

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, APRIL 10, 2007 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Tuesday, March 13, 2007; Workshop Meeting, Tuesday, March 27, 2007

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

APPROVAL OF BILLS – April 2007

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

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong reported she has completed the NIMS ICS400 class and is now fully certified in the required courses for the Town.

Street Sweeping Gulf Blvd. – DOT should have the town's application process approved and completed by June 2007.

Vice Mayor Adams, Commissioner District No 1

Indian Shores Police Department – Traffic, parking tickets and physical arrests are down, criminal reports are up.

Undergrounding – moving along, there has been a lot of damages to sewer and water lines, but crews are right there to fix the problems. District Two should be completed in June.

Commissioner Branch, Commissioner District No 2

Commissioner Branch reported receiving numerous complaints from residents concerning dogs constantly barking. Anyone who experiences this problem should call the police department. It would also help if dog owners would not leave their dogs out all day while they are not at home. Commissioner Branch also reminded everyone the town does have an ordinance requiring animal excrement to be picked up.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik has been meeting with town staff preparing for hurricane season. Commissioner Wojcik and Public Works have been meeting with Pinellas County to coordinate planning and resources among the county and municipalities. Mayor Armstrong and Commissioner Wojcik will be attending the Governor's Hurricane Conference in May.

Public Library – The current Interlocal Agreement will expire September 30, 2007. Commissioner Wojcik will be attending a meeting on Monday, April 16, 2007 and will report to the Commission.

Wireless Communications – wireless projects can be funded three different ways; private enterprise, city or some hybrid of Public/Private funding. Commissioner Wojcik will keep the Commission updated on the progress of this project.

Commissioner Holthaus, Commissioner District No 4

Spitzer Park – equipment has been ordered to replace the damaged areas. Another grant is being prepared for improvements to the park.

Del Bello Park – the floating dock has been installed. Two water fountains will be installed in the near future. Commissioner Holthaus has met with officials from Pinellas County about the procedures for trimming the mangroves along the bank of the park; as soon as the mangroves are trimmed, the area will then be cleaned of the debris.

Constitution Park – the grill will be repaired and the hood system will be removed.

OLD BUSINESS

None

NEW BUSINESSFY 07/08 Indian Shores Police Contract

Mayor Armstrong adjusted the agenda to allow Chief E.D. Williams to address the Commission at this time on the Police Contract. Chief Williams explained to the Commission a 12% not-to-exceed fee for service is being presented to the Commission due to the fact this is the year for collective bargaining with the Police Union and it is illegal to bargain from a fixed position. The 12% increase estimate could be lowered based upon the collective bargaining results and the actual adopted budget. The fee is compared with similar fees for service charged by the Pinellas County Sheriff to Redington Beach and North Redington Beach as a comparable level of service. The FY 07/08 fee for service to Redington Shores remains less than that charged by the Sheriff through this comparison of our FY 07/08 rate to the Sheriff's FY 06/07 current rate. Chief Williams submitted to the Commission a copy of the wage scale for officers in Pinellas County. After discussion, Vice Mayor Adams moved to approve the not to exceed amount of \$380,720.00, seconded by Commissioner Wojcik. Roll call: all yes. Chief Williams invited the Commission and key staff to a Hurricane preparation meeting at their town hall on Tuesday, May 1, 2007 at 3:00 p.m.

Proclamation – Proclaiming April 29 through May 5, 2007 as Municipal Clerks Week

Mayor Armstrong Proclaimed April 29 through May 5, 2007 as Municipal Clerks Week.

Resolution 06-07 – Renew Running Contracts

Mayor Armstrong read Resolution 06-07 by title. Vice Mayor Adams moved to adopt Resolution 06-07, seconded by Commissioner Branch. Roll call: all yes.

Appointment to Parks and Recreation and Financial Advisory Committee

Commissioner Holthaus moved to reappoint Doris Boggs, Frank Lorenz and Joe Chapko, and to appoint Nancy Linde as Alternate and Martha Holthaus At Large, seconded by Vice Mayor Adams. Roll call: all yes. Appointments to the Financial Advisory Committee will be on next months agenda.

Appointment to Board of Adjustment and Planning and Zoning Board

Mayor Armstrong explained the Commission will be combining the boards and recommends extending the terms of those whose terms will expire until the completion of combining the boards is completed. Commissioner Branch moved to extend the terms of those who terms are to expire until the finalization of combining the boards, seconded by Vice Mayor Adams. Roll call: all yes.

Approval for Assistance from Pinellas Planning Council for EAR Based Amendments to Comprehensive Plan

Mayor Armstrong explained with the EAR process completed the town now must have the amendments to the Comprehensive Plan completed within 18 months after approval of the EAR by DCA. Pinellas Planning

Council has submitted a draft Memorandum of Understanding with a not to exceed \$15,000.00 for this project, with any additional monies would need to be mutually agreed upon. Vice Mayor Adams moved to approve the draft Memorandum of Understanding as submitted and for Mayor Armstrong to sign the document, seconded by Commissioner Branch. Roll call: all yes. Commissioner Wojcik commented the Comprehensive Plan is a very important document and is very happy the final plan will given in electronic media form, which then can be linked to the town's web site.

Resolution 07-07 – Declaring June 2007 Pedestrian Safety Month

Mayor Armstrong read Resolution 07-07 by title. Mayor Armstrong corrected the month to May 2007. Commissioner Wojcik moved to adopt Resolution 07-07, seconded by Vice Mayor Adams. Roll call: all yes.

Resolution 05-07 – National Wildlife Refuge System

Mayor Armstrong read Resolution 05-07 by title. Vice Mayor Adams moved to adopt Resolution 05-07, seconded by Commissioner Branch. Roll call: Commissioner Wojcik, no; Commissioner Branch, yes; Commissioner Holthaus, yes; Vice Mayor Adams, yes; Mayor Armstrong, yes.

Annual Evaluation – Steve Jordan

Vice Mayor Adams reported he has completed Steve Jordan's evaluation. Vice Mayor Adams reported Steve Jordan has been working excessively this past year, with many problems stemming from the undergrounding and Steve is always ready to fix the problem no matter what time of day. Vice Mayor Adams moved to approve a 3% increase for Steve Jordan effective April 23rd, 2007, seconded by Commissioner Wojcik. Roll call: all yes.

Mayor Armstrong explained an item needs to be added to the agenda. Mr. Steve Barnier of Mark Maconi Homes addressed the Commission with a request to close the south beach access adjacent to their construction project at 17720/17724 Lee Avenue. Mr. Barnier is asking to close the access for 14-days in order to finish the scaffolding on the building and to complete improvements to the beach access as agreed to when the plans were approved for the construction. After discussion, Vice Mayor Adams moved to have Mark Maconi Home prepare a document to be reviewed by Attorney Denhardt, with the document stipulating a time certain, with penalties assessed if the period is exceeded barring inclement weather, seconded by Commissioner Branch. Roll call: all yes. Commissioner Wojcik spoke to Mr. Barnier concerning following the code relating to start and end time for construction. Mr. Barnier told the Commission they have invested money in a sign for the site stating the code and verbally have spoken to the contractors. Mr. Barnier told the Commission if this is violated to please call the police, as there is nothing else they can do.

PUBLIC COMMENTS

MISCELLANEOUS

Mayor Armstrong announced the following meeting dates:

Workshop Meeting – Tuesday, April 24, 2007 – 7:00 p.m.

Regular Meeting – Tuesday, May 8, 2007 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk