

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JULY 9, 2014 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Henderson, Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch, Mayor Adams and Attorney Rubenstein.

APPROVAL OF MINUTES – Regular Meeting, June 11, 2014; Workshop Meeting, June 25, 2014

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

RATIFICATION OF BILLS – May/June/July 2014

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

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams stated the July 4<sup>th</sup> Fireworks Display was a great event, the beaches were crowded. Mayor Adams thanked the town staff for helping set up this event and also for the great job cleaning the beach the next day.

Mayor Adams spoke to the Commission about employees turning 65 and going onto Medicare. Mayor Adams asked Bert Valery, from Valery Insurance to address the Commission on this issue. Mr. Valery stated one employee is turning 65 and applying for Medicare, with another doing the same in a few months. There is a huge difference in premiums and would cost the town much less money to pay for Medicare vs. regular insurance. The town would continue to pay vision and dental for those who go onto Medicare. The town has been paying the Medicare supplement and the prescription drugs for Mayor Adams since he joined, but not the Medicare part B, which everyone is charged once they apply for Medicare. This was an error in not paying, as staff did not realize they should be paying this since bills were not submitted. After discussion, Commission Kapper moved to set policy to pay Medicare part B, Medicare Supplement and Rx Plan for employees turning 65 in lieu of the regular health insurance and this would be only paid while the employee is working for the town, and to pay Mayor Adams back for the Medicare B that he has been paying, seconded by Commissioner Henderson. Roll call: all yes.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Criminal reports, physical arrests, police action reports and traffic citations were down. Traffic accidents, and parking citations were up. Vice Mayor Branch asked Captain Rawson to address the residents on burglaries in town. Captain Rawson explained most common are vehicle burglaries as doors are left unlocked. Captain Rawson encouraged all to keep their doors locked on both vehicles and homes. Any concerns on anything please call the police department for assistance.

Commissioner Kapper, Commissioner District No1

Building Department – 61 permits were issued in June 2014, one for a new single family home. Revenue received for the month was \$29,341.51 and the town received \$5,792.00 from Indian Shores for Building Services.

Commissioner Henderson, Commissioner District No 3

Parks and Recreation – the committee will be meeting on July 16<sup>th</sup> at 6:30 p.m. at town hall, residents are encouraged to attend the meetings. Bids are being obtained to resurface the tennis courts. Beach buoys are being ordered and should be installed by the end of the month. The additional recycling bins on the beach are being very well utilized. Commissioner Henderson thanked Captain Rawson and the Indian Shores Police for enforcing the new parking ordinances.

Commissioner Holmes, Commissioner District No 4

Fire Services – one non emergency call with an average response time of seven minutes. On emergency call with an average response time of seven minutes and forty-two seconds.

EMS – eight non emergency calls with an average response time of six minutes and thirty seven seconds. Twenty one emergency calls with an average response time of five minutes and thirty eight seconds.

Emergency Management – Commissioner Holmes and staff attended a Debris Management Class given by Pinellas County Solid Waste and hosted by Indian Shores. Debris Management is a big concern for the barrier islands. Commissioner Holmes and Town Clerk Palmer attended a meeting at the new Pinellas County EOC, which is built to withstand a category five hurricane.

Flood Plain Management – Commissioner Holmes is forming a new Flood Plain Management Committee, which is now tied also to Local Mitigation and CRS. Commissioner Holmes moved to approve the following members to the committee, Christy Herig, Launa Lishamer, Merv Dickerson, Steve Andrews and himself Lee Holmes, seconded by Commissioner Kapper. Roll call: all yes.

## **OLD BUSINESS**

First Reading Ordinance 14-03 – Allowing Bikes on the Beach and No Glass on the Beach

Attorney Rubenstein read Ordinance 14-03 by title. Commissioner Holmes moved to adopt Ordinance 14-03 on first reading, seconded by Vice Mayor Branch. Roll call: all yes.

## **NEW BUSINESS**

Acceptance of FY 2012/2013 Annual Financial Report

Richard Cristini addressed the Commission, reviewing with them the highlights of the report. The report contains a transmittal letter to the reader and the Commission about the state of affairs of the town, which continue to be very good. There were no control deficiencies, no material weaknesses and no significant deficiencies found. The town is found to be financially strong.

FY 2014/2015 Proposed Millage and Advalorem Tax

Commissioner Holmes moved to adopt the proposed millage rate of 2.0000 and advalorem tax, seconded by Commissioner Henderson. Roll call: all yes.

Recommendation from Planning and Zoning – Site Plan Review – 17610 Lee Ave.

Commissioner Kapper moved to approve the recommendation of the Planning and Zoning Board, seconded by Commissioner Holmes. Roll call: all yes.

## **PUBLIC COMMENTS**

Maureen Ahern addressed the Commission stating she is running against Linda Lerner, for the District 6 seat on the School Board.

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – July 30, 2014 – 7:00 p.m.

Regular Meeting – August 13, 2014 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk