

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 11, 2012
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, December 14, 2011

Commissioner Holmes made a motion to approve the minutes as stated, seconded by Vice Mayor Branch. Roll call: all yes.

RATIFICATION OF BILLS – December 2011 and January 2012

Commissioner Holmes made a motion to ratify the bills as submitted, seconded by Commissioner Kapper. Roll call: all yes.

Gulf Beaches Library – Maggie Cinnella

Ms. Cinnella addressed the Commission presenting the annual FY 2010-2011 Report and Statistics. Approximately 97% of the budget was used. Over 400 programs and groups were sponsored by the library, with almost 5,000 people in attendance. A new roof was put on the building and some other minor repairs completed. Food For Thought is approaching; tickets are \$20.00 per person and are being sold at the library and town hall.

COMMISSION REPORTS

Mayor Adams

Crosswalk – the Invitation to Bid ad will run in the paper this Sunday.

Mayor Adams announced another new business opening in town – Seabreeze Island Grill and Raw Bar. Mayor Adams encouraged all residents to frequent our many businesses in town.

Mayor Adams announced Crime Stoppers will be having their First Annual 2012 Crime Stoppers Cost Riders Motorcycle Run on Saturday, February 11th. Estimated time through Redington Shores will be 11:00 a.m. to 11:10 a.m.

Vice Mayor Branch, Commissioner District No 2

Vice Mayor Branch wished everyone a Happy New Year and thanked all the town's volunteers for another successful year.

Indian Shores Police Department – criminal reports, traffic citations and parking tickets were down. Calls for service were up.

Vice Mayor Branch reminded everyone there is a code that states all garbage cans must have lids. Having lids will help to keep the dogs, cats and rodents out.

Commissioner Kapper, Commissioner District No1

No Report

Commissioner Wojcik, Commissioner District No 3

No Report

Commissioner Holmes, Commissioner District No 4

Building Department – 22 permits were issued in December 2011 with an income of \$2,172.30

Fire Services – eight emergency calls with an average response time of six minutes twenty-eight seconds and one non emergency call with an average response time six minutes fifty four seconds.

Medical Services – ten emergency calls with an average response time of five minutes fifty-three seconds and three non emergency calls with an average response time of six minutes forty seconds.

OLD BUSINESS

None

NEW BUSINESS

Resolution 01-12 Cancelling the March 13, 2012 Municipal Election

Attorney Kardash read Resolution 01-12 by title. Commissioner Holmes moved to adopt Resolution 01-12, seconded by Vice Mayor Branch. Roll call: all yes.

Approval Records Disposition Request

Commissioner Holmes made a motion to approve the disposition request as submitted, seconded by Vice Mayor Branch. Roll call: all yes.

Ratification of Merit Increase – Patti Herr

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

PUBLIC COMMENTS

Carol Levitt – 18201 Gulf Blvd. inquired about the crosswalk. Mayor Adams explained the ad will run Sunday, January 15th. Once the bids are reviewed by the engineers a contractor will be selected and the work will begin.

Connie McCormick – 18201 Gulf Blvd. inquired about the Lobster Pot project that was approved. The Commission explained they have a year to complete the project if they choose to do so.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, January 25, 2012 – 7:00 p.m.

Regular Meeting – Wednesday, February 8, 2012 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk