

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, December 13, 2017

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

RATIFICATION OF BILLS – December 2017/January 2018

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

COMMISSION REPORTS

Mayor Adams

Fire - There were two non-emergencies with an average response time of nine minutes and four emergencies with an average response time of six minutes and thirty-one seconds.

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

Police – Criminal Reports, Police Action and Traffic Warnings were down and Physical Arrests and Ordinance Warnings were up.

Chief Hughes addressed the Commission at this time reporting that the Police Department will be hosting Out Reach Programs to staff and citizens. The first will be held April 3, 2018, 6:00 – 8:00 p.m. at Indian Shores. The topic will be Active Aggressor. There are others in planning stages and when confirmed Chief Hughes will report to the Commission.

Vice Mayor Kapper, Commissioner District No 1

Building – 59 permits were issued in December, one being for a new home.

Commissioner Neal, Commissioner District No2

Sewer – crews will be out this week to continue the relining the pipes on the west side of Gulf Blvd.

Commissioner Neal announced two new electronic speed limit signs have been ordered and repainting of the stop sign cross bars is being completed.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson reported she has received numerous emails from residents asking for a crosswalk by Redington Towers and Del Bello Park. Commissioner Henderson has contacted DOT and they are in agreement that a crosswalk is needed. It is now on the books for a 2019 project. Commissioner Henderson is also working with Forward Pinellas to help with this process and hopefully obtaining grant money.

Commissioner Henderson thanked all for their support during the qualifying period for the Mayor position.

Commissioner Drumm, Commissioner District No 4

Commissioner Drumm announced the library will be closed on Monday, January 15th in observance of Martin Luther King Jr. Day.

OLD BUSINESS

Second Reading and Advertised Public Hearing – Ordinance 17-08 – Amending Pud – Allowable Uses 17715 Gulf Blvd.

Attorney Denhardt read Ordinance 17-08 by title. Commissioner Drumm moved to adopt Ordinance 17-08 on second reading and second advertised public hearing subject to the following conditions, which shall be deemed conditions imposed on either portion of the PUD property being divided:

1. That a solid masonry wall, eight feet in height, be constructed along the southern boundary of the northern portion of the PUD property that is to be used for the five residential units. That such wall shall be constructed prior to any Certificates of Occupancy being given for any of the residential units.
2. That the design of the five residential units and the color scheme of the development be consistent with the homes immediately to the east in the Redington Shores Tennis and Yacht Club.
3. That the five residential units not be used for short-term rentals.
4. That a utility easement for underground utilities be provided along the western portion of both the southern and northern parcels of the PUD, as required by the Town.
5. That except for the five residential units proposed to be developed on the northern portion of the PUD property being separated, there shall be no more residential or commercial density allowed on either portion of the PUD property being separated.
6. That the southern portion of the PUD property being separated shall be used only for a parking lot in conjunction with the development of the property contiguous immediately to the south of such southern portion of the PUD property, and that such parking lot shall be fully developed and landscaped.
7. That the parking lot be finished and landscaped, to include either paving or impervious surface, as approved by the Town Commission, and with parking spaces being striped and contained wheel stops, and with buffer landscaping, to include a four-foot, six foot or eight foot (as determined by the Town Commission) hedge along the western portion of the parking lot and shielding it from Gulf Boulevard.
8. That any lighting of the parking lot parcel on the southern portion or the five-unit development on the northern portion of the PUD property shall be shielded away from any nearby residential structures.
9. There should be no more than one curb cut from the parking lot parcel to/from Gulf Boulevard, seconded by Vice Mayor Kapper. Roll call: all yes.

Attorney Denhardt explained to the Commission that there will probably be another application from Hotel Sol for the southern portion of the PUD property which, now is allowed to be a parking lot. Hotel Sol will be closing

on the lot on January 18th. Hotel Sol previously had a meeting with the Planning and Zoning Board, but since then amendments have been made to the site and it is probably better for them to go back to Planning and Zoning Board for review. Building Official Steve Andrews is working with them on the application.

Second Reading and Advertised Public Hearing – Ordinance 17-09 – Requiring Permits for Garage Sales

Attorney Denhardt read Ordinance 17-09 by title. Vice Mayor Kapper moved to adopt Ordinance 17-09 on second reading, seconded by Commissioner Neal. Roll call: all yes.

Second Reading and Advertised Public Hearing – Ordinance 17-10 – Amending Section 140-6 I – Defining Commercial Vehicle.

Attorney Denhardt read Ordinance 17-10 by title. Commissioner Henderson moved to adopt Ordinance 17-10 on second reading, seconded by Commissioner Drumm. Roll call: all yes.

NEW BUSINESS

Approval of 2018 Holiday Schedule

Commissioner Neal moved to approve the 2018 Holiday Schedule as submitted, seconded by Commissioner Henderson. Roll call: all yes.

Resolution 01-18 – Approving FY 2017/2018 Sewer Budget Amendment

Commissioner Neal moved to approve Resolution 01-18 amending FY 2017/2018 Sewer Budget, seconded by Vice Mayor Kapper. Roll call: all yes.

PUBLIC COMMENTS

Gail Conroy – 841 180th Ave. East, stating that Steve Andrews had given her permission to remove her neighbors fence as he put up a new one and left the old one. Mrs. Conroy was asked if the fence was on the neighbor's property and she stated yes. It was explained by the Commission and Attorney Denhardt that they cannot give her permission to take anything down on someone's property.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, January 31, 2018 – 6:00 p.m.

Regular Meeting – Wednesday, February 14, 2018 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk