

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, DECEMBER 12, 2006 – 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, Tuesday, November 14, 2006; Workshop Meeting, Tuesday, November 28, 2006.

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

APPROVAL OF BILLS – December 2006

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

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong reported she recently attended a 3-day NIMS class, which was attended by local fire, police, and emergency personnel. Mayor Armstrong feels very strong that Pinellas County is very prepared for emergency events.

Vice Mayor Adams, Commissioner District No 1

Indian Shores Police Department – Physical arrest, traffic citations, warnings, and parking tickets all increased for November 2006.

Vice Mayor Adams introduced Detective Jason Routzahn from the Indian Shores Police Department who handled the arson case at Spitzer Park. Vice Mayor Adams commended the Indian Shores Police Department for their efficient work. Vice Mayor Adams told the Commission that Probation Officer Christen Marshall, who asked what the Town would like to see as punishment for the individuals involved, has contacted himself and Mayor Armstrong. Mayor Armstrong would like to have the individuals make a formal apology in front of the town Commission and also some type of community service in town or with burn victims. Commissioner Branch suggests keeping the individuals out of the parks and as far as community service, the individuals would need to be watched and the maintenance crews are very busy with other things. Commissioner Wojcik suggests some type of community service work. Vice Mayor Adams concurs with Commissioner Branch's suggestion and also for full restitution. Detective Routzahn told the Commission there are a lot of rules with juveniles in regard to community service and possible liability to the town. Mayor Armstrong will contact the probation officer with the suggestions from the Commission.

Commissioner Branch, Commissioner District No 2

Commissioner Branch reported that there have been problems with the lift station on 176th Ave. and 1st Street East and emergency repairs will be needed.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported he has been meeting with the building official and gathering information for obtaining grants.

Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus thanked the volunteers for helping with getting the candy ready for the Santa Parade and the Tree Lighting.

OLD BUSINESS**Second Reading and Advertised Public Hearing 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. Vice Mayor Adams moved to adopt Ordinance 06-15 on second reading, seconded by Commissioner Branch. Roll call: all yes.

First Reading and Advertised Public Hearing Ordinance 06-17 – Amending Parking

Attorney Denhardt read Ordinance 06-17 by title. Commissioner Wojcik moved to pass Ordinance 06-17 on first reading, seconded by Vice Mayor Adams. Roll call: all yes.

Street Sweeping Gulf Boulevard

Mayor Armstrong explained she had received a call from DOT and was told the Town of Redington Shores is not on the list for them to sweep Gulf Boulevard. Mayor Armstrong will find out more information and report back to the Commission.

NEW BUSINESS**Approval of 2007 Holiday Calendar**

Mayor Armstrong explained the calendar coincides with the Pinellas County calendar. Vice Mayor Adams moved to approve the 2007 holiday calendar, seconded by Commissioner Holthaus. Roll call: all yes.

Employee Christmas Bonus

Mayor Armstrong reported there is \$2,000.00 in the budget to split between the employees. Vice Mayor Adams moved to approve \$2,000.00 to be split between the eight employees, seconded by Commissioner Branch. Roll call: all yes.

First Reading and Advertised Public Hearing Ordinance 06-16 – Proportionate Fair Share Provisions

Attorney Denhardt read Ordinance 06-16 by title. Vice Mayor Adams moved to pass Ordinance 06-16 on first reading, seconded by Commissioner Wojcik. Commissioner Wojcik asked if this ordinance pertains to redevelopment. Attorney Denhardt explained that this ordinance will probably never apply to the Town of Redington Shores, but it is a state requirement to enact this ordinance. Roll call on the motion and second: all yes.

Certify 2006 General Election Results on Referendum Question

Pinellas County Supervisor of Elections has certified the November 2006 election results. The Town did have a referendum question on the ballot in regard to increases in the elected officials' salaries. The referendum did pass with yes votes being 496, and no votes being 377. Vice Mayor Adams moved to certify the 2006 General Election results, seconded by Commission Holthaus. Roll call: all yes.

Selection of Engineers for Stormwater Project

Commissioner Branch reported that himself and Steve Andrews have spent a lot of time reviewing the two proposals received. The two engineering firms that responded to the request for qualifications were George F. Young and Cumby and Fair. Steve Andrews addressed the Commission. Mr. Andrews has recommended approving George F. Young for the sewer project. Both companies have done engineering for the town. Commissioner Branch explained that the town would setup the guidelines for the project. Jerry Morone, representative of George F. Young, was present for any questions the Commission might have. Vice Mayor Adams moved to select George F. Young as the first engineer to deal with under the Consultants Competitive Negotiation Act, then Cumby and Fair, seconded by Commissioner Wojcik. Roll call: all yes.

Approval of Software Upgrade

Mayor Armstrong explained that the software the town is currently using needs to be updated. The price that

has been presented to the Commission is from the Government pricing. The total price for the upgrade is \$1,999.98. Commissioner Holthaus moved to approve the software upgrade, seconded by Commissioner Branch. Roll call: all yes.

Annual Evaluation – Patti Herr

Vice Mayor Adams reported Patti's annual evaluation has been completed. Vice Mayor Adams moved to approve a 3% increase for Patti Herr effective the week of December 25, 2006, seconded by Commissioner Branch. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

The Commission discussed and was in concurrence to cancel the December 26th workshop. The next regular meeting will be Tuesday, January 9, 2007 at 7:00 p.m.

Mayor Armstrong announced the following events:

Santa Parade, Saturday, December 16th starting at 10:00 a.m. at the north end of town. The parade will meander through the streets of Redington Shores and North Redington Beach

House Decorating Contest – Thursday, December 14, 2006

Holiday Boat Parade – Sunday, December 17, 2006

Attorney Denhardt briefed the Commission on the CRC litigation. Attorney Denhardt reported to the Commission that Chris Hammonds has left his firm, and Attorney Denhardt will have someone new in the office in the near future.

Mayor Armstrong wished all a Happy and Safe Holiday Season.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk