



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, October 4, 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, October 4, 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 Simon	X	
Town Clerk Nieves	X	

Agenda: Mayor Will asked to amend the agenda by adding a presentation by Kelli Hammer Levy, Pinellas County Public Works Director to Agenda item number 8. A motion by Vice Mayor Kornijtschuk and seconded by Commissioner Cariello to approve the amended agenda. No public comment. Motion passed unanimously.

Public Forum:

None

Reports:

Public Safety

- Commissioner Murray reported that Duke Energy has donated \$2,500 towards the Public Safety Day event on October 21st.

Building/Code

- Nothing to report.

Public Works/Parks

- Commissioner Cariello reported on the following matters:
 - Shenandoah Contractors reported that they will begin the valve repairs by the end of the month.
 - The Park Board commissioned turtle signs are ready to be installed. The Park Board will discuss which plants to use for Moon Park since Hurricane Idalia destroyed the plants that were already growing there.

Finance

- Nothing to report

Mayor

- Mayor Will reported that the beach access at 163rd Avenue is open now and the 162nd Avenue beach access is closed during demolition.

Town Clerk

- Nothing to report.

Town Attorney

- Nothing to report.

Boards and Committees

- Commissioner Skjoldager reported that the Library had a ribbon cutting ceremony to show the community the recent renovations.

CONSENT AGENDA

- A. Board Regular Meeting minutes, September 20, 2023
- B. First Budget Hearing minutes, September 6, 2023
- C. Final Budget Hearing minutes, September 20, 2023
- D. Bill List for Day Ending September 29, 2023

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

Presentation: Brian Quinlin, signing director for Clifton Larson Allen, LLC presented the FY22 Audit findings to the Commission. He stated that the audit has a clean report and there were no material deficiencies. He stated that the town is in good financial shape. It was the consensus of the commission to accept the audit as presented. There were no public comments and no comments from the commission.

Kelli Hammer Levy, Pinellas County Public Works Director, reported on the coastal damage the County's beaches received due to Hurricane Idalia. She announced that the County was beginning a shore stabilization project in the areas with significant erosion. She reported that most of the beach in Redington Beach was eligible to participate in the project. The County would need temporary construction easements executed by every property owner to move forward with the project. Ms. Levy answered questions from both the Commission and residents. Board consensus to encourage residents to execute easements for the Pinellas County dune restoration project.

UNFINISHED BUSINESS - None

NEW BUSINESS

- A. Attorney Eschenfelder read Resolution 2023-08 by title only: RESOLUTION 2023-08: A Resolution Of The Board Of Commissioners Of The Town Of Redington Beach, Florida, Entering Into An Agreement With Clifton Larson Allen, LLP For Auditing Services; And Providing For An Effective Date. Motion by Vice-Mayor Kornijtschuk to move forward with Clifton Larson Allen LLP for auditing services for FY 23. Second by Commissioner Skjoldager. Vice Mayor Kornijtschuk reported that he would like to continue using that firm for auditing services. No public comment. Motion was approved with a roll-call vote.

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

Tractor replacement: The Town's tractor needs to be repaired. It is the opinion of the staff to replace the tractor with a new model. Board discussion. Vice Mayor Kornijtschuk is in favor of repairing the tractor, as opposed to purchasing a new one. Resident Leslie Wilkins noted that the Town should compare the cost of hiring a private company to rake the beach versus having staff do it. Attorney Eschenfelder reminded the Board that if they do replace the tractor, that "piggybacking" off a State contract is a way to keep the replacement costs down. Consensus of the Board to repair the current tractor to give the Town time to research other options.

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 7:49pm.

Adopted: October 18, 2023



Adriana Nieves, CMC, Town Clerk