

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JUNE 10, 2009 - 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 13, 2009; Workshop Meeting, May 27, 2009

Commissioner Holmes stated that the May 13, 2009 minutes do not reflect the motion, second or the vote for the FY 09/10 Annual Police Service Contract. These minutes will be placed on the next meeting agenda for approval. Commissioner Kapper moved to approve the Workshop minutes of May 27, 2009, seconded by Commissioner Holmes. Roll call: all yes.

APPROVAL OF BILLS - June 2009

Commissioner Holmes moved to approve the June 2009 bills, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams presented staff member Brad Kelley with a certificate of completion for Level 1 of Code Enforcement.

Mayor Adams reported that the beach access at 177th Ave. West has been closed for repairs. The town received complaints in regard to the condition of the access. A letter has been sent to Steve West asking for a permit to repair the access.

Mayor Adams announced an alternate is needed for the Planning and Zoning Board and anyone who is interested should contact Town Hall.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department - criminal and miscellaneous reports are down, traffic and parking citations are down, calls for service and traffic warnings are up.

Stormwater Quality Project - paving has been completed on the Wall Streets area, Long Point and parts of 1st Street East. Complaints of mosquitoes have been made and the situation is being addressed.

Commissioner Kapper, Commissioner District No 1

Commissioner Kapper reported both the maintenance building and the park building have been painted and repaired. The floating dock at Del Bello Park has been closed for repairs. The picnic tables at Constitution Park have been pressure washed and will be sealed.

Commissioner Wojcik, Commissioner District No 3

Emergency Management - Commissioner Wojcik stated he attended the Annual Governor's Hurricane Conference and received a certificate in Emergency Operations Center Management. Commissioner Wojcik and Commissioner Sutch of Indian Shores have been meeting for the 2009 Hurricane Season. All paperwork has been submitted for our five LMS projects.

Commissioner Holmes, Commissioner District No 4

Commissioner Holmes reported he has met with Chief Graves of the Seminole Fire Department discussing any potential hope for Engine 26 staying at the location in Indian Shores. There has been no final decision made. Mayor Adams along with other Mayors are adamantly trying to convince the County to keep the station where it

Building Department – Steve Andrews is back to work fulltime.

Gulf Beach Library – Commissioner Holmes introduced Maggie Cinnella, new Library Director for the library. Ms. Cinnella addressed the Commission stating to both the Commission and residents that she is available at any time for any questions, concerns, etc. Ms. Cinnella spoke of the different Library programs and encouraged all to visit the library.

OLD BUSINESS

Resolution 05-09 - Approval of Half Marathon Races

Chris Lubber, Director of the Half Marathon Races addressed the Commission. Mr. Lubber explained seven cities are involved for the holiday half a thon and five cities have already approved the race; nine cities are involved for the Halloween half a thon and seven cities have already approved the race. The time frame for the races to be in Redington Shores is approximately 1:30 hours. The Resolution for the meeting tonight refers only to the Halloween races for five years, but each year Mr. Lubber will need to have a permit signed by the Mayor. The Resolution also can be rescinded at any time. Business owner Ken Baldanza of Kenny's Corner addressed the Commission asking them that if there is an impact on his business to reconsider having the races. The Commission asked Mr. Baldanza to report to the Commission any impact he experiences from the race. Attorney Denhardt read Resolution 05-09 by title. Commissioner Holmes moved to approve Resolution 05-09, seconded by Commissioner Kapper. Roll call: all yes. A Resolution for the Holiday Half a Thon will be on the next regular meeting agenda.

NEW BUSINESS

Approval of Permitted Use in the C-NR Commercial District – Amusement Arcade

Property Owner Mari O'Hara addressed the Commission. Ms. O'Hara explained she is the property owner of 18117 Gulf Blvd., and recently just lost a long time tenant. Ms. O'Hara would like to open up an arcade geared to young youth. The establishment will have staff supervising at all times of operation. No alcohol would be sold or allowed to be brought in. Ms. O'Hara is hopeful that this business would also help out her other tenant Beach Pizza, as she would allow food to be brought into the business. The hours of operation would be Monday – Thursday, 12-noon – 8:00 p.m; and Friday and Saturday, 12-noon – 10:00 p.m. Attorney Denhardt explained to the Commission if the Commission desires to amend the Ordinance to specifically provide for an amusement center in the CNR District it would require a Planning and Zoning Board hearing and then two advertised public hearings or if the Commission found that an amusement center would fall under the specific permitted uses that are already allowed in the CNR District such as novelty store or a sporting goods store, then such use would be allowed in the CNR District and therefore in the ROR-15 District. Commissioner Wojcik told the Commission he has heard from his constituents' and feel this would be a good business for town. All the Commission felt this would be a good business in town and also would help the business community. Commissioner Holmes did express concern on the mix of adults and children. Ms. O'Hara stated again she is gearing toward youths 10 – 18 years of age. Commissioner Holmes asked if rules and regulations would be established, Ms. O'Hara told the Commission there would be and is willing to comply and work with the town. Commissioner Wojcik moved to allow an Amusement Arcade in the CNR District, under the category Novelty Store, seconded by Vice Mayor Branch. Roll call: all yes.

Site Plan Recommendation 18328 Sunset Blvd.

Commissioner Holmes told the Commission he has reviewed the application with the Building Official prior to the Planning and Zoning review. This will be a nice home out of the floodplain and within the parameters of the code. Commissioner Holmes moved to approve the Planning and Zoning Board recommendation to approve the project, seconded by Commissioner Kapper. Commissioner Wojcik stated a variance is forever and it is setting precedence for other properties. Attorney Denhardt explained a variance is not precedence, as every variance is

supposed to be looked at unique to the particular parcel under consideration. Roll call on the motion and second, Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes and Mayor Adams, yes.

Approval Neighborly Care Network Funds FY 2009/2010

Commissioner Holmes explained he called the Neighborly Care Network and spoke with Michelle Backlund who sent the letter of request. The letter asked for a donation \$2,500.00. Commissioner Holmes explained to Ms. Backlund the necessary cuts being made to the budget. Ms. Backlund stated that a donation of \$1,500.00 would be sufficient and would not take away from any services that are being offered now to the four participants. Commissioner Holmes moved to approve \$1,500.00 for FY 09/10, seconded by Vice Mayor Branch. Roll call: all yes.

PUBLIC COMMENTS

Resident Barbara Millar addressed the Commission and residents asking for support of the Gulf Beaches Library. Mayor Adams told Ms. Millar the money is still in the budget for the library.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting - Wednesday, June 24, 2009 - 7:00 p.m.

Regular Meeting - Wednesday, July 8, 2009 - 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk