BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES REGULAR MEETING WEDNESDAY, APRIL 13, 2016

MINUTES

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

<u>APPROVAL OF MINUTES – Special Meeting, March 16, 2016; Workshop Meeting, March 23, 2016 and Regular Meeting, March 23, 2016</u>

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

RATIFICATION OF BILLS - March/April 2016 - postponed

COMMISSION REPORTS

Mayor Adams – thoughts and prayers out to the town clerk

Advised residents to be careful, keep their vehicles/houses locked, and report anything suspicious to the police.

Mayor Adams thanked Mr. Neal and Mr. Walker for mowing the town's parking area.

Red Tide – town employees doing their best to keep the beach clean and will be helping out North Redington Beach with their beach clean-up.

Fire Services – There were no non-emergency Fire responses for this time period, and three emergency responses with an average response time of seven minutes and twenty seconds.

Medical Services – sixteen non emergency responses with an average response time of five minutes and thirty-seven seconds and twenty-three emergency responses with an average response time of five minutes and forty-five seconds.

Training – the Clerk and Deputy Clerk attended training at Pinellas County Management Center, which consisted of communicating with the county Via Web EOC.

Commissioner Kapper, Commissioner District No 1

Building Department – for the month of March fifty-two permits were issued. Total fees collected was \$7,064.53.

Commissioner Branch, Commissioner District No 2

Indian Shores Police – criminal reports were down from last year and physical arrest, police action, traffic citations, call for services and traffic accidents were up.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson explained that the basketball court resurfacing was already underway and pickle ball lines would also be painted on the tennis courts soon.

Web Site Remodel RFP – deadline April 22, 2016

Comm Mtg. 4/13/2016

OLD BUSINESS

Award of Police Service Contract

Commissioner Branch moved to award the new law enforcement contract to the Town of Indian Shores as published, seconded by Commissioner Henderson. Several residents spoke highly of the Indian Shores Police Department and asked the commission to continue their contract with them. Roll call: all yes.

Commissioner Branch moved to allow the mayor to sign the law enforcement contract with Indian Shores Police Department, seconded by Commissioner Henderson. Roll call: all yes.

NEW BUSINESS

Appointments/Reappointments to Boards

Parks and Recreation Committee – Commissioner Henderson moved to re-appoint the following member for two years, Dee Protano, seconded by Commissioner Kapper. Roll call: all yes.

Representative Kathleen Peters

Thanked Indian Shores' Law Enforcement Officers for their service Gave legislative updates, spoke on her mission to educate people on the growth and problems of mental illness

PUBLIC COMMENTS

None

Respectfully submitted

Tracey Cain, CMC Deputy Town Clerk