

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JUNE 10, 2015 – 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 13, 2015; Workshop Meeting, May 27, 2015

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

RATIFICATION OF BILLS – May/June 2015

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams stated the new artificial turf out front of Town Hall is still being installed and should be completed soon. Mayor Adams also stated he has signed a MOU with Suncoast Fire & Rescue District in regard to our secondary EOC, which will be located at St. Jerome's Church on Hamlin Blvd., located in Indian Rocks.

Vice Mayor Holmes, Commissioner District No 4

Fire Services – one non emergency call with an average response time of twelve minutes and twenty eight seconds and seven emergency calls with an average response time of six minutes and twenty one seconds.

Emergency Medical – fourteen non emergency calls with an average response time of six minutes and twenty one seconds and seventeen emergency calls with an average response time of six minutes and forty three seconds.

Emergency Management – both Vice Mayor Holmes and staff member Walker attended a class at Pinellas County EOC on Damage Assessment. This class was very informative.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reported an Arborist was contacted in regard to the two big trees at Spitzer Park. It has been determined the trees are very soft and could fall and cause damage. Bids are being obtained to remove these trees.

Building Department – 77 permits were issued in May, three being for new single family homes. Total revenue received was \$96,058.72.

Commissioner Branch, Commissioner District No 2

Indian Shores Police – Police Action Report and crimes reported are up from last year and physical arrests, traffic accidents and traffic citations were down.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson thanked Vice Mayor Holmes for putting together another informative Hurricane Awareness Meeting, which was very well attended by our residents.

Commissioner Henderson meet with representatives of La Vistana to finalize the landscaping for the park land in front of La Vistana, just a few more selections need to be made.

Commissioner Henderson reported bids are being obtained to repair the shuffleboard court at Constitution Park. Commissioner Henderson will be meeting with the Parks and Recreation Committee discussing new equipment and shade system for the park.

Gulf Beaches Library – summer reading programs will start soon for all ages, the adult reading program will start June 16th. Starting June 26th the library will be giving away Barnes and Noble gift certificates every Friday for five weeks, with the grand prize drawing for a Kindle E Reader.

Presentation - Whit Blanton, Executive Director PPC/MPO

Presentation to be held at a future meeting.

OLD BUSINESS

Credit Card Usage at Town Hall

Mayor Adams stated this item has been discussed at prior workshop meetings and now will need a vote on this subject. Commissioner Henderson moved to accept credit cards at town hall, seconded by Commissioner Branch. Mayor Adams asked if there was any discussion. Commissioner Kapper stated when the presentation was made it was determined an additional cost of 3% would be added and is against this additional cost to our residents. Vice Mayor Holmes stated he has not seen the need demonstrated to start using the machine. Commissioner Branch added he also does not see the need for using a credit card machine. Roll call on the motion and second, Commissioner Henderson, yes; Commissioner Kapper, no; Commissioner Branch, no; Vice Mayor Holmes, no and Mayor Adams, yes.

NEW BUSINESS

Approval to Refurbish Sewer Manholes

Commissioner Branch reported he has received a bid from Infrastructure Restoration, Inc., in the amount of \$25,500.00 to repair nine manholes at various locations on Gulf Blvd. The town is piggybacking on a contract from Hillsborough County. Commissioner Branch moved to approve the contract at \$25,500.00, plus the cost of the permit from DOT for lane closure, total not to exceed, \$30,000.00, seconded by Commissioner Kapper. After discussion, Vice Mayor Holmes amended the motion to approve the project to not exceed \$30,000.00, seconded by Commissioner Kapper. Roll call: all yes.

Proclamation - Proclaiming July 26 Americans with Disabilities Act Awareness Day

Mayor Adams proclaimed July 26th Americans with Disabilities Act Awareness Day.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, June 24, 2015 – 7:00 p.m.

Regular Meeting – Wednesday, July 8, 2015 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk