

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, October 11, 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.

Consent Agenda

1. APPROVAL OF MINUTES – Regular Meeting September 13, Second Budget Hearing September 20, Special Meeting September 21, Workshop Meeting September 27
Commissioner Herig motion to approve the Consent Agenda. Vice Mayor Commissioner Hendrickson 2nd.
No Commission discussion. No Public Comment.
Vote taken: All Yay.

APPEARANCES AND PRESENTATIONS:

1. Raul Perez, Madeira Beach Fire Inspector Public Safety Update- Mr. Perez gave update with September statistics, update on hiring process of Seminole Fire and a lift station/ EMS station update.
2. Chief Rick Swann, Indian Shores Police Department- Spoke on the Indian Shores Police Departments coin sales/ No Shave November event for their holiday fundraisers, updated the Commission on recent purchases for police vehicles, spoke on aftermath of Hurricane Idalia and gave the Commissioners an idea to have a Hurricane workshop in the coming months.

OLD BUSINESS

1. Building Official Review of the Land Development Code- Vincent LaPorta, Redington Shores Building Official, spoke. Mr. LaPorta asked the Commission if they had any specific questions regarding the LDC. Commissioner Herig spoke to Sec. 90-159 (k). Mr. LaPorta spoke on his interpretation of a “Retaining Wall”. The Commission discussed. The Commission discussed fencing requirements. Mr. LaPorta discussed the definitions section, administration section, and the fee schedule. Mr. LaPorta spoke on Sec. 90-78 regarding appeals and stated that disputes typically go before the Board of Adjustment Appeals. Mr. LaPorta spoke on substantial improvements and one year accumulation in Sec. 90-83. Mr. LaPorta then spoke on the above ground tanks and the lack of engineering requirements set forth in Sec. 90-110. No Commission discussion. No Public Comment.
2. Second Reading Ordinance 23-11; Creating § 63-67 of the Town Code (Regarding Erosion Control)- Attorney Eschenfelder read Ordinance 23-11 by title. Commissioner Herig motioned to adopt Ordinance 23-11. Commissioner Blackburn 2nd. No Commission discussion. No public comment.
Vote taken: All yay.
3. Second 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 Blackburn Motioned to adopt Ordinance 23-12. Vice Mayor Commissioner Hendrickson 2nd. No Commission discussion. No public comment.
Vote taken: All yay.

4. Redington Walk FINAL Plat Tax Parcel ID# 32-30-15-74008-000-4000- Luis Serna, Calvin, Giordano, and Assoc., spoke on the Plat before the Commission and the Platting process. Mr. Serna gave his recommendation to approve without conditions. Commissioner Herig asked what the two conditions were. Luis stated that one condition was that the surveyor asked that the name and title of the applicant be added to the plat and that he receives a copy of the signature before the plat is approved. Attorney Eschenfelder spoke on his review of the plat and stated that municipalities normally sign after signatures from other parties. Attorney Eschenfelder recommended approval pending signatures from the surveyor. Commissioner Herig asked the applicant a question regarding the plan for driveways on the property.
Public Comment:
-Matt Iden- 2103 Bayshore Blvd., Tampa, FL- spoke on maintaining a minimum of three driveways per FDOT Regulations.
Commissioner Blackburn motioned to approve the Final Plat. Vice Mayor Commissioner Hendrickson 2nd.
Vote taken: All yay.

NEW BUSINESS

1. Resolution 09-23; Confirming No Ownership of Property Suitable for Affordable Housing- Attorney Eschenfelder read the resolution by title and explained the Live Local Act. Commissioner Licata motioned to adopt Resolution 09-23. Commissioner Blackburn 2nd. No Commission discussion. No public comment.
Vote taken: All yay.
2. Ratification of Vehicle Purchase for the Town's Public Works Department- Administrator McGlothlin spoke on the purchase and informed the Commission that a \$9,300 budget adjustment was needed. Administrator McGlothlin stated that running boards for the vehicle were provided by Chief Swann and the Indian Shores Police Department.
Commissioner Blackburn motioned to ratify the letter of intent in the amount of \$49,268.07. Vice Mayor Commissioner Hendrickson 2nd. No Commission discussion. No public comment.
Vote taken: All yay.
3. ParkMobile Parking Agreement Update- Administrator McGlothlin gave an update on the parking agreement and stated that the town has received a draft contract from ParkMobile and has forwarded it to Attorney Eschenfelder. Administrator McGlothlin stated that he hopes to have this contract finalized by the next Regular Commission Meeting.
4. Redington Shores Building Official Position Review- Administrator McGlothlin discussed the Draft Building Official job description and position announcement. Commissioner Blackburn asked if the town was still planning on sharing the Building Official with the Town of Redington Beach. Administrator McGlothlin stated that once the position description is finalized, then the towns would come to an agreement. Commissioner Blackburn stated that she hopes Redington Beach would share the cost in the employees' benefits. Attorney Eschenfelder spoke. The Commission discussed. Vice Mayor Commissioner Hendrickson asked about liability with this new employee if he is shared between the two towns. Attorney Eschenfelder stated that it would be decided in an interlocal agreement. The Commission instructed Attorney Eschenfelder to draft an interlocal agreement once the Administrator speaks with the Redington Beach Mayor.
5. Town Clerk Hiring Status Update- Administrator McGlothlin stated that the new Town Clerk's start date is Monday, November 13, 2023. He informed the Commission that there were no flags in the background check and Ms. Carey stated that she is available for phone/ video conferences with any Commissioner before her arrival.

MISCELLANEOUS

Workshop Meeting- Wednesday, October 25, 2023 – 6:00 P.M.
Regular Meeting- Wednesday, November 8, 2023 – 6:00 P.M.

COMMISSION REPORTS

Mayor Commissioner Henderson – Thanked the Parks and Recreation Committee for their picnic efforts.

Vice Mayor Commissioner Hendrickson, District 3 – Thank you to Administrator McGlothlin for his efforts so far.

Commissioner Blackburn, District 1 – None.

Commissioner Herig, District 2 – The tree trimming project is complete- invasives from the County Parking Lot are gone. The next steps are for Administrator McGlothlin to speak with Pinellas County on the dead beachfront oak tree on the north end of Del Bello Park. Commissioner Herig spoke on Seminole Fire and their lack of communication with the town. Commissioner Herig spoke on arrival times for Commissioners at the Town Picnic. Commissioner Herig asked that the Town Clerk include public comments in the meeting minutes.

Commissioner Licata, District 4 – Commissioner Licata praised Administrator McGlothlin's attentiveness and spoke on the Indian Shores Shark Ban that was finalized and asked for that item to be placed on the Workshop Agenda for 10-25-2023.

Town Attorney – None

Town Administrator – Administrator McGlothlin gave an update on permit statistics from September and spoke on the current town banking services. Administrator McGlothlin stated that the town needs to find a new institution. The Commission reached consensus for Administrator to explore new options.

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

- Bill Blackburn- 17717 Gulf Blvd., Redington Shores- Spoke on the different needs from our future shared Building Official with Redington Beach.

Commission discussion. Commissioner Blackburn raised questions on the Land Development Code. Attorney Eschenfelder spoke on the Town's Building Official's analysis. Attorney Eschenfelder recommended that the Land Development Code go to the Planning and Zoning Board.

Commissioner Herig asked for consensus for public comments to be recorded. Commissioner Blackburn spoke. Administrator McGlothlin spoke and stated that he would work with the Interim Clerk and new Town Clerk on minute taking.

ADJOURNMENT: 7:18 P.M.

Respectfully submitted,

Jolie Patterson

Jolie Patterson
Interim Town Clerk