

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JANUARY 9, 2013 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, December 12, 2012

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

RATIFICATION OF BILLS – December 2012 and January 2013

Commissioner Holmes moved to ratify the bills as stated, seconded by Commissioner Kapper. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams – thanked all the volunteers who help with the town events during the holiday season and wished everyone a Happy New Year.

Commissioner Kapper, Commissioner District No 1

Commissioner Kapper reported the town has received money from FEMA for damages from Tropical Storm Debby. Bids are being obtained to repair the town hall roof.

Parks – the exercise equipment should be installed this week at Del Bello Park. The town is still waiting for approval from the Core of Engineers to proceed with the kayak launch.

Commissioner Wojcik, Commissioner District No 3

Broadcasting System – bids are being obtained for the purchase of a new system. Commissioner Wojcik explained he will make a decision next week and hopefully will have the new system up and running for the February meeting. Commissioner Wojcik will ratify the purchase at the February meeting.

Commissioner Holmes, Commissioner District No 4

Commissioner Holmes reported to the Commission the Police Activity for Vice Mayor Branch. Criminal reports and traffic warnings were down, traffic citations were up. There was a slight increase in Police Action Reports.

Building Department – 35 permits were issued in December 2012 with a revenue of \$5,858.00; no permits were for new construction. The town received \$4,371.00 from Indian Shores for building services.

Fire Services – two emergency responses with an average response time of six minutes and eight seconds and one non emergency response with an average response time of six minutes and eleven seconds.

EMS – twenty-six emergency responses with an average response time of five minutes and fifty-five seconds, and nine non emergency responses with an average response time of six minutes and eighteen seconds.

Commissioner Holmes announced Seminole Fire Department will have an Open House on February 10, 2013 from 12:00 – 3:00 p.m.

Gulf Beaches Library – Food for Thought is scheduled for March 2, 2013. This is a major fundraiser for the library and many volunteers are working very hard for this event.

Commissioner Holmes introduced, Maggie Cinnella, Director of the library. Ms. Cinnella reviewed with the Commission FY 2011/2012 report. A few mentioned: 83,000 visitors; 400 programs with 5,100 people in attendance. Circulation of materials was approximately 143,900. Fifty-Seven percent of the Redington Shores population has active library cards. The audit has just been completed and will be presented to the library board in February.

## **OLD BUSINESS**

Mayor Adams opened the Public Hearing

### **Second Reading and Advertised Public Hearing Ordinance 12-06 – Hours of Operations Town Park**

Attorney Denhardt read Ordinance 12-06 by title. Commissioner Holmes moved to adopt Ordinance 12-06 on second reading as amended, seconded by Commissioner Kapper. Mayor Adams asked for any discussion or comments, there being none from the Commission or audience, roll call: all yes.

### **Second Reading and Advertised Public Hearing Ordinance 12-07 – Purchasing Requirements**

Attorney Denhardt read Ordinance 12-07 by title. Commissioner Holmes moved to adopt Ordinance 12-07 as read, seconded by Commissioner Kapper. Mayor Adams asked for any discussion or comments, there being none from the Commission or audience, roll call: all yes.

Mayor Adams closed the Public Hearing

## **NEW BUSINESS**

### **Resolution 01-13 – Cancelling March 2013 Municipal Election**

Attorney Denhardt read Resolution 01-13 by title. Commissioner Holmes moved to adopt Resolution 01-13, seconded by Commissioner Kapper. Roll call: all yes.

### **Ratify Merit Increase – Patti Herr**

Commissioner Wojcik moved to ratify a 2.5% increase for Patti Herr, seconded by Commissioner Holmes. Roll call: all yes.

**PUBLIC COMMENTS - None**

## **MISCELLANEOUS**

Mayor Adams announced the following dates:

Workshop Meeting – Wednesday, January 30, 2013 – 7:00 P.M.

Regular Meeting – Wednesday, February 13, 2013 – 7:00 P.M.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk