

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 14, 2022**

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

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

Request for Additional Agenda Item:

Commissioner Later motioned to add to the agenda; sending the attorney contract out to bid. Commissioner Blackburn 2nd. Commission discussed; Commissioner Blackburn suggested that this motion be tabled and added to the Workshop Meeting scheduled for December 28th, 2022. Commissioner Later amended his motion to add this item to the Workshop Meeting on December 28, 2022. Commissioner Blackburn 2nd. Public Comment: Ed Copic- 17819 Lee Ave. Vote taken: 5 yay. **Action Item:** Commissioner Krajewski informed the Commission that Administrator Shoobridge was developing an annual calendar identifying required contract renewals and other routine activities for town and Commission awareness. **Person Responsible:** Administrator Shoobridge and Clerk Campbell.

Appearances and Presentations:

1. **Small Business Administration Disaster Loan Availability:** Sharon Gadbois, Public Affairs Specialist with the Small Business Administration, gave a presentation regarding disaster recovery loans.

Consent Agenda:

Commissioner Later moved to approve the consent agenda. Commissioner Blackburn 2nd. Vote taken: All yay.

Chief Swann Report:

Chief Swann requested his report to be moved earlier in the meeting due to time constraint. Chief Swann made his report and noted the time of the parade should be changed to 2:00pm (was previously announced to be at 2:30pm).

Point of Order:

Commissioner Krajewski questioned order of agenda items. Commissioner asked to clarify updated minutes and asked that in the future minutes carefully reflect the subjects on the agenda, the Commissioner's motions and decisions and any additional actionable items resulting from the subject discussions. Commission discussed and agreed.

Old Business:

1. **Refuse Rate Increase** Administrator Shoobridge discussed his research on the refuse increase and stated raising the rate to 8% would offset the administrative costs. Commission discussed. Vice Mayor Commissioner Krouk motioned to amend the refuse rate from the current rate to 8% for this fiscal year and to begin immediately upon passage to accommodate the increase in rate from Waste Connections and the service charges from Pinellas County. Commissioner Later 2nd. No further Commission discussion. No public comment. Vote taken: 5 yay.

New Business:

1. 2023 Holiday Schedule: Administrator Shoobridge discussed the holiday schedule in accordance with Pinellas County's holiday schedule. Vice Mayor Commissioner Krouk motion to approve the 2023 schedule. Commissioner Later 2nd. No Commission discussion. No public comment. Vote taken: 5 yay.

Public Comment: Prior to any public comment, Commissioner Krajewski questioned why the Annual Report was inserted into the agenda packet without it being on the agenda. Commission discussed and asked that Heather Guadagnoli present the Year End Annual Report with summary to the Commission at the January 11th Commission meeting and that the Monthly Financial Reports be included in all future Commission packets. The October and November reports to be in the January 11th meeting packet. Commissioner Krajewski acknowledged the excellent work that our accountants provide to our town. Commissioner Krajewski indicated that we also had openings on our Finance Committee that needed to be filled. Attorney Eschenfelder confirmed that Florida does have a "Resign to Run" statute that applies to Commissioner candidates.

Public comment was heard.

1. Christy Herig- 17609 1st Street E. Redington Shores, FL 33708.
2. Kenneth Kelly- 330 176th Ave Cir. Redington Shores, FL 33708.

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. Commissioner Krajewski asked to discuss Resolution 08-22. Attorney Eschenfelder read the Resolution by title. Commissioner Krajewski made the motion to adopt the Audit Selection Committee, Resolution 08-22, Vice Mayor Krouk 2nd motion. Commission discussed, public comment from Ken Kelly 331 176th Circle Ave Redington Shores. Vote taken; All yay. As a result of the reports, the following action items were identified:

1. Action Item: Vice Mayor Commissioner Krouk- add Resiliency Ordinance to the Workshop Meeting on December 28th, 2022. Person Responsible: Administrator Shoobridge.
2. Action Item: Vice Mayor Commissioner Krouk to include the number of permits issued, inspections completed, # of new builds approved, and total monthly revenue in the Administrator's monthly report.
Person Responsible: Administrator Shoobridge.
3. Action Item: Commissioner Krajewski to help find 5 members to create an Auditor Selection Committee by the end of the month.
Person Responsible: The Commission.
4. Action Item: Attorney Eschenfelder requested update of Ordinance 90-116 D (2) (b) to remove requirement that short term vacation rental properties need to report all Ordinance violations to the town. Attorney Eschenfelder asked for a first at Special Meeting on 12-28 before the Commission Workshop at 6:00pm. Commission agreed.
Person Responsible: Town Clerk.

MISCELLANEOUS

Special Commission Meeting & Workshop Meeting – Wednesday, December 28, 2022 - 6:00 p.m.
Special Workshop Meeting – Tuesday, January 3, 2023 – 6:00pm

Regular Commission Meeting – Wednesday, January 11, 2023 - 6:00 p.m.
Special Workshop Meeting – Tuesday, January 17, 2023 – 1:00 p.m.

Adjournment: 7:30 P.M.

Respectfully submitted,

Tracy Campbell
Town Clerk