

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 10, 2022 - 6:00 P.M.**

Call To Order: 6 PM Pledge of Allegiance

Attendance:

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

Agenda Revision:

Meeting Agenda order revised by Town Administrator:

Consent Agenda Items 3 and 4 moved to Old Business Items 1 and 2:

Item 3: Second Reading - Ordinance 22-09 - Procurement

Item 4: Second reading - Ordinance 22-06 -Rental of Residential Amenities

Consent Agenda: Vice Mayor/Commissioner Krouk motioned to approve amended Consent Agenda, approving both previous minutes and the Forward Pinellas inter-local agreements, 2nd Commissioner Blackburn. Vote taken: 5 yay.

Old Business:

1. Second Reading - Ordinance 22-09- Procurement- Tabled, to be read at September 14th Regular Commission meeting.

2. Second reading - Ordinance 22-06- Rental of Residential Amenities- Tabled, to be read at September 14th Regular Commission meeting.

3. FRS Opt-out Contract Amendment for Town Administrator- Motion by Vice-Mayor/ Commissioner Krouk to accept Town Administrators proposal to Opt-out of the FRS Retirement System and Opt-in to Town's 457 retirement option. 2nd by Commissioner Blackburn. Commission discussed. Public comment was heard. Vote taken: 5 Yay.

Action Items:

1. Create appropriate Opt-out Contract Amendment for Town Administrator. *Person Responsible:* Attorney Eschenfelder.

2. Commissioners to individually and voluntarily Opt-out of FRS investment plan and move to Town 457 retirement option. *Persons Responsible:* Town Administrator Shoobridge to provide FRS Opt-out form, Commissioners to voluntarily Opt-out of FRS.

New Business:

1. Application for Beautification Committee - Susan Smith:

Motion by Commissioner Later to appoint Susan Smith to the Beautification Committee. 2nd by Commissioner Krajewski. No Commission discussion. Public comment was heard. Vote taken: All Yay.

2. Acceptance of donated artwork from previous resident:

Motion by Commissioner Krajewski to accept the artwork. 2nd by Vice Mayor/Commissioner Krouk. Commission discussed. No public comment heard. Vote taken: All Yay.

Action Item: Thank you note/picture of plaque to be sent to family along with request for painters photo. *Person Responsible:* Town Administrator/Town Clerk

Public Comment: Public comments heard.

Miscellaneous:

Commission Budget Workshop 8/16/2022, 6:00 P.M.

Commission Budget Workshop 8/24/2022, 6:00 P.M.

Commission Regular Workshop 8/31/22, 6:00 P.M.

Special Commission Meeting-Ad Valorem- 9-7-22, 6:00 P.M.

Commission Reports:

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

Action Items:

1. Commission to workshop/hold public hearings on beach re-nourishment possibilities in October, after Big C has response from Pinellas County. *Persons Responsible:* Commissioner Krajewski, Attorney Eschenfelder, Town Administrator Shoobridge.
2. Develop a PPI Committee Resolution. *Person Responsible:* Vice Mayor Commissioner Krouk.
3. Develop a "Redington Shores Visitor Guidelines" fact sheet for display at all short term rental properties. *Person Responsible:* Commissioner Blackburn.
4. Reassign oversight areas at Forward Pinellas, TBRPC, and PTSA to Vice Mayor Commissioner Krouk. *Person Responsible:* Commissioner Later.

ADJOURNMENT: 7:36 PM

Respectfully Submitted,

Tracy Campbell

Tracy Campbell
Town Clerk

