

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 14, 2015 – 7:00 P.M.
AGENDA**

Present Upon Roll Call: Commissioner Henderson; Commissioner Kapper; Commissioner Holmes, Vice Mayor Branch; Mayor Adams, Attorney Denhardt

APPROVAL OF MINUTES – Regular Meeting, December 10, 2014

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

RATIFICATION OF BILLS – December 2014/January 2015

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams asked Attorney Denhardt to present his report. Mr. Denhardt stated that per Florida Statute 166.031(6), and Town Ordinance 12-24, when there are 2 candidates for a position, and one withdraws, the qualifying period must reopen. Since one candidate for District 2 withdrew, the qualifying period has been extended to January 27, 2015 at 12:00 p.m. A Special Meeting will be held on Tuesday, January 20 at 7:00 p.m. for this purpose.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police: Police traffic is down; parking down, warnings were up. When asked if any of the warnings or traffic issues involved crosswalks, Captain Jeff Rawson said no, there weren't.

Commissioner Kapper, Commissioner District No 1

Building Permits collected \$63,538 in fees with 61 permits; 3 were new single family construction. Del Bello Park is also in need of new grass, and the paver walkway is in disrepair. Bids are being received now for replacement of the pavers and the grass. Attorney Denhardt reminded Commissioner Kapper that, since the park was built partially with FCT grant monies, that any improvements must conform to requirements. Resident Christy Herig asked for some figures on the Building Department Budget revenues, stating that it seems that the permit revenues are way over what was projected, at around \$40,000. Commissioner Kapper responded that that figure is not the amount that was projected, but will get some information for her.

Commissioner Henderson, Commissioner District No 3

The Town is working with PSTA to obtain monies to help defray expenses for some new bus shelters. Bids for the designs for the front lots at La Vistana II are being reviewed.

Commissioner Holmes, Commissioner District No 4

Fire Services – 1 non emergency, 6 emergency, with average response times of 7 minutes. EMS – 7 non emergency, 16 EMS calls, all within the necessary parameters of response times.

OLD BUSINESS

Second Reading and Advertised Public Hearing – Ordinance 14-04 – Duke Energy Franchise Agreement

Attorney Denhardt read Ordinance 14-04 by Title. Commissioner Holmes moved to approve Ordinance 14-04 on second reading, seconded by Vice Mayor Branch. Resident Christy Herig questioned the reasoning for having a 30 year agreement instead of a shorter period of time. Melissa Seixas from Duke Energy explained that some other communities are opting for shorter agreements, so as not to be bound by such a lengthy agreement. Attorney Denhardt said that the motion can be amended on second reading. Commissioner Holmes moved to change the agreement to 15 years on second reading, seconded by Commissioner Kapper. Roll call:

all yes. Commissioner Holmes moved to pass Ordinance 14-04 as amended, seconded by Commissioner Kapper. Roll call: all yes.

Correct Approved Holidays for 2015

Commissioner Holmes moved to adopt the 2015 Holiday calendar as originally listed, with Friday, July 3rd as a day off, seconded by Commissioner Kapper. Roll call: all yes.

NEW BUSINESS

Ratification of Merit Increase and Job Title – Patti Herr

Mayor Adams stated that Patti Herr has been given a 2.5% merit increase, with a new title of Administrative Secretary. Commissioner Holmes moved to approve the increase and title, seconded by Commissioner Henderson. Roll call: all yes.

PROCLAMATION – January 5-9, 2015 as Florida First Responder Awareness Week

Mayor Adams announced the Proclamation, stating that the dates of January 5-9 were set prior to this week's meeting.

PUBLIC COMMENTS

Chris Henderson, member of the Financial Advisory Board, gave a brief financial report stating that there have been increases in the reserves for 2013 and 2014, and will continue to keep reports for the Town.

Respectfully Submitted,

Patti Herr
Administrative Secretary