

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, FEBRUARY 13, 2007 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Branch, Commissioner Holthaus, Vice Mayor Adams, Mayor Armstrong and Attorney Denhardt. Absent, Commissioner Wojcik.

APPROVAL OF MINUTES –Regular Meeting, Tuesday, January 9<sup>th</sup>, 2007; Special Meeting, Tuesday, January 30<sup>th</sup>, 2007; Workshop Meeting, Tuesday, January 30<sup>th</sup>, 2007.

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

APPROVAL OF BILLS – February 2007

Vice Mayor Adams moved to approve the February 2007 bills, seconded by Commissioner Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Armstrong

Tourist Development Council - A group who wanted to host a TDC Golf Tournament asked the county for 2-million dollars, which was obviously turned down.

Pennies for Pinellas – will be on the March 13, 2007 ballot and Mayor Armstrong asked all to support this extension.

Mayor Armstrong reported she recently attended a technical conference for the Florida Beaches and Shores Preservation Association, one key item in the conference is Best Sand Management Practices. Dr. Nicole Elko also attended the conference and not only is she respected in Pinellas County but across the nation, Pinellas County is very lucky to have Dr. Elko taking care of our beaches in Pinellas County.

CRC – The Commission attended a mandatory mediation with the Charter Review Commission, which resulted in an impasse.

Mayor Armstrong attended an open house for Representative Jim Frische, who assured everyone he is there to help, so please call.

Redington Shores hosted the BIG-C Meeting; Administrator Steve Spratt was the guest speaker, encouraging all to vote for the extension of the Pennies for Pinellas. Mayor Armstrong thanked staff for their work in setting up the meeting.

Mayor Armstrong announced that the Census Bureau is looking for field representatives; flyers are available at town hall.

Vice Mayor Adams, Commissioner District No 1

Indian Shores Police Department – Criminal, miscellaneous and parking tickets were up; calls for service, traffic citations and physical were down.

Commissioner Branch, Commissioner District No 2

Commissioner Branch announced that Daryl with F&H Contractors, who is working on the undergrounding, is

leaving the company. Commissioner Branch and Vice Mayor Adams will make sure Daryl's replacement will be just as capable and hard working as Daryl.

Commissioner Branch announced that resident and member of the Town Planning and Zoning Board lost his wife Dorothy.

Commissioner Branch and Building Official Steve Andrews have been searching to purchase a floating dock for the kayak launch, and hopefully will have one soon.

Commissioner Branch asked all residents to verbally show respect to the office staff.

#### Commissioner Wojcik, Commissioner District No 3 – Absent

#### Commissioner Holthaus, Commissioner District No 4

Spitzer Park – Parks and Recreation have preliminary plans, but nothing final until grant approval.

Constitution Park – Parks and Recreation Committee have recommended that the large grill be modified, not removed. New information on scheduling should be available in a couple of weeks.

Resident Justin addressed the Commission apologizing to the Commission and Residents for his part in the Spitzer Park Fire.

### **OLD BUSINESS**

#### Royal Orleans Use of Property – Redington Beach

This item was discussed at the last workshop meeting. The condominium south of the property the Town owns in Redington Beach has approached the Commission in regards to using some of our lot for parking. Vice Mayor Adams stated the lot is now used as a staging area for the Undergrounding and will probably be used for the upcoming stormwater project. Vice Mayor Adams recommends not to allow Royal Orleans use of the property for parking. Both Commissioner Branch and Commissioner Holthaus concur with Vice Mayor Adams. Consensus of the Commission is not to move forward with this request.

#### Resolution 02-07 – Amending Lot Mowing Fees

Attorney Denhardt read Resolution 02-07 by title. Vice Mayor Adams moved to adopt Resolution 02-07, seconded by Commissioner Branch. Roll call: all yes.

#### Approval of Code on Internet

Mayor Armstrong announced this item was discussed at the last workshop meeting. The Commission now needs to vote on which company to go with. Vice Mayor Adams moved to approve General Code to provide the service, seconded by Commissioner Holthaus. Roll call: all yes.

#### Resolution 03-07 – Turtle Lighting

Attorney Denhardt read Resolution 03-07 by title. The resolution would refer the proposed ordinance to the Planning and Zoning Board for review and recommendation to the Commission. Vice Mayor Adams has concern with the verbiage "Within five years of the effective date", specifically having to change existing windows to comply with the code. Attorney Denhardt told the Commission they could change anything in the ordinance tonight, and send an amended draft to the Planning and Zoning Board. Mayor Armstrong expressed that the 5-year requirement is for lighting, not for the window requirements, and would like to keep the 5-year requirement. Commissioner Holthaus suggested approving the resolution and keeping the 5-years, which can be changed after the Planning and Zoning review. Commissioner Branch expressed he would go along with changing the lighting in 5-years, not windows, Mayor Armstrong agreed. Commissioner Holthaus moved to adopt Resolution 03-07. Motion died for lack of second.

Sewer Project 1<sup>st</sup> Street East and 176<sup>th</sup> Ave. East

Mayor Armstrong explained this item is being added to the agenda as the engineers, Cumbey and Fair submitted their final agreement today at Town Hall. Mayor Armstrong mentioned the total amount for Cumbey and Fair for the engineering of the project is less than the budgeted figure. Commissioner Branch moved to accept Cumbey and Fair as the engineers for the project and to enter into the contract they have proposed, seconded by Commissioner Holhaus. Roll call: all yes.

**NEW BUSINESS**Approval to Purchase Beach Cleaning Machine

Vice Mayor Adams explained there was money budgeted this fiscal year to purchase a new tractor. The Town now has an opportunity to piggyback on a bid through Pinellas County to purchase a beach cleaning machine. Vice Mayor Adam explained the town along with four other beach communities entered into an agreement some years ago to all use a tractor and beach cleaning machine donated by Pinellas County. Three of the towns dropped out of the agreement due to the high maintenance of the beach cleaning machine, leaving Redington Shores and Indian Rocks in the agreement. Indian Rocks recently withdrew from the agreement, as they have purchased a new beach-cleaning machine and tractor. Attorney Denhardt has determined that the town now has full ownership of the machine. The tractor is a good working tractor. Vice Mayor Adams moved to spend the \$40,000.00 allocated for a new tractor now be spent on a new Barber Beach-Cleaning Machine, for \$36,000.00, seconded by Commissioner Branch. Roll call: all yes.

Contribution Florida Beach Preservation Association

Mayor Armstrong explained this money is used for lobbying for beach renourishment, which is handled by Florida Beach Preservation Association (454.55), also the BIG-C is asking for money towards their Treasury, (\$100.00) for a total amount of \$554.55. Vice Mayor Adams moved to approve the total amount of \$554.55, seconded by Commissioner Holhaus. Roll call: all yes.

**PUBLIC COMMENTS**

Resident Doris Boggs asked the Commission when the kayak launch will be completed as this process has been going on for a long time. It was explained that material needs to be purchased, and budget amounts need to be met, so it takes time for it to all come together. Commissioner Branch and Building Official Andrews have been working diligently on this project. Building Official Andrews reported that the project needs to be completed by March 12, give or take a few days, as the permit will expire.

Resident Dave Eldridge expressed to the Commission he has noticed vehicles actually are stopping for pedestrians in the crosswalks.

**MISCELLANEOUS**

Mayor Armstrong announced the following dates:

Workshop Meeting - Tuesday, February, 27, 2007 – 7:00 p.m.

Regular Meeting – Tuesday, March 13, 2007 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC  
Town Clerk