



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MARCH 13, 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, Commissioner Tom Kapper, Commissioner Erin Schoos

Members Absent: none

Other Municipal Officials Present: Town Administrator Mike McGlothlin, Town Attorney Robert Eschenfelder, Deputy Clerk Jolie Patterson, Fire Chief Clint Belk (Madeira Beach), and Fire Chief Bill Schobel (Seminole)

1. **ROLL CALL BY THE TOWN CLERK**
2. **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 – February 14, 2024, and Special Meeting – February 28, 2024.

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

3. **APPEARANCES AND PRESENTATIONS**

- a. Administrator McGlothlin provided an update from Indian Shores PD. Administrator McGlothlin said that ISPD has recently attended the County's Emergency Management Meeting and they will be making updates/ improvements as needed.
- b. Chief Clint Belk, Madeira Beach Fire Rescue – provided a general update. Madeira Fire received 38 calls in February. Chief Belk cautioned pedestrians crossing the street with the increased traffic from spring breakers. Belk spoke on the gas fire on Gulf Blvd earlier in the week. Belk gave update on the station plans that should be finalized and go out for RFP in the next 90 days.
- c. Chief Bill Schobel, Seminole Fire Rescue – provided an update on the incident in Indian Shores involving the swimmer. The Chief warns visitors of rip currents.

4. **OLD BUSINESS**

- a. **ORDINANCE 2024-02 AMENDING THE ANIMAL CODE – 2ND READING**

Attorney Eschenfelder read the Ordinance.

Discussion: None

Public Comment: None

Commissioner Kapper moved to approve Ordinance 2024-02 Amending the Animal Code, seconded by Commissioner Hoyt.

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

- b. **Resolution 02-2024 Establishing a Charter Review Committee**

Attorney Eschenfelder read the Resolution.

Discussion: Administrator McGlothlin explained the Charter Review process. Upon adoption of the resolution, staff will open the committee application for 2 weeks and update the Commissioners with applicants as they are received. Mayor Hendrickson asked if they will be decided at the next regular meeting. Administrator McGlothlin confirmed. Attorney Eschenfelder stated that the final decision will be left up to each commissioner on who they wish to appoint to the committee.

Public Comment: None

Vice Mayor Licata moved to approve Resolution 02-2024 Establishing a Charter Review Committee, seconded by Commissioner Kapper.

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

c. Resolution 03-2024 Authorizing an Amendment to the Statewide Division of Emergency Management Mutual Aid Agreement

Attorney Eschenfelder read the Resolution.

Discussion: Administrator McGlothlin explained the need for this to be in place as it provides equipment assistance and funding in the event of an emergency.

Public Comment: None

Vice Mayor Licata moved to approve Resolution 03-2024 Authorizing an Amendment to the Statewide Division of Emergency Management Mutual Aid Agreement, seconded by Commissioner Kapper.

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

d. Resolution 04-2024 Establishing a Policy for Issuing Proclamations

Attorney Eschenfelder read the Resolution.

Discussion: Administrator McGlothlin provided background on the process.

Public Comment: None

Commissioner Kapper moved to approve Resolution 04-2024 Establishing a Policy for Issuing Proclamations, seconded by Vice Mayor Licata.

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

5. NEW BUSINESS

a. BOARD AND COMMITTEE REAPPOINTMENTS

Deputy Clerk Patterson read the names of the members of the Parks and Recreation Advisory Committee, Loretta Fricks and Marie Palena, and Planning and Zoning Board, Merv Dickerson, that were up for reappointment.

Discussion: Commissioner Hoyt requested two separate motions for each committee appointment. The Commission agreed.

Public Comment: none

Vice Mayor Licata moved to reappoint Merv Dickerson to the Planning and Zoning Board, seconded by Commissioner Kapper. Vote taken: All yay 5 to 0.

Commissioner Hoyt moved to reappoint Loretta Fricks and Marie Palena to the Parks and Recreation Advisory Committee, seconded by Commissioner Kapper. Vote taken: All yay 5 to 0.

b. ORDINANCE 2024-03 AMENDING 12-22 OF THE TOWN CODE RELATED TO ELECTIONEERING – 1ST READING

Attorney Eschenfelder read the ordinance.

Discussion: None.

Public Comment: Christy Herig- 17609 1st St. E. Redington Shores, FL 33708. Christy asked if this ordinance had the same language as what is set forth in state statute. Attorney Eschenfelder confirmed and stated that the ordinance should be in our town code, so the code is not silent on electioneering.

Commissioner Kapper moved to adopt Ordinance 2024-03 Amending the Town Code Related to Electioneering, seconded by Vice Mayor Licata. Vote taken: All yay 5 to 0.

c. PURCHASE OF GENERATORS FOR TOWN'S LIFT STATIONS

Mayor Hendrickson requested to table this item.

6. MISCELLANEOUS

Workshop Meeting – Wednesday, March 27, 2024 – 6:00P.M.

Regular Meeting – Wednesday, April 10, 2024 – 6:00P.M.

7. COMMISSION REPORTS

a. Mayor Commissioner Hendrickson

Mayor Hendrickson thanked the residents for attending the Annual Flood Insurance Meeting. Mayor Hendrickson reminded the Commissioners to complete their Administrator Evaluations by the end of the week. She also informed the commission that she has started to have meetings with Administrator McGlothlin prior to meetings to review the agenda and stated that they have been extremely helpful.

b. Vice Mayor Commissioner Licata, District 4

Vice Mayor Licata thanked the Public Works Department for repairing the digital sign in town and multiple street light issues so quickly.

c. Commissioner Kapper District 1

Commissioner Kapper thanked staff for helping with his onboarding process. He asked Administrator McGlothlin for an update on the lawn service equipment. Administrator McGlothlin gave an update and informed the Commission that the Public Works Department has fully taken over the lawn maintenance.

d. Commissioner Hoyt District 2

Commissioner Hoyt spoke on feedback she received from the Annual Flood Insurance Meeting and said we will take all of it into consideration when planning next year's event. Commissioner Hoyt asked the Commissioners to consider providing a summary of the ordinances to residents. Hoyt asked Administrator McGlothlin to send out examples that she has collected and review this option at a future workshop meeting. Hoyt reminded residents of the upcoming flood meetings at Redington Beach Town Hall on March 26th at 6:30 p.m. and April 23rd at 6:30 p.m. Commissioner Hoyt gave an update on the hunting and safety issue and informed the Commission on the next steps. Attorney Eschenfelder confirmed with the Commission that they still wish to move forward with this project. The Commission agreed. Attorney Eschenfelder encouraged the Commission to bring this issue to the County Commissioners to have them involved.

e. Commissioner Schoos District 3

Commissioner Schoos echoed the mayor's comments on the Flood Insurance Meeting and thanked the Public Works Department for resolving issues so quickly. Commissioner Schoos also thanked the Indian Shores Police Department for their efforts in patrolling the beaches this spring break season.

f. Town Attorney

Attorney Eschenfelder informed the Commission that due to a trial involving Redington Beach, his Colleague, Nancy Meyer, will be attending the workshop meeting at the end of the month. Attorney Eschenfelder also informed the Commission on Senator DiCegile's bill that has been passed but not yet signed. He encouraged the Commissioners to call Governor DeSantis and ask that he not sign this

bill as written.

g. Town Administrator McGlothlin

Updated the Commission on the status of the variance cost analysis project and stated that a more detailed report will be presented at the upcoming workshop meeting. Administrator McGlothlin informed the commission that GoGov is now live and staff is working on marketing materials to promote the app to our residents. The Redington Beach/ Redington Shores Building Department will go live on April 1. Administrator updated about code enforcement activity and building permits issued.

h. Public Works Department – Administrator McGlothlin provided the report.

8. PUBLIC COMMENT – None.

9. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 6:44 pm.

Respectfully submitted,



Jolie Patterson
Deputy Clerk

4-10-2024

Date Approved by Board of Commissioners