

COMMISSION MEETING  
BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
**WEDNESDAY, JUNE 9, 2010 – 7:00 P.M.**

**MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, May 12, 2010; Workshop Meeting, May 26, 2010

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

APPROVAL OF JUNE 2010 BILLS

Commissioner Holmes moved to approve the June 2010 bills, seconded by Vice Mayor Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

The Town of Redington Shores and Indian Shores jointly held the annual Hurricane Awareness Meeting at the Town of Indian Shores on May 4, 2010. Mayor Adams encouraged everyone to prepare now for the hurricane season and possible evacuations.

Mayor Adams reported the town has received a grant to install solar panels on town hall. The town will continue to look for ways to “go green”.

Mayor Adams reported the town has had a lot of request to install a crosswalk at the north end of town by the county park. The town is working on this goal and is budgeting monies for this project.

Gulf Boulevard Beautification – is still in the works. Pinellas County will be talking about this project and the promised monies at there next meeting on June 10<sup>th</sup>, 2010. Representatives from the BIG-C will be there lobbying for the County Commission to appropriate the monies in the budget as promised and committed.

Mayor Adams asked Commissioner Wojcik to brief the Commission and residents on the oil spill.

Commissioner Wojcik reported the following:

Commissioner Wojcik reported Mayor Adams has had aerial photos made of our beaches for documentation showing the pristine condition of our beaches. The chain of command for cleanup in our area waterways are: US Coast guard, Department of Environmental Protection, State of Florida and Pinellas County. Anyone wishing to volunteer should contact the agencies directly; numbers will be listed on the town’s access channel and web page. Any information on injured bird or wildlife affect by the oil spill should be reported to the Wildlife hotline. You may donate materials to the Seabird Sanctuary to prepare for assisting with injured wildlife.

Major Hughes addressed the Commission reporting he will be the Site Captain for Indian Shores and Redington Shores. He is asking for 150 volunteers for the pre beach clean-up. If the oil is coming to our shores there will be a 48-hour notification, with a two hour time frame to clean the beaches. This clean-up will be picking up debris prior to the oil coming ashore.

Mayor Adams reported there will be no booms placed on the beach area; booms will be placed across inlets and marsh areas.

Vice Mayor Branch, Commissioner District No 2

Phase 2,3,4 – has been completed with the exception of one home. Contact with the homeowner has been unsuccessful.

Vice Mayor Branch reported a quote to fix the generator has been obtained. Vice Mayor Branch moved to accept the bid for repair at the price of \$6,812.00, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Holmes, Commissioner District No 4

Building Department – 27 permits issued for May 2010, with total income being \$3,711.80.

Fire Services – 2 calls, with an average response time of five minutes and fifteen seconds.

EMS – 35 calls, with an average response time of three minutes and fifty seconds.

Gulf Beaches Library – Mayor Simons has resigned as Chairmen of the Board of Trustees, effective September 30, 2010.

## **OLD BUSINESS**

Second Reading and Advertised Public Hearing – Ordinance 10-03 – Fertilizer Use

Attorney Denhardt read Ordinance 10-03 by title. Commissioner Holmes moved to adopt Ordinance 10-03 on second reading, seconded by Vice Mayor Branch. Roll call: all yes. Commissioner Holmes asked that the residents be made aware that this ordinance has passed.

First Reading and Advertised Public Hearing – Ordinance 10-01 – Transfer Development Rights - TDR's

Attorney Denhardt read Ordinance 10-01 by title. Commissioner Holmes moved to adopt Ordinance 10-01 on first reading, seconded by Vice Mayor Branch. Commissioner Wojcik stated that his long standing opinion is that ordinance 10-01 does not fit in the town the size of Redington Shores, does not add any value to our comprehensive plan; requires and will require unprecedented discipline and oversight of the commission and future commissions to maintain our historic way of life in Redington Shores. Roll call on motion and second, Commissioner Wojcik, no; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

## **NEW BUSINESS**

Appointment to Financial Advisory Committee

The following members were reappointed for two year terms: Dan Karwath, Tony D'Angelo; Steve Wotovich, At Large; Alternates, Jennifer Leigh Crawford and Ken Brown.

Planning and Zoning Recommendation – 80 180<sup>th</sup> Avenue West

Applicant Steve Wotovich addressed the Commission. After discussion Commissioner Holmes moved to approve the Planning and Zoning recommendation, seconded by Vice Mayor Branch. Commissioner Wojcik stated the variance is for one year; Mr. Wotovich stated he was told at the Planning and Zoning meeting. Roll call on the motion and second: all yes.

First Reading and Advertised Public Hearing – Ordinance 10-05 - Transient Rentals

Attorney Denhardt read Ordinance 10-05 by title. Commissioner Holmes moved to adopt Ordinance 10-05 on first reading, seconded by Vice Mayor Branch. Roll call: all yes.

Mayor Adams proclaimed by Proclamation the following:  
Elder Abuse Awareness Day – June 15, 2010  
June 2010 - Hurricane Awareness Month

Public Comments - None

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:  
Workshop Meeting – Wednesday, June 30, 2010 – 7:00 p.m.  
Regular Meeting – Wednesday, July 14, 2010 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk