

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, OCTOBER 13, 2021 – 4:00 P.M.
HYBRID MEETING
IN PERSON BY COMMISSION ONLY
ATTENDEES ZOOM ONLY
MINUTES**

Present upon roll call: Commissioner Blackburn, Commissioner Krouk, Commissioner Krajewski, Vice Mayor Robinson, Mayor Henderson, and Attorney Eschenfelder.

APPROVAL OF MINUTES – Regular Meeting, August 11, 2021; Special Meeting, September 1, 2021; Regular Meeting, September 8, 2021; Special Meeting, September 13, 2021; Special Meeting, September 22, 2021. September 8th meeting minutes Commissioner Blackburn noted change to be made “accumulative” S/B “Acclimated”. Vice Mayor Robinson motioned to approve, Commissioner Krajewski seconded. Roll call: all yes

RATIFICATION OF BILLS – July/August/September 2021

Motion to approve Vice Mayor Robinson, seconded by Commissioner Krouk. Commissioner Krouk had a question regarding the \$42000.00 invoice for Attorney Denhart. Town Clerk to give Commissioner Krouk copy of the bill. Roll call: all yes

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson gave a report of the success of the Town Picnic. There were over 400 residents that came out. She thanked the staff, Commission, Seminole Fire Department, Indian Shores Police Department and all who came out to help with the picnic.

Mayor Henderson stated that we have had several applicants for the part time position in Town Hall.

Mayor Henderson noted that November 12th and 13th is our town wide Yard Sale.

Mayor Henderson discussed opening the town meetings back up to the public and discontinuing zoom.

There was a motion from Commissioner Krouk to resume the meetings in public going forward, no zoom and to keep the Workshop Meetings at 2pm and move the Regular Meetings to 6pm to assist the public in attending.

Seconded by Vice Mayor Robinson. Roll call: all yes.

Vice Mayor Robinson, Commissioner District No 3

Vice Mayor Robinson discussed that he has been working with Indian Shores Police Department to have the alert sirens put in. They are scheduled to be delivered and installed by February 2022.

Vice Mayor Robinson stated that we are all participants in the countywide Mitigation Group and would like to reenergize the internal Flood Risk Mitigation and Public Information Committee. There is a meeting on November 12th at 3pm to discuss establishing a group.

Vice Mayor Robinson stated that we received a PA Grant for over 1 million dollars that has been given for certain approved projects and that stormwater and sewer would apply to us. There is a requirement that we give a full and clear report of the usage of these funds. Looking ahead would we want to hire someone to monitor and record the distribution of funds or could we keep this in house

Commissioner Krouk, Commissioner District No 2

Building Department, we had 62 permits issued and 120 inspections for September. 1 for new construction with a total revenue of \$25,400.00. Commissioner Krouk stated that there is currently no new update for the Pinellas Transit Authority and that she will report when she hears something. She also mentioned that she will check with Forward Pinellas regarding using them to assist with the review of Chapter 90 of the Town Code.

Commissioner Krouk asked that the Commission review the Compensation package for Luke Curtis, our new Building Official. The discussion was regarding the amount in his paycheck being less than anticipated when he accepted the position due to a change in our retirement plan options and healthcare coverage increase. She stated that if she anticipated the increases, she would have offered more in compensation. Commissioner Krouk asked for an increase in salary by \$192.13 per week in order to meet the original expectation of the Building Official. Commissioner Krouk motioned to adjust the Building Officials salary by an increase of \$192.13 per week.

The Town Clerk also explained other options for the FRS program contributions and stated she will look into the possibility of keeping both plans. Commissioner Krouk motioned to take the discussion off the table to allow the Town Attorney time to investigate the possibility of removing the requirement of the Building Officials participation from the program altogether.

Commissioner Blackburn, District No 1

Commissioner Blackburn thanked Captain Smith, Mike and Brian for all of their hard work with the Town Picnic. She thanked Vice Mayor Robinson for help with the flags.

Commissioner Blackburn stated that the basketball hoop at Constitution Park has a new net and the tennis court lights have been adjusted to the dusk hour coming on earlier.

Commissioner Blackburn stated that she is very pleased with the radar signs being installed and that the driver's responses have been to slow down by nearly 60%. Commissioner Blackburn stated that the hurricane shutter permit for Constitution Park has been approved and issued. Commissioner Blackburn gave an update on the Mobi-Mat grant. To get the grant, the Building Official will have to provide a letter of no objection and we will have to agree as a town to take care of it.

Commissioner Blackburn made a motion to nominate Donovan Rodrigues as part of the Finance Committee. The motion was seconded by Vice Mayor Robinson. Roll call: all yes.

Commissioner Krajewski, Commissioner District No 4

Stormwater-Seminole Septic Report- Commissioner Krajewski stated he will have a draft report submitted in a few days. The sewer system review from Shanendoah was completed except for the lift stations and a few inspections on Gulf Blvd.

NPDES- Commissioner Krajewski thanked the Town Clerk for setting up the meeting with Cardno and now after meeting with them feels as though we will be all set up within two weeks. He also mentioned that Mike and Brian have been very helpful with NPDES.

Commissioner Krajewski stated that the Gulf Beaches Library gave us approximately 250 information stuffers for our bags given out at the Town Picnic and that the response was great from the community.

Acceptance of FY 9/30/2020 CAFR

Commissioner Robinson motioned to retain SMARSH as our auditors for 2021/2022, Commissioner Krajewski seconded. Roll call: all yes.

OLD BUSINESS

1. Second Reading Ordinance 21-06 – Rear Setbacks on Water View Lots

Commissioner Krouk motioned to accept, Vice Mayor Robinson seconded Roll call: all yes

2. Second Reading Ordinance 21-07 – Setbacks for Storage Sheds

Motion by Commissioner Krouk to approve Ordinance 21-07 with edits recommended by the town attorney to change paragraph five, eliminate item 6, remove effective date and insert December 1, 2021. Vice Mayor Robinson seconded Roll call: all yes

3. Second Reading Ordinance 21-08 – Establishing Position for Town Administrator

Motion by Commissioner Krajewski to continue the public hearing on Ordinance 21-08 and old business number 4, to the November 10th 2021 Meeting, seconded by Vice Mayor Robinson. Roll call: all yes

4. Approval of Town Administrator Job Description – Moved to the November 10th meeting.

5. Resident Beach Parking Pass Fees – Moved to Workshop

6. Approval of Revised Gulf Beaches Library Interlocal Agreement

Commissioner Krajewski motioned to accept effective immediately, Vice Mayor Robinson seconded - Roll call: all yes

7. Approval to Maintain the Mobi-Mat Located at Pinellas County Beach Access- Tabled

NEW BUSINESS

PUBLIC COMMENTS - One public comment from Carol Muszik of 17822 Lee Ave: Requesting that we closely check on the \$42,000 bill from Attorney Denhardt. She stated that she would like for the zoom calls to continue. She complimented Commissioner Krouk for working so hard to get a Building Official.

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, November 24, 2021 - 2:00 p.m.

Regular Meeting – Wednesday, November 10, 2021 – 6:00 p.m.

Respectfully submitted,

Tracy Campbell