 521 Law Enforcement							
101-521-521.340	Law Enforcement PINELLAS COUNTY SHERIFF	1331488	Law Enforcement - July	0	06/29/2023	06/29/2023	24,270.00
							24,270.00
Total Dept. Law Enforcement:							24,270.00
Dept: 572 Parks and Recreation							
101-572-572.522	Gasoline & Oil WEX BANK	685511	Unleaded - gas	0	06/29/2023	06/29/2023	40.92
							40.92
Total Dept. Parks and Recreation:							40.92
Total Fund General Fund:							25,746.65
Grand Total:							25,746.65

6/28/2023	11047 PAYROLL	197.05
	11048 PAYROLL	277.05
	11049 PAYROLL	277.05
	11050 PAYROLL	277.05
	11051 PAYROLL	455.50
	11052 PAYROLL	2,097.85
	11053 PAYROLL	1,268.80
	11054 PAYROLL	1,485.22
	11055 PAYROLL	1,117.88
EFT	Retirement	1,595.20
EFT	Payroll liabilities	3,678.47
		12,727.12

MAYOR WILL _____
COMMISSIONER SKJOLDAGER _____

VICE MAYOR KORNIJTSCHUK _____
COMMISSIONER MURRAY _____

COMMISSIONER CARIELLO _____
 Regular Meeting of July 5, 2023

 Adriana Nieves, CMC, Town Clerk

ATTEST: