

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, JUNE 26, 2013 – 7:00 P.M.**

MINUTES

Present Upon Roll Call: Commissioner Wojcik; Commissioner Kapper; Commissioner Holmes; Vice Mayor Branch; Mayor Adams; Attorney Denhardt

OLD BUSINESS

Discussion – Sale of Town Owned Property Located in the Town of Redington Beach

Commissioner Holmes said that the lots in Redington Beach were originally obtained in exchange for LDU monies of approximately \$179,000. Mayor Adams explained that money obtained from the sale of the lots would be spent on parks, green space, or other beautification projects. Redington Beach has expressed the desire to extend their park with the lots if purchased. After further discussion, it was agreed that the Town would like to sell it, and agreed to get it appraised, and to also find out the zoning for the 2 lots.

Discussion – La Vistana II Development

Mayor Adams asked Attorney Denhardt to explain the discussions he has had with the new owner of the vacant lot north of 17720 Gulf Blvd., and what some of the plans involve. Mr. Denhardt said the front lots are zoned ROR, and the new owners would like to keep it open space, or park land, and not develop it. Mr. Denhardt also said that the owners want to increase the height of the second condo from 85' to 92', and decrease the number of units from 14 to 7. The easement to the north of the lot would be retained for town use, and would be 10' in width. The condo association would also be responsible for maintaining the front lots. It was agreed among the Commissioners that Mr. Denhardt will prepare a Development Agreement to present to the owners, which would go before the Commission for 2 readings.

Discussion FY 2013/2014 Proposed Budget

Mayor Adams said the Financial Advisory Committee has begun the review process for the FY 13/14 budget, and met earlier this evening with Attorney Denhardt regarding duties of the Committee, including Sunshine laws. Mayor Adams explained that cuts are needed, and if the millage rate is raised from 2.000 to 2.487 it would cost each parcel in Town an average of an additional \$109.00. Mayor Adams said that taking money out of the reserves is a one year bandaid. The discussion continued with the Commission in agreement that the reserves must be protected, and more revenue created. Mayor Adams advised that the millage rate must be submitted to the County by July 10, so the Commission needs to come with a decision.

NEW BUSINESS

Discussion – Speeding on 175th Ave. East

Mayor Adams said that he is not in favor of speed tables, bumps, etc.; but believes they are needed in some cases. The Town has received many calls regarding speeders on 175th Ave. E. Even though the Indian Shores Police have spent more time on the street and written many tickets the problem continues. Commissioner Kapper asked if the speed tables would interfere with emergency vehicles; Vice Mayor Branch said that would not be a problem. Mayor Adams indicated that the Police will install a speed sign on 175th Ave. E., but wants to have speed tables installed as soon as possible.

Respectfully Submitted,

Patti Herr, Deputy Town Clerk