

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 2018 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, August 8, 2018; Workshop Meeting, August 29, 2018

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

RATIFICATION OF BILLS – August/September 2018

Commissioner Neal moved to ratify the bills as presented, seconded by Vice Mayor Kapper. Roll call: all yes.

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson spoke of the Red Tide Event we are now having. The Town has significant amount of fish along the beaches this week, which town and count staff worked together to clean it up. Mayor Henderson thanked Steve Jordan and Brad Kelley for their extra hard work this week. Mayor Henderson gave accolades to Kelli Levy with Pinellas County Emergency Management for her hard work and communication during this event. Mayor Henderson asked as we work through this event, please say a prayer for those in the path of Hurricane Florence.

Mayor Henderson announced the town will begin the process of transitioning from Constant Contact email to the new Everbridge Alert through Pinellas County. A notice will be sent out explaining how and when the transition will take place.

Undergrounding – Mayor Henderson met with the contractor and spoke with Duke Energy. Because of Hurricane Florence and Duke Energy sending aid their way, the start date for the project will be delayed.

Fire/EMS – Mayor Henderson asked Chief Burford to address the Commission. Chief Burford gave the following information: for August 2018 – Fire – there were no non-emergency calls; there were five emergency calls. EMS – there were five non-emergency calls with an average response time of six minutes and forty-seven seconds and eighteen emergency calls with an average response time of four minutes and forty-one seconds.

Mayor Henderson announced that Chief Hughes of the Indian Shores Police Department has submitted his resignation due to his physical condition. Mayor Henderson stated the town will miss him, but understands health and family comes first.

Vice Mayor Kapper, Commissioner District No 1

Building Department – August 2018 – 103 permits were issued (49-building, 20-Electrical, 23-Mechanical, 11-Plumbing). No permits were issued for new construction. \$15,509.78 in revenue was collected, plus \$620.00 in late fees. Vice Mayor Kapper thanked Deputy Clerk, Nicki McCraney for this report.

Vice Mayor Kapper stated the town has received two bids for tree work throughout the town. Prime Scape Services - \$2,569.00 and Pinellas Tree Services - \$4,500.00. Vice Mayor Kapper moved to award the bid to Prime Scape Services, seconded by Commissioner Robinson. Roll call: all yes.

Commissioner Neal, Commissioner District No2

Sewers – Commissioner Neal reported he is continuing to work with Pinellas County regarding the metering situation and high bills. It was determined that the meter has malfunctioned, and a credit has been given to the town for August and they are still reviewing the bills for May, June and July. No new meter is needed at this

time, as Commissioner Neal feels confident that metering issue is under control. Commissioner Neal stated the relining of the sewer lines should be continuing soon in the District Two area.

Commissioner Robinson, Commissioner District No 3

Emergency Management – Commissioner Robinson stated our thoughts and prayers are with those in the path of Hurricane Florence. This storm should be a reminder to us all on how important it is to prepare ahead. This is National Preparedness Month. There is a lot of wonderful information on the town's website and links to other useful information. FEMA is in the process of establishing new flood insurance rate maps and residents are invited to informational meetings; the nearest to us will be held on September 27th at the Seminole Recreation Center – 10:00 a.m. – 1:00 p.m. and 6:00 p.m. to 9:00 p.m.

OLD BUSINESS

Code Enforcement Services

Commissioner Neal explained Sheriff Gualtieri has not reviewed the proposal for the Code Enforcement Services, so Commissioner Neal would like to table this item for the next meeting.

NEW BUSINESS

Ratify Merit Increase – Brad Kelley

Vice Mayor Kapper moved to ratify Brad Kelley's 3% merit increase, seconded by Commissioner Neal. Roll call: all yes.

Resolution 06-18 - Memorandum of Understanding with Tampa Bay Regional Planning Council

Attorney Denhardt read Resolution 06-18 by title. Commissioner Robinson stated this was a request from the last BIG-C meeting to approve this resolution. The basic intent is the intent and commitment to work together on a regional level to identify and address the effects of sea-level rise. Commissioner Robinson moved to adopt Resolution 06-18, seconded by Vice Mayor Kapper. Roll call: all yes.

Approve Appointment to Forward Pinellas – Mayor Kennedy

Commissioner Robinson stated a request from both the BIG-C and Forward Pinellas has been made for a recommendation for appointment or re-appointment for a representative on the board. Mayor Kennedy of Indian Rocks Beach is the representative now for the beach communities. Commission Robinson moved to support Mayor Kennedy to continue to as the representative, seconded by Commissioner Neal. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Special Meeting – Monday, September 10, 2018 – 5:15 p.m. – Approving Tentative FY 18/19 Millage and Budget

Special Meeting – Tuesday, September 18, 2018 – 5:15 p.m. – Approving Final FY 18/19 Millage and Budget

Workshop Meeting – Wednesday, September 26, 2018 – 6:00 p.m.

Regular Meeting – Wednesday, October 10, 2018 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk