

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, AUGUST 8, 2006 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Adams, Commissioner Branch, Commissioner Wojcik, Mayor Armstrong and Attorney Hammonds.

APPROVAL OF MINUTES – Regular Meeting, Tuesday, July 11, 2006; Workshop Meeting, Tuesday, July 18, 2006; Special Meeting, Tuesday, July 25, 2006

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

APPROVAL OF BILLS – August 2006

Mayor Armstrong pointed out to the Commission the expense to Progress Energy for the Cost In Aid To Construction for the leasing of the poles and lights in the amount of \$63,924.63, and the cost of printing the Town Newsletter in the amount of \$3,090.00 that was applied to the Town's Visa Card. Commissioner Branch moved to approve the bills, seconded by Commissioner Wojcik. Roll call: all yes.

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong announced the beach renourishment is complete.

Commissioner Adams, Commissioner District No 1

Commissioner Adams reported on a meeting he went to recently at Representative Leslie Water's office in regard to insurance. Commissioner Adams urged all to write their Congressmen and Representatives to approve the National Disaster Act, which forms a fund for all natural disasters. Money has been put aside for low cost loans from the State to strengthen homes from disasters. You can apply on line at www.mysafefloridahome.com

Commissioner Adams reported that there was no unusual activity with the Police Department.

Commissioner Branch, Commissioner District No 2

Commissioner Branch reminded the residents to send in their consent letters for the undergrounding. The curb on 175th Ave. needed to be dug up to repair the sewer main and has been replaced.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported that the Town's Hurricane Preparedness manual is in the final stages of completion. Staff and Commission toured the Secondary EOC at Chapel on the Hill. The Town is looking for volunteers to help during a storm event, volunteers can help with office work, evacuating town hall if needed, debris clean up. Anyone interested should contact town hall. There is a Hurricane 101 video available for check out; this video is geared mainly toward condominiums.

OLD BUSINESS

Appointment of District Four Commissioner

Mayor Armstrong explained that three resumes have been received from Mr. Bob Holthaus, Mr. Jack Tanenbaum and Mr. Ed Zikus. Mr. Zikus did withdraw his resume. Mayor Armstrong asked each candidate to address the Commission. Mr. Holthaus reviewed to the Commission his resume and his reasons for wanting to serve on the board. Mr. Tanenbaum also reviewed his resume with the Commission and his reasoning's for wanting to serve on the board. Both candidates were asked if they would run in the next election for District Four Commissioner. Both candidates indicated they would. There being no further discussion Commissioner Adams moved to appoint Bob Holthaus as District Four Commissioner, seconded by Commissioner Wojcik.

Roll call: all yes. Commissioner Holthaus was given the Oath of Office and was seated at the dais.

Award Bids Del Bello Park Project

Mayor Armstrong announced that the bids were opened on July 21, 2006 and four bids were received. Kloote Contracting, \$46,176.00; Oakhurst Construction Company, \$21,410.00; Shippers Marine Construction, \$44,625.00; Tagarelli Construction, \$82,957.58. The bids were turned over to the Building Official for review and recommendation to the Commission. After review the Building Official, Steve Andrews recommends to approve the bid from Oakhurst Construction for \$21,410.00. Commissioner Wojcik questioned the differences in the bids received and asked if all bid the same way. Mr. Andrews explained there are some code required upgrades that will need to be instituted, based on how the bids were submitted change orders will need to be made on all the bids received. Commissioner Adams moved to accept and approve the bid from Oakhurst Construction, seconded by Commissioner Branch. Roll call: all yes. The Town has received a grant for \$50,000.00 for the entire project.

Pinellas County Interlocal Agreement Gulf Boulevard Streetscape.

Mayor Armstrong explained this agreement is for a study to be done for the street-scaping along Gulf Blvd. The County will pay for the undergrounding along Gulf Blvd, and the Cities will pay for the street scaping. The first figures that were submitted to the cities were very high and street scaping that is in place was not taken into account. The design will be uniform up and down the beaches. The cost for Redington Shores for the study will be \$2,400.00. Once the County receives all the agreements they will move forward with the consultant.

Second Reading and Advertised Public Hearing Ordinance 06-11 – Increase in Elected Officials Salaries

Mayor Armstrong announced this is a second reading and advertised public hearing. Attorney Hammonds read Ordinance 06-11 by title. Mayor Armstrong asked for any comments or discussion. None was brought forward to the Commission. Roll call on the motion and second, all yes.

First Reading and Advertised Public Hearing Ordinance 06-12 – Amending Section 90-99 (G) – Lot Splits

Mayor Armstrong announced this is a first reading and advertised public hearing. Attorney Hammonds read Ordinance 06-12 by title. Mayor Armstrong asked for any comments or discussion. None was brought forward to the Commission. Roll call on the motion and second, all yes.

Second Reading and Advertised Public Hearing Ordinance 06-10 – Sale of Alcoholic Beverages State of Emergency

Mayor Armstrong announced this is a second reading and advertised public hearing. Attorney Hammonds read Ordinance 06-10 by title. Mayor Armstrong asked for any comments or discussion. None was brought forward to the Commission. Roll call on the motion and second, all yes.

First Reading and Advertised Public Hearing Ordinance 06-13 – Amending Solid Waste Ordinance

Mayor Armstrong announced this is a first reading and advertised public hearing. Attorney Hammonds read Ordinance 06-13 by title. Commissioner Adams moved to adopt Ordinance 06-13 on first reading, seconded by Commissioner Wojcik. Mayor Armstrong asked for any comments or discussion. A resident asked for clarification on the ordinance. Mayor Armstrong explained that numerous complaints have been made in regard to residents leaving their garbage cans out in front of their homes all week long. This ordinance specifies what times garbage can be placed out and what times the cans need to be removed. It was asked if this includes yard waste. The Commission stated it would not include yard waste. There being no further discussion, roll call on the motion and second, all yes.

NEW BUSINESS

Approval of Records Retention

Mayor Armstrong explained that State Law allows for disposal and destruction of records and this is a request to dispose the items listed. Commissioner Branch moved to approve the record retention request for the disposal of records, seconded by Commissioner Adams. Roll call; all yes.

Resolution 20-06 – Extending Pennies for Pinellas

Mayor Armstrong explained this resolution would support extending Pennies for Pinellas. Pinellas County will have a referendum on the General Election Ballot to approve the extension. Commissioner Wojcik moved to adopt Resolution 20-06, seconded by Commissioner Adams. Roll call: all yes.

Resolution 21-06 – Pinellas County Charter Revision Litigation

Attorney Hammonds explained that the Pinellas County Charter Review Committee (CRC) has come up with a number of recommended changes to the County Charter. One of the most significant is a recommendation to eliminate the dual vote requirement that now exists. The dual vote requirement now requires that if the County passes an ordinance any municipality that it effects would also have to have a referendum vote to see if they want the ordinance to pass. Most of the recommendations from the committee show a definite step by the County for Countywide consolidation of services. Resolution 21-06 is an authorization for the initiation of litigation. All of the municipalities in Pinellas County with the exception of Dunedin have passed this resolution and are preparing to stand up against the county on the recommendations that the CRC recommended. There is fixed fee in the resolution for legal fees of \$7,500.00 for representation. The attorneys are also putting together a plan for educating the voters of the municipalities on what the revisions would mean to them. Resolution 22-06 is authorizing the town to spend money in opposition to the recommendations and it also authorizes the town to do the voter education. There being no further discussion, Attorney Hammonds read Resolution 21-06 by title. Commissioner Adams moved to adopt Resolution 21-06, seconded by Commissioner Branch. Roll call: all yes.

Resolution 22-06 – Pinellas County Charter Revision Committee Public Relations

Attorney Hammonds read Resolution 22-06 by title. The resolution is for the expenditures of money. Commissioner Wojcik moved to adopt Resolution 22-06, seconded by Commissioner Adams. Roll call: all yes.

Town Clerk Evaluation

Commissioner Adams reported that the Commission and the Mayor have completed the evaluations for the Town Clerk. Commissioner Adams has reviewed all the evaluations and based on the review Commissioner Adams moved to recommend a 3% increase for the Town Clerk effective August 14, 2006, seconded by Commissioner Branch. Roll call: all yes.

90-Day Evaluation – Administrative Assistant

Commissioner Adams reported that the 90-Day evaluation has been completed for Pam Nightingale. Commissioner Adams moved to raise Pam's hourly rate to \$9.00/hr, seconded by Commissioner Branch. Roll call: all yes.

Mayor Armstrong asked the Commission to approve \$5,000.00 for the expenditure of public relations in regard to the CRC recommendations. Commissioner Branch moved authorize the expenditure of \$5,000.00 for the public relations, seconded by Commissioner Wojcik. Roll call: all yes.

Mayor Armstrong explained that she needs to appoint a new Vice Mayor. Mayor Armstrong appointed Commissioner Adams as the new Vice Mayor.

Town Clerk Mary Palmer thanked Mayor Armstrong and the Commission for the evaluations and the pay increase.

PUBLIC COMMENTS

MISCELLANEOUS

Special Meeting – Thursday, August 24, 2006 – 7:00 p.m.

Workshop Meeting - - Tuesday, August 29, 2006 – 7:00 p.m.

Budget Hearing – Wednesday, September 6, 2006 – 5:15 p.m.

Regular Meeting – Tuesday, September 12, 2006, - 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk