

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 8, 2022 - 6:00 P.M.**

Call To Order: 6 PM Pledge of Allegiance

Attendance:

In person, Commissioner Blackburn, Commissioner Krajewski, Vice Mayor/Commissioner Krouk, Attorney Eschenfelder, Town Administrator Shoobridge, Commissioner Later (byphone). Absent, Mayor/Commissioner Henderson. Quorum is present.

Agenda Revision:

Meeting Agenda order revised by Town Administrator

Consent Agenda removed:

Item 1: minutes tabled to 6/13

Item 2: 2nd reading Solid Waste Ordinance 22-07 moved to 4th item old Business

Item 3: 2nd reading of ROW Ordinance 22-08 moved to 5th Item of old Business

Finance Report:

Heather Guadagnoli, CPA presented and reviewed the April finance report along with Old Business item 3: Finance Update.

Suspension of Rules:

Motion by Vice-Mayor/Commissioner Krouk to suspend the rules and move Old Business Item #2: Separation of Town Clerk Mary Palmer, forward for immediate action. 2nd by Commissioner Blackburn. Vote taken: All Yay.

New Business Item 2: Separation of Town Clerk, Mary Palmer

Town Administrator Jeff Shoobridge informed the Commission that a separation agreement had been executed with Clerk Palmer. He asked the Commission to table New Business item 2 and ratify this separation agreement.

Commissioner Blackburn moved to ratify the Separation agreement, 2nd by Commissioner Krajewski. Commission discussed the ratification, public comment was heard. Vote taken: 4 Yay.

Old Business:

1. *FY 2022/2023 Library Funding.* Commissioner Krajewski gave background to Library budget and motioned to adopt the 2022/2023 Gulf Beaches Library budget, 2nd by Commissioner Blackburn. No Commission discussion, no public comment made. Vote taken, 4 yay

2. *Stormwater Presentation.* Chris Knot, Cardino Engineering discussed overview of Stormwater Master plan that will determine our stormwater collection deficiencies and provide resolutions. Action Item: hold public information meetings (July), Responsible Person: Chris Knot, Cardino Engineering.

3. *Finance Update.* Previously provided by Heather Guadagnoli during Finance Report Commission discussion identified 2 action items: Action Item 1: obtain new financial Software, Responsible Person: Town Administrator; Action Item 2: financial report submitted monthly to Commission, Person Responsible: Town Administrator

4. *Second Reading and Advertised Public Hearing - Ordinance 22-08 - Amending Chapter 127- Solid Waste Ordinance.* Attorney Eschenfelder read Ordinance title. Commissioner

Blackburn motioned to approve Ordinance 22-07 amending chapter 127, Solid Waste Ordinance. 2nd by Commissioner Krajewski. Commission discussed, no public comment was heard, Vote taken, 4 yay.

5. *Second Reading and Advertised Public Hearing - Ordinance 22-07- Right of Way Management.* Attorney Eschenfelder Ordinance title. Commissioner Krajewski motioned to approve Ordinance 22-08. 2nd by Commissioner Blackburn. Commission discussed. Action Item: Ensure all Town ROW's are properly documented, Person Responsible: Town Administrator. No public comment. Vote taken, 4 yay.

New Business:

1. *Records Disposition Request Per State Division of Library Services.* Commissioner Krajewski motioned to dispose of suggested records, 2nd by Commissioner Blackburn. Commission discussed, public comment was heard. Vote taken: 4 yay.

2. *Separation of Town Clerk, Mary Palmer.* Agenda item was moved before Old Business on agenda

3. *Mid Year COLA.* Town Administrator introduced feasibility of employee COLA and suggested 5-6% increase to be implemented with the first payroll period in July 2022. Commissioner Krajewski motioned to provide a 6% COLA to all Town Employees, 2nd by Commissioner Later. Commission discussed motion, public comment was heard. Vote taken, 4 yay. Action Item: Implement in 1st payroll of July 2022, Person Responsible: Town Administrator.

Public Comment:

Citizen asked to hold off on disposing of item 23 in record disposal report. Town Administrator indicated he would clarify what is being disposed and inform Citizen.

Miscellaneous:

Next Commission Workshop 6/29/2022, 6 :00 P.M.

Next Commission Meeting 7/13/2022, 6:00 P.M.

Commission Reports:

Commissioners Blackburn, Krajewski, Later, Vice Mayor/Commissioner Krouk presented reports. Town Attorney Eschenfelder, Police Chief Swann, Town Administrator Shoobridge also presented reports. As result of reports the following motions were made and action items identified: Commissioner Krouk motioned to move Forward Pinellas Responsibilities to Commissioner Later. 2nd by Bill Krajewski . No commission discussion, no public comments. Vote taken, 4 yay. Commissioner Krajewski motioned to move Paul Hertsfield from FAC alternate, to District 4 FAC Representative. 2nd by Commissioner Blackburn. no commission discussion, no public comments, Vote taken, 4 yay. Action Item: Attorney Eschenfelder asked to place Land Development Code Ordinance for review on 6/29/2022 Workshop Agenda with Louis Serna to present his work, all agreed, Person Responsible: Interim Clerk. Action Item: Town to advertise for Magistrate for 30 days on Town website and to identify and invite any prospective firms to be considered. Person Responsible: Town Administrator. Action Item: Update Clerk job description with commissioners input, Person Responsible: Town Administrator, draft to Commissioners by 6/9/22.

ADJOURNMENT: 8:55 P.M.

Respectfully Submitted,

Tracy Campbell
Interim Town Clerk