

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 11, 2017 – 7:00 P.M.
MINUTES**

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

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, December 14, 2016; Workshop Meeting, December 28, 2016
Commissioner Kapper moved to approve the minutes as submitted, seconded by Commissioner Henderson.
Roll call: all yes.

RATIFICATION OF BILLS – December 2016 and January 2017

Commissioner Henderson moved to ratify the bills as presented, seconded by Commissioner Kapper. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams – Mayor Adams wished everyone a Happy New Year. In the absence of Vice Mayor Holmes, Mayor Adams gave the following report.

Fire Services – There were three non-emergencies with an average response time of eight minutes and seven seconds and one emergency with an average response time of six minutes and one second.

Medical Services - There were seven non-emergencies with an average response time of five minutes and thirty-two seconds and twenty-seven emergencies with an average response time of five minutes and twenty-four seconds.

Commissioner Branch, Commissioner District No 2

Indian Shores Police Services – Criminal reports, police action reports and traffic citations were up from last year; physical arrests, parking tickets and ordinance warnings were down.

Commissioners Henderson and Kapper issued no reports, but both wished everyone a Happy New Year.

OLD BUSINESS

Mayor Adams Opened the Public Hearing

Second Reading and Advertised Public Hearing – Ordinance 16-03 – Pertaining to Concurrency Management

Attorney Rubenstein read Ordinance 16-03 by title. Commissioner Kapper moved to adopt Ordinance 16-03 on second reading, seconded by Commissioner Henderson. Mayor Adams asked for any comments or discussion. There being none, roll call: all yes.

Second Reading and Advertised Public Hearing – Ordinance 16-04 – Complying with Provisions of the Pinellas County Mobility Plan

Attorney Rubenstein read Ordinance 16-04 by title. Commissioner Kapper moved to adopt Ordinance 16-04 on second reading, seconded by Commissioner Henderson. Mayor Adams asked for any comments or discussion. There being none, roll call: all yes.

Mayor Adams Closed the Public Hearing

NEW BUSINESS

None

Proclamation – Declaring January 22nd – 28th, 2017 as School Choice Week
Mayor Adams Proclaimed January 22nd – 29th as School Choice Week

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:
Workshop Meeting – Wednesday, January 25, 2017 – 7:00 p.m.
Regular Meeting – Wednesday, February 8, 2017 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk