

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, APRIL 8, 2015 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, March 11, 2015; Workshop Meeting, March 25, 2015

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

RATIFICATION OF BILLS – March/April 2015

Commissioner Holmes moved to ratify the bills as submitted, seconded by Commissioner Henderson. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams reminded everyone of the upcoming election on April 21, 2015 – encouraging District Two residents to vote.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Criminal reports, police action reports and physical arrests are up. Traffic accidents, traffic citations and parking tickets are down.

Commissioner Kapper, Commissioner District No 1

Building Department – 70 permits were issued in March, two being for new construction. Revenue received was \$57,901.93.

Commissioner Kapper reported bids are being obtained to renovate the shelters at the town parks.

Commissioner Henderson, Commissioner District No 3

Gulf Beaches Library – free services at the library entail, a program for the blind called The Talking Book Library; a Deaf Literacy Center and a new online Language Learning Service which covers around 80 languages.

On April 27, 2015 there will be a mobile unit “Florida Licensing on Wheels” at town hall from 9:00 a.m. – 3:00 p.m., offering first time licenses, renewals, replacements, ID cards, etc.

The new email system is up and running, another outreach to our residents. Commissioner Henderson asked if any residents have any pictures of the town, they are encouraged to send to the town and the picture could be part of the next email.

Commissioner Holmes, Commissioner District No 4

Fire Department Services – five emergency responses with an average response time of seven minutes and twenty-five seconds.

Emergency Medical Services – nine non emergency responses with an average response time of six minutes and forty-seven seconds and 31 emergency responses with an average response time of six minutes and five seconds.

Emergency Management – Commissioner Holmes and Town Clerk Palmer have been attending meetings at the County EOC for training classes. There will be many exercises performed between the County and municipalities as the hurricane season approaches.

## **OLD BUSINESS**

### **Second Reading and Advertised Public Hearing Ordinance 15-01 – LDR Changes**

Attorney Rubenstein read Ordinance 15-01 by title. Mayor Adams opened the public hearing asking for any comments or discussion. There being none, Commissioner Holmes moved to adopt Ordinance 15-01 on second reading, seconded by Commissioner Kapper. Roll call: all yes. Mayor Adams closed the public hearing.

### **Appointment to Parks and Recreation**

Commissioner Kapper moved to reappoint Doris Boggs to the Parks and Recreation Committee, seconded by Commissioner Holmes. Roll call: all yes.

## **NEW BUSINESS**

### **Resolution 03-15 – Employee Participation in 457 Plans**

Attorney Denhardt read Resolution 03-15 by title. Commissioner Holmes moved to adopt Resolution 03-15, seconded by Commissioner Kapper. Roll call: all yes.

### **Resolution 04-15 – Changing March 8, 2016 Municipal Election to March 15, 2016 – Presidential Preference Primary**

Attorney Denhardt read Resolution 04-15 by title. Commissioner Holmes moved to adopt Resolution 04-15, seconded by Vice Mayor Branch. Roll call: all yes.

## **PUBLIC COMMENTS**

Resident, Christy Herig addressed the Commission asking the outcome of the meeting in regard to the town's CRS rating. Commissioner Holmes stated he is not sure and will get the information. Ms. Herig asked Mayor Adams if he had a meeting with Duke Energy in regard to undergrounding Gulf Blvd., Mayor Adams stated the meeting has not been held as of this date.

Resident, Curtis Jarvis addressed the Commission asking if candidate John Branch wins the election and does not fulfill his term what happens. Attorney Denhardt stated he would need to refer to the town codes.

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, April 29, 2015 – 7:000 p.m.

Regular Meeting – Wednesday, May 13, 2015 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk