

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, SEPTEMBER 27, 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, Attorney Eschenfelder, Administrator McGlothlin. Quorum present.

APPEARANCES AND PRESENTATIONS

Administrator McGlothlin spoke on the request for the Building Official to speak on the Land Development Code revisions and stated that the item has been tabled until the next Regular Commission Meeting on October 11, 2023.

OLD BUSINESS

1. **Town Events-** Interim Clerk Patterson gives update on the Town Picnic scheduled for October 14th, 2023. Vice Mayor Commissioner Hendrickson, Commissioner Herig, and Commissioner Blackburn consensus to assist with check in for the picnic and distribute nametags with colors associated with their district. T Shirts for the picnic were ordered and the Commission came to a consensus that they would schedule a time to distribute t shirts to volunteers prior to the picnic. Interim Clerk Patterson to modify the volunteer form for volunteers to sign as well. The Commission came to a consensus to schedule the Town Garage Sale on November 3rd and 4th from 8 a.m. – 5 p.m. Commission consensus to hang banners for Veteran’s Day at the Veterans Park at La Vistana Condominiums. Interim Clerk Patterson to order small flags to place in greenspace. The Commission Discussed the upcoming Christmas events. Town Tree Lighting is scheduled for Sunday, December 3rd from 5 p.m. – 7 p.m. Chief Swann spoke on the Town Christmas Parade and stated that there should be no more than 12 cars in the parade due to safety concerns. The Commission discussed inviting businesses to participate. The Commission reached the consensus that only Commissioners, police, and fire will be in the parade. Discussion of Fourth of July firework display. Chief Swann spoke on the multiple safety concerns that he has regarding fireworks in the town. Mayor Commissioner Henderson spoke on concerns with a firework company putting on the display. Vice Mayor Commissioner Hendrickson spoke on advocating for the resident’s wishes for a firework display. Commissioner Blackburn spoke on the idea of having a drone light show instead of fireworks. The Commission discussed. Commissioner Herig recommended that this item be tabled until the January Workshop Meeting.

Action Item: Interim Clerk Patterson to advertise for the upcoming events, modify the volunteer application form, order flags for the Veteran’s Day display, and add “Fireworks 2024 Discussion” to the January Workshop Meeting Agenda.

Person Responsible: Interim Clerk Patterson.

2. **Parking Meter Update-** Administrator McGlothlin gave background on the town’s current parking meters. The Commission discussed adding parking meters to the Town Hall parking lot. Chief Swann requested that the software for ticketing be migrated with the Indian Shores Police Department software. Administrator McGlothlin discussed the piggyback agreement from Belleair Beach. Attorney Eschenfelder stated that he would write the contract for the ParkMobile agreement. The Commission discussed the item and gave Administrator McGlothlin the authority to move forward with the ParkMobile agreement. Once the contract is drafted, it is to be placed on the next Regular Meeting agenda for approval.

Action Item: Administrator McGlothlin to communicate with ParkMobile and add the Town Hall Parking Lot to the agreement. Administrator McGlothlin to communicate with Attorney Eschenfelder on verbiage for the contract. The contract is to be placed on the next Regular Meeting agenda.

Person Responsible: Administrator McGlothlin, Attorney Eschenfelder, Clerk’s Office.

3. **Ethics Training-** Interim Clerk Patterson gave background on the item. Interim Clerk Patterson revised the list of Committee members who still need to attend based on members who have moved out of town limits. Commissioner Herig spoke on the last time the Financial Advisory and Personnel Committees have met. Commissioner Herig recommended that members on these two committees do not need to take the ethics training. The Commissioner’s discussed the need for a financial advisory/ budget committee. Attorney

Eschenfelder spoke on the standing committees in the town and recommended that committees that are appointed to serve a single purpose be “ad-hoc” committees and not required to take this ethics training course and we provide a training course when/ if they are appointed. Commissioner Blackburn spoke. Mayor Henderson explained the need for the PPI as a standing committee for CRS credit. Attorney Eschenfelder spoke on the need for staggered terms on our town committees. Commissioner Herig spoke on removing on personnel and financial advisory members from the list of required attendees. Commissioners’ consensus on the removals. Mayor Henderson spoke.

Action Item: Interim Clerk Patterson and Attorney Eschenfelder to schedule last ethics training. Administrator McGlothlin to attend.

Person Responsible: Interim Clerk Patterson, Attorney Eschenfelder, Administrator McGlothlin.

4. Website Posting Policy Update- Administrator McGlothlin gave a verbal update on the current policy that the town has in place. Administrator McGlothlin recommended that the Commissioners reach a consensus that all requests go through the Town Administrator. The Commissioners agreed. Attorney Eschenfelder spoke on the type of content to be posted and recommended that the town adopt a social media policy. Commissioner Blackburn spoke on the content that she hopes to see. The Commissioners discussed.

Action Item: Attorney Eschenfelder to forward Administrator McGlothlin a draft social media policy to customize and review at the next Workshop Meeting.

Person Responsible: Attorney Eschenfelder, Administrator McGlothlin.

5. Back Room and Parks Rental Policy and Contract- Administrator McGlothlin thanked Attorney Eschenfelder for the template. Administrator McGlothlin discussed the regulations that are to be put in place. The Commission discussed and approved the revised contract.

Action Item: “Tables” to be added to #4 under “Decorations” in the policy.

Person Responsible: Administrator McGlothlin.

NEW BUSINESS

1. FMIT Market and Coverage Updates- Administrator McGlothlin gave background on the item and gave an update on the 91% increase for FMIT renewal. Attorney Eschenfelder spoke and gave clarification of specified value vs blanket coverage. The Commission discussed the name storm deductible. Attorney Eschenfelder recommended that the town conduct a risk analysis of the deductible/ limit options. Administrator McGlothlin recommended staying at 5%. Commission consensus to stay at 5%.

Action Item: Town to stay with current FMIT plan.

Person Responsible: Administrator McGlothlin.

2. Citizen Communication App- Administrator McGlothlin spoke on the town working through a citizen communication app. Vice Mayor Commissioner Hendrickson spoke on various apps she has seen. Commissioner Blackburn spoke on different features that See Click Fix has. Commission discussed.

Action Item: Administrator McGlothlin to research the various apps (GoGov, See Click Fix, and Civic Plus) and narrow them down to the final contenders and present at the next Workshop Meeting.

Person Responsible: Administrator McGlothlin.

3. Town Re-branding- Interim Clerk Patterson gave update on the Treasure Island rebranding. Vice Mayor Commissioner Hendrickson spoke and clarified her definition of “rebranding”. Commissioner Herig spoke on the emphasis of nature in the new rebrand. The Commission discussed. Commissioner Licata recommended that we use residents’ input, as well as contracted employees. Administrator McGlothlin reminded the Commissioners of the ARPA funds that are still available to the town. Amir Dabiri, 845 180th Ave E., spoke.

Action Item: Administrator McGlothlin to determine and design a scope of services present at the Workshop Meeting in January.

Person Responsible: Administrator McGlothlin.

4. Building Official Services- Administrator McGlothlin presented a PowerPoint presentation on the Building Official services and discussed desired requirements. The Administrator reviewed potential options for services and recommended a full-time Building Official to share with Redington Beach. The Administrator reviewed 6 surveys with 3 responses from local municipalities and their building departments. Attorney Eschenfelder spoke on the salary and salary split with Redington Beach. Administrator McGlothlin agreed

with the Town Attorney. The Commission reached a consensus for the Administrator to move forward with the search for a Building Official.

Action Item: Administrator McGlothlin to bring options for the Building Official position to the next meeting and inquire with our current contracted Building Official about a month-to-month agreement.

Person Responsible: Administrator McGlothlin.

MISCELLANEOUS

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

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

ADJOURNMENT 7:53 P.M.

Respectfully submitted,

Jolie Patterson

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Interim Town Clerk