

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JUNE 8, 2011 – 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, May 11, 2011, Workshop Meeting, May 25, 2011, Special Meeting, May 25, 2011

Commissioner Holmes corrected the Workshop Minutes, May 25, 2011 to state “merit increases and COLA will be reflected in the budget for all employees”. Commissioner Holmes moved to approve the minutes as amended, seconded by Vice Mayor Branch. Roll call: all yes.

RATIFICATION OF BILLS May/June 2011

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

COMMISSION REPORTS

Mayor Adams

Crosswalk – permitting in process, engineering phase has been completed. The Indian Shores Police Department will hold a Campaign Awareness this weekend regarding crosswalks this weekend for both vehicles and pedestrians.

Mayor Adams referenced the boat that has been sitting in the basin at Del Bello Park. The owner plans on moving it in a couple of weeks, but the main point to address is that the town has no jurisdiction or authority per FL. Statutes to remove the boat.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – traffic citations are down, parking tickets and physical arrest were up.

Sewers – the sewer lid at 180th and 5th Street will be repaired. The relining in District Two is just about complete.

Commissioner Kapper, Commissioner District No1

No Report

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik commented that the Town’s Hurricane Awareness Meeting was very well attended and gave thanks to all those who participated.

Commissioner Holmes, Commissioner District No 4

Building Department – 45 permits were issued in the month of May with an income of \$5,930.00.

Fire – two emergency fire responses with an average response time of seven minutes and forty-six seconds.

Ems – 18 emergency responses with an average response time of five minutes and thirty-nine seconds; 11 non emergency responses with an average response time of six minutes and thirty-five seconds.

Gulf Beaches Library – Maggie Cinnella, Director of the Library has requested to address the Commission at the next meeting in regard to their upcoming budget. Ms. Cinnella will be contacted to attend the meeting.

OLD BUSINESS

None

NEW BUSINESS

Approve FY 2009/2010 Audit Report

Commissioner Holmes moved to approve the FY 2009/2010 as submitted, seconded by Vice Mayor Branch. Roll call: all yes. Commissioner Wojcik asked about GASB 54. Mayor Adams explained that himself and Town Clerk Palmer are working on being in compliance and will keep the Commission updated.

Approve Donation Request – Neighborly Care Network

Commissioner Holmes moved to approve \$1,500.00 for the FY 2012 budget, seconded by Vice Mayor Branch. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, June 29, 2011 – 7:00 p.m.

Regular Meeting – Wednesday, July 13, 2011 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk