

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 13, 2023 - 6:00 P.M.**

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

**Attendance:** Mayor Commissioner Henderson, Vice Mayor Commissioner Hendrickson, Commissioner Blackburn, Commissioner Herig, Commissioner Licata, Administrator McGlothlin, Attorney Robert Eschenfelder.  
Quorum present.

Administrator McGlothlin asks the Commission to move Mr. Serna's items of the Preliminary Plat Review and Ordinance 23-10-Revising Chapter 90 (The Land Development Code) to immediately follow Chief Belk's Public Safety Update. No Objections from the Commission.

**Consent Agenda**

1. APPROVAL OF MINUTES –Regular Meeting August 9; Special Meeting- Public hearing September 6. Commissioner Herig motion to approve the Consent Agenda. Commissioner Blackburn 2<sup>nd</sup>.  
No Commission discussion. No Public Comment.  
Vote taken: All Yay.

**APPEARANCES AND PRESENTATIONS:**

1. Chief Belk, Madeira Beach Fire- Public Safety Update- Chief Belk gave an update on Hurricane Idalia restorations and presented the Madeira Beach Fire's Hurricane Report to the Commission. Chief Belk informed the Commission on the AVL system imposed by the county and gave an update on the County EMS Station. Chief Belk applauded Administrator McGlothlin and the Commission for choosing him.

**OLD BUSINESS**

1. First Reading of Ordinance 23-10- Revising Chapter 90 of the Town Code (The Land Development Code)- Item was moved to the top of the agenda to allow for Mr. Serna to present first. Attorney Eschenfelder read the ordinance by title. Commissioner Herig motioned to approve Ordinance 23-10 with the revisions suggested by the Commission. Vice Mayor Commissioner Hendrickson 2<sup>nd</sup>. Luis Serna, Calvin, Giordano & Associates, spoke on the updates that he has made since the Planning and Zoning hearing. Mr. Serna reviewed the comments made by the Planning and Zoning board. Mr. Serna explained the changes he made to the "Artwork" definition. Commissioner Herig agreed with the change. Mr. Serna explained that there was no crosswalk provided to the Commission due to the time constraints for the revisions. Serna explained the Planning and Zoning board's duties and the changes that were made to reflect them in the LDC. Commissioner Herig spoke against the change regarding appeals. Attorney Eschenfelder spoke on the advantages and disadvantages of the Commission hearing appeals rather than sending appeals to the Circuit Court. Attorney Eschenfelder spoke on the processes and restrictions of appeals that come to the Commission. Commissioner Blackburn spoke. The Commission discussed. Vice Mayor Commissioner Hendrickson spoke on her concerns on the Commission hearing appeals. Discussion. The Commission agreed to have appeals go through the Circuit Court. Mr. Serna continued to read through the revisions. Mr. Serna explained the change to Sec. 90-159 (B) the "Recreational Facility" definition. Attorney Eschenfelder requested that a hyperlink be added to the LDC that references the PUD for the Yacht and Tennis club. Interim Clerk Patterson to provide. Mr. Serna explained Sec. 90-187 regarding the changes to signage requested by the Planning and Zoning board. The Commission discussed. Vice Mayor Hendrickson spoke in favor of boat signs. Commissioner Blackburn agreed. Attorney Eschenfelder read the definition of portable signage. Discussion. Mr. Serna was instructed to revise vehicle sign definition and keep boat signs allowed in our Land Development Code. Mr. Serna reviewed Sec. 90-246 and stated that the section is state mandated. Mr. Serna discussed Sec. 90-247 regarding expiration of development agreements. Commissioner Herig distributed her list of recommended changes. Commissioner Herig recommended that the balcony be changed to dwelling. Mr. Serna agreed. Discussion of "Boarding House" definition. The Commission discussed. The Commission agreed to have that definition removed. Item

number 4 on Commission Herig's list replacing "in the town" with "town code". Mr. Serna agreed. Commissioner Herig discussed replacing garage with "dwelling". Mr. Serna agreed. Commissioner Herig requested that Mr. Serna search for "Lodging House" to see if the term is used and if not to then removed. Commissioner Herig requested that the duplicate lot width and lot depth be removed from pages 14 and 15. Mr. Serna approved. The Commission discussed Sec. 90-159 (J) 4 and 6. The Commission requested that Mr. Serna revise the language. The Commission discussed Sec. 90-165. Mr. Serna to clarify language. Commissioner Herig asked Mr. Serna to clarify the definition of Low Intensity for zoning districts. MR. Serna to revise. The Commission discussed. Vice Mayor Hendrickson spoke and praised the Planning and Zoning board and Commissioner Herig for their hard work on this Land Development Code. No further Commission Discussion. Public Comment heard:

- Cynthia Hoyt- 247 176<sup>th</sup> Terr Dr.

Commissioner Herig reread her motion to adopt Ordinance 23-10 with revisions as discussed by the Commission.

Vote taken: All Yes.

2. Redington Walk Preliminary Plat Tax Parcel ID# 32-30-15-74008-000-4000- Item was moved to Old Business 2 per the Administrator's request. Mr. Serna spoke on the Plat requests and reviewed Sec. 90-75. Mr. Serna Recommends that the plat be approved under three conditions:
  1. The conditions of Section 2 of Ordinance 17-08 shall be listed on the preliminary plat.
  2. The location of a 10-foot utility easement along the western portion of the proposed parcels, as required in the Gulf Boulevard Overlay District, shall be dedicated to the Town and identified on the preliminary plat.
  3. In accordance with Section 90-104.E(8)(a), street trees shall be provided along Gulf Boulevard prior to approval of the fifth residence on this property.Vice Mayor Hendrickson motioned to approve the preliminary plat with the conditions set forth by Mr. Serna. Commissioner Herig 2<sup>nd</sup>. Commissioner Blackburn spoke. Mayor Commission Henderson spoke. Rob Iten, Preliminary Plat applicant, spoke. No further Commission discussion. No public comment.  
Vote taken: All yay.
3. Second Reading Ordinance 23-09 – Amending § 109-1 of the Town Code (Regarding Park Hours)- Mayor introduced the item. Attorney Eschenfelder read Ordinance 23-09 by title. Commissioner Herig motion to adopt. Vice Mayor Commissioner 2<sup>nd</sup>. No Commission Discussion. No public comment.  
Vote taken: All yay.
4. Duke Energy Undergrounding Update- Administrator McGlothlin spoke on the update and stated that an updated BCE is to be delivered this week. Once the amount is confirmed, this item will move quickly through the Commission before the Commission moves into discussing easement restrictions. Chiquitta Clark, Duke Energy, spoke on the Binding Cost Estimate. Commissioner Herig spoke on the cost estimate that was provided to North Redington Beach. Clark responded. Commissioner Blackburn spoke on the importance of turtle friendly lighting.

## **NEW BUSINESS**

1. First Reading Ordinance 23-11; Creating § 63-67 of the Town Code (Regarding Erosion Control)- Attorney Eschenfelder read Ordinance 23-11 by title. Commissioner Licata motioned to approve. Commissioner Blackburn 2<sup>nd</sup>. No Commission discussion. No public comment.  
Vote taken: All yay.
2. First Reading Ordinance 23-12; Amending § 101-1 and § 101-2 of the Town Code to Revise Days on Which Certain Noise Creation is Prohibited- Attorney Eschenfelder read Ordinance 23-12 by title. Commissioner Herig motioned to approve. Vice Mayor Commissioner Hendrickson 2<sup>nd</sup>. No Commission discussion. No public comment.  
Vote taken: All yay.

3. Town sponsorship/recognition for beach cleanup event- Tampa Bay Krewe of Sea SaveYours Conservation Society, Inc. 501(C) non-profit and the Tampa Bay Rays- Commissioner Licata spoke on the item. Commissioner Herig praised the event and recommended that the town support the event. Attorney Eschenfelder spoke on a liability agreement option for when the town co-sponsors events. The Commission reached a consensus to approve the event.  
Action items: Administrator McGlothlin and Interim Town Clerk Patterson to work with Joe and the Sea SaveYours Conservation Society to organize the event.
4. Changes to Town Website- Commissioner Licata spoke on the item and asked for consensus for Administrator McGlothlin to have authority regarding data submissions/ data retention. Administrator McGlothlin spoke and asked for the ability to review the policy we currently have and research record retention for web postings. Commissioner Blackburn spoke. The Commission reached a consensus for Administrator McGlothlin to move forward with researching retention policies.
5. Town Signage- Commissioner Herig spoke on the item and discussed how Treasure Island completed their signage project. Commissioner Hendrickson spoke on town branding and recommended that the town look into rebranding the logo. The Commission discussed.  
Action Item: Administrator McGlothlin to look into rebranding and possibly piggybacking Treasure Island's rebranding contract. Interim Clerk Patterson is to contact Treasure Island and present her findings at the Workshop Meeting on September 27.

## **MISCELLANEOUS**

Budget Workshop- Wednesday, August 23, 2023- 5:15 p.m.

Workshop Meeting- Wednesday, August 30, 2023- 6:00 p.m.

Regular Meeting- Wednesday, September 13, 2023- 6:00 p.m.

## **COMMISSION REPORTS**

**Mayor Commissioner Henderson** – Thanked town staff for their hard work during the hurricane.

**Vice Mayor Commissioner Hendrickson, District 3** – Thank you to town staff.

**Commissioner Blackburn, District 1** – None.

**Commissioner Herig, District 2** – Commissioner Herig announced there will be tree trimming on September 25<sup>th</sup> and the company will no be trimming sable palms. Commissioner Herig also emphasized the Commission to keep a consistent message to our residents on the importance of Florida Friendly Landscaping.

**Commissioner Licata, District 4** – Thank you to Mike Pafumi and Mario Orlando for working so hard on hurricane damages throughout the town.

**Town Attorney** – Thank you to the Planning and Zoning board for their hard work on the Land Development Code.

**Town Administrator** – Gave an update on code enforcement statistics and permitting statistics for the month. Administrator McGlothlin asked for guidance from the Commission on Building Official services. The Commission discussed. Administrator McGlothlin stated that asset damages for our lift station have been submitted from the hurricane. McGlothlin asked the Commission for directions on our back room rental policy. The administrator is to write a policy and present it at the Workshop Meeting on September 27. Administrator McGlothlin gave update on the Bouy replacement.

## **PUBLIC COMMENTS** (Items not previously discussed on this Agenda)

- Cynthia Hoyt- 247 176<sup>th</sup> Terr Dr.

**ADJOURNMENT:** 8:36 P.M.

Respectfully submitted,

*Jolie Patterson*

Jolie Patterson  
Interim Town Clerk