BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MARCH 23, 2016
FOLLOWING WORKSHOP MEETING

MINUTES

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

APPROVAL OF MINUTES – Regular Meeting, February 10, 2016
Vice Mayor Holmes moved to approve the minutes as stated, seconded by Commissioner Kapper. Roll call: all yes.

RATIFICATION OF BILLS – February/March 2016
Vice Mayor Holmes moved to ratify the bills as presented, seconded by Commissioner Branch. Roll call: all yes.

COMMISSION REPORTS
Mayor Adams – permits, etc. are being obtained for Gulf Boulevard Beautification, work should begin in the next year.

Vice Mayor Holmes, Commissioner District No 4
Fire Services – one non emergency with an average response time of seven minutes and twenty-two seconds, and four emergency responses with an average response time of seven minutes.

Medical Services – six non emergency responses with an average response time of five minutes and five seconds and eighteen emergency responses with an average response time of four minutes and thirteen seconds.

Vice Mayor Holmes reported this past Monday he participated in Meals on Wheels. Invitations are sent out to local officials to participate. You meet the people in our community who we serve and after talk to people at the community center who are there for a warm lunch.

Last week attended IEMO III and encourages the Commissioners who have not taken this training to do so, starting with IEMO I. An email was sent out last week by the Town Clerk listing different training courses for elected officials.

Commissioner Kapper, Commissioner District No 1
Building Department – for the month of February fifty-eight permits were issued, one being for a new home. Total fees collected was $21,953.62 and LDU fees collected were $5,793.00.

Commissioner Branch, Commissioner District No 2
Commissioner Branch confirmed with Chief Hughes of the Indian Shores Police Department that a Police Officer or himself will be at every meeting.

Commissioner Henderson, Commissioner District No 3
Commissioner Henderson explained that each Commissioner has the two proposals for the basketball court resurfacing. Welch Tennis Courts bid is at $4,520.00 and Florida Courts bid is at $4,060.00 and Commissioner Henderson stated Florida Courts had recently resurfaced the tennis courts and did a great job. Commissioner Henderson moved to award the bid to Florida Courts at $4,060.00, seconded Commissioner Branch. Roll call: all yes.

Commissioner Henderson proceeded on to agenda item No. 1, purchase of new equipment for the parks. At last meeting it was discussed that new parts and equipment needed to be purchased. Two quotes have been received. Korkat, Inc. at $3,882.65 and Miracle Recreation Equipment at $4,766.95. Commissioner Kapper moved to award the bid to Korkat, Inc., at $3,882.65, seconded by Commissioner Branch. Roll call: all yes.

OATH OF OFFICE – THOMAS KAPPER AND MARYBETH HENDERSON
Attorney Denhardt administered the Oath of Office to Commissioner Kapper and Commissioner Henderson. Mayor Adams congratulated both Commissioners for being Elected Unopposed.

OLD BUSINESS
None

NEW BUSINESS
Approve Purchase of New and Replacement Parts for Parks (Constitution and Spitzer)
Previously addressed during Commission Reports

Appointments/Reappointments to Boards
Planning and Zoning Board – Vice Mayor Holmes moved to reappoint the following board members for two years, Jeff Neal, Jeanette DeMarco, Pat Drumm and Jim Parker, seconded by Commissioner Henderson. Roll call: all yes.

Financial Advisory Committee – Vice Mayor Holmes moved to reappoint the following board member for two years, Ron Gerst, Steve Wotovich, Chris Henderson and Jennifer Leigh Crawford, seconded by Commissioner Henderson. Roll call: all yes.

Parks and Recreation Committee – Vice Mayor Holmes moved to reappoint the following members for two years, Bonnie Utz, Emily Schrader and Judy LaHaye and to appoint Mary Schminky for two years, seconded by Commissioner Kapper. Roll call: all yes. Commissioner Henderson will talk to member Dee Protano about her reappointment.

Resolution 02-16 – Amending FY 2015/2016 Capital Improvement Budget
Attorney Denhardt read Resolution 02-16 by title. Vice Mayor Holmes moved to approve Resolution 02-16, seconded by Commissioner Kapper. Roll call: all yes.

PROCLAMATION – Proclaiming April 2016 Donate Life Month
Mayor Adams Proclaimed April 2016 Donate Life Month

PUBLIC COMMENTS
None

Respectfully submitted

Mary F. Palmer, MMC
Town Clerk