

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 10, 2010 – 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, October 13, 2010; Workshop Meeting, October 27, 2010

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

RATIFICATION OF BILLS October/November 2010

Commissioner Holmes moved to approve the ratification of bills submitted, seconded by Commissioner Kapper. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams reported that the grant the town was informed they received for the solar panels in the amount of \$104,000.00 is now not going to happen, due to a change in how the grants were evaluated.

Mayor Adams gave thanks to town staff, for achieving a Class 7 rating in the Community Rating System, which in turn gives town residents a 15% discount on their flood insurance. The discount is effective May 1, 2011.

Mayor Adams asked the Commission if they would like to cancel the November 24<sup>th</sup> workshop since it is Thanksgiving Eve, the Commission was in consensus to cancel the meeting.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department - Criminal and miscellaneous reports were down, as well as physical arrest. Calls for service were up.

Toys for Tots – the town is again a collection site for Toys for Tots, and also resident Karen Paulsen is collecting unwanted items to sell at a garage sale located at the Town Hall Parking lot; all proceeds will go to Toys for Tots.

Sewer Cleaning – District Two sewer lines will be televised hopefully by the end of the year; any damage found will be repaired.

Commissioner Kapper, Commissioner District No1

Parks – new landscaping is being done at Town Hall. All irrigation in town parks has been repaired. A new fertilizer program has been implemented.

Kayak Launch – the floating dock needs to be replaced. Two bids have been obtained, one to replace the floating dock and one for a stationary dock. The replacement cost is \$6,780.00 and the stationary dock is \$4,985.00. Commissioner Kapper recommends going with the stationary dock. State agencies are being contacted to make sure the change can be made. Commissioner Kapper moved to proceed with the stationary dock, with a price of \$4,985.00, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik recognized Bob Reynolds; a volunteer who will now be operating the town's broadcasting system. Long term hope is to tie in with the Pinellas County system to broadcast other information. Thank you Bob!

Emergency Management – hope all are thankful for the quiet Hurricane Season we experienced this year.

Flood Plain Management Plan – the plan needs to be maintained and updated on an annual basis. If anyone would like to volunteer on the committee please contact town hall. The goal is to present the updated plan in February 2011.

Commissioner Holmes, Commissioner District No 4

Building Department – 33 permits were issued in October, with an income of \$37,632.33.

Fire Services – five responses, with an average response of seven minutes and one second.

Emergency Medical – 21 responses, with an average response of five minutes and thirty-four seconds.

Commissioner Holmes explained he has received new reports from Sunstar Services, but needs time to review and compare to the reports he has been receiving. Commissioner Holmes did indicate, by quick review, it appears the ALS units are arriving on scene first approximately 94% of the time ahead of Sunstar.

## **OLD BUSINESS**

Second 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 adopt Ordinance 10-06 on second reading, seconded by Vice Mayor Branch. Roll call: all yes.

## **NEW BUSINESS**

Appointments/Reappointments to Planning and Zoning Board

Commissioner Kapper moved to appoint the following members as stated, Jim Parker, Sam Ireson and Fred Hajjar, seconded by Commissioner Wojcik. Roll call: all yes.

Appointment to Pinellas Planning Council

Commissioner Holmes moved to reappointment Vice Mayor Jerry Knight as representative, seconded by Vice Mayor Branch. Roll call: all yes.

Resolution 11-10 – Amend FY 2009/2010 Budget

Attorney Denhardt read Resolution 11-10 by title. Commissioner Holmes moved to adopt Resolution 11-10, seconded by Vice Mayor Branch. Roll call: all yes.

First Reading Ordinance 10-07 - Traffic Regulations – 174<sup>th</sup> Terrace Drive

Attorney Denhardt read Ordinance 10-07 by title. Commissioner Holmes moved to adopt Ordinance 10-07 on first reading, seconded by Vice Mayor Branch. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

Resolution 12-10 – Supporting the Merger of Pinellas Planning Council and Metropolitan Planning Council

Attorney Denhardt explained to the Commission the consolidation of the organization would take a special act of legislature. The special act proposed needs a lot of changes. After discussion the Commissioner Kapper moved to table Resolution 12-10, seconded by Commissioner Holmes. Roll call: all yes.

## **PUBLIC COMMENTS**

Resident Steve Goldberg asked if the new fixed dock at Del Bello Park would still allow for kayaks to be launched. Commissioner Kapper explained the design of the dock will allow for this to continue.

**MISCELLANEOUS**

Mayor Adams announced the following:

Workshop Meeting – Wednesday, November 24, 2010 – 7:00 p.m - CANCELED

Regular Meeting – Wednesday, December 8, 2010 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk