

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, APRIL 9, 2008 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Wednesday, March 12, 2008; Workshop Meeting, Wednesday, March 26, 2008

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

APPROVAL OF BILLS – April 2008

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

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong announced she attended the National Hurricane Conference in Orlando, attending as many workshops on recovery as possible.

Saturday, May 3, 2008 the town will be celebrating Older Americans Month with an Ice Cream Social being held at Del Bello Park from 3:00 – 5:00 p.m.

Mayor Armstrong read a letter from Brighthouse Networks on the conversion from cable to Digital television. This switch will occur February 2009.

Mayor Armstrong announced that Town Clerk, Mary Palmer has achieved her Master Municipal Clerk designation from the International Institute of Municipal Clerks. Ms. Palmer is one of 577 clerks worldwide with this designation.

Mayor Armstrong announced a grant has been received for three beach walkovers (Coral, Atoll and Beach Ave.). Mayor Armstrong thanked Steve Andrews for obtaining the grant and thanked all employees for their dedication and work for the town. The entire Commission was in agreement and thanked all employees.

Vice Mayor Adams, Commissioner District No 1

Indian Shores Police Department – all citations are down from last year. A new category has been added to the police reports, “Summons for Adults and Juveniles”.

Undergrounding – should be completed in the next couple of weeks. Vice Mayor Adams thanked Brad Kelley and Steve Jordan for all their work and money they have saved the town. Brad Kelley is now driving the town, producing a punch out list for the project.

Vice Mayor Adams moved to approve Town Clerk Mary Palmer to attend the FGFOA conference May 18 – 21, in Jacksonville, seconded by Commissioner Wojcik. Roll call: all yes.

Commissioner Branch, Commissioner District No 2

Stormwater/Paving Project – engineers have promised within a month the project would be started.

New park benches have been purchased through the recycling program.

Commissioner Branch told the Commission all paperwork has been completed for the lift station rehab and to piggyback with Pinellas County on the contract. Commissioner Branch moved to approve piggybacking with Pinellas County for the Sewer Rehab Project, using ORC Company for \$343,381.00 to be paid out of the sewer accounts, seconded by Vice Mayor Adams. Roll call: all yes.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik thanked Commissioner Branch for his persistence on the Sewer Rehab project. Commissioner Wojcik reported he will be attending the Governors Hurricane Conference, May 12 – 14. The town's Annual Hurricane Awareness Meeting will be held Tuesday, May 27, 2008, 7:00 p.m. at Town Hall. Town staff will be reconvening meetings on hurricane preparedness and recovery.

Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus reported that five steel doors need to be replaced at Constitution Park; alternatives are being pursued for this project. Del Bello Park is completed. Efforts will be made to upgrade Sptizer Park.

OLD BUSINESS

Approval to Open Parking Meter Account

Vice Mayor Adams moved to approve opening a new account for the parking meter at the new parking lot, seconded by Commissioner Holthaus. Roll call: all yes.

NEW BUSINESS

Authorize Mayor and Commission to sign Checks and Legal Documents

Commissioner Wojcik moved to approve for the Mayor and Commission to sign checks and legal documents, seconded by Vice Mayor Adams. Roll call: all yes.

Appointment of Supervisory Areas

Mayor Armstrong stated all Supervisory Areas will remain the same. Everyone is doing a great job in their areas.

Appointment to Parks and Recreation and Financial Advisory Boards

Commissioner Branch reported Roy Olsen has declined reappointment. Resident Sheri Curwick has expressed interest. Commissioner Branch moved to appoint Sheri Curwick to the Parks and Recreation Committee, seconded by Vice Mayor Adams. Roll call: all yes. Appointment for Alternate will be tabled to next month.

Financial Advisory Board – Commissioner Branch moved to reappoint Dan Karwath, seconded by Vice Mayor Adams. Roll call: all yes. Commissioner Holthaus moved to reappoint Tony D'Angelo, seconded by Vice Mayor Adams. Roll call: all yes. Commissioner Wojcik moved to reappoint Steve Wotovich, seconded by Commissioner Branch. Roll call: all yes. The Commission has received a letter from resident Jennifer Crawford for consideration to the Financial Advisory Board. Commissioner Wojcik reported to the Commission he has known Ms. Jennifer Crawford for five years and is very happy to see she has sent in a letter for consideration. Commissioner Wojcik moved to appoint Jennifer Crawford as Alternate, seconded by Vice Mayor Adams. Roll call: all yes.

Resolution 05-08 – Renew Running Contracts

Attorney Denhardt read Resolution 05-08 by title. The Commission has received a letter from Attorney Denhardt for his services and fees. Vice Mayor Adams moved to approve Resolution 05-08, seconded by Commissioner Branch. Roll call: all yes.

Resolution 06-08 – Environmentally Endangered Lands

Attorney Denhardt read Resolution 06-08 by title. Vice Mayor Adams moved to approve Resolution 06-08, seconded by Commissioner Branch. Roll call: all yes.

Proclamation – Proclaiming May 18 – 24, 2008 – National Public Works Week

Mayor Armstrong Proclaimed May 18 – 24, 2008 as National Public Works Week.

Proclamation – Proclaiming April 13-19, 2008 National Crime Victims' Rights Week

Mayor Armstrong Proclaimed April 13 – 19, 2008 as National Crime Victim's Rights Week.

First Reading Ordinance 08-02, Amending Chapter 140, Vehicles and Traffic – Parking Stickers and Fines

Attorney Denhardt read Ordinance 08-02 by title. Attorney Denhardt explained the fees for fines have been changed from \$15.00 to \$25.00 and the handicap parking violation will be \$250.00 instead of \$500.00. Vice Mayor Adams moved to adopt Ordinance 08-02 as amended, seconded by Commissioner Branch. Roll call: all yes.

Indian Shores Police Service – FY 2008-2009

Chief Williams addressed the Commission. The Town Council of Indian Shores has approved the Tentative Police Budget on March 12, 2008. The not-to-exceed fee for service for Redington Shores for FY 2008/2009 is \$377,589.00, which represents a \$162.00 increase. Mayor Armstrong thanked Chief Williams for holding a tight budget. All the Commission thanked Chief Williams for their service to the town. Vice Mayor Adams moved to approve the fee of \$377,589.00 for FY 2008/2009, seconded by Commissioner Holthaus. Roll call: all yes.

Mayor Armstrong explained another proclamation has been added to the agenda. Mayor Armstrong Proclaimed May 5 - 11, 2008 as Building Safety Week.

PUBLIC COMMENTS

Mr. Hanson addressed the Commission in regard to the proposed transient rental ordinance for the residential areas, and asked the Commission to consider the current economic times.

MISCELLANEOUS

Commissioner Wojcik explained District Three is in the final stages of the undergrounding. There are more lights, they are brighter lights and a final review of the lights is being done to ensure all were installed correctly.

Commissioner Branch reported all concrete restoration due to the undergrounding will be completed and asked all to be patient. If you travel 1st Street East between Wall Street and 175th Ave. the sewer rehab project will soon be starting and some traffic might be delayed and asked all residents to please be courteous to the workmen.

Commissioner Holthaus asked about the status of the beach buoys. Vice Mayor Adams explained the town is waiting for the permit from the state.

Building Official Steve Andrews explained to the Commission approval has been given for three walkovers and would like to have approval to piggyback off a contract with Indian Rocks Beach; all review has been done to ensure that the plans are the same and same prices met. The Town has been approved for \$60,000.00 in funding. The total bid from Schippers Marine for the three walkovers for the entire project is \$49,350.00. Mr. Andrews did indicate there will be some miscellaneous expenditure, signs, removal of piles, restoration to be considered.

Commissioner Wojcik moved to authorize Steve Andrews to finalize the contract for up to \$56,000.00 with Schippers Marine Construction for the walkovers, seconded by Commissioner Holthaus. Roll call: all yes.

Mayor Armstrong announced the following meeting dates:

Workshop Meeting – Wednesday, April 30, 2008 – 7:000 p.m.

Regular Meeting – Wednesday, May 14, 2008 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk