

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, AUGUST 12, 2015 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, July 8, 2015

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

RATIFICATION OF BILLS – July/August 2015

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

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams said that he, Mayor Queen and Mayor Simons met with Duke Energy recently to discuss removal of the overhead lines on Gulf Blvd. The plan is for 7 years, at a cost of \$1.7 million. There will be another meeting with Duke Energy next week.

Vice Mayor Holmes, Commissioner District No 4

Fire Services – there were ten emergency calls with an average response time of four minutes thirty-two seconds.

Medical Services – there were nineteen emergency calls with an average response time of five minutes and twelve seconds and fifteen emergency calls with an average response time of five minutes and twenty-nine seconds.

Emergency Management – Although there are no tropical disturbances at this time, Vice Mayor Holmes participated in Emergency Management exercise with the County, along with Steve Andrews and Joseph Walker.

Commissioner Kapper, Commissioner District No. 1

There were 88 building permits issued, with one new single family home. The LDU monies collected were \$7,496.00; with \$31,319.00 collected in total permit fees.

Commissioner Branch, Commissioner District No 2

Indian Shores Police – criminal reports, parking tickets were up; citations down. With all of the recent rain, if you see storm drains clogged, please clear out what you can. Be sure to blow all grass clippings onto the yard.

Commissioner Henderson, Commissioner District No 3

There has been additional flooding around the new restaurant Cocina-Aqui. The Town is waiting for a report from FDOT to address the problem. The Town picnic will be held October 10. The Parks & Recreation Committee will meet August 24 at 6:30 p.m. to discuss ideas.

**OLD BUSINESS**

None

Whit Blanton, Executive Director for the newly formed MPO/PPC, introduced himself and said that he started on June 22. Mr. Blanton has lots of projects that need to bring clarity to the vision of the new organization. They will meet August 21 with the combined Board to discuss future projects for the next 2 years. Attorney Denhardt added that the Town has maintained a long and good relationship with the PPC, and hopes it will continue. Mr. Blanton assured Mr. Denhardt it will.

Maggie Cinnella, Director of Gulf Beaches Library, gave an update of the budget increase of 2%. The increase for Redington Shores will show a cost of \$38,628.00 for the coming year. There are 48% of the 2,100 residents using the library now, with active library cards. Vice Mayor Holmes asked if the lease with Madeira Beach is good; Ms. Cinnella said it was.

**NEW BUSINESS****1. Merit Increase – Mary Palmer, MMC**

Commission Henderson moved to approve a 3% increase for Mrs. Palmer, seconded by Commissioner Kapper. Roll call: all yes. Vice Mayor Holmes added that, after 31 years of service, the Town should add a week of annual leave for Mrs. Palmer, as well as adding it to the personnel manual for all employees, and so moved; seconded by Commissioner Kapper. Roll call: all yes.

**2. RFP for Landscape Services**

Commissioner Kapper said that with Gary Windon retiring, it would save the Town \$14 - \$15 thousand per year. Commissioner Kapper moved to release the RFP for advertising for a Landscape Service, seconded by Commissioner Henderson. Roll call: all yes.

Attorney Denhardt expressed substantial parking concerns about the upcoming variance hearing for Hotel Isis, and asked the Commission if they want him to represent the Town at the hearing. Commissioner Henderson moved to have Attorney Denhardt represent the Town at the hearing, seconded by Vice Mayor Holmes. Roll call: all yes.

**PUBLIC COMMENTS**

None

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, August 26, 2015 – 7:00 p.m.

Regular Meeting – Wednesday, September 9, 2015 – 7:00 p.m.

Respectfully submitted,

Patti Herr

Administrative Secretary