

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2014 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch, Mayor Adams and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, Wednesday December 11, 2103

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

RATIFICATION OF BILLS – December 2013 and January 2014

Commissioner Holmes moved to ratify the bills as presented, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams reported the closing on the two lots sold to Redington Beach was held and the monies have been deposited in the bank.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Criminal reports, physical arrests and traffic accidents are down. Traffic citations, parking tickets and other calls for service are up.

Commissioner Kapper, Commissioner District No1

No report at this time, but wished everyone a Happy New Year.

Commissioner Wojcik, Commissioner District No 3

Flood Plain Management Plan – the committee has finalized the 2014 plan and it is ready for Commission approval. Commissioner Wojcik reviewed the changes with the Commission. Mayor Adams asked if Commissioner Wojcik would like to make a motion to approve the plan, even though it is on the agenda under old business. Commissioner Wojcik moved to approve by resolution the 2014 plan, seconded by Commissioner Kapper. Attorney Denhardt stated there is not a resolution at this time. After discussion it was determined Attorney Denhardt will prepare a resolution at this time to be voted on later in the meeting.

Commissioner Holmes, Commissioner District No 4

Building Department – 66 permits were issued, with a revenue of \$45,895.00. Monies were received from the Town of Indian Shores for building services.

Fire Services – services are provided by Seminole and Madeira Beach – there were two emergency calls with an average response time of two minutes and forty five seconds. No non emergency calls were received.

Emergency Medical – there were eighteen emergency calls with an average response time of five minutes and fifty five seconds and two non emergency calls with an average response time of four minutes and fifty five seconds.

Gulf Beaches Library – the main fund raiser “Food for Thought” will be held in April 5, 2014. Tickets are available at town hall for purchase.

OLD BUSINESS

Mayor Adams Opened the Public Hearing

Second Reading and Advertised Public Hearing Ordinance 13-06 – Amending Section 140-4(A) – Lowering Speed Limits

Attorney Denhardt read Ordinance 13-06 by title. Commissioner Holmes moved to adopt Ordinance 13-06 on second reading, seconded by Vice Mayor Branch. Mayor Adams asked for any discussion or comments. Resident, Theresa Gernhardt, 17709 Wall Circle, addressed the Commission and stated for the record she is not in favor of this ordinance as she has not seen any problems with speeding. Commissioner Wojcik stated he is not in favor of this ordinance as this appears to be an enforcement issue. Roll call on the motion and second; Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

Second Reading and Advertised Public Hearing Ordinance 13-07 – Amending Chapter 12 Election Ordinance – Per Charter Review Recommendations

Attorney Denhardt read Ordinance 13-07 by title. Commissioner Holmes moved to adopt Ordinance 13-07 on second reading, seconded by Vice Mayor Branch. Roll call: all yes.

Approval of 2014 Flood Plain Management Plan

Attorney Denhardt read Resolution 01-14 by title. Commissioner Wojcik moved to approve Resolution 01-14, seconded by Vice Mayor Branch. Mayor Adams asked if there were any discussion or comments. Commissioner Holmes questioned section 8.1.6 in regard to the Watermen valves. After discussion, Commissioner Holmes amended the motion to approve the plan with section 8.1.6 deleted from the plan, seconded by Commissioner Kapper. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes. Commissioner Holmes moved to approve Resolution 01-14 with the deletion of 8.1.6, seconded by Commissioner Kapper. Roll call: all yes.

NEW BUSINESS

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, January 29, 2014 – 7:00 p.m.

Regular Meeting – Wednesday, February 12, 2014 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk