

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JUNE 12, 2013 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, May 15, 2013; Workshop Meeting, May 29, 2013

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

RATIFICATION OF BILLS – May/June 2013

Commissioner Kapper moved to ratify the May/June bills, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Gulf Blvd. FDOT road work is under way, including paving and drainage work.

Town Clerk Mary Palmer and Mayor Adams have begun work on the budget, with the first Financial Advisory Committee meeting on Monday, June 17 at 5:00 p.m.

Vice Mayor Branch, Commissioner District No 2

Police report showed arrests were up (10), traffic citations up, parking citations 52. The Memorial Day celebration held at Indian Shores was a success – thanks to the town.

Commissioner Kapper, Commissioner District No1

For Commissioner Holmes: Building Department – 60 permits were issued, with 2 new single family homes, with a revenue of \$31,646.69.

The new kayak ramp at Del Bello Park is open, and a wood railing will be installed.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik thanked the participants of the Hurricane Awareness meeting.

Now live stream of all meetings to the internet, and archiving of meetings.

Be sure to contribute to the July 4 fireworks fund.

OLD BUSINESS

OPEN PUBLIC HEARING

First Reading – Ordinance 13-04 – Use of Skateboards, Roller Skates, and In-Line Skates in CTF Areas

Attorney Denhardt read Ordinance 13-04 by title. Commissioner Kapper moved to adopt Ordinance 13-04 on first reading; seconded by Vice Mayor Branch. Commissioner Wojcik asked how the Town could help the kids, and provide a total solution, not a one-sided event. Commissioner Kapper said that banning skateboarding totally is not good, but more time is needed. Mayor Adams stated that the Town is going forward with the Ordinance to protect property and the kids. Attorney Denhardt advised that the Ordinance doesn't ban skateboarding except for the CTF public property. Josh Ross, owner of the Shoreline Skate Shop, spoke about the new park being built in Largo, and asked the Commission to find monies and a location in Town to build one. Mayor Adams called for roll call: Commissioner Wojcik no; Commissioner Kapper yes; Vice Mayor Branch yes; Mayor Adams yes.

CLOSE PUBLIC HEARING*

NEW BUSINESS

Approve Donation Request – Neighborly Care Network

Mayor Adams said that \$3,000 is requested for Neighborly Care Network. The vote died for lack of a motion and second.

Appointments/Reappointments to Planning and Zoning Board, Parks and Recreations and Finance Committee

Mayor Adams announced the following reappointments to boards: Doris Boggs, Michelle Ganio, Zelma Perkins, Martha Holthaus, Nancy Linde to Parks & Recreation Committee; Ron Stein, Dave Eldridge to Financial Advisory Committee. Mayor Adams said the Town needs a new appointee for District 1 on the Planning & Zoning Board due to the resignation of Charles Parker. Commissioner Kapper moved to approve all of the reappointments, seconded by Commissioner Wojcik. Roll call all yes.

Proclamation – Declaring June 2013 as Hurricane Awareness Month

Mayor Adams proclaimed June Hurricane Awareness Month.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:
Workshop Meeting – Wednesday, June 26, 2013 – 7:00 p.m.
Regular Meeting – Wednesday, July 10, 2013 – 7:00 p.m.

Respectfully Submitted,

Patti Herr
Deputy Town Clerk