

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, APRIL 9, 2014 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, March 24, 2014

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

RATIFICATION OF BILLS – February – March 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 presented staff member Brad Kelley with a certificate from the Florida Association of Code Enforcement as Code Enforcement Professional. Mr. Kelley completed four levels of education and completed a written paper.

Vice Mayor Branch, Commissioner District No 2

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

Commissioner Kapper, Commissioner District No1

Building Department – 42 permits were issued in March 2014, one for new construction. Total revenue received \$30,406.44 and \$4,459.02 was received from Indian Shores for building services.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson thanked all who supported her in the recent town election, stating she is committed to the town. Commissioner Henderson is setting up an email distribution list and anyone from the town is welcome to send her their email address to be added.

Gulf Beaches Library – the recent fundraiser, Food for Thought was held April 5<sup>th</sup> and was very well attended. A total of \$5,500.00 was raised. Commissioner Henderson announced Governor Rick Scott proclaimed April as Library Appreciation Month.

Parks and Recreation – a meeting is scheduled for May 7<sup>th</sup>, 2014 at 7:00 p.m. and all are invited to attend.

Commissioner Holmes, Commissioner District No 4

Fire Services – March 2014 – there were seven emergency calls with an average response time of six minutes and twenty one seconds and three non emergency calls with an average response time of seven minutes.

EMS – March 2014 – there were twenty-five emergency calls with an average response time of six minutes and five seconds, and eight non emergency calls with an average response time of seven minutes and one second.

Emergency Management – work has started on updating the town's current Emergency Management Plan. Meetings have been held with the following agencies, Indian Shores Police Department, Pinellas County Emergency Management and Seminole and Madeira Beach Fire Departments.

## **OLD BUSINESS**

### Appointments/Reappointments to Town Boards

Mayor Adams appointed the following At Large Members – Pat Drum, to Planning and Zoning, Dee Protano to Parks and Recreation and Chris Henderson to the Financial Advisory Board. Commissioner Holmes reappointed Emily Schrader as Alternate to the Parks and Recreation Committee and Jennifer Crawford as Alternate to the Financial Advisory Board. Commissioner Henderson appointed Steve Wotovich as District Three representative on the Financial Advisory Board. Commissioner Holmes moved to approve all appointments/reappointments, seconded by Commissioner Henderson. Roll call: all yes.

## **NEW BUSINESS**

### Town of Indian Shores Police Service Budget FY 2014/2015

Chief Terry Hughes presented and reviewed with the Commission the FY 2014/2015 budget. Chief Hughes reviewed increases and decreases to the budget. The budget amount to the Town of Redington Shores will remain the same. Commissioner Holmes moved to approve the funding for FY 2014/2015 to the Indian Shores Police Department for services, seconded by Commissioner Kapper. Roll call: all yes.

## **PUBLIC COMMENTS**

None

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, April 30, 2014 – 7:00 p.m.

Regular Meeting – Wednesday, May 14, 2014 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk