

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 2014 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, October 8, 2014

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

RATIFICATION OF BILLS – October/November 2014

Commissioner Holmes moved to ratify the bills as presented, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams – announced the Park Boulevard Bridge is now open. The following dates were announced:

Annual Tree Lighting – December 7th – 5:00 p.m. – Del Bello Park

Town Santa Parade – December 13th, starting at 3:00 p.m.

Christmas Boat Parade – December 21st

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police – Criminal reports, physical arrests, traffic citations and traffic warnings are down, parking citations are up.

Commissioner Kapper, Commissioner District No 1

Absent – report given by Commissioner Holmes. 59 permits were issued, one being for new construction. \$29,896.27 of revenue was received.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson stated the Town Picnic was a great success and thanked all the local businesses for their donations and thanked all the volunteers for their time.

Beach Clean Up – twenty five bags of trash was collected.

Tennis Courts have been resurfaced and there has been a lot of good feed back.

Town Wide Garage Sale – will be November 21st and 22nd.

Commissioner Holmes, Commissioner District No 4

Fire Services – No non emergency calls were received. There were eight emergency calls with an average response time of eight minutes and ten seconds.

Emergency Medical – eight non emergency calls were received with an average response time of six minutes and fifty three seconds, and nineteen emergency calls were received with an average response time of six minutes and fifty three seconds.

Flood Plain Management Plan – next meeting to be held November 20, 2014 at 10:00 a.m.

Emergency Management – Debris Monitoring Contract is being reviewed.

OLD BUSINESS

None

NEW BUSINESS

Planning and Zoning Recommendation – Site Plan, 17824 Lee Ave.

Commissioner Henderson announced she is abstaining from voting as she has a conflict since she is the owner of the property and has filed the appropriate form with the Town Clerk. Commissioner Holmes stated he has reviewed the site plan and the Planning and Zoning findings and moves for the Board of Commissioners to approve the site plan for 17824 Lee Ave as recommended by the Planning and Zoning, seconded by Vice Mayor Branch. Roll call: all yes.

Ratify Merit Increase – Joseph Walker

Mayor Adams reported Joseph Walker received a 2.5% merit increase. Commissioner Holmes moved to approve the increase, seconded by Commissioner Henderson. Roll call: all yes.

Appeal – Order for Variance 17812 Lee Ave. – TO BE HEARD DEC. 10, 2014 COMMISSION MEETING

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following dates – the Commission has cancelled the November 26th, 2014 meeting.

Workshop Meeting – Wednesday, November 26, 2014 – 7:00 p.m. - CANCELLED

Regular Meeting – Wednesday, December 10, 2014 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk