

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JUNE 8, 2016 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Henderson, Commissioner Kapper, Commissioner Branch, Vice Mayor Holmes, Mayor Adams and Attorney Rubenstein.

APPROVAL OF MINUTES – Regular Meeting, May 11, 2016; Workshop Meeting, May 25, 2016

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

RATIFICATION OF BILLS – May/June 2016

Vice Mayor Holmes moved to ratify the bills as presented, seconded by Commissioner Kapper. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Tropical Storm Colin – no damage has been reported by residents. The town did experience flooding at extreme high tides, but water receded quickly as the tide lowered.

Gulf Boulevard Beautification – a meeting will be held at the end of the month with the consultants.

Vice Mayor Holmes, Commissioner District No 4

Fire Services May 2016 – one non emergency for an average response time of seven minutes and fifty-six seconds and three emergency calls for an average response time of six minutes and four seconds.

Medical Services May 2016 – seven non emergencies for an average response time of four minutes and thirty-nine seconds and seventeen emergencies for an average response time of four minutes and twenty-five seconds.

Emergency Management – Vice Mayor Holmes thanked Mayor Adams and town staff for their work during Tropical Storm Colin.

Commissioner Kapper, Commissioner District No1

Building Department – May 2016 – ninety-five permits were issued for a total revenue of \$14,832.44. No permits were issued for new construction.

Public Works – the new lawn service is working well for the town. Sprinklers on the islands have been repaired and the grass is looking green.

Commissioner Branch, Commissioner District No 2

Commissioner Branch stated he is happy to be back and is feeling much better, he thanked everyone for their prayers.

Indian Shores Police Department – May 2016 – crimes reported, physical arrests and ordinance warnings are down from last year. Police Action Reports, traffic citations, traffic warnings and ordinance citations were up.

Commissioner Henderson, Commissioner District No 3

No report at this time. Will be handled under Old Business.

## **OLD BUSINESS**

### **Award Contract for Web Site Redesign**

Commissioner Henderson stated herself and Town Clerk Palmer have spent numerous hours reviewing the bids received. They have narrowed it down to two bids and had representatives at the last workshop meeting address the Board of Commission for a question and answer session. The two bidders are Digital Eel and DaBiri Designs. As requested at the last meeting, Commissioner Henderson has submitted a vendor overview and recommendation for the Commission. Both Commissioner Henderson and Town Clerk Palmer recommend awarding the bid to DaBiri Designs. Commissioner Henderson moved to award the bid to DaBiri Designs at a not to exceed cost of \$5,000.00, seconded by Commissioner Kapper. Roll call: all yes.

### **Approve Purchase of New Playground and Shade System – Constitution Park**

Commissioner Henderson stated at the last workshop meeting the Commission discussed the purchase of new playground equipment and shade system for Constitution Park. Mike Strippy from Korkat, was present at the workshop to answer any questions. Commissioner Henderson had met many times with the Parks and Recreation Committee, who have recommended the purchase to the Commission. The town will be piggybacking off of a contract with Palm Beach County. Commissioner Henderson moved to approve the proposal from Korkat at the cost of \$68,110.33, seconded by Vice Mayor Holmes. Roll call: all yes. Commissioner Henderson explained the existing equipment is being donated so therefore a savings of over \$6,000.00 is being saved by the town for the taking out of the equipment. Attorney Denhardt's office will draw up a Hold Harmless Agreement.

## **NEW BUSINESS**

### **Neighborly Care Network Donation FY 16/17**

Vice Mayor Holmes moved to approve a donation of \$1,500.00 as requested, seconded by Commissioner Henderson. Roll call: all yes.

### **PROCLAMATION – June 15 Elder Abuse Awareness Day**

Mayor Adams Proclaimed June 15 Elder Abuse Awareness Day.

## **PUBLIC COMMENTS**

Roger Wyatt, Redington Towers Building One, addressed the Commission with concerns of shark fishing and chumming off the beach. Mr. Wyatt stated he witnessed both during and before Memorial weekend. The Commission will have this as an agenda item at the next workshop. Resident, Donna Waldman addressed the Commission with the same concern.

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, June 29, 2016 – 7:00 p.m.

Regular Meeting – Wednesday, July 6, 2016 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk