

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, APRIL 11, 2018 – 6:00 P.M.
MINUTES**

Present upon roll call: Commissioner Robinson, Commissioner Neal, Vice Mayor Kapper, Mayor Henderson and Attorney Rubinstein. Absent, Commissioner Drumm.

APPROVAL OF MINUTES – Regular Meeting, March 14, 2018

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

RATIFICATION OF BILLS – March/April 2018

Tabled until next month.

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson commented that it has been a busy first month as Mayor. The transition has been going along well and she is looking forward to working with the Commission and staff to achieve our objectives for the town.

Beach Renourishment – Mayor Henderson, along with Commissioner Robinson attended the renourishment meeting held at Indian Shores. The project will start in Redington Beach in May, heading north. Sand is being pumped from Egmont Key area, with less rocks, etc. They will be working in 500 ft sections, working 24-hours a day. The project should be taking place in Redington Shores around the end of May, hoping to be completed by June 25th. There is a link on the town's website with updates on the project.

Mayor Henderson stated moving forward she will have the Police and Fire reports on a quartley basis.

Fire – two non-emergency calls and four emergency calls.

EMS – eight non-emergency calls and fourteen emergency calls.

Vice Mayor Kapper, Commissioner District No 1

Building Department – There were 87 permits issued in March, with a total revenue of \$13,961.30, no permits were for new homes. Year to date revenue collected = \$74,767.00.

Commissioner Neal, Commissioner District No2

Sewers – smoke test results are back. Results showed some bad cleanouts on private property. A letter will be sent to the owners. There is a total of five manholes that need to be repaired, with an approximate quote of \$50,000.00. The plan is to repair in place, so there is no need to tear up the roads.

Veterans Memorial Park – Park should be started next week. Commissioner Neal reported he has received the following quotes; Excavation: Finke Brothers, \$14,700.00, Erosion Pro, \$17,200.00. Concrete Curb Cutting and Transition Curbs: Finke Brothers, \$4,300.00; Erosion Pro, \$5,600.00. Pavers: Paver Stone, \$13,800.00. Concrete – Sidewalk approaches & done bump pads: Finke Brothers, \$2,000.00; Erosion Pro, \$2,900.00. West Florida Landscaping – \$12,700.00 for irrigation, trees, plants and palms. Palm Tree Direct was \$7,800.00, just for the trees. The lowest bids totaling \$47,500.00. Commissioner Neal stated there is still more work to be done, but this will get the project started. Vice Mayor Kapper moved to approve up to \$50,000.00, seconded by seconded by Commissioner Neal. Commissioner Robinson stated since he lives at LaVistana so he will recuse himself from voting on this park issue. Commissioner Robinson will sign the correct form with the Town Clerk. There being no further discussion, roll call: all yes, excluding Commissioner Robinson.

Commissioner Robinson, Commissioner District No 3

Emergency Management – stemming from Hurricane Irma the Federal Government provided monies for a Hazard Mitigation Program. Originally Pinellas County was to receive thirty-three million, but now it has been reduced to twelve million. The town has submitted Notice of Intent for various projects; Undergrounding Utilities on the West Side of Gulf Blvd., elevating town hall, retrofit sewer lift stations, purchase of additional backflow valves for low lying areas and an electronic LED Public Notification Board. The County has received a total of seventy-two million dollars in request for funds. The process will be all notice of intents will be reviewed by a sub-committee of the Local Mitigation Strategy who will review and score, then those chosen will go on to the state for final approval. Commissioner Robinson thanked Mayor Henderson and staff for help with submitting the paperwork.

Commissioner Robinson stated Hurricane Season is approaching and the town's annual Hurricane Awareness meeting will be held May 17th here at town hall. Notices will be going out.

OLD BUSINESSSecond Reading and Advertised Public Hearing Ordinance 18-01 Roof Over Decks

Attorney Rubenstein read Ordinance 18-01 by title. Vice Mayor Kapper moved to adopt Ordinance 18-01 on second reading, seconded by Commissioner Robinson. Roll call: all yes.

Second Reading and Advertised Public Hearing Ordinance 18-03 – Requiring Cleanouts on Private Property

Attorney Rubenstein read Ordinance 18-03 by title. Vice Mayor Kapper moved to adopt Ordinance 18-03 on second reading, seconded by Commissioner Neal. Roll call: all yes.

Second Reading and Advertised Public Hearing Ordinance 17-04 – EAR Amendments to Comprehensive Plan

Attorney Rubenstein read Ordinance 17-04 by title. Vice Mayor Kapper moved to adopt Ordinance 17-04 on second reading, seconded by Commissioner Neal. Roll call: all yes.

NEW BUSINESSFinance Committee Update – October 1st – February 28, 2018

Chairmen, Chris Henderson addressed the Commission giving an update on the finances for the last six months. Over all the town is in good financial position. There are some expenses that are over budget due to unforeseen reasons. Mr. Henderson reported the committee is evaluating the income of the town's Ad Valorem taxes, ensuring all monies are being received.

Appointments/Reappointments to Boards

Mayor Henderson explained in order to bring the appointments in compliance with the code at this time some appointments will be for one year and some two years.

Parks and Recreation – Commissioner Robinson, recommended re-appointing Bonnie Utz, expiring April 2019 and re-appointing Judy LaHaye as Alternate, expiring April 2019. Mayor Henderson, for Commissioner Drumm appoints Carleen Maxwell, expiring April 2020 and Alternate Emily Schrader, expiring April 2020. Mayor Henderson re-appointments Dee Protano, At Large, expiring April 2020. Commissioner Neal moved to approve the nominations, seconded by Vice Mayor Kapper. Roll call: all yes.

Finance Committee – Commissioner Kapper moved to re-appoint, Ron Gerst, expiring April 2019.

Commissioner Robinson moved to re-appoint Chris Henderson and appoint Kirby Howell, as Alternate B; both expiring April 2019. Mayor Henderson, for Commissioner Drumm, re-appoints Paul Herzfeld as Alternate A, expiring April 2019. Mayor Henderson re-appoints Jim Parker as At Large, expiring April 2020.

Commissioner Neal stated he has had concerns from some of his constituents in regard to Chris Henderson being on the Finance Committee and Mrs. Henderson being Mayor of the town. Commissioner Neal stated he did the job for the people and he researched and for the record the town is in line with everything and in no

violation with this. Commissioner Neal stated as far as the budget goes the budget is prepared by the

Commission and voted on, not the Finance Committee. The committee is an advisory board. He has found that Mr. Henderson is a very valuable asset on the committee and works very hard. Mayor Henderson thanked Commissioner Neal, stating all the committee members work very hard. There being no further discussion, Commissioner Neal moved to approve the recommendations as stated, seconded by Vice Mayor Kapper. Roll call: all yes.

Planning and Zoning Board – Commissioner Neal reappoints Jason Schrimsher, expiring April 2020. Commissioner Robinson reappoints Jeanette DeMarco, expiring April 2019. Mayor Henderson reappoints Lee Holmes, At Large, expiring April 2019. Vice Mayor Kapper moved to approve the recommendations as stated, seconded by Commissioner Neal. Roll call: all yes.

Indian Shores Police Department FY 18/19 Police Service Budget

Chief Hughes addressed the Commission reviewing with them the FY 18/19 police budget. There is a 5.8% increase from last year mainly stems from hiring additional personnel. The total budget for Redington Shores would be \$451,287.00. Commissioner Robinson stated he has met with Chief Hughes and is very impressed with him and his management of the agency. Commissioner Robinson asked if this information tonight should be taken as an advisory and the commission take time to review during the town's budget process. Mayor Henderson stated the Commission can vote on it tonight or can hold off until a future date. After discussion, Vice Mayor Kapper moved to approve the Police Budget for FY18/19 at \$451,287.00, seconded by Commissioner Neal. Roll call: all yes.

Approve Recommendation from Parks and Recreation Committee – New Park Equipment Spitzer Park Tabled

Proclamation – Proclaiming April 2018 as Donate Life Month

Mayor Henderson Proclaimed April 2018 as Donate Life Month.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, April 25, 2018 – 6:00 p.m.

Regular Meeting – Wednesday, May 9, 2018 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk