

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, JULY 25, 2006 – 7:00 P.M.
MINUTES

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

Vice Mayor Holmes explained that before any agenda items are handled he would handle the problems that have arisen in regard to the beach renourishment and no sand being deposited on the beach in front of the Redington Towers Condominiums. Vice Mayor Holmes explained that the Commission throughout the year has heard the reports that the beach renourishment is on track and will be taking place in 2006. At no time did Commission review any surveys on what areas would be getting sand and what areas would not be getting sand. Approximately Wednesday, July 19th the Town Hall started to receive phone calls from residents of Redington Towers concerned that the equipment was moving and no sand had been deposited on their beach and a depression from the pipes has formed. Vice Mayor Holmes has been in contact with Nicole Elko from Pinellas County and the Army Corps of Engineers, the Town also has been in contact with Representative Rice's office and Senator Dennis Jones's office, who are also looking into the situation. At this time the latest communication with Nicole Elko is that they will be back to move sand around and grade the area, but no sand will be deposited, as it is not in the scope of work. At this point Vice Mayor Holmes asked for comments from the residents. Many residents addressed the Commission in regard to not getting the sand, the beach being in a worse condition since they have left, a depression that has formed from the pipes and standing water that is now there, all ask the Commission to please help them get sand placed in their area. The residents thanked the Commission and Vice Mayor Holmes for their support and efforts in this situation. Vice Mayor Holmes suggested that one representative be chosen as a spoke person for the Towers and Vice Mayor Holmes will see if he can get a firm date on when they will be back to move the sand and will ask if they could be out there to make suggestions on what needs to be done. Mr. Joe Wiedeman was chosen to be the representative for the group.

Second Reading and Advertised Public Hearing Ordinance 06-04-Utility Easements Gulf Blvd.
Vice Mayor Holmes opened the Public Hearing. Attorney Denhardt read Ordinance 06-04 by title. Commissioner Wojcik moved to adopt Ordinance 06-04 on second reading, seconded by Commissioner Branch. Vice Mayor Holmes asked if anyone had any questions, there being none roll call: all yes.

Second Reading and Advertised Public Hearing Ordinance 06-05-Redirect Firefighters' Pension Fund
Attorney Denhardt read Ordinance 06-05 by title. Commissioner Branch moved to adopt Ordinance 06-05 on second reading, seconded by Commissioner Wojcik. Vice Mayor Holmes asked if anyone had any questions, there being none roll call: all yes.

Town Clerk Mary Palmer explained that Ordinances 06-04 and 06-05 were read again on second reading because the St. Petersburg Times failed to place the ads in the newspaper.

First Reading and Advertised Public Hearing 06-11-Increase in Salaries Elected Officials

Attorney Denhardt read Ordinance 06-11 by title. Commissioner Wojcik moved to adopt Ordinance 06-11 on first reading, seconded by Commissioner Branch. Vice Mayor Holmes asked if there was any discussion or questions. There being none roll call: all yes.

Building Commissioner Responsibilities

Vice Mayor Holmes explained that section 90-99(g) of the code pertains to lot splits and the lot splits being approved the Town Administrator. Since there is no longer a Town Administrator position the code will need to be amended. Until the time the code is amended Vice Mayor Holmes recommends that the building commission be given the authority to approve lot split request. Commissioner Wojcik moved to approve that the building commissioner approve lot splits, seconded by Commissioner Branch. Roll call: all yes. Vice Mayor Holmes told the Commission that Attorney Denhardt is drafting an ordinance to amend the code.

Appointment Gulf Beaches Library Board of Directors

Vice Mayor Holmes explained that Sharon Corbin has submitted her resignation as the Town representative to Gulf Beaches Library Board of Directors effective September 1, 2006. Vice Mayor Holmes thanked Ms. Corbin for her time and dedication to the Town. Vice Mayor Holmes told the Commission he does have a resume from Sharon Danielsen who is very interested in taking the position. Commissioner Wojcik moved to appoint Sharon Danielsen as the Town representative to the Gulf Beaches Library, seconded by Commissioner Branch. Roll call: all yes.

MISCELLANEOUS

Vice Mayor Holmes told the Commission the closing for the purchase of the Newlin property is scheduled for July 28, 2006. Attorney Denhardt suggest a motion be made to complete the purchase. Commissioner Wojcik moved that the Town complete the purchase of the lot next to Thelma Spitzer Park for the sum of \$300,000.00 plus closing costs, and that the Mayor and Town Clerk be authorized to execute any documents necessary to complete the purchase of such property, including the granting of an Easement to the Seller for those two small portions of the driveway on Lot 2 which currently exist upon Lot 1, the Lot being purchased by the Town, with the purchase price for the Lot coming from the General Fund Operating Account, seconded by Commissioner Branch. Roll call: all yes. Attorney Denhardt will have the easement agreement at the closing for the Mayor to sign.

Special Mtg

July 25, 2006

Attorney Denhardt briefed the Commission on the status of the lawsuit with the owner of the Redington Long Pier. The lawsuit was started in an emergency fashion, as there were safety issues to contend with. Another hearing is set for August 2, 2006 to finalize the order.

Commissioner Branch commented on Vice Mayor Holmes leaving the Commission and thanked him for all he has done for the Town and it has been great working with him.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk