

BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING MINUTES  
WEDNESDAY, JULY 13, 2022 - 6:00 P.M.

Call to Order: 6:00 P.M. Pledge of Allegiance.

Attendance: Commissioner Blackburn, Commissioner Krajewski (by video), Commissioner Later, Vice Mayor/Commissioner Krouk, Mayor/Commissioner Henderson, Town Administrator Shoobridge, Attorney Robert Eschenfelder. Quorum present.

Approval of Minutes: Regular Meeting, April 13, 2022; Workshop Meeting April 27, 2022; Special Meeting May 4, 2022; Special Meeting May 9, 2022; Regular Meeting May 11, 2022; Workshop Meeting May 25, 2022; Regular Meeting, June 8, 2022; Workshop Meeting, June 29, 2022; Regular Meeting June 29, 2022.

Commissioner Blackburn moved to approve minutes, 2<sup>nd</sup> by Commissioner Later. No Commission discussion, no public comment. Vote taken: 5 yay.

Appearances and Presentations:

1. Paychex Vendor Presentation- Town Administrator Shoobridge introduced Shane Monto (by video) who provided an overview of Paychex services and costs. Commission discussed, public comment made. Action Item: Additional vendors and scope of service information to be obtained.

Person Responsible: Town Administrator

2. May Financial Report- Town Administrator Shoobridge provided and reviewed the May Report with the Commission. Commission discussed, no public comment.

Old Business:

1. 20-Year Wastewater Needs Analysis Discussion- Commissioner Krajewski presented analysis. Commission discussed, no public comment. Consensus to move forward with service.

New Business:

1. First Reading and Advertised Public Hearing-Ordinance 22-10- Maintenance and Cleanout Requirements for Private Sanitary Sewer Lines- Attorney Eschenfelder read Ordinance 22-10 by title, Vice Mayor Commissioner Krouk motioned to approve, 2<sup>nd</sup> by Commissioner Krajewski. Commission discussed, public comment heard. Vote taken: 5 yay.

2. Discussion and Direction – Town Administrator Contract Amendment-Retirement- Town Administrator Shoobridge requested that the Commission consider alternate options for his membership in the FRS program. Commission discussed, no public comment. Consensus was to look further into our FRS contract and place on Agenda for July 27<sup>th</sup> Workshop.

Commission Reports:

Mayor/Commissioner Henderson, Vice Mayor/Commissioner Krouk, Commissioner Blackburn, Commissioner Later, Commissioner Krajewski presented reports. Major Smith, Town Administrator Shoobridge and Attorney Eschenfelder presented reports.

Administrator Shoobridge announced the appointment of Tracy Campbell to the position of Town Clerk.

Commissioner Krajewski motioned to authorize Administrator Shoobridge to negotiate an agreement with PCU to acquire our wastewater system subject to the Commission approving the terms of the agreement and to designate Commissioner Krajewski to be the Commissions representative at all negotiations, 2<sup>nd</sup> by Commissioner Later. Commission discussed, public comment made. Vote taken: 5 yay.

Commissioner Later motioned to authorize Administrator Shoobridge to purchase an air conditioning system with an appropriate warranty not to exceed \$25,000.00, 2<sup>nd</sup> by Vice Mayor Commissioner Krouk. Commission discussed, public comment heard. Vote taken: 5 yay.

Vice Mayor Commissioner Krouk motioned to appoint 3 alternate magistrates to the Town of Redington Shores (Mueller, Driscoll & Schlector), 2<sup>nd</sup> by Commissioner Krajewski. Commission discussed, public comment heard. Vote taken: 5 yays.

Action items were identified:

1. Action Item: Deliver business hurricane magnets to Dist 3 Person Responsible: Vice Mayor Krouk
2. Action Item: Siren warning announcement to be added to town board Person Responsible: Town Clerk
3. Action Item: Commission to address settlement request from Muszik and Pregibon Persons Responsible: BOC, Town Administrator to identify and schedule action

Public Comment: Public comment was heard.

Miscellaneous:

Workshop Meeting – Wednesday, July 27, 2022 – 6:00p.m.

Special Meeting - Wednesday, August 10, 2022 – 6:00p.m

Regular Meeting (immediately following) – Wednesday, August 10, 2022 – 6:00p.m.

Adjournment: 8:11 P.M.

Respectfully Submitted,

*Tracy Campbell*

Tracy Campbell  
Town Clerk

