



**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
SPECIAL MEETING  
WEDNESDAY, DECEMBER 27, 2023 - 6:00 P.M.  
MINUTES**

A **Special Meeting** of the Board of Commissioners of the Town of Redington Shores, Florida was convened at 6:00 p.m.

**Members Present:** Mayor MaryBeth Henderson (virtual), Vice Mayor Commissioner Lisa Hendrickson, Commissioner Joe Licata, Commissioner Jennie Blackburn, Commissioner Christy Herig.

**Members Absent:** None

**Other Municipal Officials Present:** Mike McGlothlin, Town Administrator; Robert Eschenfelder, Town Attorney; Margaret Carey, Town Clerk.

**1. ROLL CALL BY THE TOWN CLERK**

**2. APPEARANCES AND PRESENTATIONS**

None.

**3. OLD BUSINESS**

None.

**4. NEW BUSINESS**

**a. APPOINTMENT(S) TO VACANT COMMISSION SEAT(S)**

The Board discussed the vacancy of the District 2 office. Two letters of interest were received; Cynthia Hoyt and Chris Wood. Both interested candidates addressed the Board. Ms. Hoyt was still interested while Mr. Wood expressed his decision to withdraw in support of Ms. Hoyt.

Commissioner Herig moved to appoint Cynthia Hoyt to the office of District 2 Commissioner, seconded by Mayor Commissioner Henderson.

Upon vote, the motion was carried unanimously all yay 5 to 0.

The Board then discussed the resignation of Mayor Henderson which was announced that day and takes effect December 29, 2023. The current Vice Mayor Commissioner (District 3) Hendrickson was the only candidate to qualify for the 2024 Mayoral election.

Commissioner Herig motioned to appoint Lisa Hendrickson to the office of Mayor, seconded by Commissioner Licata.

Upon vote, the motion was carried unanimously all yay 5 to 0.

The Board then discussed the vacancy of Vice Mayor which was created by the current Vice Mayor moving to the office of Mayor.

Vice Mayor Commissioner Hendrickson motioned to appoint Commissioner Licata to Vice Mayor, seconded by Mayor Commissioner Henderson.

Upon vote, the motion was carried unanimously all yay 5 to 0.

Lisa Hendrickson and Cynthia Hoyt will be sworn into office at the January 10, 2024 Regular Meeting of the Board of Commissioners.

**b. RESOLUTION NO. 12-2023 DISBANDING CERTAIN INACTIVE ADVISORY COMMITTEES**

Attorney Eschenfelder read the Resolution title.

Commissioner Herig moved to approve Resolution No. 12-2023 Disbanding Certain Inactive Advisory Committees, seconded by Commissioner Blackburn.

Discussion: Commissioner Herig explained that the committees were ad-hoc and no longer needed.

Public Comment: None.

Upon vote, the motion was carried unanimously all yay 5 to 0.

**c. ORDINANCE NO. 2024-01 AMENDING 140-12 REGARDING PARKING FINES OF THE TOWN CODE. 1ST READING**

Attorney Eschenfelder read the Ordinance title.

Commissioner Blackburn moved to approve Ordinance No. 2024-01 Amending 140-12 Regarding Parking Fines of the Town Code, seconded by Commissioner Licata.

Discussion: Commissioner Herig requested that adequate signage be posted. Town Administrator McGlothlin said there will be 2-4 signs per lot. Commissioner Blackburn noted that the parking fee in Madeira Beach is much higher.

Public Comment: Citizens Cynthia Hoyt and Loretta Fricks spoke that \$100 was a lot of money. Town Administrator McGlothlin said there will be an appeals process.

Upon vote, the motion was carried unanimously all yay 5 to 0.

**d. RESOLUTION NO. 13-2023 ESTABLISHING METERED PARKING SPACES AND THE ASSOCIATED FEE FOR PARKING**

Attorney Eschenfelder read the Resolution title.

Commissioner Blackburn moved to approve Resolution No. 13-2023 Establishing Metered Parking Spaces and the Associated Fee for Parking, seconded by Mayor Commissioner Henderson.

Discussion: Commissioner Herig noted that the fee seemed like a lot, but there is still free parking available along Gulf Boulevard.

Public Comment: None.

Upon vote, the motion was carried unanimously all yay 5 to 0.

**5. MISCELLANEOUS**

Commissioner Herig announced there is a Special Gulf Shores Library Board meeting on January 4, 2024. Ms. Herig also said she would be willing to continue as a volunteer on the Library Board. Vice Mayor Hendrickson will attend to represent Redington Shores.

The next Redington Shores Board of Commissioners Regular Meeting is Wednesday, January 10, 2024 at

6:00 p.m.

The next Workshop Meeting is Wednesday, January 24, 2024 at 6:00 p.m.

**6. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 6:37 p.m.

Respectfully submitted,

  
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Margaret Carey  
Town Clerk

  
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Date Approved by Board of Commissioners