

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, APRIL 12, 2017 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Drumm, Commissioner Henderson, Commissioner Neal, Vice Mayor Kapper, Mayor Adams and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, March 15, 2017; Workshop Meeting, March 29, 2017

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

RATIFICATION OF BILLS – March/April 2017

Commissioner Henderson moved to ratify the bills for March/April 2017, seconded by Vice Mayor Kapper. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams reminded everyone that Turtle Season is coming up and also Hurricane Season. There are restrictions for lighting, etc. for Turtle Season and you can contact town hall for information.

Indian Shores Police Department – Chief Hughes reported criminal reports, police action reports and physical arrests were down from last year and traffic citations, parking tickets and ordinance warnings were up from last year.

Emergency Management Services - There were five non-emergencies with an average response time of five minutes and five seconds and fifteen emergencies with an average response time of four minutes and fifty-two seconds.

Vice Mayor Kapper, Commissioner District No 1

Building Department – 105 permits were issued, one being for a new home. Total revenue of \$50,370.71 was collected.

Vice Mayor Kapper reported a new roof-over will be installed over the pay meters at the County Park.

Commissioner Neal, Commissioner District No2

Commissioner Neal reported the sewer system is running fine. Stemming from the televising of the lines, infiltration in some areas have been found. There is an action item on the agenda to award the bid to repair.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson reported she will be staying on the Library Board until the process of hiring a new Library Director is completed. Commissioner Drumm will be attending the meetings along with her.

Human Resources – town employee evaluation form has been updated and will be voted on later in the meeting.

Commissioner Drumm, Commissioner District No 4

Commissioner Drumm announced Earth Week is April 19th thru April 26th and also PSTA will be holding various events in regard to public transportation, information can be found on their web site at www.psta.net.

Commissioner Drumm announced the town's Annual Hurricane and Flood Awareness Meeting will be Monday, May 15, 2107 at 7:00 p.m. at town hall. The town's emergency disaster plan has been submitted to the employees to review and a meeting will be held in the near future to review with staff.

OLD BUSINESS

Resolution 01-17 – Changing Meeting Times to 6:00 p.m.

Attorney Denhardt read Resolution 01-17 by title. Vice Mayor Kapper moved to adopt Resolution 01-17, seconded by Commissioner Henderson. Roll call: all yes.

Approval of Speed Tables/Calming Tables – 175th Ave. East

Mayor Adams explained since there are so many residents at this meeting he will first hear from those who are for or against the placement of speed tables. Mayor Adams also stated each resident wanting to address the Commission will have three minutes to do so.

Residents who addressed the Commission against this issue expressed reasons of the following: brings down value of properties, flooding and drainage issues, impacting over 300 residents, not enough enforcement, enforce more often and give tickets out, families not watching their children.

Residents who addressed the Commission for the issue are residents who live on 175th Ave. E. and stated there is constantly an issue with speeding, there was a child hit, very hard to walk dogs, bike etc.

At this time, Mayor Adams asked for a motion. Vice Mayor Kapper moved to install the speed tables, seconded by Commissioner Drumm. Mayor Adams asked for discussion from the Commission. Vice Mayor Kapper stated he drove down 173rd Ave. where new tables were installed in North Redington Beach and did not find that it took that much longer to drive the length. Commissioner Neal stated he has been researching this issue for three weeks and at first was for the tables, but now is not sure. Commissioner Neal would like to have 60 – 90 days to try other ideas. Commissioner Henderson agreed with Commissioner Neal. Mayor Adams moved to table the issue for 90-days, seconded by Commissioner Drumm. Roll call: all yes.

Approval of Police Budget FY 2017/2018

Chief Hughes reviewed the proposed budget with the Commission, as he did at the last workshop meeting. Commissioner Henderson moved to approve the FY 2017/2018 Police Budget, seconded by Commissioner Neal. Roll call: all yes.

Award Bid – Sewer Lines Repair

Building Official Andrews addressed the Commission stating two bids have been received. Insituform Technologies at \$68,800 and Miller Pipeline at \$49,870.00. Building Official Andrews recommends to award to Miller Pipeline. Commissioner Henderson moved to approve the Miller Pipeline Bid at \$49,870, seconded by Vice Mayor Kapper. Roll call: all yes.

NEW BUSINESS

Appointments/Reappointments to Boards

Commissioner Henderson moved to reappoint Doris Boggs and Michelle Ganio to Parks and Recreation, seconded by Vice Mayor Kapper. Roll call: all yes.

Commissioner Drumm moved to appointment Jeff Godfrey to the Financial Advisory Committee, representing District 4, seconded by Commissioner Henderson. Roll call: all yes. Commissioner Neal will need to check with Ron Stein for his reappointment.

Commissioner Drumm appointed Lee Holmes to the Planning and Zoning Board as the At Large member and Commissioner Neal appointed Jason Schrimsher as District 2 representative. Vice Mayor Kapper moved to approve the appointments, seconded by Commissioner Henderson. Roll call: all yes.

Approve Bid – Ceiling Repairs at Pavilion – Constitution Park

Vice Mayor Kapper moved to approve the bid from TNT for the ceiling repairs to the pavilion at Constitution Park at \$1,850.00, seconded by Commissioner Henderson. Roll call: all yes.

Approve Bid – Painting Pavilion and Park Building – Constitution Park

Vice Mayor Kapper moved to approve the bid from J&J Property Maintenance to paint the pavilion and building at Constitution Park at \$2,275.00, seconded by Commissioner Drumm. Roll call: all yes.

Approve Donation Request – Neighborly Care Network

Vice Mayor Kapper moved to donate \$1,500.00, seconded by Commissioner Neal. Roll call: all yes.

Approve Updated Employee Evaluation Form

Commissioner Henderson reported the evaluation form has been revised and moves to approve the new form, seconded by Commissioner Drumm. Roll call: all yes.

PUBLIC COMMENTS

None

PROCLAMATION – PROCLAIMING MAY 2017 AS BUILDING SAFETY MONTH

Mayor Adams Proclaimed May 2017 as Building Safety Month.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting -April 26, 2017 – 6:00 p.m.

Regular Meeting – May 10, 2017 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk