

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MARCH 15, 2017 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, February 8, 2017

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

RATIFICATION OF BILLS – Feb/March 2017

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams stated this is a night of sadness as two of our commission step down tonight and happiness as two new people step up to the Commission. A new beginning for the Town.

Vice Mayor Holmes, Commissioner District No 4

Fire Services - There was one non-emergency with an average response time of three minutes and eight seconds and three emergencies with an average response time of six minutes and forty-eight seconds.

Medical - There were eight non-emergencies with an average response time of four minutes and fifty-eight seconds and twenty-two emergencies with an average response time of five minutes and eighteen seconds.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper thanked both Vice Mayor Holmes and Commissioner Branch for their service to the Town and also for teaching him throughout the years. Commissioner Kapper stated, you both will be missed.

Building Department – February 2017 – 72 permits were issued, including one for a new home. Total fees collected was \$33,601.38.

Commissioner Branch, Commissioner District No 2

Indian Shores Police Department – stats for February 2017 compared to February 2016 – criminal reports, physical arrests, traffic accidents were up and police action reports, ordinance warnings were down.

Commissioner Branch addressed the Commission and residents thanking them for their support during his 12 years of service to the town, stating we are family.

Commissioner Henderson, Commissioner District No 3

Human Resources – Commissioner Henderson reported being very busy putting together a new employee evaluation form and have been working along with the Town Clerk in updating the Employee Manual. Both items will be on the next meeting agenda for approval.

Gulf Beaches Library – it is now down to five finalists for Library Director. Interviews will begin next week and help with those interviews will come from Cheryl Morales, Director of the Pinellas Public Library Cooperative and Casey McPhee, Director of the Largo Library.

Parks and Recreation – the RFP’s for the development of the park land in front of LaVistana have been advertised.

OATH OF OFFICE – District Two and District Four – Commissioners

Attorney Rubenstein administered the Oath of Office to Jeff Neal, District Two Commissioner and Pat Drumm, District Four Commissioner. At this time, Mr. Holmes and Mr. Branch stepped down from the dais and Commissioners Drumm and Neal took their seats.

OLD BUSINESS

None

NEW BUSINESS

Appointment of Vice Mayor

Mayor Adams gave a brief history of his recommendation for choosing the Vice Mayor appointment. Mayor Adams recommended and moved to appoint Commissioner Kapper as Vice Mayor, seconded by Commissioner Drumm. Roll call: all yes.

Appointment of Commissioner Supervisory Areas

Mayor Adams made the following appointments:

FINANCE / BIG-C / FLORIDA LEAGUE OF CITIES / POLICE/FIRE/EMS /FLORIDA BEACHES AND SHORES/ADMINISTRATION

MAYOR BERT ADAMS

BUILDING DEPT/CODE ENFORCEMENT/BIG-C ALTERNATE 2/MAYOR’S COUNCIL

VICE MAYOR TOM KAPPER

MAINTENANCE/SEWERS/STORMWATER/NPDES

COMMISSIONER JEFF NEAL

BIG-C ALT 1/PARKS AND RECREATION/HUMAN RESOURCES

COMMISSIONER MARYBETH HENDERSON

FORWARD PINELLAS/LIBRARY/PSTA/ EMERGENCY MGMT/MITIGATION

COMMISSIONER PAT DRUMM

Authorize Mayor and Commission to sign Checks and Legal Documents

Commissioner Henderson moved to approve the Mayor and Commissioners to sign checks and legal documents, seconded by Vice Mayor Kapper. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, March 29, 2017 – 7:00 p.m.

Regular Meeting – Wednesday, April 12, 2017 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk