

**REGULAR MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, APRIL 12, 2023 - 6:00 P.M.
MINUTES**

CALL TO ORDER: 6:00 P.M. Pledge of Allegiance.

ATTENDANCE

Mayor Commissioner Henderson, Vice Mayor Commissioner Hendrickson, Commissioner Blackburn, Commissioner Herig, Commissioner Licata. Town Administrator Shoobridge, Attorney Eschenfelder. Quorum present.

MOMENT OF SILENCE

Mayor Commissioner Henderson called for a moment of silence in remembrance of former Commissioner Bill Krajewski.

CONSENT AGENDA

APPROVAL OF MINUTES – Special Meeting March 1; Regular Meeting March 8; Special Meeting March 20; Regular Workshop Meeting March 29.

Vice Mayor Commissioner Hendrickson moved to approve the consent agenda. Commissioner Herig 2nd. Vote taken: All yay.

Agenda Revision:

Mayor Commissioner Henderson requested the Meeting Agenda order be revised as follows:

New Business Item 5 be moved to item 1 under Appearances and Presentations.

Item 1. Presentation on Florida Friendly Landscaping by Doris Heitzmann, Pinellas County Extension Office to be moved to item 2 under Appearances and Presentations.

APPEARANCES AND PRESENTATIONS

1. *ISPD 2023-2024 Budget Proposal for Redington Shores and Indian Shores*- Chief Swann discussed the 23-24 budget. The proposed budget is \$591,445.00. This includes anticipated emergency management overtime, raises and adding a 12th person to the force. Requesting approval for the budget as presented. Commissioner Blackburn moved to approve the consent agenda. Commissioner Licata 2nd. Commission thanked ISPD for their service.

Public comment: Mike Ellis of 128 175th Ave E

Vote taken: All yay.

2. *Presentation on Florida Friendly Landscaping by Doris Heitzmann, Pinellas County Extension Office*- Doris Heitzmann gave a slide show presentation that included the program's history and information on the Tampa Bay Water Rebate Program.

ADMINISTRATIVE PUBLIC HEARINGS

1. *Advertised Commission Hearing on Rezoning 18301 Sunset Blvd*- Attorney Eschenfelder explains that this is a quasi-judicial hearing. He swears in those giving testimony, town resident Brian Fredericks and Linda Fisher from Forward Pinellas. He then introduced the procedures for the rezoning hearing. He asked if anyone wishes to disclose any Ex Parte matters. Vice Mayor Commissioner Hendrickson, Commissioner Blackburn and Mayor Commissioner Henderson spoke. Linda Fisher from Forward Pinellas gave a presentation. Brian Fredericks gave his presentation. Attorney Eschenfelder spoke. Commission discussed. The packet presented at the meeting was introduced by Brian Fredericks as evidence and accepted by the Commission. Fredericks then gives his presentation of the evidence. Commissioner Blackburn spoke. Fredericks spoke. Attorney Eschenfelder spoke. Presentation continued. Planner has no cross-examination questions.

1. Advertised Commission Hearing on Rezoning 18301 Sunset Blvd-CONTINUED

Linda Fisher, Forward Pinellas Planner, gives her presentation. Commissioner Licata spoke. Mayor Commissioner Henderson spoke. Fredericks has no cross-examination questions. Public Comment open: Toby Newcomb of 214 176th Ave E

No cross examination from applicant or planner
Public comment closed.

Linda Fisher had no further comments. Fredericks made closing argument. Commission discussed. Planner spoke in response to a question on rezoning requests. Motion by Commissioner Herig to deny, Commissioner Blackburn 2nd. Vote taken: All yay.

Action Item: Create a final report with decision.

Person Responsible: Linda Fisher, Forward Pinellas

2. Appeal of Magistrate Final Order by Philip Craft regarding 227 176th Terrace Dr E-

Commissioner Herig moves to delay the hearing, no 2nd. Applicant is asked how he heard of the hearing. Mr. Swanzy states he received a phone call. Commissioner Blackburn 2nd, for discussion. Commissioner Blackburn speaks, Town Administrator speaks. Mayor Commissioner Henderson speaks. Commissioner Herig speaks. Vice Mayor Commissioner Hendrickson speaks. Public comment open:

Colleen Woodburn of 226 176th Terrace Dr E

Don Swanzy 227 176th Terrace Dr E

Commissioner Herig questioned Swanzy, Commissioner Blackburn questioned Swanzy.

Attorney Eschenfelder speaks about the procedures.

Motion by Commissioner Herig to delay appeal hearing, 2nd by Commissioner Blackburn. Vote taken: 4 yay, 1 nay.

Motion to deny the appeal by Commissioner Blackburn, 2nd Licata. Commissioner Herig recuses herself. Commission discussed. Public comment none. Vote taken: 4 yay.

OLD BUSINESS

1. Second Reading and Advertised Public Hearing - Ordinance 22-10 – Amending § 124-12 of the town code concerning maintenance and cleanout requirements for private sanitary sewer lines- Attorney Eschenfelder read Ordinance No.22-10 by title. Commissioner Herig moved to approve the Ordinance. Commissioner Blackburn 2nd. No Commission discussion. No public comment. Vote taken: 5 yay.

2. Second Reading and Advertised Public Hearing - Ordinance 23-02 – Amending § 140-16 of the town code regarding the process for enforcing parking violation tickets- Attorney Eschenfelder read Ordinance No. 23-02 by title. Commissioner Herig moved to approve the Ordinance. Vice Mayor Commissioner Hendrickson 2nd. No Commission discussion. No public comment. Vote taken: 5 yay.

3. Second Reading and Advertised Public Hearing - Ordinance 23-04 – Repealing and replacing Chapter 71 (Curfew)- Attorney Eschenfelder read Ordinance No. 23-04 by title. Vice Mayor Commissioner Hendrickson moved to approve the Ordinance. Commissioner Licata 2nd. No Commission discussion. No public comment. Vote taken: 5 yay.

4. Commission Procedures Manual amendment- Vice Mayor Commissioner Hendrickson presented her suggested changes to pages 3-6. Commissioner Blackburn stated that she could not read the last two sentences of page 3 and motions to move this item to the next regular meeting. Commission discussed. Administrator Shoobridge speaks. Commission tables and moves to New Business item 1. After New Business Item 1, Commission resumes discussion as Town Administrator hands out the corrected document. Vice Mayor Hendrickson speaks. Vice Mayor Hendrickson moves to approve section 3.5 with revisions, Commissioner Licata 2nd. Commission discussed. Commissioner Herig submits a document regarding the Town Administrators evaluation score by the Commission not being added correctly.

4. Commission Procedures Manual amendment-CONTINUED

Vice Mayor Commissioner Hendrickson motions to approve section 3.5 with revisions, Commissioner Licata 2nd. Vote taken: 3 yay, 2 nay.

Motion by Vice Mayor Commissioner Hendrickson to approve strikethrough for “at 2pm” in section 4.1.4, Commissioner Licata 2nd. No Commission discussion. Public comment: CJ Hoyt of 247 176th Terrace Dr E. Commission discussed.

Amended Motion by Vice Mayor Commissioner Hendrickson to strikethrough “at 2pm” and say “regular workshop meetings normally occur on the last Wednesday of the month at 5pm or otherwise scheduled by the Commission”. Commissioner Licata, 2nd. Public comment:

CJ Hoyt of 247 176th Terrace Dr E

Amended Motion by Vice Mayor Commissioner Hendrickson to strikethrough “at 2pm” and say “regular workshop meetings normally occur on the last Wednesday of the month at 6pm or otherwise scheduled by the Commission”. Commissioner Blackburn, 2nd. Vote taken: All yay.

NEW BUSINESS

1. First Reading and Advertised Public Hearing - Ordinance 23-05- Amending § 140-2 and Articles III, IV and V of Chapter 140 (vehicles and traffic) of the town code to revise town parking regulations- Attorney Eschenfelder read Ordinance No.23-05 by title. Attorney Eschenfelder spoke on the changes made in the Ordinance. Commissioner Herig moved to approve the Ordinance with the changes. Commissioner Blackburn 2nd. Commission discussed. No public comment. Vote taken: All yay.

2. Appointment of Library Representative- Commissioner Licata motioned to appoint Commissioner Blackburn as the Library Representative with Commissioner Herig as the alternate, 2nd by Commissioner Herig. No discussion. No public discussion. Vote taken: All yay.

3. Approval of Big C Nominee to Forward Pinellas- Commissioner Blackburn motioned to approve David Will as the Forward Pinellas Big C Representative, 2nd by Commissioner Herig. No discussion. No public comment. Vote taken: All yay.

4. Establish new date for Commissioner Orientation- New date is Tuesday, April 25th, 2023, at 5:00pm.

5. ISPD 2023-2024 Budget Proposal for Redington Shores and Indian Shores- This agenda item was moved to Appearances and Presentations Item 1.

Public Comment: None.

MISCELLANEOUS

Special Meeting- Monday, April 17, 2023- 5:00 p.m.

Workshop Meeting- Wednesday, April 26, 2023- 2:00 p.m.

Regular Meeting- Wednesday, May 10, 2023- 6:00 p.m.

COMMISSION REPORTS

Mayor Commissioner Henderson- Nothing to report.

Vice Mayor Commissioner Hendrickson -Turtle Nesting Beach Cleanup Day is April 22, 2023. Sign-ups are online at waterwarrioralliance.org.

Commissioner Blackburn-Monday evening April 17, 2023, Commissioner Blackburn will be on the beach using the spectrometer to measure the turtle light wavelengths.

Commissioner Herig- Performance objectives have been moved to the April 26, 2023, meeting. Commissioner Herig sent out the two-page legislative brief received from Mayor Bill Queen to her residents.

Commissioner Licata- Nothing to report.

Administrator Shoobridge- Administrator Shoobridge gave updates on current projects. The Commission asked that the Duke Energy undergrounding discussion be moved to a Workshop Meeting and have Mark Porter in attendance to answer questions.

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

None.

ADJOURNMENT 10:04 P.M.

Respectfully Submitted,

Tracy Campbell

Tracy Campbell
Town Clerk