



**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 14, 2024 - 6:00 P.M.  
AGENDA**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. OATH OF OFFICE – Districts 1 & 3 Commissioners**

**E. CONSENT AGENDA**

1. **MINUTES** – Approval of: Regular Meeting – January 10, 2024, Special Meeting – January 24, 2024, and Workshop Meeting — January 24, 2024.

**F. APPEARANCES AND PRESENTATIONS**

1. Administrator McGlothlin – MMC Certification Recognition for Margaret Carey
2. Chief Rick Swan, Indian Shores PD Update
3. Chief Clint Belk, Madeira Beach Fire Rescue Update
4. Chief Bill Schobel, Seminole Fire Rescue Update

**G. OLD BUSINESS**

1. Amendment to the Interlocal Agreement with Pinellas County regarding ParkMobile parking device upgrades to the County parking lot

**H. NEW BUSINESS**

1. Public Entity Resolution with Valley Bank
2. Ordinance 2024-02 Amending the Animal Code
3. Appointments to the Planning & Zoning Board and Parks & Recreation Advisory Committee

**I. MISCELLANEOUS**

Annual Flood Insurance Workshop - February 22, 2024 – 6:00 P.M.  
Workshop Meeting- Wednesday, February 28, 2024 – 6:00 P.M.  
Regular Meeting- Wednesday, March 13, 2024 – 6:00 P.M.

**J. COMMISSION REPORTS**

1. Mayor Hendrickson
2. Vice Mayor Commissioner Licata, District 4
3. Commissioner Schoos, District 3
4. Commissioner Hoyt, District 2
5. Commissioner Kapper, District 1
6. Town Attorney
7. Town Administrator
8. Public Works Department

**K. PUBLIC COMMENT (Items not previously discussed on this agenda.)**

**L. ADJOURNMENT**

Pursuant to Florida Statutes § 286.0105, if any person or entity decides to appeal any decision made on any matter considered at any meeting or hearing of any Redington Shores Board or Commission, he, she or it will need a record of the proceedings and, for such purpose, he, she or it may need to ensure that a verbatim record of the proceedings is made, which record includes the legal arguments, testimony, and evidence upon which the appeal is to be based.

# **ITEM E.1.**



**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JANUARY 10, 2024 - 6:00 P.M.  
MINUTES**

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

**Members Present:** Mayor Commissioner Lisa Hendrickson, Vice Mayor Commissioner Joe Licata, Commissioner CJ Hoyt

**Members Absent:** none

**Other Municipal Officials Present:** Town Administrator Mike McGlothlin, Town Attorney Robert Eschenfelder, Town Clerk Margaret Carey, Police Chief Rick Swan, Fire Chief Clint Belk, and Fire Chief Bill Schobel

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

**II. OATH OF OFFICE**

Attorney Eschenfelder performed the Oath of Office for Lisa Hendrickson to the office of Mayor and for CJ Hoyt to the office of Commissioner District 2.

**III. CONSENT AGENDA**

Items on the consent agenda are of a routine nature or have been previously studied by the Board of Commissioners at a workshop meeting. They are intended to be acted upon in one motion.

Consent Agenda items included approval of the following meeting minutes: Regular Meeting – December 13, 2023, and Special Meeting – December 27, 2023.

Vice Mayor Commissioner Licata motioned to approve the Consent Agenda, seconded by Commissioner Hoyt. Vote taken: All yay.

**IV. APPEARANCES AND PRESENTATIONS**

- a. Mayor Hendrickson recognized retired Commissioners Jennie Blackburn, MaryBeth Henderson, and Christy Herig. Ms. Herig was present at the meeting to receive her plaque. She was recognized and thanked for her service.
- b. Chief Rick Swan, Indian Shores PD – recognized and thanked all who participated in the holiday toy drive. In particular, he recognized Mayor Hendrickson, Mr. & Mrs. Grimes, and Club Redington for their outstanding efforts.
- c. Chief Clint Belk, Madeira Beach Fire Rescue – provided an update and mentioned that although the recent storm turned out to be a non-event, it is still good to be prepared.
- d. Chief Bill Schobel introduced himself as the new Fire Chief for Seminole Fire Rescue.

**V. OLD BUSINESS**

**a. SECOND READING OF ORDINANCE 2024-01; AMENDING 140-12 REGARDING PARKING FINES OF THE TOWN CODE**

Attorney Eschenfelder read the Ordinance title.

Vice Mayor Commissioner Licata moved to approve Ordinance 2024-01: Amending 140-12 Regarding Parking Fines of the Town Code, seconded by Commissioner Hoyt.

Discussion: Commissioner Hoyt asked for background on the topic. Town Administrator McGlothlin explained that the increase will provide greater consistency with Indian Shores PD. The fine also provides a greater gap between the cost of parking versus the fine amount; thus discouraging illegal parking. The Town is also switching to Pinellas Clerk of the Court for fine enforcement and that service costs an additional \$15 fee to the Town. Mr. McGlothlin added that

the fines do not apply to the County parking lot. Also, the Town has the ability to dismiss citations on a case-by-case basis.

Upon vote, the motion was carried unanimously all yay 3 to 0.

## **VI. NEW BUSINESS**

### **a. APPOINTMENT OF MARK VASQUEZ – BUILDING OFFICIAL**

Town Administrator McGlothlin introduced Mark Vasquez and read his biography. Mr. Vasquez approached the podium to introduce himself.

Vice Mayor Commissioner Licata moved to appoint Mark Vasquez to the position of Building Official, seconded by Commissioner Hoyt. Vote taken: All yay.

### **b. VACANCIES IN DISTRICTS 1 AND 3 COMMISSION SEATS**

Mayor Hendrickson asked that we follow the same process as when the District 2 vacancy was filled.

Clerk Carey explained that we have received phone calls of interest, but resumes have not been accepted yet, until the Board directs staff to begin advertising.

Discussion: Mayor Hendrickson directed staff to accept resumes from Jan. 11-19 and revisiting the topic on January 24. A Special Meeting can be scheduled that day to vote on appointment.

### **c. VACANCY/APPOINTMENT – PLANNING & ZONING COMMITTEE**

Mayor Hendrickson explained there are various appointments and reappointments due for the Planning & Zoning Committee.

- i. Vice Mayor Commissioner Licata moved to reappoint Richard Caby to District 3 representative, seconded by Commissioner Hoyt. Upon vote, the motion was carried unanimously all yay 3 to 0

Discussion: none

- ii. Vice Mayor Commissioner Licata moved to appointment Barry Taylor to the Chair position, seconded by Mayor Hendrickson

Discussion: Commissioner Hoyt indicated that she thought Christy Herig would be better suited for Chair. Attorney Eschenfelder clarified "At-Large" vs "Alternate" and "Chair". Any position can be the Chair. That is a separate vote. The At-Large and District 2 would need to be appointed first. Mayor Hendrickson said she is concerned with having a quorum and appointing Mr. Taylor to At-Large would make the District 2 position available for Ms. Herig. That way both candidates can be appointed.

Mayor Hendrickson Invited both candidates to speak before the Board. Mr. Taylor indicated he would serve where he is needed.

Vice Mayor Commissioner Licata amended his motion and moved to appoint Barry Taylor to the At-Large position, seconded by Mayor Hendrickson. Upon vote, the motion was carried unanimously all yay 3 to 0.

- iii. Commissioner Hoyt motioned to appoint Christy Herig to District 2 representative, seconded by Vice Mayor Commissioner Licata. Upon vote, the motion was carried unanimously all yay 3 to 0

- iv. Commissioner Hoyt motioned to appoint Christy Herig to Chair, seconded by Vice Mayor Commissioner Licata. Upon vote, the motion was carried unanimously all yay 3 to 0

Mayor Hendrickson directed staff to advertise for the District 1 and At-Large Alternate members for Planning & Zoning Committee.

### **d. VACANCY/APPOINTMENT – PARKS & RECREATION COMMITTEE**

Administrator McGlothlin explained the history of the Beautification Committee merging with the Parks & Recreation Committee. Some duplicates of seats occurred as a result. Attorney Eschenfelder clarified Parks & Rec Committee appointments with information from the Town Code.

He went on to explain that Beautification did not merge with PAR. Actually PAR assumed the duties of Beautification and the Beautification Committee was dissolved.

The Board made one motion to reappoint all of the following members:

POSITION	NAME
District 3	Bonnie Utz
District 4	Emily Schrader
At Large	Cathy Sypniewski
Alternate	Ginger McQuigg

Vice Mayor Commissioner Licata motioned to reappoint the members indicated in discussion, seconded by Commissioner Hoyt. Upon vote, the motion was carried unanimously all yay 3 to 0

Mayor Hendrickson directed staff to advertise for the vacant position of Alternate #2.

**e. APPOINTMENT OF MAYOR COMMISSIONER HENDRICKSON TO THE BARRIER ISLANDS GOVERNMENTAL COUNCIL (BIG-C)**

Mayor Hendrickson explained about BIG-C members and its purpose.

Commissioner Hoyt moved to appoint Mayor Hendrickson to BIG-C council as the primary voting delegate for the Town and Vice Mayor Commissioner Licata as 1<sup>st</sup> delegate and Commissioner Hoyt as 2<sup>nd</sup> delegate, seconded by Vice Mayor Commissioner Licata. Upon vote, the motion was carried unanimously all yay 3 to 0.

**f. APPOINTMENT TO GULF BEACHES LIBRARY BOARD**

Mayor Hendrickson provided background information. She indicated that she does not mind sitting as the Town representative until we get all of our Commissioners on board and perhaps someone else will be interested. Mayor Hendrickson also suggested appointing a resident as alternate and in particular, a past Commissioner. Christy Herig indicated that she would be interested.

Commissioner Vice Mayor Licata motioned to approve the appointment of Mayor Hendrickson as the Town representative and Christy Herig as alternate, seconded by Commissioner Hoyt. Upon vote, the motion was carried unanimously all yay 3 to 0.

**g. INTERLOCAL AGREEMENT WITH REDINGTON BEACH FOR BUILDING DEPARTMENT SERVICES**

Administrator McGlothlin explained that by joining forces with Redington Beach, there is potential revenue generation of \$100,000. Building Services for both communities would be housed at Redington Shores town hall.

Vice Mayor Commissioner Licata moved to approve the Interlocal Agreement with Redington Beach for Building Department Services, seconded by Commissioner Hoyt. Upon vote, the motion was carried unanimously all yay 3 to 0.

**VII. MISCELLANEOUS**

Special Meeting – Wednesday, January 24, 2024 – 6:00P.M.

Workshop Meeting – Wednesday, January 24, 2024 – 6:00P.M. (*immediately following Special Meeting*)

Regular Meeting – Wednesday, February 14, 2024 – 6:00P.M.

**VIII. COMMISSION REPORTS**

**a. Mayor Commissioner Hendrickson**

January 25<sup>th</sup> is the grand reopening of the Gulf Beaches Library.

**b. Vice Mayor Commissioner Licata, District 4**

The dilapidated home on 1<sup>st</sup> Street East is almost demolished.

**c. Commissioner Hoyt District 2**

Read a statement saying that she is honored to serve our Town as Commissioner.

**d. [VACANT] Commissioner District 1 – no report.**

**e. [VACANT] Commissioner District 3 - no report.**

**f. Town Attorney – Mr. Eschenfelder welcomed Commissioner Hoyt. He also mentioned Form 6 and a lawsuit that is floating around pertaining to it. He pointed out that the Form 6 requirement is law and he advised not to waste our money on it.**

**g. Town Administrator McGlothlin – updated about code enforcement activity and building permits issued. He also mentioned the GOGov program and asked for the Board's support to continue moving ahead with them. Mayor Hendrickson indicated support.**

**h. Public Works Department – Administrator McGlothlin provided the report and stated he and Public Works Supervisor, Mike Pafumi, attended the Parks & Rec meeting that evening.**

**IX. PUBLIC COMMENT - none**

**X. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 7:28 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Margaret Carey  
Town Clerk

\_\_\_\_\_  
Date Approved by Board of Commissioners



**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
SPECIAL MEETING  
WEDNESDAY, JANUARY 24, 2024 - 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 Commissioner Lisa Hendrickson, Vice Mayor Commissioner Joe Licata, Commissioner CJ Hoyt

**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**

Mayor Hendrickson explained the Town received 3 applications: 1 for District 3 and 2 for District 1. All applicants were present and invited to address the Board to introduce themselves. Mayor Hendrickson asked the applicants to come up to the podium alphabetically. Mr. Kapper (Dist. 1) spoke first, followed by Launa Lishamer (Dist. 1) and Erin Schoos (Dist. 3).

**a. APPOINTMENT OF VACANT COMMISSIONER SEAT – DISTRICT 3**

Vice Mayor Commissioner Licata moved to appoint Erin Schoos to the District 3 Commissioner Seat, seconded by Mayor Hendrickson. Vote taken: All yay.

Audience comments: none

**b. APPOINTMENT OF VACANT COMMISSIONER SEAT – DISTRICT 1**

Commissioner Hoyt moved to appoint Tom Kapper to the District 1 Commissioner Seat, seconded by Mayor Hendrickson. Vote taken: All yay.

Discussion: Commissioner Hoyt said that she knows Mr. Kapper and has worked with him at the Town previously. Commissioner Licata added that people in his district speak very highly of Mr. Kapper. Mayor Hendrickson added that she also worked with Mr. Kapper previously and is familiar with how he works.

Audience comments: none

The swearing-in ceremony will take place at the next Regular meeting on February 14, 2024.

**5. MISCELLANEOUS**

Regular Meeting- Wednesday, February 14, 2024 – 6:00 P.M.

Workshop Meeting – Wednesday, February 28, 2024 – 6:00P.M.

**6. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 6:11 pm.

Respectfully submitted,



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Margaret Carey  
Town Clerk

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Date Approved by Board of Commissioners





**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
WORKSHOP MEETING  
WEDNESDAY, JANUARY 24, 2024 - 6:00 P.M.  
MINUTES**

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

**Members Present:** Mayor Commissioner Lisa Hendrickson, Vice Mayor Commissioner Joe Licata, Commissioner CJ Hoyt

**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**

**a. GOGov UPDATE**

Administrator McGlothlin explained that we are formalizing the GOGov program which offers an app-based product to interact with citizens. Residents will be able to request services and report issues and those requests will be routed to appropriate staff. This will assist with complaint tracking and follow-up. The “go live” date is set for February 23<sup>rd</sup>. The Board discussed potential names for the new app. After discussing a few options it was decided to go with “R Shores.”

**b. 30-60-90 DAY PLAN PROJECT TIMELINE UPDATE**

Administrator McGlothlin presented a handout with each task and estimated timeline of completion. Out of 25 projects in the beginning, we are down to 10. Larger projects have been pushed out.

Commissioner Licata inquired about the buoys. Administrator McGlothlin said the Pinellas County Marine Unit tried to get to it today, but will be back next week to retrieve and secure the buoy that got loose. Divers will finish replacement of the buoys moved by Idalia. That should take place tomorrow - installing 4 that were displaced and adding 1 additional. Commissioner Hoyt expressed concern that buoys are installed at correct coordinates. She will email concerns to Administrator McGlothlin.

Commissioner Hoyt inquired about light upgrades and turtle lights along the Boulevard. McGlothlin said Duke Energy is working on a proposal for the Board that has 2 options; 1 is a regular LED light and the other is a “turtle friendly” option which is more expensive. McGlothlin will present the cost when it is ready.

**4. NEW BUSINESS**

**a. AGENDA PREPARATION**

Clerk Carey explained the procedure and deadlines for preparing agenda packets for Board meetings, citing the Policy and Procedures Manual for the Commissioners. She also discussed the need for prep time to complete research for complicated topics. Attorney Eschenfelder added that when a Commissioner requests an item added to the agenda, the Administrator *shall* add the item – unless adding the item violates any posting requirements.

**b. APPOINTING VOLUNTEERS TO BOARDS AND COMMITTEES**

Clerk Carey explained the process for accepting and processing volunteer applications. All boards and committees are listed on the website with a description and application. Applications are held for 1 year. Methods of advertising open positions were also discussed. Attorney Eschenfelder reviewed the current volunteer application and made a few edits. The application will be updated by staff. When vacancies occur, Clerk Carey will immediately advertise and notify the Board as soon as applications are received. Applications will be presented at the next available meeting.

**c. APPLICATIONS RECEIVED FOR P&Z AND PAR**

Clerk Carey let the Board know that applications for current PAR and P&Z openings are in their packets. The Board will consider those applications at the next Regular meeting.

**d. BEACH RENOURISHMENT AND ACTIVITIES**

Administrator McGlothlin said our community did not receive enough easements to participate in the County renourishment program. There are starting to be talks at the State and County level and any opportunities that come our way will be communicated.

Town Hall frequently receives complaint calls regarding the beach, such as dogs on the beach and digging in the dunes. If we are going to finetune an education program, we need to identify the common problems and make sure we get the word to the right people.

Major Smith from Indian Shores PD was present to speak. He discussed the issue of dogs on the beach. Most of the issues originate from vacation rentals. Major Smith discussed all the ways the PD worked to educate the public. Most times when the PD made contact, the individuals simply didn't know the rules. Other times, the dog owners misrepresented their dog as a service animal. We don't get as many complaints as we used to. The Police Officers cite people only when they have to. Mayor Hendrickson said that she is hearing that people are uncomfortable calling police and so they are just not calling. Major Smith assured the Board that officers will never leave a priority call to respond to a complaint of a dog on a beach. Also it is not a problem to call the police after hours. We understand these are the issues important to this community.

Commissioner Hoyt asked about the difference between comfort animal versus service animal. Major Smith said service animals are trained for a service, usually 1 service. They don't need a vest, but will always be on a leash and will not be playing. Major Smith will work with his Community Service Officers to keep up with community outreach and education.

Attorney Eschenfelder provided a legal update about service animals and read related statutes. He will also bring information to a future meeting about a possible Ordinance for our community.

**e. DUNE PRESERVATION PROJECT WITH KEEP PINELLAS BEAUTIFUL**

Deputy Clerk Patterson presented information about a dune preservation grant program through the group Keep Pinellas Beautiful. There is currently a grant available for native vegetation to be planted along the dunes to prevent erosion. There is no set timeline. KPB would oversee the project. There would be a planting event where community members would participate, planting sea oats or sea grapes. We would need to commit to watering the plants for the first month. The areas they are looking at are: County Beach access and near Sunset Reef and The Shores Condominiums. Planting dates will not interfere with turtle nesting season.

Mayor Hendrickson clarified that no money will be exchanged. We direct Keep Pinellas Beautiful and put in touch with interested parties. This is a grant. Deputy Clerk Patterson will speak with KPB to inquire about how other communities are addressing the watering. Mayor Hendrickson and Vice Mayor Commissioner Licata pointed out the importance of communication with HOAs to give them an opportunity to participate and give input about the particular plantings.

**f. SWIMMING POOL REPAIR/MAINTENANCE – WAIVER OF WATER SERVICE FEE**

Administrator McGlothlin said he is revisiting this topic which was last discussed after Hurricane Idalia. When a pool is drained for repair or maintenance, the homeowner is charged for both water and sewer (even though the water is not going back out). New construction properties are only required to pay the water portion. But after repair, they get hit with both fees. After the 2 storms this winter, the issue resurfaced. What can we do? Does the Board want staff to pursue offering a

waiver of the sewer fee? Attorney Eschenfelder explained that if the water system is paid for by bond, there are specific laws about collecting utility rates. The Board and staff also discussed that for property owners, it is a lower cost to hire a water truck to fill the pool. Mayor Hendrickson directed staff to continue educating residents about water trucks. If the Board wants to continue to pursue the topic, a workshop meeting can be scheduled to address that topic by itself since it is so complex.

**g. TOWN NEWSLETTER**

Clerk Carey explained that newsletter articles had been submitted by Commissioners but shortly afterward we had resignations occur and the articles were no longer timely. So we will need to get new articles and also include the important flood information for CRS credit. The newsletter is posted on the website and included in the Beach Beacon newspaper. Administrator McGlothlin established a quarterly schedule. The deadlines for article submissions are: April 5, July 5, October 4, and January 3.

**5. MISCELLANEOUS**

Regular Meeting- Wednesday, February 14, 2024 – 6:00 P.M.

Workshop Meeting – Wednesday, February 28, 2024 – 6:00P.M.

**6. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 7:58 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Margaret Carey  
Town Clerk

\_\_\_\_\_  
Date Approved by Board of Commissioners

# **ITEM F.1.**



HEREBY CONFERS THE TITLE OF

**Master Municipal Clerk**

UPON

Margaret Carey, MMC

IN FULFILLMENT OF REQUIREMENTS PRESCRIBED BY THE INTERNATIONAL  
INSTITUTE OF MUNICIPAL CLERKS

CERTIFIED ON

January 30, 2024

*Mary Ann Steen*

IIMC PRESIDENT

*Jonathan Andrew Robinson, FIMC*

IIMC DIRECTOR OF PROFESSIONAL  
DEVELOPMENT

# **ITEM F.4.**



# City of Seminole Fire Rescue

Achieving Service Through Dedication



Mike McGlothlin  
Town Administrator  
Town of Redington Shores  
17425 Gulf Boulevard  
Redington Shores, FL 33708

February 2, 2024

Dear Town Administrator McGlothlin,

Attached are the lists of Fire and Emergency Medical Service (EMS) responses to your Town for the month of January 2024.

The report is self explanatory with the exception of the type of Fire or Medical call referred to as "code". Only the codes which are reflected in this month's summary report are listed below.

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There were twenty-one (21) **Emergency Fire** responses for this time period with an average response time of 5:42 minutes.

Code F52	Code for Fire Incident	Fire Alarm
Code FIS	Code for Fire Incident	Rescue
Code M69	Code for Structure Fire	

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- There were eighteen (18) **Emergency EMS** responses for this time period with an average response time of 4:40 minutes.

Code ME	Code for Medical Incident
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Should you have any questions regarding this report, please feel free to contact me at (727) 393-8711 ext. 217.

Sincerely,

*William Schobel*

Fire Chief

Prior Calls Search Results... 39 Calls Found- WorkID: 0805070

Avg. Dispatch: 00:01:09 -- Avg. Response: 00:04:47 -- Avg. Turnout: 00:00:53 -- Avg. ALS

Response: 00:04:40 -- Avg. BLS Response: 00:05:41 -- Avg. Involved: 00:33:11

Date Range Searched: 01/01/2024 to 02/01/2024

Municipality: REDINGTON SHORES

Incident	Date	Response	Location	Code	Nature
4000265	01/01/2024 12:07:19	01:53		ME	17-FALLS
4000811	01/02/2024 11:36:26	06:46		F52	52-FIRE ALARM
4002031	01/04/2024 12:14:00	05:21		F52	52-FIRE ALARM
4002334	01/04/2024 21:52:57	05:06		F52	52-FIRE ALARM
4002607	01/05/2024 12:20:41	05:46		M69	69M-STRUCTURE FIRE
4002900	01/05/2024 19:30:21	06:33		F52	52-FIRE ALARM
4002948	01/05/2024 20:57:17	00:00		F52	52-FIRE ALARM
4002965	01/05/2024 21:17:01	00:00		DS	73-LANDLINE DISP / WATERCRAFT
4003088	01/06/2024 04:02:47	09:53		F52	52-FIRE ALARM
4003126	01/06/2024 07:03:37	08:29		F52	52-FIRE ALARM
4003855	01/07/2024 13:57:38	01:41		ME	230-OVERDOSE
4005014	01/09/2024 15:26:38	09:19		FIS	56-ELEVATOR (ESCALATOR) RESCUE



4005306	01/10/2024 06:35:40	06:22	[REDACTED]	M69	69M-STRUCTURE FIRE
4005555	01/10/2024 14:44:40	05:15	[REDACTED]	F52	52-FIRE ALARM
4005583	01/10/2024 15:34:28	06:09	[REDACTED]	M69	69M-STRUCTURE FIRE
4006551	01/12/2024 10:00:26	07:02	[REDACTED]	ME	23O-OVERDOSE
4006785	01/12/2024 15:50:41	02:40	[REDACTED]	F52	52-FIRE ALARM
4007007	01/12/2024 21:49:44	05:04	[REDACTED]	F52	52-FIRE ALARM
4007033	01/12/2024 22:57:25	07:41	[REDACTED]	F52	52-FIRE ALARM
4007075	01/13/2024 00:27:48	05:36	[REDACTED]	F52	52-FIRE ALARM
4007141	01/13/2024 03:40:10	06:14	[REDACTED]	F52	52-FIRE ALARM
4007336	01/13/2024 12:40:52	03:28	[REDACTED]	ME	26-SICK PERSON
4007714	01/14/2024 04:39:26	04:49	[REDACTED]	E77	77E-MVC POSSIBLE EXTRICATION
4008908	01/16/2024 10:04:10	00:56	[REDACTED]	ME	23O-OVERDOSE
4009258	01/16/2024 19:46:46	01:12	[REDACTED]	ME	26-SICK PERSON
4009640	01/17/2024 14:20:09	03:23	[REDACTED]	ME	31-UNCONSCIOUS / FAINTING (NEAR)

4010193	01/18/2024 13:53:56	02:54	ME	26-SICK PERSON 31-UNCONSCIOUS / FAINTING (NEAR)
4010415	01/18/2024 19:54:07	04:24	ME	
4010733	01/19/2024 11:19:52	03:09	ME	26-SICK PERSON
4010762	01/19/2024 11:56:07	00:00	ME	26-SICK PERSON
4011293	01/20/2024 11:09:55	14:21	MS	53M-CITIZEN ASSIST (MEDICAL)
4011789	01/21/2024 11:37:16	02:35	ME	26-SICK PERSON
4012270	01/22/2024 10:24:49	04:20	F69	69F-UNCONFIRMED STRUCTURE FIRE
4012350	01/22/2024 12:30:57	04:56	ME	31-UNCONSCIOUS / FAINTING (NEAR)
4013720	01/24/2024 19:12:36	05:58	FI	71F-VEHICLE FIRE
4015854	01/28/2024 11:44:58	05:09	ME	21H-HEMORRHAGE
4016358	01/29/2024 10:49:22	06:06	ME	5-BACK PAIN
4017345	01/31/2024 06:03:07	07:09	ME	2-ALLERGIC REACTIONS
4017795	01/31/2024 20:52:42	03:41	ME	11-CHOKING

**ITEM G.1.**



**Date:** February 14, 2024  
**To:** Board of Commissioners  
**From:** Mike McGlothlin, Town Administrator  
**Re:** Interlocal Agreement with Pinellas County - ParkMobile

Attached is a first amendment to the 2009 Interlocal Agreement with Pinellas County to account for the upgrade of parking devices and software to ParkMobile at the County parking lot.

Also attached for your reference are:

- The original Interlocal Agreement dated August 19, 2009.
- The Minutes from the Redington Shores Board of Commissioners Regular meeting of August 12, 2009 approving the agreement.

## **FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT made and entered into this \_\_\_\_ day of \_\_\_\_\_, 202\_, by and between PINELLAS COUNTY, a political subdivision of the State of Florida, with offices located at 315 Court Street, Clearwater, Florida, 33756, hereinafter referred to as "COUNTY", and the TOWN OF REDINGTON SHORES, Florida, a municipal corporation, with offices located at 17425 Gulf Boulevard, Redington Shores, Florida, 33708, hereinafter referred to as "TOWN". COUNTY and TOWN are collectively referred to from time to time throughout this Agreement as the "Parties" and individually as "Party."

**WHEREAS**, the TOWN installed and has maintained parking device(s) for the purpose of collecting parking fees in the parking lot of a park operated by COUNTY, for use by the public under an Interlocal Agreement dated August 19, 2009; and,

**WHEREAS**, the TOWN has requested to upgrade the parking meters to comply with parking software ParkMobile; and,

**WHEREAS**, both the COUNTY and TOWN believe that upgrading the parking devices to ParkMobile will be of mutual benefit; and,

**WHEREAS**, TOWN and COUNTY wish to amend the terms of the Interlocal Agreement to account for the upgrade to a new system; and

**NOW, THEREFORE**, in consideration of One Dollar (\$1.00), other good and valuable consideration, and the promises and covenants contained herein, the receipt and adequacy of which is hereby acknowledged the Parties agree to amend the Interlocal Agreement as follows:

1. Section 12. UPGRADES: is hereby amended to include the following; The Parties have determined and agree that the replacement of the current parking device(s) to upgraded parking device(s), ParkMobile, is appropriate for future efficiency in parking fee collection. TOWN has provided COUNTY with the ParkMobile proposal including style of parking device(s) and cost of full replacement. TOWN will fund cost of the initial replacement and will retain all proceeds from the parking fees until the cost of the parking device(s) and the cost of installation, including numbering parking spaces and signage, has been fully recovered. This amount will not exceed costs shown in initial proposal. TOWN will submit to the COUNTY a quarterly finance report in the month following the end of the quarter which will consist of a breakdown of revenues received and status of such cost reductions.

2. Section 15. NOTICES: is hereby deleted in its entirety and replaced with the following:

All notices, demands and other communications given hereunder must be in writing and will be deemed to have been duly given (a) upon hand delivery thereof with written

confirmation of receipt, (b) upon receipt through any commercial overnight delivery service, or (c) upon receipt by Certified Mail, Return Receipt Requested, to the addresses set forth below or at such other address, or to such other person and at such address for that person, as any Party must designate in writing to the other Party for such purpose in the manner hereinabove set forth:

If to TOWN:           Town of Redington Shores  
Town Administrator  
17425 Gulf Boulevard  
Redington Shores, Florida 33708  
Phone: 727-397-5538  
Email: [townadmin@redshoresfl.com](mailto:townadmin@redshoresfl.com)

If to COUNTY:       Pinellas County Government  
Department of Administrative Services  
Facilities and Real Property Division  
509 East Avenue S.  
Clearwater, FL 33756  
Phone: (727) 464-3496  
Email: [realpropdiv@co.pinellas.fl.us](mailto:realpropdiv@co.pinellas.fl.us)

All provisions of the Interlocal Agreement dated August 19, 2009 not expressly amended herein will remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties have caused this Agreement to be signed by the respective authorized officers on the date first above written.

**TOWN OF REDINGTON SHORES**

By: \_\_\_\_\_

Date: \_\_\_\_\_

**PINELLAS COUNTY, FLORIDA**

By: \_\_\_\_\_  
Joe Lauro, Director, Department of Administrative Services

Date: \_\_\_\_\_

## INTERLOCAL AGREEMENT

THIS AGREEMENT, made and entered into this 19<sup>th</sup> day of August, 2009, by and between PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", and the TOWN OF REDINGTON SHORES, Florida, a municipal corporation hereinafter referred to as "TOWN", jointly referred to as the "Parties."

### WITNESSETH

WHEREAS, the TOWN installed and has maintained parking device(s) for the purpose of collecting parking fees in the parking lot of a park operated by COUNTY, for use by the public under a previous Agreement dated November 4, 1998 which will terminate in its entirety upon execution by all Parties of this Interlocal Agreement; and,

WHEREAS, the two (2) parking devices on the Premises are in poor condition and need to be replaced; and,

WHEREAS, the TOWN is in agreement to collect parking meter fees, provide parking enforcement, maintain parking devices and maintain all landscaping on and around Premises; and,

WHEREAS, it is the considered opinion of both COUNTY and TOWN that replacement of the parking devices and the TOWN'S collection of fees, parking enforcement, and maintenance will be of mutual benefit.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, receipt of which is hereby acknowledged, and the covenants to be performed by the Parties pursuant to this Agreement, it is hereby agreed between the Parties hereto, as follows:

1. PREMISES:

COUNTY grants to TOWN use of the property listed as parcel number 31/30/15/52506/002/0010, located in the Town of Redington Shores, hereinafter referred to as "Premises," and detailed in Exhibit "A" attached hereto and made a part hereof.

2. USE:

TOWN agrees to maintain, at its expense, the herein specified parking device(s) installed in the parking areas on Premises. TOWN further agrees to make all collections from the parking

device(s) and to divide the proceeds of the parking fee collections as of July 1, 2009, so made in the following manner:

(a) Gross receipts less applicable State Sales Tax from said parking fees shall be shared on the basis of Fifty percent (50%) to TOWN and Fifty percent (50%) to COUNTY. TOWN is responsible for payment and reporting of all applicable State Sales Tax. TOWN agrees to make collections from parking device(s) on COUNTY Premises separately, and agrees not to co-mingle funds so collected with parking device(s) receipts from other properties until after a division of collections from COUNTY Premises has been made as aforementioned.

(b) TOWN agrees to remit to COUNTY its share of said gross receipts on a quarterly basis in the month following the end of the quarter. Payments should be received by January 15, April 15, July 15, and October 15, respectively. Late payments, if any, will include interest in accordance with 218.70 F.S. A quarterly report shall be submitted by TOWN and included with the quarterly remittance indicating gross receipt totals, less applicable sales tax total, and final split amounts.

3. TERM/RENEWAL:

It is mutually agreed between the Parties hereto that this Agreement shall commence upon the full signing of same by the Parties, and shall remain in full force and effect for one (1) year.

This Agreement shall continue in full force and effect for consecutive renewal terms of one (1) year until cancelled by either Party by giving written notice to the other Party of such cancellation to be received at least ninety (90) days in advance.

4. CANCELLATION:

Upon receipt and confirmation of ninety (90) day written notice, this Agreement shall stand cancelled and terminated and each Party shall be freed and discharged from further liability and responsibility hereunder from and after such cancellation date.

Upon any cancellation, TOWN shall within thirty (30) days of the effective date thereof, render to COUNTY a final accounting and payment of any funds due to COUNTY. It is further mutually agreed, however, that all parking devices and appurtenances previously installed by TOWN on Premises will become property of the COUNTY to continue the use of the Premises as a beach access parking lot. In the event COUNTY does not continue the use of the Premises as a beach access parking lot, TOWN shall retain ownership of parking devices and remove such



at no cost to the COUNTY. Such removal shall take place no later than thirty (30) days after date of cancellation of this Agreement. In the removal thereof, TOWN shall exercise such reasonable care as not to unnecessarily damage COUNTY property.

5. EQUIPMENT:

TOWN agrees to maintain, at its expense, the necessary parking device(s), including electrical connections and other necessary appurtenances used in the collection of vehicular parking fees in the parking areas of Premises, at a location approved by COUNTY. COUNTY reserves the right to approve such selection and style of replacement parking device(s) as to present a uniform appearance and use to the public, including duration of time limits and method of payment options.

6. MAINTENANCE:

COUNTY agrees to maintain at its expense at all times during the continuance of this Agreement, the surfaces and curbing on and around Premises, and maintenance of the restroom facilities located on the Premises. In addition, COUNTY will be responsible for installation and maintenance of any and all utilities located on Premises, other than those noted in Section 5 EQUIPMENT.

TOWN agrees to maintain, and replace if necessary, all landscaping on and around Premises.

7. ADDITIONAL CONSIDERATION

COUNTY agrees to support the TOWN'S efforts to obtain approval for construction of a pedestrian crosswalk crossing Gulf Boulevard and adjacent to the Premises. Should approval be obtained by TOWN, COUNTY agrees to share costs of such crosswalk construction up to a maximum amount of Fifteen Hundred Dollars (\$1,500.00), in the same manner as described in Section 12, Upgrades.

8. INSPECTION/AUDIT:

TOWN agrees to maintain complete and accurate records of all business related to this Agreement. All records shall be maintained in accordance with COUNTY policy, and inspection of records shall be pursuant to Chapter 119, F.S. In addition, COUNTY reserves the right to audit such records pursuant to Pinellas County Code, Chapter 2. TOWN agrees to retain all business records required by this paragraph for at least three (3) years beyond the term of the Agreement or any extensions thereof.

9. RATE DETERMINATION:

TOWN and COUNTY mutually agree to enforce all its rules, rates, and regulations in connection with the operation of said parking device(s).

It is also agreed that parking rates shall be the same for all visitors to the Premises, with the possible exception of parking for the disabled.

10. PARTIES' LIABILITY:

Each Party hereto agrees to be responsible for their own acts of negligence, or their respective agents' acts of negligence under this Agreement and further agree to be liable for any damages resulting from said negligence to the extent permitted by Section 76.28, Florida Statutes. Nothing herein is intended to serve as a waiver or sovereign immunity by COUNTY. Nothing herein shall be construed as consent by COUNTY to be sued by third parties in any manner arising out of this Agreement.

11. EXPANSION/CONTRACTION:

The Parties mutually agree that the Premises may be enlarged or contracted from time-to-time by COUNTY, and COUNTY may request additional parking device(s) to be installed or removed by TOWN, and the TOWN Manager is hereby empowered to install or remove such parking device(s). Selection of additional parking device(s) shall be reviewed by COUNTY pursuant to Section 4 above.

12. UPGRADES:

If Parties determine replacement of current parking device(s) to upgraded parking device(s) is appropriate for future efficiency in parking fee collection, TOWN shall provide COUNTY with proposals including style of parking device(s) and cost of full replacement. TOWN shall fund cost of initial replacement, and shall retain all proceeds from the parking fees until the cost of the parking device(s) and the cost of installation, including numbering parking spaces and signage, has been fully recovered. This amount shall not to exceed costs shown in initial proposal. TOWN shall submit to the COUNTY a quarterly finance report in the month following the end of the quarter, a breakdown of revenues received and status of such cost reductions.

13. RESERVATION OF DEVICE(S):

COUNTY and TOWN have a right to reserve parking spaces for special events or volunteer workers with proper prior notification to the other Party. TOWN may, with written

permission from the County Administrator or his or her designee, suspend the splitting of parking revenues as shown in Section 1(a) for the TOWN'S annual July 4<sup>th</sup> event, or other events on a written request per event basis. COUNTY approval of such suspension shall not be unduly withheld.

14. LICENSES AND TAXES:

COUNTY shall, during the continuance of this Agreement, pay all licenses and taxes of any type applicable to said parking facilities on its property, except for State Sales Tax as outlined in Section 1(a).

15. NOTICES:

All notices to COUNTY shall be sent Certified mail return receipt requested, to the following address unless otherwise informed:

Lease Management Division  
Attention: Manager  
509 East Avenue South  
Clearwater, FL 33756

Notices to TOWN shall be sent Certified mail return receipt requested, to the following address unless otherwise informed:

Town of Redington Shores  
Attn: Deputy Town Clerk  
17425 Gulf Boulevard  
Redington Shores, FL 33708

16. OTHER CONTRACTS:

This Agreement replaces all previous parking Agreements between TOWN and COUNTY.

17. BINDING AGREEMENT:

The terms and provisions of this Agreement shall be binding upon the Parties hereto, their successors and assigns.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.

18. FISCAL FUNDING:

In the event funds are not budgeted and appropriated by COUNTY in any succeeding fiscal year for purposes described herein, then this Agreement shall be deemed to terminate at the expiration of the fiscal year for which funds were appropriated and expended.

IN WITNESS WHEREOF, the undersigned have executed this Interlocal Agreement on the day and year first written above.

TOWN OF REDINGTON SHORES, FLORIDA

Witnesses:

Mary F. Palmer  
Print Name: MARY F. PALMER  
TOWN CLERK

Patti A. Herr  
Print Name: PATTI A. HERR  
DEPUTYTOWN CLERK

By: [Signature]  
Title: MAOR

Witnesses:

Joan Chamo  
Print Name: JOAN CHAMO

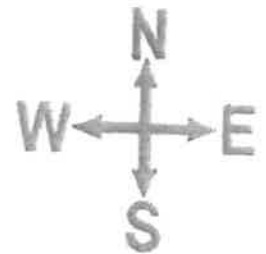
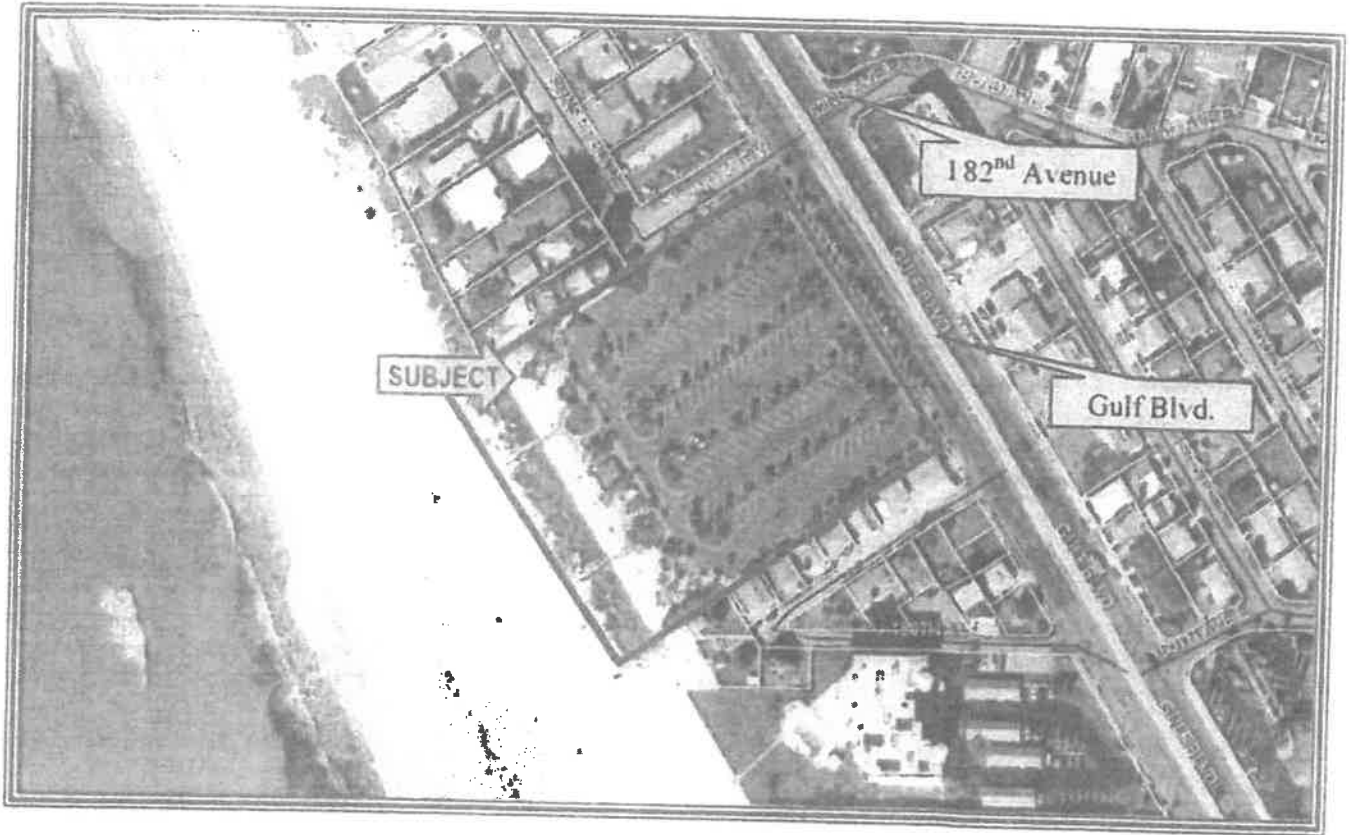
[Signature]  
Print Name: Kelly A. Ramaciere

PINELLAS COUNTY, FLORIDA

By: [Signature]  
Robert S. LaSala, County Administrator

APPROVED AS TO FORM  
OFFICE OF THE COUNTY ATTORNEY  
By: [Signature]  
Sr. Asst. County Attorney

Exhibit "A"  
Town of Redington Shores  
31/30/15/52506/002/0010



**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, AUGUST 12, 2009 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Holmes, Vice Mayor Branch and Attorney Denhardt. Absent, Mayor Adams and Commissioner Kapper.

APPROVAL OF MINUTES – Regular Meeting, July 8, 2009; Workshop Meeting, July 29, 2009

Commissioner Holmes moved to approve the minutes as stated, seconded by Commissioner Wojcik. Roll call: all yes.

APPROVAL OF BILLS – August 2009

Commissioner Holmes moved to approve the August 2009 bills, seconded by Commissioner Wojcik. Roll call: all yes.

**COMMISSION REPORTS**

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – criminal activity is down, miscellaneous call up and parking tickets were down. There were 11 accidents, one with injury.

Stormwater – the crew should be moving out of the District Two area in about a week. Vice Mayor Branch asked the residents to please wait for any complaints until the project is finished. The project will move the 180<sup>th</sup> and 182<sup>nd</sup> area.

Vice Mayor Branch thanked Commissioner Holmes and Commissioner Wojcik for all the work they do for the town.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – supplies have been gathered for the secondary EOC and instructions for transferring the phones have been obtained. Debris removal meetings will be starting soon. FDOT has agreed to clean the town street, known as the first push. The contract with Ash Britt for debris removal is in place.

LMS – the town has five projects submitted for funding, no approvals as of yet.

Commissioner Holmes, Commissioner District No 4

Fire Services – July 2009 there were 26 emergency medical calls, average response time one minute. There were seven fire calls; none were structure fires.

Building Department – 39 permits equaling \$17,564.00 in revenue for July 2009.

**OLD BUSINESS**

Resolution 10-09 – Rescinding Resolution 22-79 – Conflict of Interest Policy

Attorney Denhardt read Resolution 10-09 by title. Commissioner Holmes moved to adopt Resolution 10-09, seconded by Commissioner Wojcik. Roll call: all yes.

Approval – Interlocal Agreement – Pinellas County and Redington Shores County Beach Access

Vice Mayor Branch explained this agreement will override the current agreement, with the percentage being a 50/50 split in revenues and the town taking over the landscaping of the park. Commissioner Holmes moved to approve the Interlocal Agreement and authorizing Mayor Adams to sign, seconded by Commissioner Wojcik. Roll call: all yes. Commissioner Wojcik complimented Mayor Adams for his negotiations with this contract.

Approval - Usage of Accumulated Sick Hours

Commissioner Holmes explained that due to medical reasons Building Official Steve Andrews has used all of his vacation and sick time. He does have sick hours accumulated in a bank but permission from the Commission is needed for him to use if necessary. Commissioner Holmes moved to allow the usage of these hours if necessary, seconded by Commissioner Wojcik. Roll call: all yes.

**NEW BUSINESS**

Approval of Services for NPDES Year Six Report – Cardno Tampa Bay Engineering

Commissioner Holmes moved to approve the agreement with Cardno TBE for the Year Six NPDES Annual Report, seconded by Commissioner Wojcik. Commissioner Wojcik asked if the money was in the proposed budget, Town Clerk Palmer stated it was. Roll call on the motion and second, all yes.

Resolution 09-09 – Appointing Regina A. Kardash as Assistant Town Attorney

Attorney Denhardt read Resolution 09-09 by title. Attorney Denhardt had sent the Commission a memorandum outlining the need for appointing Attorney Kardash as Assistant Town Attorney and also gave a resume for Attorney Kardash. Commissioner Holmes stated he would be honored to make a motion to adopt Resolution 09-09, seconded by Commissioner Wojcik. Commissioner Wojcik asked if there would be any budget impact; Attorney Denhardt stated there would not be. Roll call on the motion and second, all yes. Vice Mayor Branch invited Attorney Kardash up to the dais.

Interlocal Agreement – Gulf Beaches Public Library

Commissioner Holmes explained that Treasure Island is reviewing the contract for changes. Once submitted to the Town, Attorney Denhardt will review and the item will be placed on an agenda for approval. Commissioner Wojcik commented that 38% of the residents have library cards, and it is critical the town participate in the library agreement.

Approval of Updated Safety Manual

Commissioner Holmes moved to approve the Updated Safety Manual for the town, seconded by Commissioner Wojcik. Roll call: all yes.

**PUBLIC COMMENTS**

None

**MISCELLANEOUS**

Attorney Kardash announced the following dates:

Workshop Meeting – Wednesday, August 26, 2009 – 7:00 p.m.

Regular Meeting – Wednesday, September 9, 2009 – 7:00 p.m.

Special Meeting – Thursday, September 10, 2009 – 7:00 p.m. – Amend and Adopt proposed Millage and Ad Valorem Tax and Amend and Adopt Tentative Budget.

Special Meeting – Wednesday, September 23, 2009 – 7:00 p.m. – Adopt FY 2010 Final Millage and Ad Valorem Tax and Final FY 2010 Budget

Workshop Meeting – Wednesday, September 30, 2009 – 7:00 p.m.

Respectfully submitted,



Mary F. Palmer, MMC

Town Clerk

**ITEM H.1.**





Date: February 14, 2024  
To: Board of Commissioners  
From: Mike McGlothlin, Town Administrator  
Re: Public Entity Resolution with Valley Bank

The Town of Redington Shores is moving all of its banking accounts to Valley Bank. A Resolution, adopted by the Board of Commissioners, is required to designate Valley Bank as a depository of the Town.

Accounts to be opened at Valley Bank include:

- Capital Projects Fund
- Sewer Fund
- General Fund



RES 01-24

Branch: 861 Government Services

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Bank Representative: \_\_\_\_\_  
Signature

**PUBLIC ENTITY RESOLUTION**

I, Lisa Hendrickson, the undersigned, being duly elected or appointed and acting as the Mayor of Town of Redington Shores ("Public Entity"), located at 17425 Gulf Blvd. Redington Shores, hereby certify to Valley National Bank ("Valley") that at a meeting of the Board of Trustees or such other governing body (the "Governing Board"), as may be authorized or required by law to designate depositories and to transact, or delegate the authority to transact, the financial business of the Public Entity, duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, in accordance with all applicable laws and organizational documents, the following resolutions were duly adopted, and that the said Resolutions have not been revoked or amended and remain in full force and effect.

**RESOLVED:**

1. Valley National Bank, located and authorized to do business in \_\_\_\_\_, is hereby designated as a depository of this Public Entity.
2. The Town Administrator, Town Clerk, Mayor, Commissioner 1, Commissioner 2, Commissioner 3,4/Vice Mayor (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with Valley for and in the name of the Public Entity with such title or titles as he/she or they may designate.
3. Until the further order of the Governing Board, pursuant to Paragraph 11 hereof, the maximum amount which may be kept on deposit at Valley at any time is \_\_\_\_\_, provided, however, that Valley shall have no duty to determine whether the balances on deposit at any time exceed such maximum amount or to take any action with regard to these deposits.
4. The Town Administrator, Town Clerk, Mayor, Commissioner 1, Commissioner 2, Commissioner 3,4/Vice Mayor (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) of Public Entity, signing singly (For purposes of signing items, indicate, e.g., singly, any two, etc.)

and their successors and any other person authorized by statute, regulation or court order on behalf of the Public Entity ("Authorized Person(s)") is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signature(s), checks, drafts, acceptances and other instruments (hereinafter collectively referred to as "Items(s)"). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; or (2) give instructions, by means other than the signing of an Item, with respect to any account transaction, including, but not limited to, the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by Valley for account of the Public Entity ("Instructions").

5. The Town Administrator, Town Clerk, Mayor, Commissioner 1, Commissioner 2, Commissioner 3,4/Vice Mayor (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) of the Public Entity, is/are hereby authorized without further action of this Governing Board to execute the Valley form entitled "Funds Transfer Agreement", thereby designating one or more individuals, whether or not such individuals be designated as "Authorized Persons", for the purpose of the verification of payment orders and issuance of written confirmations.
6. Valley is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to, electronically generated signatures(s)). In the case of facsimile signatures, Valley is authorized to pay any Item if the signature resembles the specimens filed with Valley by the Public Entity, regardless of how or by whom such signature was affixed and whether or not the form signature used on such Item was actually prepared by or for the Public Entity. Valley is further authorized to honor and pay Depository Transfer Checks, ACH Debits, Instructions, and other orders given singly by any Authorized Person, including such as may bring about or increase an overdraft and such as may be payable to or for the benefit of any Authorized Person or employee individually, without inquiry as to the circumstances of the issuance or the disposition of the proceeds thereof and without limit as to amount.

7. Valley is hereby authorized to accept for deposit, for credit, for collection, or otherwise, items whether or not endorsed by any person or by stamp or other impression in the name of the Public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement or the deposition of the proceeds.
8. The Public Entity agrees to be bound by the "All About Your Accounts – Account Disclosures", currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from Valley, and by all notices posted at the office of Valley at which the account of the Public Entity is maintained, or on a website that Valley maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made a part hereof.
9. The Town Administrator, Town Clerk, Mayor, Commissioner 1, Commissioner 2, Commissioner 3,4/Vice Mayor  
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)  
of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all other matters and transactions relating to any of its business with Valley including, but not limited to, the execution and delivery of any agreements or contracts necessary to affect the foregoing Resolutions.
10. Valley is hereby released from any liability and shall be indemnified against any loss, liability or expense arising from honoring any of these Resolutions.
11. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new Resolutions and Valley's Signature Card Form shall be received by Valley, provided that such notice shall not be effective with respect to any revocation or modification of said authority until Valley shall have had reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.
12. The Town Administrator, Town Clerk, Mayor, Commissioner 1, Commissioner 2, Commissioner 3,4/Vice Mayor  
(Indicate by Title person(s) authorized, e.g. Supervisor, Chief Fiscal Officer, etc.)  
Or any other officer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but the like affect in the latter case, to Valley the foregoing Resolutions, the names of the officers, Authorized Persons and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Valley may conclusively assume that persons at any time certified to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Valley of written notice to the contrary.
13. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

I CERTIFY that there is no provision in the statutes applicable to, or organizational documents of, the Public Entity limiting the power of the Governing Board to pass the foregoing Resolutions, and that the same are in conformity with the provisions of said statutes and organizational documents.

I FURTHER CERTIFY that the persons designated by the Public Entity as "Authorized Persons" on the Bank's Signature Card Form currently on file with Valley National Bank: (1) if officers of the Public Entity, have been duly elected or appointed to and now hold the offices in the Public Entity set forth opposite their respective names, and (2) if not officers of the Public Entity, are current employees who have been designated and empowered, in accordance with all proper procedures relating to the delegation of authority of the Public Entity, to exercise such authority as is provided for in these Resolutions or on the Valley National Bank Signature Card Form as is set forth opposite their respective names.

NAME	TITLE	SIGNATURE
<u>Mike McGlothlin</u>	<u>Town Administrator</u>	_____
<u>Margaret Carey</u>	<u>Town Clerk</u>	_____
<u>Lisa Hendrickson</u>	<u>Mayor</u>	_____
<u>Tom Kapper</u>	<u>Commissioner 1</u>	_____
<u>CJ Hoyt</u>	<u>Commissioner 2</u>	_____
<u>Erin Schoos</u>	<u>Commissioner 3</u>	_____
<u>Joe Licata</u>	<u>4/Vice Mayor</u>	_____

IN WITNESS WHEREOF, I have hereunto set my hand as Mayor of the said Public Entity this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Signature

**Lisa Hendrickson**

\_\_\_\_\_  
Name

**Mayor**

\_\_\_\_\_  
Title

Attest (Second Officer)

[To be attested to if the person executing these Resolutions is also a signatory on the Public Entity's account(s)]

\_\_\_\_\_  
Signature

**Joe Licata**

\_\_\_\_\_  
Name

**4/Vice Mayor**

\_\_\_\_\_  
Title

# **ITEM H.2.**



Town of  
**Redington Shores**

Date: February 14, 2024  
To: Board of Commissioners  
From: Margaret Carey, Town Clerk  
Re: Ordinance 2024-02 Amending the Animal Code

At the January 24, 2024 Workshop Meeting, the Board discussed concerns related to beach activities. Dogs on the beach was one of those concerns. Major Smith also attended the Workshop meeting and talked about education efforts for our citizens and visitors. Additionally, the Board sought clarification regarding service animals.

Attorney Eschenfelder prepared the attached draft ordinance to update the Town's current animal code to address and clarify the Board's concerns.

**ORDINANCE NO. 2024-02**

**AN ORDINANCE OF THE TOWN OF REDINGTON SHORES, FLORIDA, AMENDING ARTICLE I OF CHAPTER 56 (ANIMALS) OF THE TOWN CODE; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 56 of the Redington Shores Town Code addresses the subject of Animals; and

**WHEREAS**, § 56-3 of the Code prohibits dogs on the Town’s beach; and

**WHEREAS**, the Town continues to receive complaints regarding individuals who fail to abide by this prohibition; and

**WHEREAS**, the Town Police Department indicates that violators often assert they are permitted to bring their dog on the beach as it is a service dog; and

**WHEREAS**, the Commission wishes to provide greater specificity in the Code related to the issue of service animals on Town beaches, both to help educate residents and visitors, and to provide additional enforcement abilities for code enforcement efforts related to dogs on the beach; and

**WHEREAS**, the Town Attorney has advised that certain provisions of Chapter 56, which dates to 1977, are outdated or preempted, and has recommended removing such provisions from the Code; and

**WHEREAS**, the Commission finds that is in the best interest of the Town, its residents, and property owners, to approve the provisions set forth in this Ordinance.

**NOW, THEREFORE BE IT ORDAINED** by the Board of Commissioners of the Town of Redington Shores, Florida, that:

**Section 1.** Article I (Keeping and Care of Animals) of Chapter 56 (Animals) of the Redington Shores Town Code is hereby amended as follows:

**ARTICLE I. – KEEPING AND CARE OF ANIMALS**

**Sec. 56-1. Definitions.**

As used in this article, the following terms shall have the meanings indicated:

*Public nuisance animal*—Any animal or combination of animals that unreasonably annoys humans, endangers the life or health of other animals or persons or substantially interferes with the rights of citizens, other than their owners, to enjoyment of life or property. The term “public nuisance animal” shall include but not be limited to any animal that:

- A. Is repeatedly found at large.
- B. Damages the property of anyone other than its owner.
- C. Chases vehicles, bicycles, persons or other animals.
- D. Makes excessive noises, including but not limited to continued or repeated howling, barking, whining or other utterances.
- E. Causes fouling of the air by odor.
- F. Is offensive or dangerous to the public health, safety or welfare.
- G. Repeatedly defecates on the property of another.

**Sec. 56-2. Leash required.**

It shall be unlawful for any person owning or keeping any animal within the town to allow said animal to leave the owner's premises except on a leash in the company of the owner or agent who shall at all times retain possession of the leash so that the animal may not run loose, and further, it shall be unlawful for animal owners, whether or not a resident or property owner of the town, to allow any animal owned or kept by him or her to roam any place within the town except when on a leash. Leashes as herein provided shall not be in excess of eight feet in length.

**Sec. 56-3. Prohibited on beaches.**

A. It is unlawful for any person to bring or have or ride or allow on any beach in the town or in the water adjacent thereto any animal.

A.B. It shall be unlawful for any person to bring or have or ride or allow on town-owned parks or recreation areas any animal. The town shall post notice of the restriction in this section at the entranceway of each town park or recreation area, and, if there is no designated entranceway, at any other location convenient to public observation. Notwithstanding the foregoing, the town may, from time to time, permit leashed dogs to be present on certain portions of town-owned park or recreation areas. Such dog-friendly areas will be posted with appropriate signage.



C. Nothing herein shall preclude a person from using or training a service animal (defined by 28 C.F.R. § 35.104 as any dog that is individually trained to do work or perform tasks for the benefit of an individual with a disability, including a physical sensory, psychiatric, intellectual or other mental disability) on the beach or in the open green spaces of town parks as provided for in F.S. § 413.08. Any person in possession of such animal is responsible for controlling the animal and cleaning up and properly disposing of any waste. At no time shall such animals be left unattended. Pursuant to F.S. § 413.08(9) any person who knowingly and willfully misrepresents herself or himself through conduct or verbal or written notice, as using a service animal and being qualified to use a service animal or as a trainer of a service animal, commits a misdemeanor of the second degree.

D. The prohibition regarding animals on town beaches shall be included in the vacation rental standards published by the town and posted for guests as required by § 90-116 D(2)(a) of the code.

~~It shall be unlawful for any person owning, keeping or maintaining any animal to permit the same, leashed or not, upon any beach within the town.~~

**Sec. 56-4. Rabies vaccine required for dogs and cats; animal bites.**

- A. Every person possessing, harboring, keeping or having control or custody of a dog or cat over the age of four months within the Town of Redington Shores shall secure on an annual basis a Pinellas County license from a licensed veterinarian or from the Pinellas County Animal Control Department and, as part of such license, shall have such dog or cat vaccinated against rabies with an approved vaccine on an annual basis. The vaccine shall be administered by or under the supervision of a licensed veterinarian.
- B. If an animal bites and causes injury to any human, the animal shall be immediately impounded for rabies observation and quarantine, if necessary, for the proper length of time, or held for ten days.

**Sec. 56-5. Nuisances; destruction.**

It shall be unlawful for any person to keep or maintain in the town any dangerous animal or one that becomes a nuisance in the town by barking excessively or creating any unreasonable disturbances whatsoever or which shall destroy or damage lawns, shrubbery, planting or property of any kind.

**Sec. 56-6. Licenses and tags required.**

It shall be unlawful for any person to maintain or keep any animal within the town without obtaining from the county a license and tag therefor.

**Sec. 56-7. Impoundment of unlicensed animals; notification procedure.**

- A. Any animal found in the town for which a current county license has not been issued or to which is not affixed a tag shall be impounded. The animal will be turned over to Pinellas County Animal Control unless the owner can be identified.

- B. ~~Disposition of impounded dogs shall be as provided for in Florida Statutes Chapter 767. Unless otherwise provided in this article, an impounded animal shall be held at least five days, including the day of impoundment, except that those dogs or cats impounded for the observation of rabies or those dogs or cats impounded which are licensed or which the owner thereof can otherwise be identified shall be held at least ten days. The depositing of a letter of notification by first class United States mail shall constitute adequate notification of impoundment. The owner shall also be notified by telephone, if possible. This section shall not apply to animals surrendered by the owner or an agent of the owner, in which case disposition may be made as provided in this article without notification or a holding period. At the expiration of the holding period, during which time a diligent attempt has been made to locate and contact the owner, the animal may be disposed of in the manner provided in this article.~~

**Sec. 56-8. Impoundment of animals running at large.**

~~Any animal found running at large contrary to the provisions of this article shall be impounded and turned over to Pinellas County Animal Control unless the owner can be identified.~~

**Sec. 56-9. Removal of animal excrement.**

Any person who, while walking with or escorting a dog on a leash, allows said dog to deposit excrement on public or private property, other than the property of the dog's owner or the property of the person walking or escorting the dog on a leash, shall immediately remove such excrement.

~~**Sec. 56-10. Penalties for offenses; enforcement procedures.**~~

- ~~A. A violation of any provision of this article is a civil infraction.~~
- ~~B. Any person convicted of a violation of any provision of this article shall be subject to a maximum civil penalty of not to exceed \$500.00.~~
- ~~C. Any person convicted of a violation of any provision of this article who does not contest a citation shall be subject to a civil penalty of less than the maximum civil penalty of \$500.00.~~
- ~~D. Any duly authorized officer of the Town of Redington Shores who has probable cause to believe that a person has committed an act in violation of this article is hereby authorized to issue a citation.~~
- ~~E. Any person receiving a citation under the provisions of this article may contest such citation in any county court.~~
- ~~F. If a person fails to pay the civil penalty, fails to appear in court to contest the citation or fails to appear in court as required by subsection E., the court may issue an order to show cause upon the request of the governing body of the county or municipality. This order shall require such persons to appear before the court to explain why action on the citation has not been taken. If any person who is issued such order fails to appear in response to the court's directive, that person may be held in contempt of court.~~

**Section 2.** Pursuant to Florida Statutes § 166.041(4)(a), prior to the date the public notice of the public hearing for this Ordinance was published, the Town prepared and posted on its website a business impact estimate which included: a) a summary of the Ordinance, a statement of the public purpose to be served by the Ordinance, b) an estimate of the direct economic impact of the Ordinance on private, for-profit businesses in the Town, c) an estimate of direct compliance costs that businesses may reasonably incur due to the Ordinance, d) identification of any new charge or fee on businesses created by the Ordinance or for which businesses will be financially responsible, e) an estimate of the Town's regulatory costs and of revenues from any new charges or fees imposed on businesses to cover such costs, and f) a good faith estimate of the number of businesses likely to be impacted by the Ordinance.

**Section 3.** For purposes of codification of any existing section of the Redington Shores Code herein amended, words **underlined** represent additions to original text, words **~~stricken~~** are deletions from the original text, and words neither underlined nor stricken remain unchanged.

**Section 4.** If any section, subsection, sentence, clause, provision or word of this Ordinance is held unconstitutional or otherwise legally invalid, same shall be severable and the remainder of this Ordinance shall not be affected by such invalidity, such that any remainder of the Ordinance shall withstand any severed provision, as the Board of Commissioners would have adopted the Ordinance and its regulatory scheme even absent the invalid part.

**Section 5.** The Codifier shall codify the substantive amendments to the Redington Shores Code contained in Section 1 of this Ordinance as provided for therein, and shall not codify the exordial clauses nor any other sections not designated for codification.

**Section 6.** Pursuant to Florida Statutes § 166.041(4), this Ordinance shall take effect immediately upon adoption.

**ADOPTED ON FIRST READING** on the 14<sup>th</sup> day of February, 2024, by the Board of Commissioners of the Town of Redington Shores, Florida.

**ADOPTED ON SECOND AND FINAL READING** on the 13<sup>th</sup> day of March, 2024, by the Board of Commissioners of the Town of Redington Shores, Florida.

**Attest:**

\_\_\_\_\_  
Lisa Hendrickson, Mayor Commissioner

\_\_\_\_\_  
Margaret Carey, Town Clerk

**ITEM H.3.**



Date: February 14, 2024  
To: Board of Commissioners  
From: Margaret Carey, Town Clerk  
Re: Appointments to Planning & Zoning and Parks & Recreation

Attached are the applications received for current openings on the Planning & Zoning Board and the Parks & Recreation Advisory Committee.

Current Openings:

<b>COMMITTEE/BOARD</b>	<b>OPENING</b>
Planning & Zoning Board	District 1
Planning & Zoning Board	Alternate (at large)
Parks & Recreation Advisory Committee	Alternate (at large)

P#2 Dist 1

**Town of Redington Shores**  
17425 Gulf Blvd. Redington Shores, FL 33708  
Phone (727) 397-5538 • Fax (727) 392-9470  
[info@townofredingtonshores.com](mailto:info@townofredingtonshores.com)

RECEIVED  
JAN 12 2024

Please email, fax, mail or hand deliver application BY: .....



Town of  
**Redington Shores**

### VOLUNTEER PROGRAM APPLICATION

As a candidate for a volunteer position with the Town of Redington Shores, I am willing to furnish information for use in determining my qualifications. I authorize release of any and all information that you may have concerning me, unless such information is confidential and exempt from disclosure under the Florida Public Records Act.

I understand that for security purposes, and in some cases to comply with the law, a basic background check may be conducted to determine my eligibility to have certain access. I may also be fingerprinted if required by law. More detailed information will be requested only if a volunteer assignment (such as working with children) calls for a full security check.

PLEASE PRINT CLEARLY. IT IS IMPORTANT THAT YOU ANSWER ALL QUESTIONS ON THIS APPLICATION FULLY AND ACCURATELY.

Name: Andre Noland Bourgeois  
First Middle Last

Address: [Redacted]  
City Redington Shores State FL Zip 33708 How Long? 6 Years

Primary Phone: [Redacted] Email Address: [Redacted]

List any languages, other than English, which you speak or write fluently: \_\_\_\_\_

Provide information below to Town staff only upon further request if required by Florida Statutes Chapter 435 (volunteer screening):

THE TOWN OF REDINGTON SHORES RESERVES THE RIGHT TO ASK YOUR DATE OF BIRTH IF A BACKGROUND CHECK IS REQUIRED FOR THE VOLUNTEER TASK TO BE PERFORMED.

Driver's License #: [Redacted] Expiration Date: [Redacted]

## VOLUNTEER PREFERENCES

Please list the volunteer opportunities that you wish to participate in:

*Planning & zoning - DISTRICT 1*

## VOLUNTEER EXPERIENCE

Please list any current or previous volunteer activities you have engaged in for governments or non-profits:

*Planning & zoning*

Where did you learn of the Town of Redington Shores Volunteer Program?

*TOM KAPPEL / CS*

What type of work do you wish to do or which listed Town volunteer opportunity to you seek (list all that apply)?

What days and hours would you be available?

DATES	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.	Sun.
TIMES							

Please give the name and phone number of two persons who could speak to your skills or prior volunteer work:

1. *Mary Palmer* Phone: \_\_\_\_\_

2. *TOM KAPPEL* Phone: \_\_\_\_\_



## EMERGENCY CONTACT



Relationship to Volunteer

## EMPLOYMENT HISTORY

Present Employer: Integritech

Employer address and main phone: P.O. Box 185 IRB 33785 614-861-8891

Dates of work: 7/2002 - Present

Job title and duties: CEO / Founder

Please list any special skills, training, interests or hobbies which may allow the Town to evaluate your suitability for the volunteer opportunities you have expressed interest in:

## EDUCATION & MILITARY SERVICE

<u>Pinellas Park/Westland</u>		<u>12<sup>th</sup></u>	<u>1991</u>
High School Name	Town, State	Grade Completed	Year
<u>St Pete College</u>	<u>Clearwater FL</u>	<u>2</u>	<u>2000</u>
College Name	Town, State	Years Completed	Year
<u>Associates</u>	<u>Business/chemistry</u>		
Degree(s) Earned	Major(s)	Minor(s)	

Military Service:

N/A

Branch \_\_\_\_\_ Dates of Service \_\_\_\_\_

Why do you wish to volunteer with the Town of Redington Shores?

List any misdemeanor arrests or convictions (include dates):

List any felony arrests or convictions (include dates):

I hereby authorize the Town of Redington Shores to investigate my past or current activities and to receive full and complete disclosure of all records relating to me and my past employment, criminal or traffic reports or arrest reports or investigations.

I understand that the Town at times handles sensitive or confidential information, the disclosure of which could adversely affect a criminal investigation and in some instances may be a violation of law. I agree not to disclose any information obtained by me while engaged in my volunteer duties unless specifically authorized in advance by a Town supervisor. I understand that my failure to comply with this paragraph will result in my removal from the volunteer program.

I acknowledge that, while I am not an employee of the Town, I will be expected to perform my volunteer duties in accordance with all applicable Town codes and policies, including all risk management and safety rules and directions, the Town's policy against discrimination, and (if I am appointed to a Town board or committee), that I will follow the Florida Sunshine Law, the Public Records Act, and Code of Ethics for Public Officers, as those laws may apply to my service, and as guided by training from Town staff.

I hereby indemnify and hold the Town harmless from and against, any and all liability, for any injury to myself or my property or any other damage or cause of action, which may arise while I am engaged in volunteer activities with the Town. I agree that the Town will not be responsible for any activities, liability, suits or damages which may occur during or as a result of my volunteer status with the Town, which occur outside the scope of the responsibilities and duties assigned to me.

I agree that if I am injured or involved in an accident/incident involving injury or property damage while performing my volunteer duties, I will immediately report the injury to the Town Administrator, Town Clerk, or if either are unavailable, to a Town Commissioner or other Town employee.

The statements made by me in this application are true and complete to the best of my knowledge. I understand that any misstatements or material omission on this application will be considered sufficient cause to disqualify me for volunteer opportunities with the Town of Redington Shores.

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**SIGNATURE OF PARENT/GUARDIAN:** \_\_\_\_\_  
(If Volunteer is under 18 years old)

**DATE:** \_\_\_\_\_

P:2 Alternate

RECEIVED  
JAN 16 2024

**Town of Redington Shores**  
17425 Gulf Blvd. Redington Shores, FL 33708  
Phone (727) 397-5538 • Fax (727) 392-9470  
[info@townofredingtonshores.com](mailto:info@townofredingtonshores.com)

BY: .....

Please email, fax, mail or hand deliver application



Town of  
**Redington Shores**

### VOLUNTEER PROGRAM APPLICATION

As a candidate for a volunteer position with the Town of Redington Shores, I am willing to furnish information for use in determining my qualifications. I authorize release of any and all information that you may have concerning me, unless such information is confidential and exempt from disclosure under the Florida Public Records Act.

I understand that for security purposes, and in some cases to comply with the law, a basic background check may be conducted to determine my eligibility to have certain access. I may also be fingerprinted if required by law. More detailed information will be requested only if a volunteer assignment (such as working with children) calls for a full security check.

PLEASE PRINT CLEARLY. IT IS IMPORTANT THAT YOU ANSWER ALL QUESTIONS ON THIS APPLICATION FULLY AND ACCURATELY.

\_\_\_\_\_

Name: Christopher s. Wood  
First Middle Last

Address: [Redacted]

City Redington Shores State FL Zip 33708 How Long? 2019

Primary Phone: [Redacted] Email Address: [Redacted]

List any languages, other than English, which you speak or write fluently: \_\_\_\_\_

Provide information below to Town staff only upon further request if required by Florida Statutes Chapter 435 (volunteer screening):

THE TOWN OF REDINGTON SHORES RESERVES THE RIGHT TO ASK YOUR DATE OF BIRTH IF A BACKGROUND CHECK IS REQUIRED FOR THE VOLUNTEER TASK TO BE PERFORMED.

[Redacted]

## VOLUNTEER PREFERENCES

Please list the volunteer opportunities that you wish to participate in:

**As needed**

## VOLUNTEER EXPERIENCE

Please list any current or previous volunteer activities you have engaged in for governments or non-profits:

**2023 Fall Redington shores Picnic**

Where did you learn of the Town of Redington Shores Volunteer Program?

**Various Neighbors**

What type of work do you wish to do or which listed Town volunteer opportunity to you seek (list all that apply)?

**Planning and Zoning- Alternate Member**

What days and hours would you be available?

DATES	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.	Sun.
TIMES	After 5pm	After 5pm	After 5pm	After 5pm	After 5pm	As needed	None

Please give the name and phone number of two persons who could speak to your skills or prior volunteer work:

1. [REDACTED] \_\_\_\_\_

2. [REDACTED] \_\_\_\_\_

## EMERGENCY CONTACT

Name \_\_\_\_\_

Rela \_\_\_\_\_

## EMPLOYMENT HISTORY

Present Employer: Trinity Real Estate Services

Employer address and main phone: \_\_\_\_\_

Dates of work: 20 yrs

Job title and duties: SVP

Please list any special skills, training, interests or hobbies which may allow the Town to evaluate your suitability for the volunteer opportunities you have expressed interest in:

## EDUCATION & MILITARY SERVICE

<b>Wills Point HS</b>	<b>Wills point, TX</b>	<b>12</b>	<b>1994</b>
High School Name	Town, State	Grade Completed	Year
<b>University of North Texas</b>	<b>Denton, TX</b>	<b>BA</b>	<b>2000</b>
College Name	Town, State	Years Completed	Year
<b>Bachelor of Applied Arts and Science</b>	<b>Business, Communication, Political Science</b>		
Degree(s) Earned	Major(s)	Minor(s)	

Military Service: **None**

Branch \_\_\_\_\_

Dates of Service \_\_\_\_\_

Why do you wish to volunteer with the Town of Redington Shores?

Assist in Community

List any misdemeanor arrests or convictions (include dates):



List any felony arrests or convictions (include dates):

I hereby authorize the Town of Redington Shores to investigate my past or current activities and to receive full and complete disclosure of all records relating to me and my past employment, criminal or traffic reports or arrest reports or investigations.

I understand that the Town at times handles sensitive or confidential information, the disclosure of which could adversely affect a criminal investigation and in some instances may be a violation of law. I agree not to disclose any information obtained by me while engaged in my volunteer duties unless specifically authorized in advance by a Town supervisor. I understand that my failure to comply with this paragraph will result in my removal from the volunteer program.

I acknowledge that, while I am not an employee of the Town, I will be expected to perform my volunteer duties in accordance with all applicable Town codes and policies, including all risk management and safety rules and directions, the Town's policy against discrimination, and (if I am appointed to a Town board or committee), that I will follow the Florida Sunshine Law, the Public Records Act, and Code of Ethics for Public Officers, as those laws may apply to my service, and as guided by training from Town staff.

I hereby indemnify and hold the Town harmless from and against, any and all liability, for any injury to myself or my property or any other damage or cause of action, which may arise while I am engaged in volunteer activities with the Town. I agree that the Town will not be responsible for any activities, liability, suits or damages which may occur during or as a result of my volunteer status with the Town, which occur outside the scope of the responsibilities and duties assigned to me.

I agree that if I am injured or involved in an accident/incident involving injury or property damage while performing my volunteer duties, I will immediately report the injury to the Town Administrator, Town Clerk, or if either are unavailable, to a Town Commissioner or other Town employee.

The statements made by me in this application are true and complete to the best of my knowledge. I understand that any misstatements or material omission on this application will be considered sufficient cause to disqualify me for volunteer opportunities with the Town of Redington Shores.

**SIGNATURE: Chris Wood** \_\_\_\_\_ **DATE: 01/16/2024** \_\_\_\_\_

**SIGNATURE OF PARENT/GUARDIAN:** \_\_\_\_\_  
(If Volunteer is under 18 years old)

**DATE:** \_\_\_\_\_

PAR Alternate

**Town of Redington Shores**  
17425 Gulf Blvd. Redington Shores, FL 33708  
Phone (727) 397-5538 • Fax (727) 392-9470  
[info@townofredingtonshores.com](mailto:info@townofredingtonshores.com)  
Please email, fax, mail or hand deliver application

RECEIVED  
FEB 07 2024

BY: .....



Town of  
**Redington Shores**

### VOLUNTEER PROGRAM APPLICATION

As a candidate for a volunteer position with the Town of Redington Shores, I am willing to furnish information for use in determining my qualifications. I authorize release of any and all information that you may have concerning me, unless such information is confidential and exempt from disclosure under the Florida Public Records Act.

I understand that for security purposes, and in some cases to comply with the law, a basic background check may be conducted to determine my eligibility to have certain access. I may also be fingerprinted if required by law. More detailed information will be requested only if a volunteer assignment (such as working with children) calls for a full security check.

PLEASE PRINT CLEARLY. IT IS IMPORTANT THAT YOU ANSWER ALL QUESTIONS ON THIS APPLICATION FULLY AND ACCURATELY.

Name: Mary E Gerst  
First Middle Last

Address: [Redacted]  
Redington Shores FL 33708 29 yrs.  
City State Zip How Long?

Primary Phone: [Redacted] Email Address: [Redacted]

List any languages, other than English, which you speak or write fluently: \_\_\_\_\_

Provide information below to Town staff only upon further request if required by Florida Statutes Chapter 435 (volunteer screening):

THE TOWN OF REDINGTON SHORES RESERVES THE RIGHT TO ASK YOUR DATE OF BIRTH IF A BACKGROUND CHECK IS REQUIRED FOR THE VOLUNTEER TASK TO BE PERFORMED.

Driver's License #: [Redacted] Expiration Date: [Redacted]

## VOLUNTEER PREFERENCES

Please list the volunteer opportunities that you wish to participate in:

*Parks and Recreation*

## VOLUNTEER EXPERIENCE

Please list any current or previous volunteer activities you have engaged in for governments or non-profits:

*Southeastern Guide Dogs  
Indian Rocks Baptist Church - Ladies ministry and mentor program*

Where did you learn of the Town of Redington Shores Volunteer Program?

*Town Website*

What type of work do you wish to do or which listed Town volunteer opportunity to you seek (list all that apply)?

*Alternate Board member*

What days and hours would you be available?

DATES	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.	Sun.
TIMES	<i>All Day</i>	<i>All Day</i>	<i>All Day</i>	<i>After 1pm</i>	<i>All Day</i>	<i>All Day</i>	

Please give the name and phone number of two persons who could speak to your skills or prior volunteer work:

1. *Tom Kapper* Phone: [REDACTED]
2. *Deb Arrendale* Phone: [REDACTED]



## EMERGENCY CONTACT

Name Ron Gerst

Phone 

Relationship to Volunteer Spouse

## EMPLOYMENT HISTORY

Present Employer: Retired

Employer address and main phone: \_\_\_\_\_

Dates of work: \_\_\_\_\_

Job title and duties: \_\_\_\_\_

Please list any special skills, training, interests or hobbies which may allow the Town to evaluate your suitability for the volunteer opportunities you have expressed interest in:

In my previous job I ran student government meetings, was in charge of a \$200,000 budget. I have also been in leadership roles for many years. I play Pickleball 3x per week, am a mentor for a young adult and love the outdoors.

## EDUCATION & MILITARY SERVICE

High School Name	Town, State	Grade Completed	Year
<u>Grand Island High</u>	<u>Grand Island, NY</u>	<u>12</u>	<u>1975</u>
College Name	Town, State	Years Completed	Year
<u>Eckerd College</u>	<u>St. Pete, FL</u>	<u>4</u>	<u>2007</u>
Degree(s) Earned	Major(s)	Minor(s)	
<u>Bachelor of Science</u>	<u>Organizational Studies</u>		

Military Service:

Branch

Dates of Service

Why do you wish to volunteer with the Town of Redington Shores?

I have lived in R.S. for many years and would like to contribute in it's growth and well being.

List any misdemeanor arrests or convictions (include dates):

List any felony arrests or convictions (include dates):

I hereby authorize the Town of Redington Shores to investigate my past or current activities and to receive full and complete disclosure of all records relating to me and my past employment, criminal or traffic reports or arrest reports or investigations.

I understand that the Town at times handles sensitive or confidential information, the disclosure of which could adversely affect a criminal investigation and in some instances may be a violation of law. I agree not to disclose any information obtained by me while engaged in my volunteer duties unless specifically authorized in advance by a Town supervisor. I understand that my failure to comply with this paragraph will result in my removal from the volunteer program.

I acknowledge that, while I am not an employee of the Town, I will be expected to perform my volunteer duties in accordance with all applicable Town codes and policies, including all risk management and safety rules and directions, the Town's policy against discrimination, and (if I am appointed to a Town board or committee), that I will follow the Florida Sunshine Law, the Public Records Act, and Code of Ethics for Public Officers, as those laws may apply to my service, and as guided by training from Town staff.

I hereby indemnify and hold the Town harmless from and against, any and all liability, for any injury to myself or my property or any other damage or cause of action, which may arise while I am engaged in volunteer activities with the Town. I agree that the Town will not be responsible for any activities, liability, suits or damages which may occur during or as a result of my volunteer status with the Town, which occur outside the scope of the responsibilities and duties assigned to me.

I agree that if I am injured or involved in an accident/incident involving injury or property damage while performing my volunteer duties, I will immediately report the injury to the Town Administrator, Town Clerk, or if either are unavailable, to a Town Commissioner or other Town employee.

The statements made by me in this application are true and complete to the best of my knowledge. I understand that any misstatements or material omission on this application will be considered sufficient cause to disqualify me for volunteer opportunities with the Town of Redington Shores.

**SIGNATURE:** Mary E Hurst **DATE:** 2/6/24

**SIGNATURE OF PARENT/GUARDIAN:** \_\_\_\_\_  
(If Volunteer is under 18 years old)

**DATE:** \_\_\_\_\_

PAR Alternat

RECEIVED  
JAN 18 2024

**Town of Redington Shores**  
17425 Gulf Blvd. Redington Shores, FL 33708  
Phone (727) 397-5538 • Fax (727) 392-9470  
[info@townofredingtonshores.com](mailto:info@townofredingtonshores.com)  
Please email, fax, mail or hand deliver applicati



### VOLUNTEER PROGRAM APPLICATION

As a candidate for a volunteer position with the Town of Redington Shores, I am willing to furnish information for use in determining my qualifications. I authorize release of any and all information that you may have concerning me, unless such information is confidential and exempt from disclosure under the Florida Public Records Act.

I understand that for security purposes, and in some cases to comply with the law, a basic background check may be conducted to determine my eligibility to have certain access. I may also be fingerprinted if required by law. More detailed information will be requested only if a volunteer assignment (such as working with children) calls for a full security check.

PLEASE PRINT CLEARLY. IT IS IMPORTANT THAT YOU ANSWER ALL QUESTIONS ON THIS APPLICATION FULLY AND ACCURATELY.

Name: Christy P Herig  
First Middle Last

Address: [Redacted]  
Redington Shores FL 33708 33 yrs 9 mos  
City State Zip How Long?

Primary Phone: [Redacted] Email Address: [Redacted]

List any languages, other than English, which you speak or write fluently. none

Provide information below to Town staff only upon further request if required by Florida Statutes Chapter 435 (volunteer screening):

THE TOWN OF REDINGTON SHORES RESERVES THE RIGHT TO ASK YOUR DATE OF BIRTH IF A BACKGROUND CHECK IS REQUIRED FOR THE VOLUNTEER TASK TO BE PERFORMED.

Driver's License #: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

## VOLUNTEER PREFERENCES

Please list the volunteer opportunities that you wish to participate in:

*At large chair Planning & Zoning Board  
 Charter review Committee District 2  
 Parks + Recreation Committee alternate*

## VOLUNTEER EXPERIENCE

Please list any current or previous volunteer activities you have engaged in for governments or non-profits:

*Florida Botanical Gardens Board member*

Where did you learn of the Town of Redington Shores Volunteer Program?

*On-line*

What type of work do you wish to do or which listed Town volunteer opportunity to you seek (list all that apply)?

*See Volunteer Preferences above*

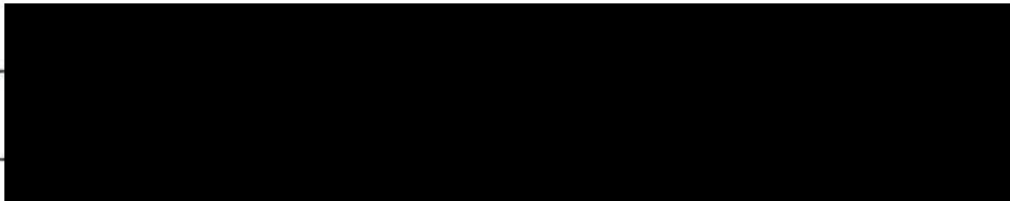
What days and hours would you be available?

DATES	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.	Sun.
TIMES	<i>com-7pm</i>	<i>8-10</i>	<i>8-10</i>	<i>8-10</i>	<i>8-10</i>		

Please give the name and phone number of two persons who could speak to your skills or prior volunteer work:

1. \_\_\_\_\_

2. \_\_\_\_\_



## EMERGENCY CONTACT

Name

Relationship to Volunteer

## EMPLOYMENT HISTORY

Present Employer:

*Retired*

Employer address and main phone:

Dates of work:

Job title and duties:

Please list any special skills, training, interests or hobbies which may allow the Town to evaluate your suitability for the volunteer opportunities you have expressed interest in:

*Florida Friendly gardening  
Numerical Analysis  
Spread sheets*

*Codes + Standards*

## EDUCATION & MILITARY SERVICE

<i>Riverview</i>	<i>Sarasota, FL</i>	<i>12</i>	<i>1973</i>
High School Name	Town, State	Grade Completed	Year
<i>University S. Fla</i>	<i>Tampa, FL</i>	<i>5</i>	<i>1979</i>
College Name	Town, State	Years Completed	Year
<i>BS</i>	<i>Chemical Engineering</i>		
Degree(s) Earned	Major(s)	Minor(s)	

Military Service:

*None*

Branch

Dates of Service

Why do you wish to volunteer with the Town of Redington Shores?

To make contributions to the Town

List any misdemeanor arrests or convictions (include dates):

None

List any felony arrests or convictions (include dates):

None

I hereby authorize the Town of Redington Shores to investigate my past or current activities and to receive full and complete disclosure of all records relating to me and my past employment, criminal or traffic reports or arrest reports or investigations.

I understand that the Town at times handles sensitive or confidential information, the disclosure of which could adversely affect a criminal investigation and in some instances may be a violation of law. I agree not to disclose any information obtained by me while engaged in my volunteer duties unless specifically authorized in advance by a Town supervisor. I understand that my failure to comply with this paragraph will result in my removal from the volunteer program.

I acknowledge that, while I am not an employee of the Town, I will be expected to perform my volunteer duties in accordance with all applicable Town codes and policies, including all risk management and safety rules and directions, the Town's policy against discrimination, and (if I am appointed to a Town board or committee), that I will follow the Florida Sunshine Law, the Public Records Act, and Code of Ethics for Public Officers, as those laws may apply to my service, and as guided by training from Town staff.

I hereby indemnify and hold the Town harmless from and against, any and all liability, for any injury to myself or my property or any other damage or cause of action, which may arise while I am engaged in volunteer activities with the Town. I agree that the Town will not be responsible for any activities, liability, suits or damages which may occur during or as a result of my volunteer status with the Town, which occur outside the scope of the responsibilities and duties assigned to me.

I agree that if I am injured or involved in an accident/incident involving injury or property damage while performing my volunteer duties, I will immediately report the injury to the Town Administrator, Town Clerk, or if either are unavailable, to a Town Commissioner or other Town employee.

The statements made by me in this application are true and complete to the best of my knowledge. I understand that any misstatements or material omission on this application will be considered sufficient cause to disqualify me for volunteer opportunities with the Town of Redington Shores.

SIGNATURE: \_\_\_\_\_

*Cheryl King*

DATE: \_\_\_\_\_

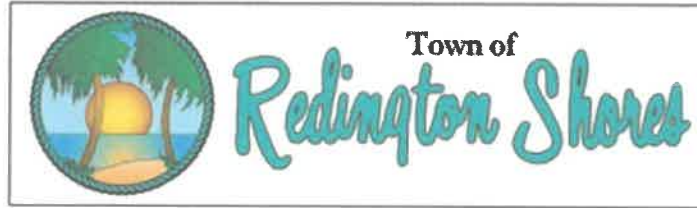
*1-5-2024*

SIGNATURE OF PARENT/GUARDIAN: \_\_\_\_\_

(If Volunteer is under 18 years old)

DATE: \_\_\_\_\_

**ITEM J.7.**



**TOWN ADMINISTRATORS REPORT  
(01/05/2024 – 02/08/2024)**

To: Mayor and Commissioners

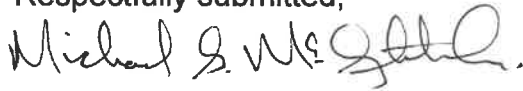
Please find below, in bullet statement format, the activities that I have been focusing on during the above referenced reporting period.

- Met with ISPD Major Glen Smith, on 01/05/2024, in order to select a location at the Redington Shores Town Hall for the placement of an additional evacuation warning siren system.
- Completed consultant processes and agreement with former Town Clerk Mary Palmer on 01/08/2024, with appreciation for consultant services that were provided.
- With the securing of storage facilities for mowing equipment, secured full-time Public Works services with current part-time employee Jose Berdecia on 01/08/2024. Next step for this project will be the discontinuation of contracted mowing services throughout the Town so that lawn services can start to be conducted by current Public Works staff, more efficiently utilizing taxpayer revenue.
- Coordinated and led storm response for projected flooding event on 01/09/2024. Ensured communications took place with the community and Board of Commissioners for sandbag operations and general response/safety guidelines. Met with Public Works Supervisor, Mike Pafumi, to assess the Town's public beach accesses and to ensure that equipment had been secured appropriately, pre-storm. Placed Public Works on call to ensure an appropriate response for any potential infrastructure issues within the Town.
- Attended the Parks and Recreation Advisory Committee, with Public Works Supervisor Mike Pafumi, on 01/10/2024 to discuss committee related questions on Town projects underway, future projects for the Town's Park System, and to discuss future plans for public beach access points within Redington Shores.
- Attended virtual meeting, on 01/12/2024, with Town Clerk Carey and Deputy Clerk Patterson, along with Pinellas County Clerk of Court representatives, for final coordination regarding transition of parking ticket processing to the Clerk's Office.
- Attended virtual kick-off meeting, on 01/16/2023, with Town Clerk Carey, Deputy Clerk Patterson, and representatives from GoGov regarding the Town's utilization of modules for citizen engagement, problem reporting, and emergency messaging.
- Attended virtual meeting, on 01/17/2023, with Town Clerk Carey, Deputy Clerk Patterson, and Parkmobile representatives regarding the Town's transition to Parkmobile for metered parking services.
- Completed submission of required resource materials, needed for the initiation of GoGov service modules, on 01/23/2024.



- Completed GoGov admin training, with Town Clerk Carey and GoGov representative Sarah Pitfick, on 01/29/2024.
- Attended Valley Bank transition meeting with Town Accountant Guadagnoli, Town Clerk Carey, and Valley Bank Vice President of Government Sales Gary Mele on 01/29/2024.
- Attended meeting with Mayor Hendrickson and Helen Roldan, Director of Communications & Public Affairs with Ballyhoo Media, on 01/30/2024, regarding community messaging and events.
- Attended monthly Big C meeting, on 01/31/2024 at the Maderia Beach Town Hall complex, where the Town of Redington Shores acted as the event host.
- Attended GoGov Configuration virtual meeting, on 02/07/2024, with Town Clerk Carey, Deputy Clerk Patterson, and GoGov representatives.
- Attended the Redington Beach Board of Commissioners meeting, on 02/07/2024, with Mayor Hendrickson and Building Official Vasquez for adoption of the joint Redington Shores/Redington Beach consolidated building services program.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael S. McGlothlin". The signature is written in a cursive style with a prominent initial "M" and a long, sweeping underline.

Michael S. McGlothlin  
Town Administrator

**ITEM J.8.**

February 2, 2024

**Public Works Department January Monthly Report**

**Routine daily activities conducted by the Public Works Dept.**

- Daily check of 4 the town lift stations to ensure proper function.
- Daily check and removal of trash and debris from town beach area.
- Daily emptying of dog waste cans within the community.
- Ensuring bus stop trash receptacles are emptied.
- Checking and ensuring all town storm drains are clear of debris.
- Assisting town hall staff with routine duties and citizen requests for service.

**Activities for January, not including normal daily activities:**

- Temporary Maintenance Building (shipping container) prepped to store lawn equipment to include building ramps for lawn mowers.



- Park Mobile by phone put online and signs posted at County lot, town lot and Constitution Park.



- 10 Dog can stations replaced throughout the town and 2 new stations added (180<sup>th</sup>, 182<sup>nd</sup>)



- 5 ocean buoys assembled and prepared for deployment (5 currently in gulf)



- Outlet on 174<sup>th</sup> secured due to damage and repairs underway. Safety grate installed.

