

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JULY 10, 2013 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, June 12, 2013; Workshop Meeting, June 26, 2013

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

RATIFICATION OF BILLS – June/July 2013

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams stated that at the last workshop meeting Commissioner Wojcik stated how the town is spending more than incoming revenue. Mayor Adams reviewed with the Commission excerpts from town audits for the years 2009-2012. The audits clearly indicate the town expenditures are not exceeding revenue; in fact the town is very financially sound. Mayor Adams recommended and encouraged all of the Commission to attend classes offered by the Florida League of Cities for elected officials.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Criminal reports, physical arrests, traffic citations, parking citations and traffic warnings were up from last year.

Stormwater – Vice Mayor Branch reminded everyone to please blow all grass clippings, etc. back up on your lawns. There is a serious fine for those who don't.

Commissioner Kapper, Commissioner District No 1

Commissioner Kapper thanked the town staff for all their work on July 4th. The event went well in spite of the rain.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Commissioner Wojcik met with Debbie Peck, the Pinellas County Emergency management Coordinator responsible for the beach communities of Madeira Beach and the three Redingtons. Her role is to assist the towns in creating a plan to prepare a secondary EOC for the town. Commissioner Wojcik stated that in the past the town has worked with Indian Shores, but we have not been invited to participate for the past couple of years. A new plan will be presented at the August workshop.

Commissioner Holmes, Commissioner District No 4

Building Department – 43 permits were issued in June, three of them being for new construction. \$33,866.00 in revenue was collected and \$4,371.00 was received from Indian Shores for building services.

Fire Services – services are provided by Seminole and Madeira Beach – there were four non emergency calls with an average response time of six minutes and thirteen seconds and eight emergency calls with an average response time of six minutes and twenty seven seconds.

Emergency Medical – there were twelve emergency calls with an average response time of six minutes and thirteen seconds and nine non emergency calls with an average response time of seven minutes and two seconds.

Gulf Beaches Library – Commissioner Holmes stated items four and five on the agenda will be incorporated in his report. Commissioner Holmes introduced resident Nancy Bloomer who has been the representative for the town on the Gulf Beaches Library Board of Directors. Mrs. Bloomer has been the representative for the past three years and has contributed much time and effort to the board and for the town. To name a few accomplishments, but certainly not all, Mrs. Bloomer served on different committees; updating the evaluation form for the library director, served on the long range planning committee, helped review all of the insurance policies and was instrumental in obtaining a new volunteer policy. Mayor Adams presented Mrs. Bloomer with a certificate of appreciation. Commissioner Holmes then introduced Sharon Danielsen, who has agreed to serve on the board representing the town. Mrs. Danielsen has served previously on the board.

OLD BUSINESS

Second Reading and Advertised Public Hearing – Ordinance 13-04 – Use of Skateboards, Roller Skates, and In-Line Skates in CTF Areas

Attorney Denhardt read Ordinance 13-04 by title. Commissioner Holmes moved to adopt Ordinance 13-04, seconded by Vice Mayor Branch. Commissioner Wojcik commented he has submitted an amended ordinance and also a list of questions he feels needs to be answered before an ordinance is passed. Commissioner Wojcik moved to table Ordinance 13-04 till the September 11, 2013 Commission meeting, seconded by Commissioner Kapper. Roll call: Commissioner Wojcik, yes; Commissioner Kapper, yes; Commissioner Holmes, no; Vice Mayor Branch, yes; Mayor Adams, no. This item will be on the July 31st workshop agenda.

NEW BUSINESS

Acceptance of FY 2011/2012 Annual Financial Report

Mayor Adams introduced Richard Cristini and Jeanine Bittinger of Davidson, Jamieson and Cristini, the town auditors. Mr. Cristini reviewed with the Commission the annual audit for FY 2012. Overall review of the audit shows the town in a sound financial state.

Approve Donation Request – Neighborly Care Network

Commissioner Holmes moved to donate \$3,000.00 to the Neighborly Care Network, seconded by Commissioner Wojcik. Roll call: all yes.

FY 2013/2014 Proposed Millage and Ad valorem Tax; and FY 2013/2014 Tentative Budget

Mayor Adams recommends leaving the millage rate at 2.0000. Commissioner Holmes moved to approve the proposed millage rate at 2.0000, seconded by Commissioner Wojcik. Roll call: all yes.

Appoint Board Members

Commissioner Holmes made a motion to move Dave Browning from Alternate on the Planning and Zoning Board to District One member and to move Dan Karwath from District Two on the Financial Advisory Board to the Alternate position, seconded by Commissioner Kapper. Roll call: all yes. The At Large position on the Planning and Zoning and the District One position on the Financial Advisory Board still need to be filled.

PUBLIC COMMENTS

Bob Burnet, 12097 84th Ave., Seminole, asked the Commission if the skateboard ordinance allows his son to skateboard to work. The Commission could not answer at this time, as there is no ordinance.

Jason Figueiredo, 17735 Long Point Drive stated there are many residents upset with this ordinance and asked that more information be discussed on how this ordinance came about. Mayor Adams thanked him for his comments and looks forward to seeing him at the next workshop.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, July 31, 2013 – 7:00 p.m.

Regular Meeting – Wednesday, August 14, 2013 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk