

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 2022 - 6:00 P.M.
MINUTES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Attendance: In person, Commissioner Blackburn, Commissioner Later, Vice Mayor/Commissioner Krouk, Mayor/Commissioner Henderson, Attorney Eschenfelder, Town Administrator Shoobridge. By video: Commissioner Krajewski. Quorum present.

Consent Agenda

APPROVAL OF MINUTES – Workshop Meeting July 27, Special Meeting July 27; Regular Meeting August 10; Budget Workshop Meeting August 16; Budget Workshop Meeting August 24; Special Meeting, September Vice Mayor/Commissioner Krouk motioned to approve the minutes, 2nd by Commissioner Later. Vote taken: All yay.

APPEARANCES AND PRESENTATIONS

None

OLD BUSINESS

1. Second Reading - Ordinance 22-09 – Procurement- Attorney Eschenfelder read Ordinance 22-09 by title, Commissioner Blackburn motioned to approve, 2nd by Commissioner Krajewski. No Commission discussion: no public comment heard. Vote taken: All yay.
2. Second Reading - Ordinance 22-06 – Rental of Residential Amenities- Attorney Eschenfelder read Ordinance 22-06 by title, Commissioner Blackburn motioned to approve, 2nd by Vice Mayor/Commissioner Krouk. Commission discussed; public comment heard. Vote taken: All yay.
3. Undergrounding – Administrator Shoobridge discussed status of the project, financials and what the next steps are as we move toward a start date. No Commission discussion, public comment heard.
4. Administrator Contract second Amendment- Administrator Shoobridge discussed the requested changes to his contract regarding FRS and how it will save the town money. Mayor Commissioner Krouk motioned to approve, 2nd by Commissioner Later. No Commission discussion, public comment heard. Vote taken: All yay.
5. Audit Discussion FY20/21- Administrator Shoobridge discussed the status of the audit and the upcoming deadline approaching. Commission discussed. Public comment heard.
Action Item: Discuss with firm what penalties if any the town would incur if late and who is responsible for those fees. *Person Responsible:* Administrator Shoobridge.

NEW BUSINESS

1. Approval of FY23 Code Enforcement Contract with Sheriff's Department- Administrator Shoobridge explained the changes that were recommended by Town Attorney Eschenfelder. Contract tabled until 9-19-22 Special Meeting.
2. Florida Commission on Ethics Complaint No. 22-006- Commissioner Blackburn read Florida Ethics Commission complaint No 22-006 which includes censure and fee. Commissioner Blackburn motioned to censure, seconded by Commissioner Later. Commission discussed; public comment heard. As a result of an emergency, meeting was adjourned at 7:31PM.

ADJOURNMENT

7:31 PM. Motion by Vice Mayor Commissioner Krouk, seconded by Commissioner Blackburn. Vote: 3 yay, 0 Nay. Meeting to be resumed in conjunction with the next Regular Board of Commissioners meeting on Wednesday, October 12, 2022 @ 6:00PM.

“Persons are advised that, if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and, for such purpose, they 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 to be based.”

“The Town maintains a tape recorder for all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately ensure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.”

Respectfully Submitted,

Tracy Campbell
Town Clerk