

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
MONDAY, SEPTEMBER 10, 2007 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Branch, Commissioner Holthaus, Vice Mayor Adams, Mayor Armstrong and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, Wednesday, August 22, 2007; Workshop Meeting, Tuesday, August 28, 2007; Special Meeting, Thursday, August 30<sup>th</sup>, 2007

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

APPROVAL OF BILLS – September 2007

Vice Mayor Adams moved to approve the September 2007 bills, seconded by Commissioner Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Armstrong

Mayor Armstrong announced at the last BIG-C meeting Sergeant Sommers from the Pinellas County Sheriffs Department spoke about the difficulty to regulate abandoned/derelect vessels outside of mooring fields. The Sheriff's office is working with the legislators in hopes of making this statute more user friendly.

**Solutions for Local Governments** - Mayor Armstrong announced this is a company formed by former elected officials to help seek grant monies for municipalities. Former Mayor J.J. Beyrouti is a member and Mayor Armstrong will be talking to him about obtaining grant monies.

Mayor Armstrong is looking for two more volunteers for the fireworks committee. The Town will need to raise \$16,000.00 by the time the deposit is needed or all monies collected will be returned and no fireworks will be displayed.

Vice Mayor Adams, Commissioner District No 1

Indian Shores Police Department – No report has been received this month, but Vice Mayor Adams stated things have been quiet.

Vice Mayor Adams explained to the Commission that staff member Gary Windon has completed all requirements and testing for a Horticultural License. Vice Mayor Adams stated this will save the town money, as the town will not have to pay an outside vendor for the service. Vice Mayor Adams moved to increase Gary Windon's pay from \$9.64 per hour to \$11.00 per hour as soon as his license is received, seconded by Commissioner Branch. Commissioner Wojcik asked if the monies were in the budget for this increase. Vice Mayor Adams explained the raise will be given from this year's budget and felt Gary deserved the raise. Commissioner Wojcik explained he agreed, but with tax issues was voicing concern. There being no further discussion, roll call on the motion and second, all yes.

Commissioner Branch, Commissioner District No 2

Commissioner Branch reported to the Commission that the crane repairing the long pier has fallen off the barge. The crane has been removed from the water and the repairs are being completed.

Commissioner Branch reported most of all the wires are down from the poles in District Two.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported he had attended a Emergency Manager's meeting in August and volunteered to

be a member of the Pinellas County Post-Disaster Debris Management Team. Commissioner Wojcik met with Commissioner Sutch of Indian Shores continually building the logistics needed in case of an evacuation to our Secondary Emergency Operations Center.

#### Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus reported the exercise equipment has been delivered for Del Bello Park and should be installed soon. The pavers for Constitution Park will be installed in the next couple of days.

## **OLD BUSINESS**

### Waste Services Contract

Mayor Armstrong introduced Mike Koniarski, representative from Waste Services. Mayor Armstrong explained at the last workshop meeting the Commission discussed two proposals presented to them from Waste Services. One of the proposals includes a freeze in rates for years 2007 and 2008 extending the term through September 30, 2014. Option two includes a freeze in rates in year 2007, 2008, 2011 and 2013 extending the agreement through September 30, 2019. Both options include exclusive construction and demolition roll off collection service that includes a 10% franchise fee calculated on gross billing revenue to be paid to the Ton on a monthly or annual basis. Commission Branch voiced concern in regard to limiting a contractor/developer to only being able to use one vendor for services. Mr. Koniarski explained the price would be set and the Commission is welcome to help set the price. Commissioner Wojcik asked if there should be any concern legally. After further discussion it was the consensus of the Commission to place the item on the next workshop for more clarification. Commissioner Wojcik asked Mr. Koniarski to present to the Commission an extension structured as the contract is now, and one with the exclusive roll off requirements.

### Resolution 16-07 Proposed Ordinance 07-05 (Amending CTF Zoning to Allow Parking Lot) to Local Planning Agency

Attorney Denhardt read Resolution 16-07 by title. Vice Mayor Adams moved to approve Resolution 16-07, seconded by Commissioner Branch. Roll call: all yes. A meeting will be set for the Planning and Zoning Board, and if recommended for approval, first reading of Ordinance 07-05 will be on the next meeting agenda.

### Second Reading and Advertised Hearing Ordinance 07-04 – Charter Amendments State Election Requirements

Attorney Denhardt read Ordinance 07-04 by title. Commissioner Holthaus moved to adopt Ordinance 07-04, seconded by Vice Mayor Adams. Attorney Denhardt explained the title should have stated January 29, 2008, not March 11, 2008. Commissioner Holthaus moved to approve Ordinance 07-04 as amended with the date of January 29, 2008, seconded by Vice Mayor Adams. Roll call: all yes.

## **NEW BUSINESS**

### Appointment to Gulf Beaches Library Board

Commissioner Wojcik explained to the Commission representative Sharon Danielson has agreed to being reappointed for another two-year term. Commissioner Wojcik moved to reappoint Sharon Danielson for another two-year term, seconded by Vice Mayor Adams. Roll call: all yes.

### Approval of Interlocal Agreement – Infrastructure Sales Surtax and First Amendment Local Option Fuel Tax

Attorney Denhardt explained the County asked for all municipalities to enact these amendments by September 16<sup>th</sup>, which in reality does not need to be signed and submitted until December 31, 2009. The County is proposing to keep \$225,000,000.00 right off the top of the infrastructure monies for jail and criminal justice facilities. Many municipalities are not approving these at this time, as there is some opposition to the amount of money the county is asking for. The consensus of the Commission is to table the matter at this time.

### Employees Cost of Living Increase

Vice Mayor Adams moved to approve a 4% cost of living increase for all employees effective 10/1/07, seconded by Commission Wojcik. Roll call: all yes.

## **PUBLIC COMMENTS**

Resident Ron Gonzalez asked the Commission to talk to the town's contractor who is refurbishing the beach access by the Gulf Mariner not to park in their parking spaces or use their water without asking. Vice Mayor Adams assured Mr. Gonzalez this will be taken care of. Mr. Gonzalez asked the Commission to enforce property owners on Gulf Blvd., to cut the grass area between the sidewalk and curb.

## **MISCELLANEOUS**

Mayor Armstrong announced the following:

Workshop Meeting – Tuesday, September 25, 2007 – 7:00 p.m.

Regular Meeting – Wednesday, October 10, 2007 – 7:00 p.m.

Town Picnic – Saturday, October 13, 2007

Town Wide Garage Sale – November 16 and 17, 2007

Respectfully submitted,

Mary F. Palmer, CMC  
Town Clerk