

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, APRIL 11, 2006 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Special Meeting, Wednesday, March 15, 2006; Canvassing Board/Regular Meeting; Monday, March 20, 2006; Workshop Meeting, March 28, 2006.

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

APPROVAL OF BILLS – April 2006

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

**COMMISSION REPORTS**

Mayor Armstrong

*BIG-C* – Pedestrian safety in the crosswalks. June will be designated as Pedestrian Safety; flyers will be delivered to residents, trying to teach people how to use the crosswalks.

*Beach Renourishment* – Sand Key is finished and they are moving south. Redington Shores should be done around July/August of this year.

The May meeting will need to be changed to May 2<sup>nd</sup>, as the Governors Hurricane Conference is scheduled for the week of May 8<sup>th</sup>.

Mayor Armstrong encourages all to look for changes to the Town's web site as it is being enhanced. There is a tab on the side of the web page on the Undergrounding project relaying information about the project and what the homeowner can expect.

Vice Mayor Holmes, Commissioner District No 4

Vice Mayor Holmes reported that the Town's Hurricane Awareness Meeting is set for May 31<sup>st</sup> at 7:00 p.m. The theme this year is evacuation and recovery.

July 4<sup>th</sup> – the town will not be able to use the pier this year for the fireworks. The Town is in the process of applying to Pinellas County to be able to have the fireworks display at the Redington Shores Beach access at 182<sup>nd</sup> Ave. West and Gulf Boulevard.

Commissioner Branch, Commissioner District No 2

Commissioner Branch advised any resident in District Two to give him a call if they have any questions on the undergrounding and what they are responsible for.

Commissioner Adams, Commissioner District No 1

Indian Shores Police Department – Criminal reports are down by 50% this year. Traffic citations are up.

Commissioner Adams explained the Town Clerk has received information on the Florida Association of City Clerks Conference. Commissioner Adams moved to allow Mary Palmer to attend this conference, seconded by Commissioner Branch. Roll call: all yes.

Commissioner Adams emphasized on the undergrounding on clearing a 3' x 3' area under the existing meter can

## **OLD BUSINESS**

### **Appointment Commissioner District Three**

Mayor Armstrong reported that three resumes have been submitted. The three candidates, Mr. Marcus Barnes, Mrs. Jeanette DeMarco and Mr. Casey Wojcik each addressed the Commission explaining why they would like to become part of the Town of Redington Shores Commission. Vice Mayor Holmes asked all the candidates if they intend to run for the District 3 seat in a regular election, all indicated they would. Vice Mayor Holmes asked each candidate if they have seen any glaring deficiencies that the Commission has approved in the last year in regard to development. Mr. Wojcik indicated the challenge is ahead of the Commission in being consistent with the Master Plan. Mrs. DeMarco explained that a balance is needed in the development process. Mr. Barnes told the Commission that the rules and regulations that are in place now should be adhered to. Commissioner Branch told each candidate that this position does take time and effort and he would like them to take it into consideration. There being no further discussion Vice Mayor Holmes moved to appoint Mr. Casey Wojcik as Commissioner of District Three, seconded by Commissioner Adams. Roll call: all yes.

Attorney Denhardt administered the Oath of Office to Mr. Wojcik. Commissioner Wojcik took his seat at the dais.

### **Town Purchase of Parcel Adjoining Spitzer Park – Larry Newlin**

Mr. Newlin addressed the Commission with his offer for the Town to buy his vacant lot that is adjacent to Thelma Spitzer Park. He did stipulate to the Commission that he would like the use to be used as an Adult Park. Mayor Armstrong asked for clarity on Adult Park. Mr. Newlin explained that he would like a buffer area between his home and the park to help alleviate noise. Many residents addressed the Commission supporting the purchase of the lot for expansion of the park. It was suggested that maybe some parking areas could be created by Mr. Newlin's home and then some more play equipment. After discussion it was the consensus of the Commission to have Commissioner Branch, Attorney Denhardt and Mr. Newlin to meet to discuss a proposal and to have a report for the next workshop meeting.

### **Second reading and Advertised Public Hearing – Ordinance 06-03, Nonconforming Residential Use**

Attorney Denhardt read Ordinance 06-03 by title. Vice Mayor Holmes moved to approve Ordinance 06-03 on second reading and advertised public hearing, seconded by Commissioner Adams. Mayor Armstrong asked for any discussion, there being none roll call on the motion and second, all yes.

### **Appointment to Boards**

The following names have been nominated for the Planning and Zoning Board:

At Large – reappoint John Fink

District Two – reappoint Sam Ireson

District Four – reappoint Robert Holthaus and to appoint Mr. Holthaus as Chairmen

Alternate – reappoint Fred Hajjar

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

### **Board of Adjustments**

District Two – reappoint Rita Swander

Alternate – reappoint Peggy Nowakowski

Alternate – appoint Jim Parker

Chairmen – appoint Thomas Kapper

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

Parks and Recreation Committee –

Appoint Alternate – Emily Schrader

Vice Mayor Holmes moved to appoint Emily Schrader as alternate, seconded by Commissioner Adams. Roll call: all yes. Commissioner Branch will seek an individual for District Two.

Financial Advisory Committee

Reappoint – Tony D'Angelo

Appoint At Large – Steve Wotovich

Vice Mayor Holmes moved to approve the appointments, seconded by Commissioner Branch. Roll call: all yes. Commissioner Branch is still seeking an individual for District Two.

Resolution 06-06 – Supporting Pinellas By Design

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

Resolution 07-06 – Proposed Ordinance to Planning & Zoning as the Local Planning Agency – Utility Easements on Gulf Blvd.

Mayor Armstrong explained that this ordinance is to require developers to provide easements for underground utilities on both sides of Gulf Boulevard. Attorney Denhardt read Resolution 07-06 by title. Vice Mayor Holmes moved to pass Resolution 07-06, seconded by Commissioner Branch. Roll call: all yes.

Meeting Times

Mayor Armstrong explained that it was discussed at the last meeting to change the meeting times so that they are consistent times each month. The regular meetings are now held at 7:00 p.m. and the workshop meetings are held at 4:00 p.m. The consensus of the Commission is to have both meetings at 7:00 p.m. Vice Mayor Holmes moved to hold the workshop meetings at 7:00 p.m., seconded by Commissioner Adams. Roll call: all yes.

Refuse Contract

Mayor Armstrong explained that the contract would expire September 30, 2006. There is a clause in the contract that allows for renewal. Mayor Armstrong asked if the Commission would like to renew the contract or go out for bid. Vice Mayor Holmes explained that he has reviewed the paper work and feels comfortable with renewing the contract. Commissioner Branch stated he is very happy with the service. Commissioner Adams stated he is happy with the service and recommends renewing the contract. Vice Mayor Holmes moved to renew the contract with Waste Services, seconded by Commissioner Adams. Roll call: all yes.

**NEW BUSINESS**

Employee Increase/Patti Herr

Commissioner Adams explained that Patti has received her evaluation, which was an excellent evaluation. Commissioner Adams moved to increase Patti's hourly rate to \$11.50 per hour, seconded by Commissioner Branch. Roll call: all yes.

Resolution 05-06 – Renewal of Professional Contracts

Mayor Armstrong explained that this resolution if approved would renew the Professional Services with Attorney Denhardt and the town accountant, Tom Pease. Vice Mayor Holmes moved to approve Resolution 05-06, seconded by Commissioner Branch. Roll call: all yes.

**PUBLIC COMMENTS**

Resident Christy Herig explained that her neighbor has cut a pinched pipe on town property. Ms. Herig stated that she has had no response from the Commission. Mayor Armstrong asked Ms. Herig to call her and she will come out to look at the area.

Resident Ron Gonzalez asked the Commission to take care of the situation in regard to Pinellas County digging

Commission Mtg

April 11, 2006

on their property to install reclaimed water service requested by the Town. Mayor Armstrong told Mr. Gonzalez that she would have the situation taken care of.

Resident David Potti asked how long would the piling driving be going on at the LaVistana project. Mayor Armstrong explained that it should be about another three weeks.

## **MISCELLANEOUS**

Mayor Armstrong announced the following meeting dates:

Workshop Meeting – Tuesday, April 25, 2006 – 7:00 p.m.

Regular Meeting – Tuesday, May 2, 2006 – 7:00 p.m.

Respectfully submitted

Mary F. Palmer, CMC  
Town Clerk