

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, JULY 18, 2006 – 7:00 P.M.**

MINUTES

PRESENT UPON ROLL CALL: Mayor Armstrong, Vice Mayor Holmes, Commissioner Adams, Commissioner Branch, Commissioner Wojcik, Steve Andrews

OLD BUSINESS

Reentry Plan/Debris Management

Mayor Armstrong spoke of the recent Big-C meeting, and the discussion about reentry procedures for the Barrier Island communities. Mayor Armstrong read from a plan to provide easier reentry, including hang tags for cars and I.D.'s for employees, which will be available soon. The cost of the materials will reflect the Town's cost – about \$1,000. Vice Mayor Holmes suggested replacing the word "hurricane" on the tags with "disaster" to include any emergency event. Mayor Armstrong said that Rowland, Inc. will send a proposed debris management contract for the Town to review, and is already contracted with Madeira Beach. Commissioner Branch said the staging area for debris is an issue in Town due to space. FEMA pays for two debris moves. Mayor Armstrong also said that the Debris Monitoring contract is a separate contract from the removal contract.

Pinellas County Interlocal Agreement – Gulf Blvd. Streetscape

Mayor Armstrong presented a copy of the agreement between the County and local municipalities, and encompasses the design phase of the project with a not-to-exceed amount for the Town of \$2,486.81. When asked if all of the beach communities are involved, Mayor Armstrong said yes. The deadline for signatures is September 1, 2006. The Commission will vote on the Agreement at the August Commission meeting.

NEW BUSINESS

Garbage Can Ordinance

Commissioner Adams said he has had several complaints from residents about trash cans in the right of way, cans left at the curb all of the time, etc. After some discussion and review of handouts from other cities' existing ordinances, it was agreed that some of the important issues are placement of cans, times allowed for placement at curbs and enforcement of the existing lid code. Commissioner Adams will compile some specific proposals for a solid waste ordinance at the August 8 Commission meeting.

MISCELLANEOUS

Commissioner Wojcik said that he has looked at the public access location on the La Vistana site, and is concerned that the easement will not be accessible or the width promised. Steve Andrews, Building Official, said that the final act will be to open the beach access after the north condominium is completed, and construction is finished.

Vice Mayor Lee Holmes explained that Sharon Corbin will be moving and has to resign from the Gulf Beaches Library Board of Directors. Vice Mayor Holmes received a resume from Sharon Danielson, and would like for the Commission to consider her appointment to the Library Board at the July 25 Special Meeting.

Vice Mayor Holmes referred to Ordinance 90-99G of Town Code, which addresses lot splits. At the time the last lot split was requested on 174th Terrace Drive the Town Administrator position was eliminated, and Vice Mayor Holmes was designated to be the Building Commissioner, and thus the authority to approve the lot split. Vice Mayor Holmes asked to have Commissioner Branch, the current Building Commissioner, designated as the authority to approve future lot split requests. This will be discussed at the July 25 Special Meeting.

Commissioner John Branch reported that a force main at the lift station was damaged by F&H Contractors. A large piece of cement was covering the new line. Commissioner Branch suggested that the cost of the repairs be split between the Town and F&H Contracting, for Rowland to move the line and repair it. Commissioner Branch said that there are many old pipes and storm sewers permeating the underground, some of which are no longer used.

Commissioner Bert Adams reported that much of the playground equipment at Constitution Park is too hot to touch for children to play on due to the color of the paint, and would like to get estimates for white paint. Commissioner Adams then said that Brad Kelley has been using his truck for work due to the schedules with the other maintenance crew. It was discussed whether to buy another truck, coordinate the sharing of a truck between two employees, or to give Brad a gas allowance. The Commission also discussed liability concerns with the use of a private vehicle. Vice Mayor Holmes expressed concern that the majority of purchases for gas and truck maintenance go to one Mobil Station, and other companies should be allowed to bid.

Mayor Armstrong reported that the Florida Communities Trust grant for Thelma Sptizer Park looks promising. There will be a Special Meeting on Tuesday, July 25, 2006 at 7:00 p.m. to vote on elected officials' salary increases.

Vice Mayor Holmes said that, since this is his last meeting with the full Board, he would like to thank everyone for their support, and expressed special thanks to Mayor Armstrong for her support, and for his appointment as Vice Mayor.

Respectfully Submitted,

Patti Herr
Administrative Secretary