

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JANUARY 12, 2011 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES –Regular Meeting, December 8, 2010

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

RATIFICATION OF BILLS – December 2010 and January 2011

Commissioner Holmes moved to approve the bills, seconded by Vice Mayor Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Crosswalks – a meeting with DOT is set for 1/13/11 to discuss the crosswalk by the County Beach Access, so far things look good.

Beach Walkovers – it appears there is money grant money available to complete five walkovers. A meeting with Steve West from the State will be conducted Friday.

Gulf Mariner Litigation – Mayor Adams gave a history of the ongoing lawsuit brought against the town by the Gulf Mariner Association. The Association basically wants to put usage stipulations on the 10-foot beach access adjacent to their property, this access was given to the town, by the developer of the Gulf Mariner in exchange for vacating the south end of Lee Avenue so the building could be built. Mayor Adams stated he will be attending court tomorrow, as Gulf Mariner is now amending their original complaint and are asking to include the 10-foot beach access to the north of the original access question. This second beach access was platted when the subdivision was developed, long before the Gulf Mariner was built. Mayor Adams expressed anger over the \$14,000.00 in tax dollars being spent and the possibility of much more tax dollars being spent if this goes to trial. This 20-foot beach access is one of two the town uses to maintain and clean the beaches for all residents and tourist. Mayor Adams will update the Commission and residents on the out come of tomorrow's hearing.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Traffic citations, parking tickets, traffic accidents and warning were up, criminal reports were down for the month of December 2010 compared to December 2009.

Commissioner Kapper, Commissioner District No1

Del Bello Park Kayak Launch – bid has been awarded and proper permits are being obtained.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – hurricane season is over, but work goes on, and the town is preparing for next hurricane season.

Flood Plain Management Plan – a meeting is set for January 19, 2011 at 8:00 a.m. Revisions to the plan will be discussed at this meeting; all residents are encouraged to attend.

Commissioner Wojcik stated suggestions to the Town's employee manual will be submitted at the January Workshop Meeting.

Commissioner Holmes, Commissioner District No 4

Building Department – December 2010 – 31 permits issued with revenue of \$4,710.17.

Fire Services – five calls with an average response time of seven minutes and fifteen seconds.

EMS – Seminole and Madeira - 19 calls with an average response time of five minutes and 44 seconds.

Commissioner Holmes explained he has received no report from the County as of yet.

Annual Library Report – Maggie Cinnella, Gulf Beaches Public Library

Commissioner Holmes introduced Maggie Cinnella – Ms. Cinnella reviewed with the Commission, the FY 2009-2010 Report and statistics. Redington Shores estimated population is 2,504 and 39% of the town residents hold a library card; library cards are good for two years at a time.

**OLD BUSINESS**

Award Bid – Cleaning and Televising Sewer Lines – District Two

Vice Mayor Branch explained the town is piggybacking under a City of Clearwater contract. The Building Official and staff have reviewed and checked references. Vice Mayor Branch moved to approve the quote from Reynolds Inliner, LLC in the amount of \$15,484.62, seconded by Commissioner Holmes. Roll call: all yes.

Award Bid – Sewer Valve Repairs

Vice Mayor Branch reviewed with the Commission the quotes received. Vice Mayor Branch and staff reviewed the bids and recommend awarding the bids to Infrastructure Restoration. Vice Mayor Branch moved to accept the bid from Infrastructure Restoration for \$33,215.00 and for the project to be paid out of Sewer Restricted Reserves, seconded by Commissioner Holmes. Roll call: all yes.

Resolution 01-11 – Cancelling the March 8, 2011 Municipal Election

Attorney Denhardt read Resolution 01-11 by title. Commissioner Holmes moved to adopt Resolution 01-11, seconded by Vice Mayor Branch. Roll call: all yes.

**NEW BUSINESS**

Ratify Merit Increases – Gary Windon, Michael Loy and Patti Herr

Commissioner Wojcik moved to ratify the following merit increases, Gary Windon, 2.5%; Michael Loy, 2% and Patti Herr, 3%, seconded by Commissioner Holmes. Roll call: all yes.

**PUBLIC COMMENTS**

Steve Isles – 247 176<sup>th</sup> Terrace Drive addressed the Commission in regard to a recent article in the town's newsletter.

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, January 26, 2011 – 7:00 P.M.

Regular Meeting – Wednesday, February 9, 2011 – 7:00 P.M.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk