

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, OCTOBER 12, 2011 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Special Meeting, September 8, 2011, Regular Meeting, September 14, 2011, Special Meeting, September 21, 2011 and Workshop Meeting, September 28, 2011

Commissioner Holmes made a motion to approve the minutes as stated with a correction to the September, 28, 2011 minutes second page last paragraph; Attorney Denhardt will... corrected to Attorney Denhardt will review the agreement, seconded by Commissioner Kapper. Roll call: all yes.

RATIFICATION OF BILLS – September/October 2011

Commissioner Holmes made a motion to ratify the bills as stated, seconded by Commissioner Kapper. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams stated the Town Picnic was a great success and thanked all the volunteers for their time and help.

Beach Renourishment – will begin March 2012 and should be completed by August 2012. 1.25 million cubic yards of sand will be used. There are teams established that will look ahead for turtle nest and relocate if necessary.

Crosswalk – it has been requested that a DOT representative attend the next BIG-C meeting to discuss the uniformity of the lights along the barrier island. The one proposed for Redington Shores is different from the other lights. Mayor Adams stated he would like all the lights the same.

Vice Mayor Branch, Commissioner District No 2

Vice Mayor Branch also thanked all the volunteers who helped at the picnic and also those who donated to the fireworks.

Indian Shores Police – criminal reports, parking citations and traffic warnings were down from last year.

Vice Mayor Branch told the Commission the bids submitted for the truck for sale will be opened on Friday, October 14th at 4:00 p.m.

Sewers – last year sewer valves were replaced and now it has been determined that the pipes need to be replaced. Vice Mayor Branch moved to approve the bid for \$4,648.00, seconded by Commissioner Kapper. Commissioner Holmes amended the motion to approve a not to exceed figure of \$5,000.00, seconded by Vice Mayor Branch. Roll call on the motion and amendment: all yes.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper also thanked the volunteers and staff for the time and work at the town picnic.

Commissioner Kapper reported the A/C in the meeting room has been replaced.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik stated the Town Picnic historically has always been on the second Saturday in October.

Emergency Management – Commissioner Wojcik stated residents should not rule the hurricane season over as there are 45 days of hurricane season left and this is the time of year that storms form in the Caribbean.

Human Resources – the Policy and Procedure Manual and the Employment Manual are being reviewed to bring the two documents into synchronization. Commissioner Wojcik will have recommendations for the Commission to discuss at the next workshop meeting.

Commissioner Holmes, Commissioner District No 4

Building Department – 33 permits (no new construction) were issued in September 2011, total revenue collected - \$5,061.08. Commissioner Holmes reported to the Commission the vacant lot “Lot B” of the La Vistana Condominium has been cleared and the building department is still working on other issues to be corrected.

Fire Services – four emergencies responses, with an average response time of six minutes – forty six seconds.

Emergency Medical Services – fourteen emergency responses with an average response time of five minutes-forty one seconds and five non emergency responses with an average response time of seven minutes-twenty seconds.

OLD BUSINESS

None

NEW BUSINESS

Ratification – Employees’ One Percent Cost Of Living Increase

Commissioner Holmes made a motion to ratify the employee’s one percent cost of living increase and approval of the hourly increase for Gary Windon to \$15.00/hr, seconded by Commissioner Kapper. Roll call: all yes. Effective October 1, 2011.

Approve Five-Year Capital Improvement Plan – 2012-2016

Commissioner Holmes made a motion to adopt the Capital Improvement Plan 2012-2016, seconded by Vice Mayor Branch. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, October 26, 2011 – 7:00 p.m.

Regular Meeting – Wednesday, November 9, 2011 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk