

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, OCTOBER 10, 2012 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, September 12, 2012, Special Meeting, September 13, 2012 and Special Meeting, September 19, 2012

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

RATIFICATION OF BILLS – September/October 2012

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

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams started with an apology to residents, Dave Eldridge and Christy Herig for making the mistake in regard to the public comment area and cutting them short at the last meeting.

Mayor Adams reminded everyone the Town's Annual Picnic and Recycling Rally is Saturday, and thanked all the volunteers for helping at this event.

Vice Mayor Branch, Commissioner District No 2

Vice Mayor Branch reported phase one of the sewer relining of the manholes is completed.

Indian Shores Police Department – criminal reports, physical arrests, traffic citations, parking citations and traffic warnings were up from last year.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reported the water leak at Constitution Park has been repaired, and maintenance staff has been making minor repairs to the park building. Commissioner Kapper reported new safety equipment is being ordered in order to close the lanes on Gulf Boulevard when maintenance staff is working on the islands.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Commissioner Wojcik reminded everyone hurricane season is not over and to remain prepared. A fact shared – the last Hurricane to make landfall in the Tampa Bay area was in October, 1921.

Commissioner Wojcik reminded everyone November 6<sup>th</sup> is voting day.

Commissioner Wojcik asked for the recent ordinance being passed at Madeira Beach be placed on the town's next workshop. The ordinance deals with Chronic Nuisance Properties.

Commissioner Wojcik reminded everyone the Coastal Cleanup is October 20<sup>th</sup> and volunteers are needed.

Commissioner Holmes, Commissioner District No 4

Building Department - 29 permits were issued in September 2012 with revenue being, \$6,206.66, no permits were for new construction.

Fire Services – two emergencies for September with an average response time of seven minutes and thirty one

seconds; there were no non emergency calls.

Emergency Medical Services – 17 emergency calls with an average response time of five minutes thirty three seconds, and 10 non emergency calls with an average response time of five minutes forty nine seconds.

## **OLD BUSINESS**

### **Second Reading and Advertised Public Hearing Ordinance 12-05 – Amending Grease Trap Requirements**

Mayor Adams opened the Public Hearing

Attorney Denhardt read Ordinance 12-05 by title. Commissioner Holmes made a motion to adopt Ordinance 12-05, seconded by Vice Mayor Branch. Mayor Adams asked for discussion amongst the Commission.

Commissioner Wojcik asked if the Special Magistrate becomes involved in any violations of this ordinance.

Attorney Denhardt explained only if the ordinance states that. Mayor Adams asked if there were any other comments from audience. There being none, roll call on the motion and second. All yes. Mayor Adams closed the Public Hearing.

## **NEW BUSINESS**

### **Approve Five-Year Capital Improvement Plan – 2013-2017**

Commissioner Holmes moved to approve the Five-Year CIP, seconded by Vice Mayor Branch. Mayor Adams asked for discussion from the Commission, there being none Mayor Adams asked if anyone in the audience had any comments. Resident Christy Herig asked what are the funds and what are the expenses in the plan. It was explained there are three funds listed with the expenses under each fund. Ms. Herig commented her concern is money is being used out of the sewer reserve. There being no further discussion, roll call on the motion and second, all yes.

### **Resolution 11-12 – Approving Annual CIE Element Schedule for Comprehensive Plan**

Attorney Denhardt read Resolution 11-12 by title. Commissioner Holmes moved to adopt Resolution 11-12, seconded by Vice Mayor Branch. Mayor Adams asked for any discussion, there being none, roll call on the motion and second. All yes.

### **Appointments and Reappointments to Planning and Zoning Board**

The following appointments/reappointments were recommended:

Mayor Adams recommended reappointing Dave Browning as alternate.

Commissioner Kapper recommended moving Jim Parker to alternate and Charles Parker to represent District One.

Commissioner Holmes recommends appointing Merv Dickerson as District Four representative and moving Fred Hajjar to alternate

Vice Mayor Branch commented he has asked resident Jeff Neal to represent District Two, but at this time does not know his answer.

Commissioner Holmes moved to appoint the members as recommended and Jeff Neal's appointment if he accepts, seconded by Vice Mayor Branch. Mayor Adams asked for any discussion, there being none, roll call on the motion and second. All yes.

### **Planning and Zoning Recommendation – 18326/18328 Sunset Blvd.**

Commissioner Holmes explained this variance encompasses two lots and the applicant has already received approval for setback variances. The Planning and Zoning Board has recommended approval of the site plan. Commissioner Holmes moved to approve the recommendation from the Planning and Zoning Board approving the site plan, seconded by Vice Mayor Branch. Mayor Adams asked for any discussion, there being none from the Commission, resident Dave Eldridge asked what variance was received on the setbacks. It was explained the setbacks were for the front of the buildings. There being no further discussion, roll call on the motion and second, all yes.

Appointment to Pinellas Planning Council

Commissioner Holmes moved to reappoint Commissioner Cookie Kennedy as Group B representative, seconded by Vice Mayor Branch. Mayor Adams asked for any discussion, there being none, roll call on the motion and second, all yes.

Approve 5-Year Contract – Ameri-Pride Tree Service

Commissioner Kapper explained to the Commission bids were received for tree trimming in town. Two companies responded: Ameri Pride at \$5,583.00 and Green Acre Tree Service at \$6,586.00, the third company called stated they were too busy at this time to bid. Ameri Pride did offer their prices as a five year contract. Commissioner Kapper moved to approve the contract with Ameri Pride for five years at \$5,583.00, seconded by Vice Mayor Branch. Mayor Adams asked for any discussion. Resident Dave Eldridge asked if this includes low trees overhanging the roads. Commissioner Kapper stated it was not. After discussion Dave Eldridge will submit to the town the area's he is concerned about. Roll call on the motion and second; all yes.

New Employee Hire Public Works

Mayor Adams reported he has discussed previously hiring a new employee for public works. Mayor Adams has offered the job to Joseph Walker. Mr. Walker will also be able to in the future help with building inspections, etc., in the building department if needed. Vice Mayor Branch moved to hire Joseph Walker, seconded by Commissioner Kapper. Commissioner Wojcik commented that he has heard from residents they thought more help was needed in public works. There being no further discussion, roll call on the motion and second, all yes.

**PUBLIC COMMENTS**

Mayor Adams stated he would give both Ms. Herig and Mr. Eldridge six minutes instead of the usual three minutes, since they were cut short last meeting.

Resident, Christy Herig thanked Mayor Adams for his apology. Ms. Herig commented to the Commission with concern that there is not allowed enough public input to the agenda. Ms. Herig would like to see the Commission discuss merging of services. It was explained that merging of services is happening right now between cities with sharing equipment and personnel at times. Ms. Herig stated she would like to see the Redingtons' and Indian Shores consolidate to one town, instead of four towns.

Resident Dave Eldridge commented to the Commission he would like everyone to know that the basin of water at Del Bello Park area is not governed by the town. Mayor Adams noted the town had applied to the Fish and Wild Life for No Wake Signs, other agencies has also added signs. Mr. Eldridge would like to know if skiing is allowed in that area. Commissioner Wojcik told Mr. Eldridge he has spoken to Fish and Wild Life for other concerns in regard to the basin and will be happy to give Mr. Eldridge the number so he can call and find out his answer. Mr. Eldridge commented on the flooding in the area of town he lives in and installing watermen valves. Mayor Adams stated that this was discussed between himself and Mr. Eldridge and is waiting for Mr. Eldridge to bring in more information so discussion can move forward. Mr. Eldridge commented to the Commission on the new FEMA codes.

Resident, Bob Hendricks, 634 180<sup>th</sup> Ave. – asked the Commission when they heard about the new FEMA codes, Commissioner Wojcik stated February 2012.

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

The Commission is in consensus of changing the October Workshop to Tuesday, October 30<sup>th</sup>, 2012.

Workshop Meeting – Tuesday, October 30, 2012 – 7:00 p.m.

Regular Meeting – Wednesday, November 7, 2012 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk