

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, AUGUST 8, 2012 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, July 11, 2012; Special Meeting, July 25, 2012 and Workshop Meeting July 25, 2012

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

RATIFICATION OF BILLS – July/August 2012

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

COMMISSION REPORTS

Mayor Adams – commented that the town fared better than others from Tropical Storm Debby and thanked those residents who came out to help with the cleanup.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – there has been a little more vandalism and theft lately and all residents should take precautions and be careful.

Vice Mayor Branch thanked the maintenance staff for keeping the sewers running during Tropical Storm Debby.

Commissioner Kapper, Commissioner District No1

Absent

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported himself and the building official are working towards incorporating the Florida 2010 Building Code amendments into the town flood code.

Emergency Management – the town's contract with Ash Britt, which is a piggyback with Pinellas County, has expired and Ash Britt has offered to renew for two years. Pinellas County has already renewed. Attorney Denhardt will review the renewal contract and comment back to Commissioner Wojcik. Commissioner Wojcik also asked Ash Britt for estimates for debris removal services after heavy storms.

Commissioner Holmes, Commissioner District No 4

Building Department – 40 permits were issued in July, with revenue collected of \$29,029.46. One permit was issued for new construction.

Fire Services – 10 emergency responses with an average response time of 6 minutes and 53 seconds and one non emergency response with an average response time of 18 minutes and 28 seconds. The extended response time due to heavy traffic and the police department first on the scene reported it was a false alarm.

Medical Services – 17 emergency responses with an average response time of 5 minutes and 24 seconds and 7 non emergency responses with an average response time of 5 minutes and 32 seconds.

OLD BUSINESS

Approval of Flood Plain Management Plan

Attorney Denhardt read Resolution 08-12 by title. Commissioner Holmes moved to adopt Resolution 08-12, seconded by Vice Mayor Branch. Roll call: all yes.

NEW BUSINESS

Ratification of Merit Increase – Mary Palmer, Town Clerk

Mayor Adams reported Ms. Palmer has received her annual review from the Commission, which resulted in a 3% merit increase. Commissioner Holmes moved to ratify a 3% increase for Ms. Palmer, seconded by Vice Mayor Branch. Roll call: all yes. Mayor Adams also announced Mary just completed her 28th year with the town on July 30, 2012.

Resolution 07-12 – Oppose Amendment 4

Attorney Denhardt read Resolution 07-12 by title. Commissioner Holmes moved to adopt Resolution 07-12, seconded by Vice Mayor Branch. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, August 29, 2012 7:00 p.m.

Regular Meeting – Wednesday, September 12, 2012 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk