

**TOWN OF REDINGTON SHORES  
BOARD OF COMMISSIONERS  
SPECIAL MEETING – FOLLOWING WORKSHOP MEETING  
WEDNESDAY, SEPTEMBER 29, 2021 – 2:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Blackburn, Commissioner Krouk, Commissioner Krajewski, Vice Mayor Robinson, Mayor Henderson, and Attorney Denhardt.

For the record, the internet was on the public was watching, only two on the meeting watching, one Lisa Hendrickson and Bill Blackburn. Staff is taking control of the door to allow anyone in who wishes to attend the meeting since the internet is not working.

Approval for Cardno Engineering to Prepare RFP/RFQ for Stormwater Infrastructure Study

Commissioner Krajewski addressed the Commission. The stormwater evaluation has been completed. Commissioner Krajewski moved to have Cardno prepare an RFP for the engineering consulting study of the existing stormwater system, seconded by Vice Mayor Robinson. Vice Mayor Robinson asked if this RFP is limited to just to the problem areas. Commissioner Krajewski stated yes. Vice Mayor Robinson stated so we have some serious problems with the system now and now have some money available to the town that can be used on stormwater rehabilitation. Vice Mayor Robinson stated he thought it would be more appropriate to do study on entire system not just the problem areas. Commissioner Krajewski stated he felt important to limit to the problem areas as whole town could take longer. After discussion, Commissioner Krajewski withdrew his motion and Vice Mayor Robinson withdrew his second. Mayor Henderson stated the intranet is back up and zoom has resumed. Commissioner Krajewski moved to approve Cardno to prepare an RFP that will encompass the evaluation and rehabilitation of the existing stormwater system for the whole town, seconded by Vice Mayor Robinson. Vice Mayor Robinson stated it would be appropriate in the RFP to request what would be a stage rehabilitation. Mayor Henderson announced the intranet again is down. Attorney Denhardt stated to continue and at next regular meeting to ratify anything voted on at this meeting. There being no other discussion, roll call: all yes.

Resolution 12-21 – Appointment of Special Magistrate

Town Clerk Palmer read Resolution 12-21 by title. Vice Mayor Robinson moved to adopt Resolution 12-21, seconded by Commissioner Krouk. Mayor Henderson stated she does not think the town could fine better special magistrates with Attorney Denhardt and Rubenstein. Roll call: all yes.

Resolution 13-21 – Rejoining FRS

Attorney Denhardt read Resolution 13-21 by title. Commissioner Blackburn moved to adopt Resolution 13-21, seconded by Commissioner Krajewski. Mayor Henderson asked for any discussion, there being none, roll call: Commissioner Blackburn, yes; Commissioner Krouk, no; Commissioner Krajewski, yes; Vice Mayor Robinson, no; Mayor Henderson, yes.

Resolution 14-21 – Designating Luke Curtis as the Town of Redington Shores Building Official  
Attorney Denhardt read Resolution 14-21 by title. Retroactive September 20, 2021.

Commissioner Krouk moved to adopt Resolution 14-21, seconded by Commissioner Krajewski.  
Roll call: all yes. At this time Attorney Denhardt administered the Oath to Luke Curtis.

Selection of Software Vendor for Town Information System

Commissioner Krouk moved to award the town's cloud-based software data management contract to Dude Solutions, Smart Gov software program pending successful execution of a contract. The initial contract includes predetermined implementation and training cost what will not exceed \$55,000.00 and an annual subscription of \$6,630.00 for the first year of the contract, seconded by Commissioner Blackburn. These monies were budgeted in the FY 22 budget and are over what the budgeted amount is, but the cost may not be that much depending on the data migration. Commissioner Krouk stated we have a building official on board who will have input, and we have Kirby Howell helping with migration. Commissioner Krouk as for any questions. Commissioner Blackburn and Vice Mayor Robinson stated they thought it was a great choice. Commissioner Krajewski stated his only concern was staff time, which Commissioner Krouk has now explained. There being no further discussion, roll call: all yes.

Mayor Henderson thanked Attorney Denhardt for all his years with the town and is happy they will be our Special Magistrate.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk