

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, JANUARY 3, 2006
MINUTES**

Present upon roll call: Commissioner Branch, Vice Mayor Lishamer, Mayor Beyrouti and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, Tuesday, December 13, 2005

Vice Mayor Lishamer moved to approve the minutes as stated, seconded by Commissioner Branch. Roll call: all yes.

APPROVAL OF BILLS – January 2006

Vice Mayor Lishamer moved to approve the bills as submitted, seconded by Commissioner Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Beyrouti

Undergrounding – is set to start the week of January 9th. Consent letters are being mailed to all property owners, these letters need to be signed and returned to Town Hall. The consent letters allow Progress Energy to go on to private property for this project. If a resident absolutely refuses to sign, the project will still continue and the resident will have a pole placed on their property for their service.

Gulf Blvd. Undergrounding – a resolution is being drafted for all the beach municipalities to pass encouraging the County to help with funding the project.

Vice Mayor Lishamer, Commissioner District No 1

No Report

Commissioner Branch, Commissioner District No 2

Commissioner Branch informed the Commission he has been receiving a lot of calls in regards to an increase in rats in the area. Commissioner Branch advised all to pick up the fruit from the fruit trees. Also Commissioner Branch has been receiving complaints in regard to the Gannaway projects on 175th Ave. and there not being a flag man on the job as promised.

Commissioner Armstrong, Commissioner District No 3

Absent

Commissioner Holmes, Commissioner District No 4

Absent

OLD BUSINESS

First Reading Ordinance 05-11, Amending Chapter 90-5, Fences

Attorney Denhardt read Ordinance 05-11 by title. Vice Mayor Lishamer moved to adopt Ordinance 05-11, seconded by Commissioner Armstrong. Mayor Beyrouti asked if anyone had any comments. Resident Christy Herig submitted to the Commission some suggested amendments to the ordinance. After discussion the Commission was in consensus to amend the Ordinance for second and final reading. Attorney Denhardt will amend the ordinance for next meeting.

NEW BUSINESS**First Reading Ordinance 06-01, Amending Chapter 90, Sections 90-3(e) & 90-43 (c), Pilings**

Attorney Denhardt read Ordinance 06-01 by title. Vice Mayor Lishamer moved to adopt Ordinance 06-01 on first reading, seconded by Commissioner Branch. Roll call: all yes.

Appointment District Three Commissioner

Mayor Beyrouti explained that Commissioner Armstrong has resigned the District Three seat to run for Mayor Commissioner. The Commission needs to appoint someone to fill the seat until the March 14, 2006 election. Mayor Beyrouti did some research and the Commission can reappoint Commissioner Armstrong back into the District Three Commissioner seat. Commissioner Branch moved to appoint Commissioner Armstrong to the District Three Commission seat until the March 14, 2006 election, seconded by Vice Mayor Lishamer. Mayor Beyrouti asked if there was any discussion or objections, there being none roll call: all yes. Commissioner Armstrong took her seat at the Commission dais.

Resolution 02-06, Proposed Ordinance to LPA For Zoning/Land Use change La Vistana II, 17730 Gulf Blvd.

Attorney Denhardt read Resolution 02-06 by title. Mayor Beyrouti explained the first building has already had the front portion of the property changed for commercial use, following the town's Urban Design Guidelines. The applicants are now ready to start construction on the second building and are also seeking to change the front portion of the property to commercial use. Vice Mayor Lishamer moved to adopt Resolution 02-06, seconded by Commissioner Armstrong. Roll call: all yes.

Resolution 01-06 – Florida League of Cities Priority Issues

Attorney Denhardt read Resolution 01-06 by title. Mayor Beyrouti told the Commission that the Florida League of Cities has asked for support of their legislative issues. Vice Mayor Lishamer moved to adopt Resolution 01-06 as stated, seconded by Commissioner Branch. Roll call: all yes.

Proclamation – Declaring January 22 – 29, 2006 as EPCRA Awareness Week – Hazardous Materials Week

Mayor Beyrouti declared January 22 – 29, 2006 as Hazardous Materials Week

PUBLIC COMMENTS

A resident informed the Commission that there is a safety issue in regard to pulling out onto Gulf Boulevard from 175th Ave. East. Mayor Beyrouti will look into this matter.

Resident Casey Wojek thanked the Commission for passing Resolution 21-05 in regard to the eminent domain issue. Mr. Wojek is concerned that the next Administration can easily turn around and change Resolution 21-05.

MISCELLANEOUS

Mayor Beyrouti announced the following meeting dates:

Workshop Meeting – Tuesday, January 31, 2006 – 4:00 p.m.

Regular Meeting – Tuesday, February, 14, 2006 – 7:00 p.m.

Mayor Beyrouti asked that any contractors in town contact the town hall in regard to submitting a bid for the three-beach accesses to be renovated.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk