

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2011 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, October 12, 2011; Workshop Meeting, October 26, 2011
Commissioner Holmes made a motion to approve the minutes as stated, seconded by Commissioner Kapper.
Roll call: all yes.

RATIFICATION OF BILLS – November/October 2011

None submitted for this month.

Presentation – United States Submarine Veteran Association – Tang Base

Commissioner Lee Holmes introduced the Base Commander David Harris of Tang Base, which is the United States Submarine Veterans group in St. Petersburg. Commander Harris presented Mayor Adams and the Town of Redington Shores a plaque in appreciation and support of Tang Base and all the Veterans in the Tampa Bay area. Two members Chief John Fink and Chief Bond also were present.

COMMISSION REPORTS

Mayor Adams

Mayor Adams announced the following: Christmas Tree Lighting – December 4th at Del Bello Park from 5 – 7 p.m.; Christmas Boat Parade, December 10th; and the Santa Parade on December 17th.

Crosswalk – still in progress

Commissioner Kapper, Commissioner District No1

Parks – New mulch has been placed at Del Bello Park. Maintenance staff is preparing the park for the holiday festivities.

Commissioner Holmes, Commissioner District No 4

Indian Shores Police Department – Commissioner Holmes reported this month's information for Vice Mayor Branch. Criminal reports, traffic citations and traffic warnings are down. Physical arrests are unchanged.

Building Department – 50 permits were issued in October 2011, with a revenue of \$6,343.00, there was no new construction.

Fire Services – two emergency responses with an average response time of eight minutes and 50 seconds.

Emergency Medical Services – 18 emergency responses with an average response time of five minutes and thirty-four seconds and 8 non emergency responses with an average response time of five minutes and twenty-six seconds.

OLD BUSINESS

Resolution 07-11 - Approval of Gulf Blvd. Interlocal Agreement with Pinellas County

Attorney Kardash read Resolution 07-11 by title. Commissioner Holmes made a motion to adopt Resolution 07-11 as stated and authorizes Mayor Adams to sign, seconded by Commissioner Kapper. Roll call: all yes.

Approval of Updates to Employee Manual

Commissioner Holmes stated he has reviewed the updates to the employee manual and the changes were well made. Commissioner Holmes recommends approving the updates as shown in the manual, seconded by Commissioner Kapper. Roll call: all yes.

Ordinance 11-04 – Amending Section 140-4 – Speed Limits at Spitzer Park Area

Attorney Kardash read Ordinance 11-04 by title. Commissioner Holmes made a motion to adopt Ordinance 11-04 on first reading as stated, seconded by Commission Kapper. Roll call: all yes.

NEW BUSINESS

Resolution 08-11 – Approving Annual CIE Element Schedule for Comprehensive Plan

Attorney Kardash read Resolution 08-11 by title. Commissioner Holmes made a motion to adopt Resolution 08-11 approving the annual CIE schedule for the Comprehensive Plan, seconded by Commissioner Kapper. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following dates:

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

Regular Meeting – December 14, 2011 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk