

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, AUGUST 11, 2010 – 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 14, 2010; Workshop Meeting, July 28, 2010

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

APPROVAL OF BILLS – August 2010

Commissioner Holmes moved to approve the list of bills, seconded by Vice Mayor Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams reported that due to budget constraints Pinellas County will be closing Station 26 at the north end of town. The County will station a first responder Sunstar ambulance on the beaches, and it appears the location will be at the substation in North Redington Beach.

Mayor Adams pointed out a line item on the bills in regard to the litigation between Gulf Mariner and the town. Attorney Denhardt will brief the Commission on the status at the end of the meeting.

Vice Mayor Branch, Commissioner District No 2

Vice Mayor Branch reported the generator has been repaired and has been placed back in position.

Indian Shores Police Department – Criminal reports and physical arrest are down. There are six cases being investigated.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Commissioner Wojcik reported he will be meeting with a representative from Collabria Software for portable communication services. The Town of Indian Shores is also looking at this software.

Commissioner Holmes, Commissioner District No 4

Building Department – 36 permits were issued in the month of July, with an income of \$6,557.10

Fire Services – four calls with an average response time of six minutes and three seconds

EMS – twenty two calls with an average response time of three minutes and four seconds

Attorney Denhardt explained the town has been sued by the Gulf Mariner Association for the use of the easement that was dedicated to the town when the condominium was built. The developer dedicated the easement to the town; in return the town vacated a portion of Lee Avenue so the building could be built. The Association now is challenging the usage of the easement. A mediation meeting was held, no resolution was agreed upon. The next step will probably be going to trial. The position of the town is when the easement was granted to the town there was no limited use stipulated. Attorney Denhardt has discussed with Mayor Adams the prospect of the town filing a counter claim against Gulf Mariner Association asking for the entire title to the property. There fears seem to be the town will be closing the easement by the Misty Isle Apartments. The Town has no desire to close any easements, pursuant to the Comprehensive Plan and beach renourishment it is encouraged to keep the beach easements. Mayor Adam stated that 90% of the time the town uses another

easement to go out onto the beach to collect garbage and to rake the beach. Garbage is collected twice a week and the beach is raked once a week, he does not understand what has upset the Association.

## **OLD BUSINESS**

### First Reading Ordinance 10-04 - Variances and Special Magistrate

Attorney Denhardt read Ordinance 10-04 by title. Commissioner Holmes moved to adopt Ordinance 10-04 on first reading, seconded by Vice Mayor Branch. Commissioner Wojcik explained he supports having a Special Magistrate, but is concerned the ordinance does not address a definition of substantial construction.

Commissioner Wojcik stated he is concerned that it puts a burden on the employees of the town to decide what is substantial construction. Commissioner Holmes stated he thinks the building official should be the one to determine substantial construction should the question come up. Commissioner Holmes does not feel there are any rights being taken away from anyone, and also anyone can appeal to the Commission on any decision.

There being no further discussion, roll call on the motion and second. Commissioner Wojcik, no; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

### Resolution 08-10 – Investments

Attorney Denhardt read Resolution 08-10 by title. Commissioner Holmes moved to adopt Resolution 08-10, seconded by Vice Mayor Branch. Discussion – Attorney Denhardt explained this is a change to the last resolution. Commissioner Holmes asked if there should be a cap on the percentage of monies to be put into CD's. Attorney Denhardt stated that if the Commission wishes to add to the resolution they may do so. Mayor Adams stated the CD's would be laddered three months apart. Roll call on the motion and second: all yes.

## **NEW BUSINESS**

### Resolution 07-10 - Amending Building Fee Schedule (Radon Fees)

Attorney Denhardt read Resolution 07-10 by title. Commissioner Holmes moved to adopt Resolution 07-10, seconded by Vice Mayor Branch. Roll call: all yes.

### Approval of FY 2008/2009 Annual Audit

Mayor Adams explained the auditors had three recommendations in the Management Memorandum. The due to other funds and credit card statements have been taken care of. Mayor Adams stated he would like to recommend and have a motion to set the Town's capitalization threshold at \$5,000 level, instead of the current \$200.00 level. Commissioner Holmes moved to set the capitalization threshold at \$5,000.00 and to maintain the current inventory list, seconded by Vice Mayor Branch. Roll call: all yes.

Commissioner Holmes moved to approve the FY 2008/2009 Comprehensive Annual Financial Report, seconded by Vice Mayor Branch. Roll call: all yes.

### Approval of Sewer Pipeline Repair

Vice Mayor Branch explained there is a line item in the budget under restricted expenditures for this repair in the amount of \$38,300.00. Vice Mayor Branch moved to approve the bid from Insituform of not to exceed \$45,000.00 and to amend the budget line item to \$45,000.00, seconded by Commissioner Holmes. Roll call: all yes. This bid was a piggyback bid from Manatee County.

## **PUBLIC COMMENTS**

None

Bob Lasher, representative from PSTA addressed the Commission and reviewed with them upcoming fare increases and route changes.

## **MISCELLANEOUS**

Mayor Adams announced the following dates:

Workshop Meeting – Wednesday, August, 25, 2010 – 7:00 p.m.

Regular Meeting – Wednesday, September 8, 2010 – 7:00 p.m.

Special Meeting – First Public Hearing FY 2010/2011 Budget, Thursday, September 9, 2010 – **5:15 p.m.**

Commissioner Holmes reviewed with the Commission and Attorney Denhardt a list of code violations and their status. Commissioner Holmes asked Attorney Denhardt if there is anything else the town should be doing. Attorney Denhardt explained he would need time to review the list, as the status of the property would come into play on what could be done. It would need to be determined if the property is lived in, homesteaded, or a foreclosure property.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk