

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 8, 2023 - 6:00 P.M.**

Call to Order: 6:00 P.M.

Attendance: Vice Mayor Commissioner Hendrickson, Commissioner Herig, Commissioner Licata, Administrator McGlothlin

Virtual: Attorney Robert Eschenfelder.

Absent Mayor Commissioner Henderson and Commissioner Blackburn

CONSENT AGENDA

Administrator McGlothlin spoke on the Indian Shores Police Department status update on Emergency Management. Vice Mayor Commissioner Hendrickson asked if Chief Swann requested a response. Administrator McGlothlin said no, this update is just for the Commission's review. Vice Mayor Commissioner Hendrickson spoke on the reordering of the agenda as follows: Consent agenda, Appearances and Presentations with the addition of Interim Seminole Fire Chief Morelli, Commission Reports, New Business, and ending with Old Business. Commission consensus to reorder the agenda.

1. APPROVAL OF MINUTES – Regular Meeting October 11, Workshop Meeting October 25, Special Meeting October 27, Special Meeting November 2.
Commissioner Herig motioned to approve the meeting minutes. Commissioner Licata 2nd. No Commission discussion. No public comment.
Vote taken: All yay.

APPEARANCES AND PRESENTATIONS

1. Chief Belk, Madeira Beach Fire; Public Safety Update- Chief Belk spoke on his monthly report and gave the Commissioners a progress update on the Redington Station. Belk stated that he is researching grant funding for the station and will update the Commission on his findings.
2. Interim Chief Morelli, Seminole Fire- Chief Morelli gave an update on Seminole Fire Department coverage in the area and expressed his commitment to the partnership with the town. Morelli spoke on storm response and the efforts of the Seminole Fire Department during and after Hurricane Idalia. Chief Morelli stated that he plans to return to his regular attendance of the monthly Commission Meetings.

OLD BUSINESS

1. Second Reading of Ordinance 23-14; Repealing Ordinance 23-10 as Inconsistent with the Town Comprehensive Plan- Attorney Eschenfelder read the ordinance by title. Commissioner Herig motioned to approve. Commissioner Licata 2nd. Attorney Eschenfelder stated that the Planning and Zoning board recommended adoption at their meeting on 10-30-23. No public comment.
Vote taken: All yes.

NEW BUSINESS

1. Appointment of Margaret Carey as Town Clerk for the Town of Redington Shores- Administrator McGlothlin introduced Margaret Carey and reviewed her qualifications. Margaret Carey thanked the Commissioners for their warm welcome and expressed her excitement to start on the following Monday. Commissioner Herig motioned to ratify the appointment. Commissioner Licata 2nd. No Commission discussion. No public comment.
Vote taken: All yes.
2. 30-60-90-Day Plan Status Update: As Submitted by the Town Administrator- Administrator McGlothlin spoke on what projects have been completed, what is in progress, and the projects that are still to be addressed. Administrator McGlothlin stated that projects such as finding a full time Building Official and the Duke Energy Undergrounding are larger projects that will take time to be completed. Commissioner Herig praised the administrators' efforts. Commissioner Herig proposed that the Commissioners come to the Workshop meeting on 11-29-23 with performance objectives. Commission consensus.
Action Item: Commissioners are to bring performance objectives for the Administrator to the Workshop Meeting on November 29, 2023.
Person Responsible: Commission.

3. First Reading of Ordinance 23-13; Creating Article III of Chapter 56 of the Town Code Related to Shark Fishing- Attorney Eschenfelder read the ordinance by title. Commissioner Licata motioned to approve the ordinance for 2nd reading. Commissioner Herig 2nd. No Commission discussion. No public comment.
Vote taken: All yes.
4. Seminole Fire Department Written Operational Report- (item discussed in Appearance #2)
5. Library Update- Commissioner Herig gave the Commissioners an update on the library and stated that the library will have an open house in January to show the public their recent renovations. The library is starting a “Buy a Brick” program for their sun patio- Herig stated that the town could also do a similar project in the future at the Nature Park. The library is going to Sand Innovations to advertise these events. Vice Mayor Commissioner Hendrickson asked how someone could purchase a brick. Herig stated that they can go to the website www.fundraisingbrick.com/the-gulf-beaches-public-library.

MISCELLANEOUS

Workshop Meeting- Wednesday, November 29, 2023 – 6:00 P.M.

Regular Meeting- Wednesday, December 13, 2023 – 6:00 P.M.

COMMISSION REPORTS

(1) Mayor Commissioner Henderson-None

(2) Vice Mayor Commissioner Hendrickson, District No 3- None

(3) Commissioner Blackburn, District No 1-None

(4) Commissioner Herig, District No 2- Commissioner Herig spoke on the RFP for the Landscape Architect- stated that there was 1 response that did not meet the qualifications. The Parks and Rec Committee decided to follow Doris Heitzman’s recommendation to start with small projects and the first projects will be replacing the salt washed plants and repairing the sidewalk on 175th. Commissioner Herig stated that she is working on the crosswalk for the Land Development Code.

(5) Commissioner Licata, Commissioner District No 4- Commissioner Licata reminded the Commissioners that on Friday, November 11, there will be a beach cleanup for Krewe Sea Save Yours. Commissioner Licata informed the Commission that the 18308 house is in the final steps of removal in accordance with the dilapidated house ordinance. Commissioner Herig asked if volunteers were needed and Licata said everyone is encouraged to volunteer- RSVP for lunch with the link on the website.

(6) Town Attorney- None

(7) Town Administrator- Administrator McGlothlin stated that auditors are on site starting 11/13. Administrator McGlothlin asked for Commission Consensus for a weekend rental for either 1/14/24 or 1/21/24. The Administrator stated that we have weekend maintenance on hand so there would be no overtime required. Commission consensus to allow for the rental.

Administrator McGlothlin gave a permitting update from the building department and a code enforcement update from Deputy Doherty. The administrator stated that the Commission will need to meet before the workshop meeting at the end of the month to approve a budget adjustment and approve the ParkMobile contract.

Action Item: Administrator McGlothlin to email potential dates for the Special Meeting to the Commissioners.

Person Responsible: Administrator McGlothlin.

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

- Chief Morelli, Seminole Fire Department- 12/9 is the “Fill the Boat” located at the Walmart at Bay Pines. Proceeds go to St. Vincent De Paul. Waterless boat parade on 12/3.

Action Item: Clerks office to advertise these events to Redington Shores Residents

Person Responsible: Interim Clerk Patterson

ADJOURNMENT- 6:32 PM

Respectfully submitted,

Jolie Patterson

Jolie Patterson
Interim Town Clerk