

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, APRIL 14, 2010 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES - Regular Meeting, Wednesday, March 10, 2010; Workshop Meeting, Wednesday, March 31, 2010

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

APPROVAL OF BILLS – APRIL 2010

Commissioner Holmes moved to approve the April 2010 bills, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams reported the Town will be having a July 4th Fireworks Display and is asking for donations for the event. If you can donate please contact town hall.

Hurricane Season – Atlantic predictions, 11 – 16 named storms, 6 – 8 hurricanes with 3 – 5 major hurricanes. A joint Hurricane Preparedness Meeting will be held with the Town of Indian Shores on Tuesday, May 4th at 6:30 p.m. at the Indian Shores Town Hall. Everyone is encouraged to attend.

FY 10/11 Budget – budget figures are due by April 19th.

Census – please make sure to fill out, the count depends on revenue monies to the town.

Vice Mayor Branch, Commissioner District No 2

Phase 2,3,4 Project – A few items still need to be finished.

Vice Mayor Branch reported the Beach Beacon stated the town had turned down an ordinance in the last workshop, this is not the case as workshops are for discussion only.

Commissioner Kapper, Commissioner District No1

Parks – a list of work to be done has been submitted to the maintenance staff.

Commissioner Wojcik, Commissioner District No 3

Pinellas County has started a Post Disaster Redevelopment Committee, and invited all municipalities to participate. Commissioner Wojcik attended the first meeting and pointed out that Redington Shores was the only municipality represented. Three deliverables were established, (1) a list of best practices; (2) a toolkit for municipalities to use to develop their redevelopment plan and a definition of the Scope of Disasters. Commissioner Wojcik will keep the Commission informed as meetings progress.

Commissioner Holmes, Commissioner District No 4

Fire Services – four calls between Seminole and Madeira with an average response time of six minutes.

EMS – 22 calls with an average response time of 3 minutes and 30 seconds.

Building Department – 34 permits issued for March 2010 with revenue of 18,463.61. An inspection of operations by the Insurance Service Office (ISO) was conducted. This inspection contributes to the CRS rating

for the town. A few administrative corrections need to be taken care of; one will be corrected by an Ordinance which is on the agenda. The other is a few minor changes to the job description of the Building Code Administrator. Commissioner Holmes moved to change salary to Exempt/Contract and the words Standard Building Code to International Code Council, seconded by Commissioner Wojcik. Roll call: all yes.

Metropolitan Planning Council (MPO) – State law has changed concerning pedestrians in designated crosswalks. The change is for motorist to stop rather than yield. The MPO recommends the signs be replaced to stop for pedestrian as soon as possible. FDOT is looking into the feasibility of developing an overlay that can be used. Commissioner Holmes will keep the Commission informed of this progress.

FEMA – There has been a lapse in NFIP authority for flood insurance due to congress not funding it in time. We have a list of frequently asked and answered questions to assist our staff in calls from residents.

OLD BUSINESS

Approval to Purchase Phone System

Mayor Adams explained the Commission has received a memo from Commissioner Wojcik showing three bids for the new phone system. Commission Wojcik and staff are recommending the Allworx system for \$6,825.55. There was \$5,000.00 put in the budget for the new system, the overage will be adjusted out of the Election expense fund, which was not used. Commissioner Holmes moved to approve the Allworx systems for \$6,825.25, seconded by Commissioner Wojcik. Roll call: all yes. Commissioner Wojcik stated the system chosen has features that can be purchased in the future if there is a need to grow and also has a five year maintenance agreement.

First Reading and Advertised Public Hearing - Ordinance 10-01 – Transfer of Development Rights (TDR)

Mayor Adams asked Steve Andrews, Building Official to speak to the Commission in regard to the TDR's. Mr. Andrews stated the town's code is not consistent with the county wide plan. The town can take TDR's out of the code altogether or revise the code. He is suggesting to hold off on the first reading so fees can be established and also to add regulatory issues and definitions. Mayor Adams would like to table this item for another workshop meeting. Commissioner Wojcik asked for the legal questions to be answered that were asked at the last workshop meeting. Attorney Denhardt read Ordinance 10-01 by title. Commissioner Kapper moved to table this item and first reading until the June 9, 2010 Commission meeting, seconded by Commissioner Holmes. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

NEW BUSINESS

Appointment to Gulf Beach Library Board

Commissioner Holmes introduced Barbara Millar the Town's Library Board representative. Mrs. Millar has been the representative for the town for the last eight years and has done an outstanding job and a very dedicated member. Mayor Adams presented a Certificate of Appreciation to Mrs. Millar.

Commissioner Holmes introduced Nance Bloomer to the Commission. Commissioner Holmes moved to appoint Nance Bloomer as the new representative of the Board of Trustee's Gulf Beaches Library Board, seconded by Vice Mayor Branch. Roll call: all yes.

Mayor Adams Proclaimed April 2010 as the Pinellas Public Library Cooperative's 20th Anniversary Celebration. Mayor Adams presented Maggie Cinnella, Library Director with the Proclamation. Ms. Cinnella invited all to the library on Saturday for cake. Commission Wojcik thanked Ms. Cinnella for her work.

Appeal to Planning and Zoning Site Plan Recommendation and Variance – 17814 Gulf Blvd.

Mayor Adams opened the Public Hearing. Mayor Adams asked the two residents who appealed the Planning

and Zoning decision to clarify if they are appealing the variance or site plan. Mr. Dorsal and Mrs. Hulsmen stated they appealed the site plan with the dumpster location. Attorney Denhardt swore in all who will give testimony. Mayor Adams asked for those who are going to speak to please not be redundant. Both Mr. Dorsal and Mrs. Hulsmen voiced objection of the site plan due to the dumpster location; concerns being, smell, pickup of dumpster, having to look at the dumpster from their properties, property values declining. Mrs. Hulsmen suggested moving the dumpster to the south side of the building in an alcove that is there. Mr. Hulsmen voiced concern on not enough ADA parking. Andy Dohmen from Design Styles, who is representing the owner, explained that they have made all the changes that were asked of them at the last Commission meeting, they then met again with the Planning and Zoning Board, who approved the variance and site plan and now are back in front of the Commission seeking final approval. Mr. Dohmen told the Commission they have looked for other locations for the dumpster and the location picked would be the best. It does about the new deck so they do plan on enclosing the dumpster and putting a roof cover over the dumpster so no one can see it, they are going to wheel the dumpster out onto Gulf Boulevard for pick-ups. Commissioner Holmes stated that if the site plan is approved today, picking up on Gulf Boulevard and having the dumpster cleaned and sanitized when picked up would be part of the approval. Commissioner Holmes asked Mr. Dohmen how the off site parking area would be marked for parking. Mr. Dohmen explained it would not, as it is a valet parking lot only. Commissioner Holmes asked Building Official Steve Andrews if this is correct, Mr. Andrews indicated there are no codes for a valet parking lot in the Gulf Boulevard Overlay District. There being no further discussion, Mayor Adams closed the Public Hearing.

Commissioner Wojcik asked if the owner would move the telephone pole where the dumpster is going to be placed. It was explained that would be very expensive and the owners could not afford it. Commissioner Holmes moved to approve the site plan recommendation as presented, seconded by Vice Mayor Branch. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes. Commissioner Kapper moved to uphold the variance decision of the Planning and Zoning Board, seconded by Commissioner Holmes. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

Planning and Zoning Site Plan Recommendation – 17814 Gulf Blvd

See above.

Planning and Zoning Site Plan Recommendation – 33 181st Avenue West

Alex Ricard, representative for owner Mr. Depalo addressed the Commission explaining the request. Mr. Ricard explained the home is nonconforming as built; the variance granted was for parking and now he is in front of the Commission for approval of the site plan recommendation. Commissioner Kapper asked if the owner would be willing to cut away 3-feet of the addition to save a parking area. It was discussed that the area is very tight back there for parking. Commissioner Holmes moved to approve the site plan as presented, seconded by Commissioner Kapper. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, no.

Approval Indian Shores Police Contract FY 2010/2011

Mayor Adams asked Chief Williams to address the Commission. Chief Williams reviewed the budget proposal with the Town Commission. After review of the proposed contract, Commissioner Holmes moved to approve a not to exceed figure of \$411,647.00, representing a \$14,133.00 increase, seconded by Vice Mayor Branch. Roll call: all yes.

Appointments to Parks and Recreation Committee

Vice Mayor Branch stated Sheri Curwick would like to continue on the committee. Commissioner Wojcik stated he has placed a call to Emily Schrader but has not heard back. He also reported he is looking for another full time member for district three. Commissioner Holmes moved to reappoint Sheri Curwick for two years, seconded by Commissioner Wojcik. Roll call: all yes.

First Reading Ordinance 10-02 – Current Addition Florida Building Codes

Attorney Denhardt read Ordinance 10-02 by title. Commissioner Holmes moved to approve Ordinance 10-02 on first reading, seconded by Vice Mayor Branch. Roll call: all yes.

Proclamation – Proclaiming May 2010 Older Americans Month

Mayor Adams proclaimed May 2010 Older Americans Month

PUBLIC COMMENTS

Resident Ed Curtin asked the Commission if more signs stating no parking on the streets can be put up to help avoid tickets being issued.

MISCELLANEOUS

Mayor Adams announced the following

Cancelled - Workshop Meeting – April 28, 2010 – 7:00 p.m.

Regular Meeting – May 12, 2010 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town of Redington Shores