

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JULY 11, 2012 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, June 13, 2012; Workshop Meeting, June 27, 2012

Commissioner Holmes moved to approved the minutes as written; Commissioner Kapper seconded. Roll call all yes.

RATIFICATION OF BILLS June/July 2012

Commissioner Holmes moved to approve the bills as listed; Vice Mayor Branch seconded. Roll call all yes.

COMMISSION REPORTS

Mayor Adams

Tropical Storm Debby hit hard, but not as bad as some beaches. Thanks to Steve Jordan, Brad Kelley and Gary Windon for the debris cleanup. Also thanks to Steve Andrews and the office staff for their help. The fireworks were great – thanks to all who contributed.

Vice Mayor Branch, Commissioner District No 2

Thanks for the help with the sewers – there were some recent problems, not from the structures but from the storm. To date we have spent \$65,000 on sewer repairs. Police report: arrests were down, accidents were zero, parking citations were 19.

Commissioner Kapper, Commissioner District No1

The maintenance staff did a great job with storm cleanup.

Commissioner Wojcik, Commissioner District No 3

The fireworks were outstanding; suggest ways to start early to publicize the need for and collect contributions. The Town needs to be consistent in enforcing Chapter 59 of code – removing articles left on the beach for 24 hours.

Commissioner Holmes, Commissioner District No 4

It is a good idea to tag items on the beach for removal. The Building Department issued 33 permits, with 1 new single family home, for a total of \$15,932.85 fees collected. There were 3 emergency fire calls, 1 non-emergency fire call, 20 EMS responses.

OLD BUSINESS

FY 2012/2013 Proposed Millage and Ad Valorem Tax; and FY 2012/2013 Tentative Budget

Mayor Adams reviewed the proposed budget, stating that the Ad Valorem tax remains the same at 2.0. The Finance Committee has reviewed the budget and had met with Mayor Adams. Commissioner Wojcik asked if the surplus \$150,000 to Capital Improvement Fund would be available for future use, and it was confirmed that it would be.

Salary and Car Allowance Increase – Building Official

Commissioner Holmes explained that the increase was in line with the approval of the Interlocal Agreement with Indian Shores. Commissioner Holmes made a motion to increase Mr. Andrews' salary by 1.5%, and to add \$100.00 more per month for car allowance. Commissioner Wojcik seconded. Roll call all yes.

First Reading Ordinance 12-04 – Charter Amendments

Attorney Denhardt read Ordinance 12-04 by title. Commissioner Holmes moved to adopt Ord. 12-04 on first reading; Commissioner Kapper seconded. Roll call all yes.

NEW BUSINESS

Approval of Neighborly Care Network Donation Request FY 2013

Commissioner Holmes moved to provide \$1,500 to Neighborly Care Network; Vice Mayor Branch seconded. Roll call all yes.

PUBLIC COMMENTS

Resident Red McGarry, Redington Towers, asked that the Town be more vigilant about tents left on the beach all week, and use of illegal fireworks by amateurs.

Respectfully Submitted,

Patti Herr,
Deputy Town Clerk