

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, MAY 8, 2013 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, April 10, 2013 and Workshop Meeting, April 24, 2013

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

RATIFICATION OF BILLS – April/May 2013

Commissioner Holmes moved to ratify the April/May 2013 bills, seconded by Commissioner Kapper. Roll call: all yes.

**COMMISSION REPORTS**

Commissioner Kapper, Commissioner District No1

Del Bello Park – mangroves will be planted and a rail installed at the new kayak launch.

Commissioner Wojcik, Commissioner District No 3

Flood Plain Management Plan – Commissioner Wojcik thanked those involved with the plan. The plan has been updated and will be approved at tonight's meeting.

Emergency Management – several staff and officials attended the Barrier Island Summit, participating in discussions on how local governments can prepare for response and recovery from a hurricane. The town's Hurricane Awareness Meeting will be scheduled for the end of May.

Access Channel – the equipment is up and running. Live streaming the Commission meetings is in the process.

Commissioner Holmes, Commissioner District No 4

Building Department – 62 permits were issued in April 2013, with a revenue of \$29,071.00. One permit was for a new home.

Fire Services – two non emergency response with an average response time of eight minutes fourteen seconds and five emergency responses with an average response time of six minutes twenty two seconds.

Emergency Medical Services – twenty three emergency responses with an average response time of five minutes fifty three seconds and five non emergency responses with an average response time of seven minutes and thirty six seconds.

Mayor Adams mentioned there were residents in the audience with concerns of items being set up on the streets for skateboarding, which is causing damages to personal and town property. Commissioner Holmes stated he actually did witness these actions, police were called and the situation is being handled. Mayor Adams stated Attorney Denhardt is reviewing a few ordinances to eliminate skateboarding in certain areas. This item will be on the next workshop agenda.

**\*OPEN PUBLIC HEARING\***

**Mayor Adams opened the public hearing**

Second Reading and Advertised Public Hearing – Ordinance 13-02 Revisions to Flood Ordinance

Town Clerk Palmer read Ordinance 13-02 by title. Commissioner Holmes moved to adopt Ordinance 13-02 on second reading, seconded by Commissioner Kapper. Mayor Adams asked if there were any comments, there being none, roll call: all yes.

Second Reading and Advertised Public Hearing – Ordinance 13-03 – Adopting Florida Building Code

Town Clerk Palmer read Ordinance 13-03 by title. Commissioner Holmes moved to adopt Ordinance 13-03 on second reading, seconded by Commissioner Kapper. Mayor Adams asked if there were any comments, there being none, roll call: all yes.

**Mayor Adams closed the public hearing**

## **NEW BUSINESS**

### **Ratify Merit Increase – William Jordan**

Commissioner Wojcik moved to ratify a merit increase of 2% for William Jordan, seconded by Commissioner Kapper.  
Roll call: all yes.

### **Resolution 04-13 – Urging Retailers to Help Stop the Sale and Marketing of Tobacco Products to the Youth Population**

Commissioner Holmes read Resolution 04-13 by title. Commissioner Holmes moved to adopt Resolution 04-13, seconded by Commissioner Kapper. Roll call: all yes.

### **Resolution 05-13 – Adopting the 2013 Flood Plain Management Plan**

Town Clerk Palmer read Resolution 05-13 by title. Commissioner Holmes moved to adopt Resolution 05-13, seconded by Commissioner Kapper. Roll call: all yes. Commissioner Wojcik asked if there are any residents who wish to join the committee, to please call town hall.

### **Resolution 06-13 – Dedicating the Pavilion at Constitution Park as the James R. “Dick” Feimster Pavilion**

Town Clerk Palmer read Resolution 06-13 in its entirety. Commissioner Holmes moved to adopt Resolution 06-13, seconded by Commissioner Kapper. Roll call: all yes. Mrs. Faith Feimster thanked the Commission.

## **PROCLAMATIONS:**

Mayor Adams proclaimed the following:

May 5<sup>th</sup> through May 11, 2013 – Municipal Clerks Week

May 19<sup>th</sup> through May 25<sup>th</sup>, 2013 – Public Works Week

May 2013 – Older Americans Month

## **PUBLIC COMMENTS**

None

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, May 29, 2013 – 7:00 p.m.

Regular Meeting – Wednesday, June 12, 2013 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk