

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, NOVEMBER 14, 2006 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, October 10, 2006; Workshop Meeting, Monday, October 30, 2006; Special Meeting, Wednesday, November 1, 2006

Commissioner Holthaus moved to approve the minutes of October 10, 2006, October 20, 2006 and November 1, 2006, seconded by Commissioner Branch. Commissioner Holthaus amended the motion to state the October 30, 2006 meeting, seconded by Commissioner Branch. Roll call on the motion and amendment, all yes.

APPROVAL OF BILLS - November 2006

Vice Mayor Adams moved to approve the November 2006 bills, seconded by Commissioner Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Armstrong

Mayor Armstrong reported the crosswalk to be installed at the north end of town by the 7-11 is now in the engineering stage. This project is a joint effort between DOT, Pinellas County and the Town.

Mayor Armstrong thanked everyone who participated in the last workshop meeting discussing the Land Development Rewrite, it was a lengthy meeting. Some of the other issues on the workshop agenda were tabled, some of which have been placed on tonight's agenda.

Mayor's Council – last meeting focused on voting no on the Pinellas County Charter Amendments.

Mayor Armstrong reported she had attended the Iron man Triathlon held in Clearwater and had the opportunity to speak with tourist from out of the country. They were all very grateful for the hospitality shown to them.

Mayor Armstrong reported she would be attending the Florida League of Cities Legislative Conference. Mayor Armstrong is a member of the Home Rule Administration Committee.

Vice Mayor Adams, Commissioner District No 1

Vice Mayor Adams reported the lights have been installed. Some of the existing poles have been stripped and the poles hopefully will be pulled out in the near future.

Indian Shores Police Department – October Report - increase of two criminal reports, traffic warnings are up, everything else went down.

Commissioner Branch, Commissioner District No 2

Undergrounding is moving right along. Three crews are working. Commissioner Branch asked all to be patient with the mess; the results will be very beneficial.

Lift Station 176<sup>th</sup> Ave. and 1<sup>st</sup> Street East – Engineering qualifications have been advertised and the Town has received many calls of interest.

Commissioner Branch thanked the Town of Indian Shores for a wonderful Veterans Day event.

Commissioner Wojcik, Commissioner District No 3

Absent

Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus reported that he had canvassed the residents at the Town Picnic and the consensus was to repair the existing brick grills, not to tear down.

Del Bello Park – the fishing pier has been repaired and the walkway has been placed. Some concern was voiced in regard to the vicinity of the Kayak Launch. Mayor Armstrong stated the town was asked to move the launch to avoid contact with the sea grass.

Spitzer Park – a meeting is scheduled this week. Commissioner Holthaus will brief the Commission at the next meeting.

**OLD BUSINESS**

Second Reading and Advertised Public Hearing Ordinance 06-14 – Amending Code – Occupational License to Business Tax Receipt

Attorney Denhardt read Ordinance 06-14 by title. There being no discussion Commissioner Branch moved to adopt Ordinance 06-14, seconded by Vice Mayor Adams. Roll call: all yes.

Discussion Noise Ordinance

Mayor Armstrong reported she had met with the business owners of the town to have an open discussion on what hurts their business, what helps their business and what can the town do to help keep them here. One of the things that they would like to have is music and this is why the noise ordinance is on the agenda. Vice Mayor Adams told the Commission he had attended the meetings as a resident when the noise ordinance was amended about a year ago. There were many complaints from the residents in regard to the music from Shell's carrying across the water. Many residents in attendance at tonight's meeting asked the Commission to leave the noise ordinance as is. One resident asked to put a time limit of 10:00 p.m. on allowing the music. Consensus of the Commission was not to move further on this subject.

Old Town Hall Property

Mayor Armstrong reported the business owners expressed concern about parking. The Town lot has been used most recently as a staging area for the stormwater project. Some suggestions were to allow business employees to park on the lot, opening the lot to all, or parking by permit only. Vice Mayor Adams and Commissioner Branch spoke on behalf of the employees using the lot for parking. The Commission will discuss this item at the next workshop meeting.

**NEW BUSINESS**

Approve Capitol Improvement Plan (CIP) – 2007-2011

Mayor Armstrong explained the CIP needs to be approved each year. Mayor Armstrong would like to change the line items for 2010/2011 Underground Electrical and Underground Telephone/Gulf Blvd to \$100,000.00 and for Underground Town, years 2008 thru 2011 add \$357,000.00 as the note will still have to be paid. Vice Mayor Adams moved to approve the CIP as amended, seconded by Commissioner Holthaus. Roll call: all yes.

First Reading Ordinance 06-15 – Moving Part 3 Stormwater to Section 124-8 Thru 124-34 of the Code

Attorney Denhardt read Ordinance 06-15 by title. Attorney Denhardt explained the ordinance simply moves the Stormwater ordinance from one area of the codebook to another. Commissioner Branch moved to approve Ordinance 06-15, seconded by Vice Mayor Adams.

Planning and Zoning Recommendation – Site Plan – 17824 Lee Avenue

Commissioner Branch explained the Building Official Steve Andrews could not attend the meeting tonight due to illness. Commissioner Branch suggested tabling this item for the next meeting so that Mr. Andrews's concern of the conditions stipulated by the Planning and Zoning Board are met. Mr. Hoosh Ghovae addressed the Commission stating that all conditions would be met and asked the Commission to please hear the recommendation tonight. Commissioner Branch said that would be fine as long as all conditions have been met. Commissioner Branch moved to approve the Planning and Zoning recommendation, seconded by Vice Mayor Adams. Roll call: all yes.

Purchase of Copier

Mayor Armstrong explained that this item has been budgeted. The copier has been selected from the State Purchasing Web Site. Vice Mayor Adams moved to approve the purchase of the copier at \$3,1600.00, \$100.00 for the one time charge, and the \$59.25/month for maintenance, seconded by Commissioner Holhaus. Roll call: all yes.

No Parking Signs on Residential Streets West of Gulf Blvd.

Mayor Armstrong explained that she had received a call from a resident concerned about the parking on the streets in her area and the emergency vehicles having difficulty with tight corners, access, etc. According to the code Coral Ave. and Beach Ave. are the only two streets that are allowed signs. The code would need to be amended to allow other signs. Attorney Denhardt asked if the Commission would like the code amended to place signs in specific areas or to have the flexibility to change the code from time to time. Attorney Denhardt will have an amendment for the Commission at the next meeting.

Merit Increase – Tex Loy

Vice Mayor Adams reported Mr. Loy's annual review has been completed by Supervisor Steve Jordan in concurrence with himself. Commissioner Branch moved to approve a 3% increase for Mr. Loy, seconded by Commissioner Holhaus. Roll call: all yes.

**PUBLIC COMMENTS**

None

Attorney Denhardt briefed the Commission in regard to the CRC litigation. The week before the October 20<sup>th</sup> hearing the County filed a counter claim in the litigation, which alleged as to the dual vote provision that their provision in their charter is unconstitutional, which was retained by the voters in the November 7<sup>th</sup> election. The Legislative Delegation meets Thursday in Tarpon Springs and the County is going to propose to the Legislation to change the Pinellas County Charter by special act. Attorney Denhardt will be attending the meeting on Thursday to make a short presentation to the Legislative Delegation.

Attorney Denhardt reported a hearing would be held on November 30<sup>th</sup> in regard to the Redington Long Pier. Mayor Armstrong reported that no permits have been issued for repairs.

**MISCELLANEOUS**

Mayor Armstrong announced the following meeting dates:

Workshop Meeting – Tuesday, November 28, 2006 – 7:00 p.m.

Regular Meeting – Tuesday, December 12, 2006 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC  
Town Clerk