

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
SPECIAL MEETING
THURSDAY, SEPTEMBER 21, 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 Licata, Administrator McGlothlin, Attorney Robert Eschenfelder.

Virtual: Commissioner Herig

Quorum present.

APPEARANCES AND PRESENTATIONS

None

OLD BUSINESS

1. Second Reading of Ordinance 23-10- Revising Chapter 90 of the Town Code (The Land Development Code)- Mayor Commissioner Henderson introduced the item. Luis Serna, Consultant from Calvin, Giordano & Associates, discussed the changes made from the Regular Commission meeting on 9-13-2023. Mr. Serna stated that he revised the definition of "Artwork", added a placeholder for the Yacht and Tennis Club Ordinance 05-05, added "Vehicle Signs" to Sec. 90-179, revised the definition of "Balcony", removed "Boarding House", revised definition of "Building Official", revised definition of "Driveway", removed duplicate definitions of "Lot Width and Lot Depth", revised fence regulations in Sec. 90-159 (J) 6, and deleted Sec. 90-240. Mr. Serna acknowledged the change missed in Sec. 90-159 (I). Commissioner Herig spoke and suggested the addition to add "or equipment associated with new construction or substantial improvements". Attorney Eschenfelder spoke on the written comments received from resident Lisa Foster, 845 180th Ave E. Mr. Serna responded to the comments regarding Sec. 90-73 (B) (9) and did not recommend that it be removed to the Land Development Code. The Commission discussed Sec. 90-159 (I) 7 and Sec. 90-159 (K). Mr. Serna agreed with the additions suggested from the written testimony from Lisa Foster. Commissioner Herig agreed with these changes. Mr. Serna recommended that the Commission adopt the Land Development Code with changes from the Regular Meeting on 9-13-23, the revision in Sec. 90-159 (I) 1, revisions in Sec. 90-159 (I) 7, and Sec. 90-159 (K). Attorney Eschenfelder spoke. Mr. Serna agreed to remove "retaining walls" from Sec. 90-159 (K). Commissioner Herig motioned to adopt Ordinance 23-10 with changes from the Regular Meeting on 9-13-23, the revision in Sec. 90-159 (I) 1, revisions in Sec. 90-159 (I) 7, and Sec. 90-159 (K). Vice Mayor Commissioner Hendrickson read Ordinance 23-10 by title. Hendrickson 2nd. Commission discussion. Vice Mayor Commissioner Hendrickson spoke on Sec. 90-73 (B) 9. Mr. Serna spoke. Commissioner Herig spoke. Mr. Serna spoke on adding consistency with County wide rules. Public Comment:

Lisa Foster, 845 180th Ave. E.

Vice Mayor Commissioner Hendrickson spoke. Mr. Serna spoke on density development. Commissioner Licata spoke. Mr. Serna spoke on recommendation. Commissioner Blackburn spoke. Attorney Eschenfelder spoke on the focus of county wide rules and the request for setbacks that was discussed at the Planning and Zoning hearing. Attorney Eschenfelder recommended that this item be sent back to the Planning and Zoning board as a focused discussion. Public Comment:

Lisa Foster, 845 180th Ave E., spoke on the roof overhanging setbacks.

Cynthia Hoyt, 247 175th Terrace Dr E.

Commissioner Blackburn spoke. Lisa Foster spoke. Cynthia Hoyt spoke. Mayor Commissioner Henderson spoke on the need for the Building Official's input. Attorney Eschenfelder spoke.

Vote taken: All yay.

NEW BUSINESS

None

MISCELLANEOUS

Workshop Meeting- Wednesday, September 27, 2023- 6:00 P.M.

Regular Meeting- Wednesday, October 11, 2023 – 6:00 P.M.

ADJOURNMENT 6:42 P.M.

Respectfully submitted,

Jolie Patterson

Jolie Patterson
Interim Town Clerk