



**TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Wednesday, June 5th, 2024
6:30 p.m.**

Having been duly advertised as required by law, the **Regular Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, June 5th, 2024 at 6:30 pm**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach, Florida.

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

Roll Call:

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

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

Presentation: Brian Quinlin, from Clifton Larson Allen, LLP presented the findings from the audit of the Town's 2022-2023 Fiscal year. He referred to the written report which confirms that no insufficiencies were detected, and the audit is as clean as possible.

Public Forum:

Chely Miller, 15816 Redington Drive, supports the use of tents on the beach.

Dick Miller, 15816 Redington Drive, supports the use of tents on the beach.

Elena Garcia, 16308 Gulf Blvd., feels the Town should be more transparent when adopting ordinances. She started a petition with 371 signatures and feels tents should be allowed.

David May, 16308 Gulf Blvd., feels tents help prevent skin cancer and should be allowed.

Steven McNally, 16308 Gulf Blvd., supports the use of tents on the beach.

Diane Cross, 16308 Gulf Blvd, discussed the difference between a tent and a canopy and supports the use of canopies.

Steve Wotovich, 15500 Gulf Blvd., supports the use of tents on the beach.

Susan Rodgers, 16331 Redington Drive, supports the use of tents on the beach.

Sal Licciardi, 16330 Gulf Blvd., supports the use of tents on the beach.

Buzz Smith, 15904 Redington Drive, supports the use of tents on the beach.

Sue Kerr, 16332 Gulf Blvd., supports the use of tents on the beach.

Reports:

Public Safety

- Nothing to report

Building/Code

- Commissioner Thompson reported that Redington Shores will be ready to operate as the Town's Building Department on June 17th, 2024.

Public Works/Parks

- Nothing to report

Finance

- Nothing to report

Mayor

- Nothing to report

Town Clerk

- Nothing to report

Town Attorney

- Attorney Eschenfelder reported that the customary-use trial transcript still had not been released. Findings of facts and conclusions of law are due to the court by July 10th. The judge will make a decision in late August or early September.

Boards and Committees

- Ed Fernandez, 402 161st Avenue, Planning Board member, noted that the Planning Board should be able to review ordinances prior to being adopted by the Commission.

CONSENT AGENDA

A. Board Regular Meeting Minutes, May 1st, 2024

B. Bill List for Day Ending May 31st, 2024

A motion by Commissioner Murray and second by Commissioner Thompson to approve the consent agenda as presented. No discussion. No public comment. Motion passed unanimously.

UNFINISHED BUSINESS

- A. **Second and Final Reading: Ordinance 2024-03:** An Ordinance of The Town Of Redington Beach, Florida, Amending Article XI Of Chapter 6 Of The Town Code Regarding Building Variance Procedures; Making Related Findings; Providing For Codification, Severability, And For An Effective Date.

Attorney Eschenfelder read the ordinance by title only.

Brief discussion among Commissioners.

Public comment - Leslie Wilkins, 509 161st Ave., asked how an "affected person" is notified about the granting of a de minimus variance by the Building Official. Attorney Eschenfelder suggested adding wording that the applicant is responsible for notifying affected persons if a de minimus variance is granted by the Building Official.

Motion by Commissioner Thompson to approve Ordinance 2024-03 with the additional language regarding notifying affected persons. Second by Commissioner Murray. Motion passed with a roll call vote.

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

NEW BUSINESS

A. Planning Board Appointment

Applicant Ed Fernandez spoke to the Commission about his desire to remain on the Planning Board. Commissioner Thompson recommended approving Mr. Fernandez's application. Motion by Commissioner Thompson to approve the Planning Board appointment. Second by Commissioner Murray. Motion passed unanimously.

- B. Resolution 2024-02:** A Resolution Of The Commission Of The Town Of Redington Beach, Florida, Adopting The National Institute Of Standards And Technology Cybersecurity Framework; Authorizing The Town Clerk Or Designee To Adopt Policies And Procedures As Necessary To Implement The Framework And Comply With Section 282.3185, Florida Statutes; Authorizing The Town Clerk Or Designee To Affirm Compliance With Section 282.3185, Florida Statutes; And Providing An Effective Date. Attorney Eschenfelder read the resolution by title only.
Motion by Commissioner Thompson to approve Resolution 2024-02. Second by Commissioner Murray. Motion passed with a roll call vote.

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

OTHER BUSINESS - None

Adjournment: With no further business, motion was made by Commissioner Murray and seconded by Commissioner Thompson to adjourn. Regular meeting was adjourned at 7:20pm.

Adopted: July 3, 2024



Adriana Nieves, CMC, Town Clerk