BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES WORKSHOP MEETING WEDNESDAY, MAY 31, 2017 – 6:00 P.M. MINUTES

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

Mr. Steve Andrews, Building Official, spoke to the Commission about the approaching Hurricane season. Mr. Andrews stated that he went to a meeting with the county, about joining with them on signing agreements, with different contractors for debris removal/management.

Mr. Andrews explained that the debris removal is part of the Flood Plain Management, Community Rating System (CRS) and the PPI program.

OLD BUSINESS

<u>Discussion – Proposed Ordinance – Referendum Question November 2017 Ballot – Leasing Town</u> <u>Property</u>

Mayor Adams explained that there was a possibility that the town might have to put a referendum on the November Ballot if they decided to join North Redington Beach and put a new Fire Station/Emergency Response (ER) building where the town's maintenance building is now. If the project, which would be of no cost to the town, was actually going to happen, then the town would have to lease the property to the county. The maintenance building supplies would be shared with the new ER and a thirty-year lease would be signed with the county for \$1.00.

Discussion – Update on Traffic Counter 175th Ave. East

Commissioner Jeff Neal gave an update on the improvements between the 2013 and 2017 traffic data comparison. The comparison showed a decrease in the number of people speeding in all categories. The Commissioners and residents thanked Commissioner Neal for a job well done.

Discussion - FY 17/18 Budget Discussion

Mayor Adam stated that the numbers should be coming in from the county soon and the budget would ready to go to the Finance Committee for review. Commissioner Neal asked about a sewer rate increase and Mayor Adams stated that for years the county raised the town's rates and the town might have to consider an increase.

Discussion - Zoning - Medical Marijuana Dispensary

Mayor Adams said that he would recommend Residential/Office/Retail (ROR) district to be zoned to accommodate a Medical Marijuana Dispensary. Commissioner Drumm expressed his concerns about having a dispensary in the town. Mayor Adams explained that if Legislation passes to allow for dispensaries the town cannot prevent one from entering, but the town can regulate zoning

Discussion - Zoning - Medical Marijuana Dispensary (cont.)

Chief Hughes stated that if Legislation didn't agree on passing something soon, the decisions were going to be turned over to the Department of Education. Mr. Andrews compared the creation of Medical Marijuana Dispensaries to beginning of Micro Breweries in the industrial area and then spreading out. Mayor Adams expressed how important "Home Rule" is and that voters should think about that when it comes to election time.

NEW BUSINESS

Discussion - Purchase of Barricades for Street Closure

Commissioner Drumm asked that the town buy some barricade to be allowed to close off 180th and 182nd St. when there is high water. The commission agree that 4 barricades should be purchased.

PUBLIC COMMENT

Resident asked if the speed bumps where out of the question now and Mayor Adams stated that the bumps were canned for now.

Resident expressed his concerns about a sink hole on 175^{th.}

Adjourned: 6:40 P.M.

MISCELLANEOUS

Mayor Adams announced the following meeting dates: Regular Meeting – Wednesday, June 14, 2017 – 6:00 p.m. Workshop Meeting – Wednesday, June 28, 2017 – 6:00 p.m.

Respectfully submitted,

Tracey Cain, CMC Town Deputy Clerk