

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, JUNE 13, 2006 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Adams, Commissioner Branch, Commissioner Wojcik, Vice Mayor Holmes, Mayor Armstrong and Attorney Hammonds.

APPROVAL OF MINUTES – Regular Meeting, Tuesday, May 9, 2006; Workshop Meeting, Tuesday, May 30, 2006; Workshop Meeting, Monday, June 5, 2006; Emergency Meeting, Monday, June 12, 2006.

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

APPROVAL OF BILLS – June 2006

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

### **COMMISSION REPORTS**

Mayor Armstrong

Mayor Armstrong thanked all the Commission for their response in attending the Emergency Meeting to declare a State of Emergency and for all the work and time they put into the Town.

Mayor Armstrong encouraged all to have their Hurricane plans in place and also alerted everyone to the fact that the Town is selling water for the Hurricane Season.

Mayor Armstrong explained that the Commission are all wearing yellow tee shirts in support of June being Proclaimed Pedestrian Safety Month. Mayor Armstrong asked for volunteers to help on Saturdays throughout the month of June to hand out flyers and help with promoting crosswalk safety.

The beach renourishment should be moving into Redington Shores within the next two weeks and will take approximately two to three weeks to complete the Redington Shores portion and the whole project should be completed by August.

The Town is collecting items for our troops overseas; a list of items needed may be obtained at Town Hall.

The Beach Mad Dog Triathlon scheduled for Sunday June 18<sup>th</sup> between 7:00 – 10:00 a.m. with lane closures expected.

Undergrounding – tie ins being done on 174<sup>th</sup>, moving across to 1<sup>st</sup> and 2<sup>nd</sup> Street and down 175<sup>th</sup> Ave. East. Mayor Armstrong announced the number of consent letters still needed for each street.

Phase 2, 3 and 4 Stormwater/Paving Project – Engineering has been approved by SWFWMD and the construction for Phase 2 and 3. Cumbey and Fair are putting cost together for the engineering and should have to the town by next week. Phase 1 and 5 should be completed by the end of June.

Vice Mayor Holmes, Commissioner District No 4

Parks and Recreation – the committee met and discussed the possible improvements to Spitzer and Constitution Parks. After a few more meetings the board should have some recommendations to bring to the Commission.

Commissioner Adams, Commissioner District No 1

Indian Shores Police Department – Traffic citations are up. Commissioner Adams reported beach erosion did occur on the beach due to the storm.

Bulletin boards have been replaced and the others are scheduled to be replaced.

#### Commissioner Branch, Commissioner District No 2

Commissioner Branch told the Commission he is waiting for Mr. Newlin to present the town a new offer on his property stemming from the new survey. Commissioner Branch confirmed with the Building Official that the lot is a buildable lot. Once the offer is received, Commissioner Branch and Attorney Denhardt will review the offer.

Sewers – Commissioner Branch reported that emergency repairs needed to be done on the lift station on 176<sup>th</sup> Ave. and 1<sup>st</sup> Street East. Commissioner Branch will be suggesting to the Commission moving the lift station off to the side of the road instead of in the middle.

#### Commissioner Wojcik, Commissioner District No 3

Emergency Management Plan – plan is in draft form, staff will meet in the next couple of weeks to review and finalize the plan.

Resolution 17-06 – Mayor Armstrong explained that this resolution terminates the State of Emergency declared for Hurricane Alberto. Attorney Hammonds read Resolution 17-06 by title. Commissioner Adams moved to adopt Resolution 17-06, seconded by Commissioner Branch. Roll call: all yes. Mayor Armstrong therefore proclaimed the State of Emergency terminated.

### **OLD BUSINESS**

#### Appointment to Boards

Mayor Armstrong told the Commission Mr. Ken Brown has submitted his resume to be placed on the Financial Advisory Committee as an Alternate. Commissioner Adams moved to appoint Mr. Brown to the Financial Advisory Committee as an Alternate, seconded by Commissioner Branch. Roll call: all yes.

#### Second Reading and Advertised Public Hearing Ordinance 06-02 – Land Use Change 17730 Gulf Boulevard

Mayor Armstrong announced this is a Public Hearing. Attorney Hammonds read Ordinance 06-02 by title. Vice Mayor Holmes moved to adopt Ordinance 06-02 on second reading, seconded by Commissioner Adams. There being no discussion or comments, roll call: all yes.

### **NEW BUSINESS**

#### First Reading and Advertised Public Hearing Ordinance 06-04 – Utility Easements on Gulf Boulevard

Attorney Hammonds read Ordinance 06-04 by title. Vice Mayor Holmes moved to adopt Ordinance 06-04, seconded by Commissioner Adams. Mayor Armstrong explained that this ordinance requires utility easements on both side of Gulf Boulevard for development or redevelopment. There being no discussion or comments, roll call: all yes.

#### First Reading Ordinance 06-05 – Redirecting Firefighters Pension Trust Fund Monies

Attorney Hammonds read Ordinance 06-05 by title. Mayor Armstrong explained that there are no additional tax monies, just a redirection of monies already being collected. Commissioner Adams moved to adopt Ordinance 06-05 on first reading, seconded by Commissioner Branch. Roll call, all yes.

#### FY 2006/2007 Neighborly Care Network Donation Request

Mayor Armstrong told the Commission the donation request is in the amount of \$5,000.00. Services are rendered to residents of Redington Shores. Commissioner Branch moved to approve the donation of \$5,000.00, seconded by Commissioner Wojcik. Roll call: all yes.

#### Records Request – Imaging

Mayor Armstrong explained that the Town Clerk has submitted a request for documents to be scanned onto CD's. Vice Mayor Holmes moved to approve the request for the amount of \$2,500.00, seconded by Commissioner Adams. Roll call: all yes.

Resolution 14-06 – National Incident Management System

Attorney Hammonds read Resolution 14-06 by title. Commissioner Adams moved to adopt Resolution 14-06, seconded by Vice Mayor Holmes. Roll call: all yes.

Resolution 15-06 – FDOT Landscape Agreement

Attorney Hammonds read Resolution 15-06 by title. Vice Mayor Holmes moved to adopt Resolution 15-06, seconded by Commissioner Branch. Roll call: all yes.

Volunteer Opportunities

Mayor Armstrong asked for volunteers to help throughout the month of June to help with educating the public on Crosswalk Safety. Residents can sign up at Town Hall.

Vacation of Easement Request – 177<sup>th</sup> Ave. West and Lee Avenue

Mayor Armstrong explained that this request has been before the Commission for a couple of months. Vice Mayor Holmes explained that applicant J.J. Beyrouti was not able to provide the legal description so no further action can be taken until this description is provided. Vice Mayor Holmes asked if anyone had any questions, so that when the legal description is submitted the Commission can move on this and approve the request. The beach easement will remain as is; the request is for the area beyond the easement.

**PUBLIC COMMENTS**

Resident Ken Brown asked the Commission if there is any way to uniform the newspaper boxes in the Town for aesthetics and safety reasons.

Multiple residents spoke to the Commission in regard to safety issues with the crosswalks. Mayor Armstrong reiterated that June is Pedestrian Safety Awareness Month and asked for volunteers to help with passing out flyers and manning the crosswalks on Saturdays. Mayor Armstrong reported that a lighting device will be installed at 175<sup>th</sup> Ave. and Gulf Boulevard and is also working with the County and State on installing a crosswalk down by the County Beach Access.

Mr. Brown asked if two parking spaces could be removed just south of 175<sup>th</sup> Ave. and Gulf Boulevard for safety reasons.

**MISCELLANEOUS**

Workshop Meeting – Tuesday, June 27, 2006 – 7:00 p.m.

Regular Meeting – Tuesday, July 11, 2006 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC  
Town Clerk