

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, APRIL 27, 2011 – 7:00 P.M.**

MINUTES

Present Upon Roll Call: Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch, Mayor Adams;
Absent: Commissioner Wojcik

Mayor Adams announced that, at the BIG-C meeting earlier in the morning, Peter Hsu, Engineer for FDOT, said the crosswalk for 182nd Ave. W. has been approved and permitting will begin soon.

OLD BUSINESS

Proposed Ordinance – 11-02 – Storage of Refuse Containers

Mayor Adams explained that Commissioner Wojcik had asked for definitions of commercial and residential collection to be clarified in the Ordinance. Attorney Denhardt added a section for such definitions. The Ordinance will have its second reading at the May 11 Commission meeting.

NEW BUSINESS

Maintenance of Dune Walkovers

Commissioner Holmes reported that, with funds from the County, there are 2 new walkovers on either side of the Shore Mariner Condominium; one at 178th Ave. W., and repairs to the Coral Ave. walkover. Commissioner Holmes explained that maintenance has a lot to do with “Mother Nature.” The Commissioners discussed the possibility of purchasing (\$20-30K) or renting a small bobcat to maintain the areas around the walkovers. All were in agreement that regular maintenance is necessary. Mayor Adams spoke to Andy Squires, Environmental Management, to assure him the project will be complete before turtle season.

MISCELLANEOUS

Mayor Adams said that the Town will need to replace a maintenance truck. Steve Jordan, Director of Public Works, has received bids for used trucks. Mayor Adams stated that there is \$16,000 budgeted for a truck. The Commission agreed to purchase the in stock Ford F-150 for \$19,364, and will vote at the May 11 meeting.

Vice Mayor Branch stated that the sewer lines in Districts 1 and 2 have been televised and cleaned. The Town recently received a quote from Reynolds Inliner LLC to reline the worst sewer lines at a cost of \$81,500. Due to the age (50+ years) of the sewer system this work is necessary. The Commission will vote at the May 11 meeting to approve the project.

Respectfully Submitted,

Patti Herr
Deputy Town Clerk