BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES WORKSHOP MEETING WEDNESDAY, February 28, 2018 – 6:00 P.M. MINUTES

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

OLD BUSINESS

1.Disscusion – WASTOP Backflow Prevention Valve

Commissioner Drumm explained that when it rains the streets at 180th & 182nd Ave. E. always floods and that he was looking into these backflow prevention valves to help with the flooding issues. Commissioner Drumm stated that he would like to start out with four of the valves, two big ones @ around \$3,000.00 and two smaller ones @ \$464.00. Commissioner Drumm said that he had also found another company that he wanted to compare products & price, and then bring the prices back before the commission for a decision. Commissioner Neal asked if another town had used the valves and Commissioner Drumm said that Madeira Beach had put some in, but there hasn't been any significant rain lately to evaluate how well they work. Commissioner Henderson asked how many was put in in Madeira Beach and Commissioner Drumm said about twenty. Commissioner Drumm showed the Commissioners a short video of how the valves work. Commissioner Neal expressed his concerns about the natural flow of the water going through the pipes and Commissioner Drumm explained that the valves were made with different membranes to calculate the correct flow. Mayor Adams stated that years ago the Town tried something similar and barnacles grew on the devises. Commissioner Drumm stated that barnacles were not supposed to grow on these valves and that they come with a two-year warranty. Commissioner Drumm said that the company would not install the valves, but they would send someone out, if needed, to guide someone through putting one in. When asked about receiving some kind of Flood Insurance Credit for installing the valves Mr. Chris Henderson explained that as long as the project was documented the Town should receive some kind of benefit.

2. Discussion – Splitting Cost to Lav Pavers – Beach Access at 178th Ave. West & Lee Vice Mayor Kapper said that the owner offered to pay half of the cost to put pavers at the beach access next to his house. The total cost to put the pavers down correctly at the above beach access was quoted at \$5,000.00, so the Town's half would be \$2,500.00. Vice Mayor Kapper explained that most accesses are laid with pavers except that one and he thought that the Town wanted the accesses improved. Mayor Adams agreed that that access was the only one left that wasn't improved, but the pavers would benefit the owner, so the owner should pay to have the pavers put down. Commissioner Henderson stated that most of the accesses were improved by the developers and not the Town, she also stated that she was against the Town paying any of the expense due to the owner of the house costing the Town \$1,000.00 for a fence that they had to put up to make his workers comply with the Town's codes. Commissioner Neal stated that if it was only going to cost the Town \$2,500.00 for the improvement it should be done. Vice Mayor Kapper said that there was also the issue of a foot of concrete, from the current Town's portion of the Beach Access, being on the guys property. Commissioner Neal stated that if the owner didn't want that foot of concrete on his property then he, the owner, could have it removed. Vice Mayor Kapper explained that the job would have to be done with thick pavers and that the existing concrete be removed. After discussion the Commissioners decided that the Town would pay \$1,500.00 and the owner would be responsible for getting the pavers done.

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Commissioner Kapper clarified that the Town would pay \$1,500.00 toward the cost & get a contractor to put it in. Mayor Adams & Commissioner Henderson explained that the Town was only going to pay \$1,500.00, nothing more. Commissioner Drumm stated that there should be something put in writing and Vice Mayor Kapper agreed there should be some conditions put in writing.

3. Discussion – Veterans' Memorial Park – In front of La Vistana Commissioner Neal stated that he had some bids and that as soon as the landscaping part of the project was approved then the work could start. Commissioner Neal said that he would present more information once he received more bids, but the landscaping needed to get started prior to pavers. Commissioner Neal explained that until the work was started he wouldn't know what needed to be done with the irrigation system.

NEW BUSINESS

1.Discussion – Limiting Time of Usage – Town Easements

The Commissioners decided not to act on limiting the time at the Town's easements yet, but to monitor the areas and see if there is an on-going problem or if the problem that occurred was just an isolated incident.

Mayor Adams read an ordinance requiring Sewer Cleanout plugs to be installed by any residential property owner that make any modifications totaling 25% or more of the structural value of the property. The Commissioners agreed to put the ordinance on the next regular meeting for the first reading.

MISCELLANEOUS

Regular Meeting – Wednesday, March 14, 2018 – 6:00 p.m. Workshop Meeting – Wednesday, March 28, 2018 – 6:00 p.m.

PUBLIC COMMENT

Adjourned: 6:35 P.M.

Respectfully submitted,

Tracey Cain, CMC Town Deputy Clerk