

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 2008 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Branch, Commissioner Holthaus, Vice Mayor Adams, Mayor Armstrong and Attorney Denhardt

APPROVAL OF MINUTES – Regular Meeting, Wednesday, October 8, 2008; Workshop Meeting, Wednesday, October 29, 2008

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

APPROVAL OF BILLS – November 2008

Vice Mayor Adams moved to approve the November 2008 bills, seconded by Commissioner Branch. Roll call: all yes.

Mayor Armstrong read a proclamation recognizing Attorney Denhardt's 30-years of service with the Town on November 9, 2008. Attorney Denhardt thanked the Commission and expressed enjoying working with the town.

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong updated the Commission on the business reorganization of the Gulf Beaches Library. Major changes have been made and more work is still needed to be done. Mayor Armstrong is hopeful Treasure Island will again help fund the library.

Vice Mayor Adams, Commissioner District No 1

Indian Shores Police Department – All categories are down from last year, except for other calls with no reports.

Vice Mayor Adams would publicly like to thank Mayor Bill Queen and the maintenance staff of North Redington Beach for working with Redington Shores during the emergency sewer break.

Commissioner Branch, Commissioner District No 2

Commissioner Branch thanked Vice Mayor Adams for help with the emergency sewer break. The repair is a big job and is running smoothly.

Commissioner Branch reported District Two had over 100 families out on Halloween. Commissioner Branch asked everyone to please be careful and to use the stop signs at the Sewer Rehab Project at 176th Ave. and 1st Street East as there are many children and families in the area that walk to Spitzer Park and around the area.

Commissioner Branch reported the utilities are being marked for the Stormwater/Paving Project Phase 2, 3 & 4.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik asked for volunteers to be on the Floodplain Management Committee.

Commissioner Wojcik thanked Mayor Armstrong for providing leadership to the Library Board of Directors during the reorganization process. Commissioner Wojcik asked for a volunteer to help with this year's fund raising event for the library. Anyone interested should call town hall.

Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus reported Constitution Park was used as a lunch stop for the Breast Cancer Three Day Walk and all worked out very well. The Annual Tree Lighting will be December 7th – 5:00 p.m. at Del Bello Park.

The Fireworks Committee has been meeting regularly. They are looking into having the display off a barge. Anyone who would like to make a donation may do so at Town Hall.

OLD BUSINESSResolution 12-08 - Amending Resolution 10-94 Meeting Dates and Posting Time

Attorney Denhardt read Resolution 12-08 by title. Vice Mayor Adams moved to adopt Resolution 12-08, seconded by Commissioner Branch. Roll call: all yes.

First Reading – Ordinance 08-08 – Gated Communities Emergency Access

Attorney Denhardt read Ordinance 08-08 by title. Vice Mayor Adams asked if the ordinance includes gaining entry into locked buildings. Attorney Denhardt stated it does have that provision. Vice Mayor Adams moved to approve Ordinance 08-08 on first reading, seconded by Commissioner Branch. Commissioner Wojcik asked if there were provisions for penalties for non compliance. Attorney Denhardt stated penalties would fall under the General Penalties of the Code and also Special Master. Roll call on the motion and second. All yes.

First Reading – Ordinance 08-07; Amending Parking Fines

Attorney Denhardt read Ordinance 08-07 by title. Vice Mayor Adams moved to adopt Ordinance 08-07 on First Reading, seconded by Commissioner Holthaus. Mayor Armstrong stated that during the workshop meeting she objected to a couple parts of this ordinance, while it is Florida Law, does not mean it is always a good law. Roll call on the motion and second. Commissioner Wojcik, yes; Commissioner Branch, yes; Commissioner Holthaus, yes; Vice Mayor Adam, yes; Mayor Armstrong, no.

Second Reading and Advertised Public Hearing – Ordinance 08-06 Structures Left On Beach

Attorney Denhardt read Ordinance 08-06 by title. Vice Mayor Adams moved to adopt Ordinance 08-06 on second reading, seconded by Commissioner Holthaus. Roll call: all yes.

NEW BUSINESSFY 08/09 Sewer Budget Amendment

Mayor Armstrong explained that the Sewer Rehab on 176th and 1st Street was not completed last year and monies will be moved to this year's budget. Vice Mayor Adams moved to approve the sewer budget amendment (\$424,306), seconded by Commissioner Branch. Roll call: all yes.

Approve Capital Improvement Plan 2009-2013

Vice Mayor Adams moved to adopt the Capital Improvement Plan for 2009-2013, seconded by Commissioner Branch. Roll call: all yes.

Resolution 13-08 FY 07/08 Budget Amendments

Vice Mayor Adams moved to adopt Resolution 13-08 for FY 07/08 budget amendments, seconded by Commissioner Holthaus. Roll call: all yes. Commissioner Wojcik stated it is important to note that there was an \$80,000.00 shortfall in revenue in the building department due to the economy.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Armstrong announced the following dates:

Workshop Meeting – Wednesday, November 26, 2008 – 7:00 p.m.

Regular Meeting – Wednesday, December 10, 2008 – 7:00 p.m.

March 10, 2009 Election – District Two, Four and Mayor – Qualifying begins December 5th, 9:00 A.M. –
Closes, December 19th, 12-Noon

After discussion the consensus of the Commission is to cancel the November 26, 2008 Workshop Meeting.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk