BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES REGULAR MEETING MINUTES WEDNESDAY, JUNE 14, 2023 - 6:00 P.M.

Call to Order: 6:00 P.M. Pledge of Allegiance.

<u>Attendance:</u> Vice Mayor Commissioner Hendrickson, Commissioner Herig, Town Administrator Shoobridge, Attorney Robert Eschenfelder. By Zoom: Mayor Commissioner Henderson Absent: Commissioner Blackburn Quorum present.

Consent Agenda

1. APPROVAL OF MINUTES – Special Meeting May 3; Regular Meeting May 10; Special Meeting May 22; Regular Workshop Meeting May 31

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

2. Redington Shores and Indian Shores Agreement for Law Enforcement Services-Tabled

PROCLAMATIONS:

 <u>HOPE Villages of America – Hunger Awareness Month 2023</u>- Vice Mayor Commissioner Hendrickson read a proclamation from HOPE Villages of America and proclaimed June as "Hunger Awareness Month" for the Town of Redington Shores.

APPEARANCES AND PRESENTATIONS:

1. Indian Shores Police Department Accreditation Team- Major Smith explained the accreditation process and how the program works.

ADMINISTRATIVE PUBLIC HEARINGS

1. Appeal of Magistrate Final Order by Jennifer Beasley regarding Lots 21 and 22 on 181st Ave. West.-Attorney Eschenfelder opened the hearing by reading Town Code Section 90-130. He explained the steps and procedures that will need to be followed. He asked the Commission if any of them wish to disclose and ex parte communications any of them may have had with either the appellant or the respondent. Vice Mayor Commissioner Hedrickson and Mayor Commissioner Henderson spoke regarding any communication. Attorney Icerman requested that the Town Attorney ask the Commission if personal relationships would require their recusal. Attorney Eschenfelder asked, consensus was no. The appellant gave their testimony, Christine Warren of 35 180th Ave West spoke. She requested that the commission send the order back to the Special Magistrate. Her reason is because she said you can build a 2600 square foot home on the lot without any special variances. Her concern was that if the 2.5' variance is being granted, there would not be enough room between homes to allow for such things like emergency situations or maintenance. The respondent, Attorney Jessica Icerman of Stearns Weaver Miller Weissle Alhadeff & Sitterson, P.A., spoke. She objected to standing based on grievance. She asked the commission to affirm the Special Magistrate's decision, Commission discussed, Commission asked Attorney Icerman several questions. Eschenfelder spoke clarifying the appeal hearing procedures. Christine Warren speaks. Commissioner Herig requests clarification regarding the process of decision making for the Commission. Eschenfelder clarifies. Motion by Commissioner Herig to uphold the Special Magistrate's decision. No 2nd, motion dies. Mayor Henderson asks Attorney Icerman to speak regarding all criteria being met for the variance to be granted. Attorney Icerman speaks. Commission discussion. Christina Warren speaks. Herig motions to affirm. lot 21 and vacate lot 22 with the reason of 90-127(C) not being met. Mayor commissioner Henderson, 2nd. Vote taken: All yay.

OLD BUSINESS

1. Approval of the 21/22 Audit- Motion by Commissioner Herig to approve. Commissioner Licata, 2nd. Commission discussed. No public comment. Vote taken: All yay.

NEW BUSINESS

1.First Reading Ordinance 23-01 - Amending Chapter 111 of the Town Code Related to Peddling and Soliciting to Address Vending in Public Areas and to Clarify Enforcement Authority- Attorney Eschenfelder reads Ordinance 23-01 by title. Motion by Mayor Commissioner Henderson to adopt. Commissioner Herig, 2nd. No Commission discussion. No public comment. Vote taken: All yay.

2. Draft of 23/24 Budget-Tabled by Commission

3. Bi-Weekly Pay for Town Employees – Administrator Shoobridge requested that the town move to payroll being bi-weekly instead of weekly. Commission discussed. Motion by Commissioner Herig to move to bi-weekly pay beginning September 1st as the first bi-weekly pay day for the work weeks of August 13-26. Mayor Commissioner Henderson, 2nd. No commission discussion. No public comment. Vote taken: All yay.

4. Selection of Town Audit Firm – Commissioner Herig commends the audit selection committee for their work. Motion by Commissioner Herig to accept the committee's recommendation of Wells, Houser & Schatzel, P.A. Mayor Henderson, 2nd. No commission discussion. No public comment. Vote taken: All yay.

5. Resolution 06-23 – Repealing Resolution 01-2022 and Reassigning the Beautification Mission of the Former Beautification Committee to the Parks and Recreation Advisory Committee- Attorney Eschenfelder reads Resolution 06-23 by title. Commission discussed. Motion by Commissioner Herig to accept Resolution 06-23, repealing Resolution 01-22, merging the mission of Beautification and Parks and Rec as well as to take out the third "whereas" exordial clause. Commissioner Licata, 2nd. No commission discussion. Public Comment:

Ginger McQuigg – 61 181st Ave W Loretta Fricks – 235 176th Ave E

Vote taken: All yay.

MISCELLANEOUS

Special Meeting- Thursday, June 22, 2023 – 5:30 P.M. Workshop Meeting- Wednesday, June 28, 2023- 6:00 P.M. Regular Meeting- Wednesday, July 12, 2023 – 6:00 P.M.

COMMISSION REPORTS

(1) Mayor Commissioner Henderson- Thanked everyone for their attendance.

(2) Vice Mayor Commissioner Hendrickson, District No 3 – Attorney asked Administrator Shoobridge to provide an update on the Pinellas County parking lot clean up, removing the traffic signs from Gulf Blvd and what the status was on the LDC rewrite. Administrator Shoobridge said he will follow-up with Public Works on the parking lot, making it a priority. The Gulf Blvd signs say property of FDOT, he will check with FDOT prior to removal. He said he believes we can move forward with the LDC re-write but will confirm.

- (3) Commissioner Blackburn, District No 1 None
- (4) Commissioner Herig, District No 2 Gave an update on her communication and progress with the Administrator regarding Del Bello Park and the County Park. After a walkthrough, the administrator informed her that the public works department would not be doing the work and that it would have to be contracted out.
- (5) Commissioner Licata, District No 4 Reported that there is a house on 1st Street that is in dilapidated condition. Our code does not have a provision for "Unsafe Structure". He requested it be added to the next Workshop. Commission asked Attorney Eschenfelder to draft an unsafe structure Ordinance. Consensus: All yay
- (6) Town Attorney Held the first ethics training class with 5 participants. There is a second ethics training class scheduled for June 26th with currently only three participants signed up. Being that the class is mandatory, he is asking that the town reach out again to participants with a reminder and see if the response to attend increases. If not, we may want to cancel the class on the 26th and reschedule.
- (7) Town Administrator We have an AC unit out in Town Hall. It is currently being replaced. It is the second of three that were marked to be replaced. The third unit will be replaced next year. Audio video is to be installed in the Commission Chambers beginning June 15th. Requested approval to close Town Hall for staff training on the new Brightly software program on July 5th and 6th from 11am-4pm and July 12th and 13th from 12noon to 4pm. Commission Consensus: All Yay

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

Michael Alvarez – 17608 1st Street E Vincent La Porta – Building Official for the Town of Redington Shores Jim Reeves – Building Inspector for Town of Redington Shores – handout provided to Commission.

ADJOURNMENT: 8:00PM

Respectfully submitted,

Tracy Campbell

Tracy Campbell Town Clerk