

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, OCTOBER 26, 2011 – 7:00 P.M.**

MINUTES

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

Mayor Adams reported Commissioner Holmes is home and feeling better.

OLD BUSINESS

Discussion – Proposed Ordinance – Planning and Zoning Procedures

Mayor Adams stated to the Commission this ordinance was discussed at the last workshop and feels the discussion went awry of the original reason it came before the Commission. Originally the ordinance was to amend the word “report” to “recommend”. Mayor Adams told the Commission for the town’s protection he feels some items that require a hearing should go before two boards. Discussion ensued in regard to the word “report vs recommend” and what the definition of report is. Town Clerk Palmer will send Attorney Denhardt the questions the Commission raised and this item will be discussed at the next workshop meeting.

Discussion – Updates to Employee Manual

Commissioner Wojcik reviewed with the Commission the recommended amendments to the manual. In addition to the amendments it was the consensus of the Commission to have a form for both a Supervisor and employee to sign if counseling is needed on any issues not followed in the manual. Commissioner Kapper will seek a company to contract with in case there is a sewer emergency and town employees are not available and also to relieve the employees on a sewer emergency.

NEW BUSINESS

Discussion – Amend Section 140-4 Speed Limits – Lowering Speed Limit by Spitzer Park

Vice Mayor Branch explained to the Commission he has heard concerns about the speed limit by Spitzer Park being 25 mph. The Commission discussed and consensus is to move forward with amending the ordinance to read 15 mph on 176th Ave. to Sterling Terrace and 176th Terrace Drive to Sterling Terrace. Commissioner Wojcik recommends making the both streets completely 15 mph instead of having two different speed limits on the same road.

MISCELLANEOUS

Mayor Adams announced the following dates:

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

Workshop Meeting – Wednesday, November 30, 2011 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk