

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, OCTOBER 13, 2010
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 8, 2010, Special Meeting, September 9, 2010, Special Meeting, September 22, 2010 and Workshop Meeting, September 29, 2010

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

RATIFICATION OF BILLS

Commissioner Holmes moved to ratify the bills as submitted, seconded by Vice Mayor Branch.

COMMISSION REPORTS

Mayor Adams

Mayor Adams apologized for not attending the picnic as he was ill; he did thank town staff and all the volunteers for their work on the picnic.

Amendment 4 – Mayor Adams mentioned a commercial on TV stating “Politicians will not tell you how much it is going to cost”, Mayor Adams stated this is true, as politicians don’t know how much it will cost, due to the fact it is hard to determine how many amendments to a comprehensive plan there will be, and the cost of elections. Mayor Adams asked all to take a hard look at Amendment 4.

Vice Mayor Branch, Commissioner District No 2

Sewer Repairs – Request for proposals will be going out for repair to repair lift station valves and also televising the sewer lines to check for infiltration.

Indian Shores Police Department – One traffic accident with a fatality and physical arrest were down.

Commissioner Kapper, Commissioner District No1

Del Bello Park – bids are being obtained to repair and/or replace the kayak launch and dock.

Commissioner Kapper reported the A/C in the Community Room needed to be replaced, costing \$5,896 and repairs to the meeting room A/C were done, costing \$549.00.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – hurricane season is still upon us, the town works along with the Town of Indian Shores Police and Commissioner Wojcik will check to make sure all plans are still active.

Pre- Disaster Redevelopment Planning Committee – second meeting was held last month. The Town of Redington Shores is one of the few cities represented on this committee. Commissioner Wojcik will keep the Commission informed of the progress.

Commissioner Holmes, Commissioner District No 4

Fire Services – one call, response time of four minutes and forty-five seconds.

EMS – eighteen calls, with an average response time of four minutes and thirteen seconds.

Gulf Beaches Library – Election of Officers were held at the last meeting. Commissioner Holmes stated he has been hearing good comments about the library and the new Director is doing very well.

OLD BUSINESS

Resolution 10-10 – Appointment of Special Magistrate and Alternate

Attorney Denhardt read Resolution 10-10 by title. Commissioner Holmes moved to adopt Resolution 10-10, seconded by Vice Mayor Branch. Roll call: all yes. Attorney Denhardt has prepared forms for staff to use.

Approval of Attorney Denhardt Rates and Seminar Fees

Commissioner Holmes moved to increase the hourly rate by \$10.00 per hour, the retainer to stay the same and for the town to be billed for six hours of attendance at the Florida Municipal Attorney's Association Seminar, seconded by Vice Mayor Branch. Roll call: all yes.

NEW BUSINESS

Approval of 2011 – 2015 Capital Improvement Plan

Commissioner Holmes moved to approve the 2011-2015 CIP, seconded by Vice Mayor Branch. Roll call: all yes.

Planning and Zoning Recommendation – Ordinance 10-06 – Annual Amendment to Comprehensive Plan CIE

Commissioner Holmes moved to adopt the Planning and Zoning recommendation, seconded by Vice Mayor Branch. Roll call: all yes.

Planning and Zoning Recommendation – 18210 Sunset Blvd

Commissioner Holmes reported the site plan presented to the Planning and Zoning does not reflect a 4' concrete wall from Sunset Blvd, back to the seawall. This wall is not authorized by code. Commissioner Holmes moved to approve the Planning and Zoning Board recommendation, with the addition that the 4' wall be removed, seconded by Commissioner Kapper. Discussion: Commissioner Wojcik pointed out the site plan does not show dimensions of the building, after discussion the consensus of the Commission is to amend the code to require dimensions of buildings. Roll call: on the motion and second, all yes.

First Reading and Advertized Public Hearing Ordinance 10-06 - Annual Amendment to Comprehensive Plan CIE

Attorney Denhardt read Ordinance 10-06 by title. Commissioner Holmes moved to approve Ordinance 10-06 on first reading, seconded by Vice Mayor Branch. Roll call: all yes.

Donation Request – Neighborly Care Network

Commissioner Holmes moved to donate \$1,500.00, seconded by Vice Mayor Branch. Roll call: all yes.

PUBLIC COMMENTS - None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, October 27, 2010 – 7:00 p.m.

Regular Meeting – Wednesday, November 10, 2010 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk