# BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES REGULAR MEETING WEDNESDAY, DECEMBER 14, 2011 – 7:00 P.M. MINUTES

Present upon roll call: Commissioner Wojcik, Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch, Mayor Adams and Attorney Denhardt.

<u>APPROVAL OF MINUTES – Regular Meeting, November 9, 2011; Workshop Meeting Cancelled</u> Commissioner Holmes made a motion to approve the minutes as stated, seconded by Vice Mayor Branch. Roll call: all yes

## RATIFICATION OF BILLS – October/November/December 2011

Commissioner Holmes made a motion to ratify the bills as stated, seconded by Vice Mayor Branch. Roll call: all yes.

#### **COMMISSION REPORTS**

#### Mayor Adams

BIG-C – the agreement for the Gulf Blvd. Beautification is just about complete. Three cities need to complete the approval process and sign.

Beach Renourishment – still slated to begin in March and completed in August. Governor Scott placed 10-million in the upcoming budget for renourishment.

Mayor Adams thanked the group of residents on 182<sup>nd</sup> Ave. who decorated the tree for the Annual Tree Lighting and for everyone's help in making the tree lighting a big success.

#### Vice Mayor Branch, Commissioner District No 2

Sewers – the valves and pipes have been repaired at the 178<sup>th</sup> Ave. West lift station.

Indian Shores Police Department – criminal reports and calls for service were up. Police Action Reports were down.

## Commissioner Kapper, Commissioner District No1

Commissioner Kapper thanked all the residents who helped with the tree lighting, stating the community participation was great.

#### Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported he attended a Neighborhood Watch Group Meeting for his District and two topics were discussed: (1) how to reduce criminal activity and (2) speeding on 180<sup>th</sup> and 182<sup>nd</sup> Ave. Detective Rawson of the Indian Shores Police is seeking information on placing a flashing speed limit sign in the area.

## Commissioner Holmes, Commissioner District No 4

Building Department -29 permits were issued in November, with an income of \$3,258.85 – no permits for new construction.

Fire Services – two emergency responses, with an average response time of six minutes and fifty-two seconds. One non emergency response with a response time of five minutes and twenty-three seconds.

Emergency Medical Services -15 emergency medical responses with an average response time of six minutes and twenty-two seconds. Six non emergency responses with an average response time of six minutes and twenty-five seconds.

Comm. Mtg. 12/14/2011

# **OLD BUSINESS**

<u>Second Reading and Advertized Public Hearing – Ordinance 11-04 Amending Section 140-4 – Speed Limits at Spitzer Park Area</u>

Attorney Denhardt read Ordinance 11-04 by title. Commissioner Holmes made a motion to adopt Ordinance 11-04 on second reading, seconded by Commissioner Kapper. Mayor Adams asked if there were any public comments. There being none roll call on the motion and second: all yes.

# **NEW BUSINESS**

Approve 2012 Holiday Schedule

Commissioner Holmes made a motion to approve the 2012 Holiday Schedule for the employees, seconded by Commissioner Kapper. Roll call: all yes.

Planning and Zoning Board Recommendation - 103-109 175<sup>th</sup> Ave. East – Replat

Building Official Andrews explained the original buildings were platted as a condominium and now the new owners would like to break up the condominium agreement and replat the buildings and lots. Commissioner Holmes moved to approve the Planning and Zoning recommendations to replat the properties, seconded by Commissioner Kapper. Roll call: all yes.

#### **PUBLIC COMMENTS**

Resident Carol Price – 328 176<sup>th</sup> Ave. Circle addressed the Commission with concerns of a vacant house next to her residence. The owners have vacated the property and the foliage is very over grown and neighbors have seen rats. It was explained the town has started Special Master Proceedings on this property and the 14-day period for compliance is not up as of this time. It was discussed of the possibility of the town having the property cleared to help alleviate the problem of the vermin. Attorney Denhardt will research who does have the title to the property and comment back to the Commission.

Resident Dave Eldridge thanked the Indian Shores Police Department and the Commission to allow them to start their Neighborhood Watch Program. Mr. Eldridge stated the Commission and the police cannot do everything and it helps when residents jump in and help.

# **MISCELLANEOUS**

Mayor Adams asked the Commission if they had any items to discuss for the workshop meeting. No items were suggested by the Commission. Commissioner Kapper moved to cancel the December 28<sup>th</sup>, 2011 workshop meeting, seconded by Commissioner Holmes. Roll call: all yes.

Mayor Adams announced the following meeting date: Regular Meeting – Wednesday, January 11, 2012 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC Town Clerk