

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, AUGUST 26, 2015 – 7:00 P.M.
MINUTES**

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

OLD BUSINESS

None

NEW BUSINESS

Grant Writing – Linda Fisher, Pinellas Planning Council (PPC)

Mayor Adams introduced Linda Fisher of the Pinellas Planning Council. Mayor Adams asked Ms. Fisher to attend the meeting to discuss helping the town with writing grants. Ms. Fisher addressed the Commission explaining she is the main staff member of the PPC who takes care of writing grants. The PPC and the town, as well as other towns have an Inter Local Agreement for services. The PPC can offer help with grants from basic research on grants available; assisting a staff member with writing the grant or the PPC will do all from start to finish. The PPC does not promise all grants are successful, but do put together a very competitive package. The Town does need to discuss plans ahead of time, have meetings and public participation is encouraged. Also, the town should have cost estimates and place monies in the budget for the projects. After a brief discussion consensus of the Commission is to move forward with working with the PPC. Ms. Fisher will be in touch with Town Clerk Palmer with any information on grants available. Mayor Adams and the Commission thanked Ms. Fisher for attending the meeting.

Discussion Urban Design Guidelines in Code Book

Mayor Adams explained at times things come up about the Urban Design Guidelines being in the code book and some of the items that never will come to be. Mayor Adams explained he would like to see the section of the code reviewed and possibly some things eliminated from the code. Building Official Andrews referenced section 90-108 and section 90-107 (E) 2(A) as to issues that come up. After a brief discussion the Commission was agreeable to review Section 90-107 of the code and did ask Ms. Fisher if maybe the PPC could help with the review. Building Official Andrews will contact Mike Crawford of the PPC to ask for assistance. Vice Mayor Holmes stated a committee was formed and a lot of hard work and time went into this vision and whether it comes to fruition in 50-years is not known.

Discussion – Contribution to Pinellas Safe Harbor

Mayor Adams asked the Commission if they are agreeable to contribute monies to Safe Harbor. The Commission discussed the mission of Safe Harbor and were in consensus of having Town Clerk Palmer ask other cities if they contribute and how much. The Commission was agreeable to donate no more than \$1,000.00, but would like to have the information from other cities prior to the donation.

Discussion – Amending Purchase Order Policy

The Commission discussed the recommendation from the Town Auditors to raise the threshold from anything \$50.00 and over for purchase orders to anything \$250.00 and over. This item will be on the next regular meeting agenda for approval.

MISCELLANEOUS

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

Special Meeting – Monday, September 14, 2015 at 5:15 p.m. - Tentative Budget Hearing

Final Budget Hearing – Monday, September 21, 2015 at 5:15 p.m.

Comm. Mtg.

8/26/2015

Workshop Meeting – Wednesday, September 30, 2015 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk