SPECIAL MEETING BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES WEDNESDAY, JUNE 28, 2023 – 5:45 P.M. MINUTES

Call to Order: 5:45 P.M. Pledge of Allegiance

Attendance:

In person, Mayor Commissioner Henderson, Vice Mayor Commissioner Hendrickson, Commissioner Blackburn, Commissioner Herig, Commissioner Licata, Attorney Eschenfelder, Administrator Shoobridge Quorum present.

APPEARANCES AND PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1. <u>Administrator Transition Services Agreement</u> – Administrator Shoobridge spoke regarding being asked to stay on as a consultant for the town during the transition period of him exiting the town and the new Administrator coming onboard. He stated that due to his experience with the Commission, he would not be staying on as a consultant for the Town. He handing out an email example from one commissioner. He said his decision will give him a clean break. Attorney Eschenfelder suggested that the Commission discuss other alternatives that might help the staff now that Jeff would not be staying on as a consultant. The Clerks had previously been working on a list of duties/projects the Administrator had. The Deputy Clerk handed out the list to the Commission. The Commission discussed helping with the items listed. The Commission, by consensus, decided on the following:

Regarding the budget, the Commission asked that Heather and Andy (current CPA Firm) move forward with the 23/24 budget.

Vice Mayor Commissioner Hendrickson to be available and assist with any Human Resource needs. Commissioner Herig will review and approve invoices.

No further commission discussion. No public comment.

MISCELLANEOUS

Special Budget Meeting- Wednesday, July 26, 2023 – 6:00 p.m. Workshop Meeting- Wednesday, July 26, 2023 – Immediately Following Special Budget Meeting Regular Meeting – Wednesday, July 12, 2023 – 6:00 p.m.

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

None

ADJOURNMENT 6:25 PM

Respectfully submitted,

Tracy Campbell

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Town Clerk