

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MAY 14, 2008 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, April 9, 2008; Special Meeting, April 30, 2008; Workshop Meeting, April 30, 2008

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

APPROVAL OF BILLS – May 2008

Vice Mayor Adams moved to approve the May 2008 bills, seconded by Commissioner Holthaus. Roll call: all yes.

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong announced this is National Tourism Week. The Visitors Convention Bureau and Chambers throughout the County have been celebrating the 25th Anniversary of Tourism Week. During a luncheon this past week, Mayor Armstrong sat with the Super Bowl Committee listening to the plans being made for the event. Mayor Armstrong is hoping to spearhead an event for the beaches for the Super Bowl and will give further details as they progress.

Mayor Armstrong apologized to the Commission and Attorney Denhardt for the granting of time at the last workshop meeting for public comments which turned into an abrasive, accusatory and disrespectful barrage of words that should never be tolerated at this level. Mayor Armstrong pledged to the Commission and to Attorney Denhardt no disrespect will be tolerated again and asked all to accept her apology.

Vice Mayor Adams, Commissioner District No 1

Vice Mayor Adams announced the new town parking lot is open at the corner of 178th Ave. West and Gulf Boulevard. Residents may obtain one hang tag per property for free parking and all others will pay \$1.00/per hour. The meter takes both coins and credit/debit cards.

Indian Shores Police Department – all categories were up, except for traffic warnings.

Commissioner Branch, Commissioner District No 2

Commissioner Branch thanked Mayor Armstrong for providing an Ice Cream Social to celebrate Older Americans Month; those who attended enjoyed the event.

Undergrounding – the crew is now starting to finalize the project any concerns please call town hall. Restoration will soon begin.

Sewer Rehab 176th Ave. East and 1st Street East – project will be started soon. Pinellas County Utilities will be moving the water lines.

Commissioner Branch wished his wife Lil, a Happy Birthday.

Commissioner Branch announced one of the town's former employees and Board Adjustment member, Peggy Nowakowski, lost her father this week. Anyone interested may contact town hall for information.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik announced the town's Annual Hurricane Awareness Meeting will be held, Tuesday, May 27, 2008 at 7:00 p.m. at Town Hall. Commissioner Wojcik attended the Governor's Hurricane Conference. Commissioner Wojcik will be working with the Town of Indian Shores to renew Chapel on the Hill as our Secondary EOC during Hurricane Season.

Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus reported the men's room door at Constitution Park has been replaced. The kiosk has been installed at Del Bello Park. Repairs are being made to equipment at Spitzer Park.

OLD BUSINESS**Open Public Hearing**First Reading and Advertised Public Hearing – Ordinance 08-03; Land Use/Zoning Fees

Attorney Denhardt read Ordinance 08-03 by title. Mayor Armstrong asked for any discussion or comments. There being none, Vice Mayor Adams moved to adopt Ordinance 08-03 on first reading, seconded by Commissioner Branch. Roll call: all yes.

Close Public HearingAppoint Alternate to Parks and Recreation Committee

Commissioner Wojcik moved to reappoint Emily Schrader as Alternate to the Parks and Recreation Committee, seconded by Vice Mayor Adams. Roll call: all yes.

Approval to Piggyback with Rowland Contractors for Stormwater/Paving Project

Commissioner Branch explained at this point the town will not piggyback with Rowland, but open the project for bid. Vice Mayor Adams moved to authorize Steve Andrews to prepare and release an RFP for the Stormwater Project, seconded by Commissioner Holthaus. Roll call: all yes.

Approve Interlocal Agreement Dune Walkovers

Mayor Armstrong explained this approval will formalize the agreement with the County for the Dune Walkovers. Commissioner Wojcik moved to approve the Interlocal Agreement, seconded by Vice Mayor Adams. Roll call: all yes.

Commissioner Branch explained to the Commission the paperwork submitted for Amendment 1 for Professional Services Agreement & Scope of Services for the Sewer Rehab Project. Vice Mayor Adams moved to approve Amendment 1, seconded by Commissioner Holthaus. Roll call: all yes.

Commissioner Branch explained the Commission had previously approved \$60,000.00 for the Dune Walkovers, but the County has only approved \$50,000.00. The project did come in under \$50,000.00, but the rental of the tractor will put it slightly over. Commissioner Branch moved to amend the amount of \$60,000.00 to \$50,000.00, seconded by Vice Mayor Adams. Roll call: all yes.

Proclamation – Municipal Clerks Week – May 4th – 10th, 2008 was announced by Mayor Armstrong.

NEW BUSINESSDistribute Tentative Budget FY 2008/2009

Mayor Armstrong asked the Commission to please have their figures for both revenue and expenses to the Town Clerk by June 20, 2008, this gives the Commission just over a month to gather the figures. Mayor Armstrong will announce when the Financial Committee will meet to review the budget.

PUBLIC COMMENTS

Resident Ron Gonzalez addressed the Commission in regard to a request from Madeira Beach Fire Department

to clear the fire hydrant in front of the Gulf Mariner Condominium. Mr. Gonzalez also asked the Commission when repairs will be made at the Gulf Mariner Condominium that were made during the undergrounding project. Mayor Armstrong asked Mr. Gonzalez to contact the town hall.

MISCELLANEOUS

Mayor Armstrong announced the following meeting dates:

Tuesday, May 27, 2008 Hurricane Awareness Meeting – 7:00 p.m.

Workshop Meeting – Wednesday, May 28, 2008 – 7:00 p.m.

Regular Meeting – Wednesday, June 11, 2008 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk