

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, MAY 2, 2006 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Tuesday, April 11, 2006; Workshop Meeting, Tuesday, April 25<sup>th</sup>, 2006

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

APPROVAL OF BILLS - May 2006

Commissioner Adams moved to approve the May 2006 bills, seconded by Commissioner Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Armstrong

*Tourist Development Council* – The Board of County Commission has appointed Mayor Armstrong as the elected official liaison.

*Del Bello Park* – The town has received the permit for the kayak launch.

Vice Mayor Holmes, Commissioner District No 4

*July 4<sup>th</sup> Fireworks* – the plans for the event are moving along. The Town of Indian Shores will be contributing towards the fireworks this year.

Commissioner Adams, Commissioner District No 1

*Indian Shores Police Department* – Traffic citations have doubled from last year, parking citations are down, mostly due to the parking machine being down.

*Maintenance Department* – New bulletin boards have been ordered and should be installed in about two weeks.

Commissioner Adams reported a new part-time employee has been hired for the office – Pam Nightingale. Ms. Nightingale does have 3-years experience with the City of Largo Building Department.

Commissioner Branch, Commissioner District No 2

Commissioner Branch reported that there have been some underground issues that have been resolved by staff.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported that he is developing a plan to enhance the current Redington Shores Disaster Plan. He's attended an Emergency Response Seminar sponsored by the Federal Highway Administration, where they explained the improvements they made after last years hurricane season. The goal is to have the Town's plan work along with County, State and Federal plans.

## **OLD BUSINESS**

### **Beach Access Bids**

Attorney Denhardt opened the sealed bids. Two bids have been received and the following was announced:

**Oakhurst Construction** - \$54,000.00 plus a choice of two options. Option 1 – Construct new sidewalk over existing concrete slab = \$9,800.00. Option 2 – Install pavers over existing concrete = \$15,800.00.

**J3 Construction, LLC** - \$76,500.00

Mayor Armstrong explained both bids are under the budget amount. Commissioner Branch suggested reviewing the bids further. Commissioner Branch moved to discuss the bids with the Building Official. Mayor Armstrong reminded everyone that there is a dead line for completion, which is the end of July 2006. Commissioner Branch withdrew his motion. Commissioner Adams moved to accept the proposal from Oakhurst Construction with Option #2, seconded by Vice Mayor Holmes. Roll call: all yes.

### **Del Bello Park Bids**

No bids have been received.

### **Police Contract**

Mayor Armstrong thanked all who have called and sent emails with comments supporting their choice in coverage. Commissioner Adams moved to accept the Indian Shores Police Contract as written, seconded by Commissioner Wojcik. Vice Mayor Holmes amended the motion to authorize Mayor Armstrong to sign the five-year contract, seconded by Commissioner Branch. Roll call on the motion and amended motion, all yes. Commissioner Wojcik also thanked those who contacted him in regard to this upcoming contract.

### **Appointment to Boards**

Commissioner Branch moved to appoint Roy Olsen to the Parks and Recreation Committee, seconded by Commissioner Adams. Roll call: all yes.

Commissioner Branch moved to appoint Dan Karwath to the Financial Advisory Committee, seconded by Vice Mayor Holmes. Roll call: all yes.

### **Undergrounding Update**

Mayor Armstrong stated this item was discussed at last meeting and the Commission was in consensus that the Town would pay the additional fees for the 3-gang and commercial accounts. Commissioner Branch moved to pay the additional fees, seconded by Commissioner Adams. The additional amount is approximately \$75,553.02. Roll call: all yes.

### **Phase 2 and 3 Engineering**

Mayor Armstrong explained that request for qualifications were sought for the engineering of Phase 2 and 3-stormwater/paving projects. Cumbey and Fair was the only firm to submit. Attorney Denhardt suggested to select Cumbey and Fair as the bidder whom you will negotiate for an appropriate price. Commissioner Branch moved to select Cumbey and Fair and to negotiate for a price, seconded by Commissioner Adams. Roll call: all yes.

## **NEW BUSINESS**

### **Resolution 08-06; Communities for a Lifetime Initiative.**

Attorney Denhardt read Resolution 08-06 by title. Commissioner Adams moved to adopt Ordinance 08-06, seconded by Vice Mayor Holmes. Roll call: all yes.

Resolution 09-06; Requesting Pinellas County Commission to Reject All of the Proposed Charter Provisions Related to Annexation Policy

Attorney Denhardt read Resolution 09-06 by title. Attorney Denhardt reported he has been attending the Pinellas County Charter Review Committee Meetings. Attorney Denhardt explained that at the last meeting, the requirement for the amount of days has been changed. Vice Mayor Holmes moved to pass this resolution with the amendment that the terms be amended as to what the Charter Review Commission has established, seconded by Commissioner Adams. Roll call: all yes.

Resolution 10-06; Opposing a Proposal of the Pinellas Charter Review Commission that would Eliminate the Dual Referendum Requirement

Attorney Denhardt read Resolution 10-06 by title. Commissioner Branch moved to adopt Resolution 10-06, seconded by Commissioner Adams. Roll call: all yes.

Resolution 11-06; Opposing the Issue of Allowing the Pinellas County Commission the Ability to Create Countywide Fire Standards.

Attorney Denhardt read Resolution 11-06 by title. Commissioner Adams moved to adopt Resolution 11-06, seconded by Vice Mayor Holmes. Roll call: all yes.

Resolution 12-06; Urging Members of the Pinellas County Charter Review Commission to Oppose the Exclusion of Elected Officials on Future Charter Review Commissions

Attorney Denhardt read Resolution 12-06 by title. Commissioner Wojcik moved to adopt Resolution 12-06, seconded by Commissioner Adams. Roll call: all yes.

Resolution 13-06; June 2006 Pedestrian Safety Month – Education and Enforcement Gulf Blvd. Cross Walks

Attorney Denhardt read Resolution 13-06. Commissioner Adams moved to adopt Resolution 13-06, seconded by Commissioner Branch. Roll call: all yes.

FY 2006/2007 Tentative Budget

Mayor Armstrong explained that the budget session has started. There is a conflict with Mayor Armstrong and Commissioner Adams for the July 25<sup>th</sup> meeting as they both will be out of Town. Commissioner Wojcik moved to move the workshop meeting to July 18<sup>th</sup>, seconded by Commissioner Adams. Roll call: all yes.

Supporting our Troops

Mayor Armstrong explained that the Town of Indian Shores has been collecting and sending items to our troops and have asked for all communities to become involved. A list of items needed will be posted in Town Hall and other various locations. Indian Shores will collect the items and ship.

**PUBLIC COMMENTS**

Resident Ron Gonzalez commented on the expenditure for the Beach Access Project without further review of the bids received.

Resident Gail Conroy commented on the need to light the crosswalks for safety.

Resident Jeff Rue asked if a crosswalk could be installed by the 7-11. Mayor Armstrong explained that she is working with FDOT to have one installed. The County will need to move the gate at the County Park, so one can be installed at the north end of that median.

Resident Jeanette DeMarco asked the Commission to consider passing a Resolution disallowing pile driving for construction as it is very loud and disturbing to the neighbors.

**MISCELLANEOUS**

Workshop Meeting – Tuesday, May 30, 2006 – 7:00 p.m.

Regular Meeting – Tuesday, June 13, 2006 – 7:00 p.m.

Meeting Adjourned.

Respectfully submitted.

Mary F. Palmer, CMC  
Town Clerk