

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, FEBRUARY 9, 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, Wednesday, January 12, 2011; Workshop Meeting, Wednesday, January 26, 2011

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 ratify the bills as listed, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams introduced John Raleigh, owner of Raleigh Marine and his staff. These men gave their time, without charge to help a fellow citizen who was shipwrecked on the beach in Redington Shores. Mayor Adams presented a Certificate of Appreciation and pictures to Mr. Raleigh and his staff.

Mayor Adams read comments from a letter from Auditor Tom Pease, in regard to Town Clerk Mary Palmer. Mayor Adams thanked Mary Palmer for undertaking the preparation of a portion of the annual audit and also the annual report for the State Department of Financial Services, these actions have resulted in considerable savings to the Town, as these components of the audit were always prepared by outside professionals.

Crosswalk – Commissioner Holmes has been working on this project and things are moving along. Pinellas County is working along with the Town and also FDOT.

Dune Walkovers – Commissioner Holmes is working along with town staff and it appears four new walkovers will be installed.

Vice Mayor Branch, Commissioner District No 2

Sewers – the cleaning and televising has been completed in the District Two area. There are some problem areas that will need to be addressed. Once a report is given to the town from the contractor, Vice Mayor Branch will report to the Commission the findings.

Indian Shores Police Department – Criminal reports are up, calls for service have increased. Traffic citations and traffic warnings were up and parking tickets are down. Physical arrests were up dramatically.

Commissioner Kapper, Commissioner District No1

Town Hall – the new plants have died due to the harsh winter, new plants will be planted. During the process of replacing the soffit and fascia, other damaged was found and is being repaired.

Del Bello Park – 95% of the kayak launch is completed, minor adjustments are being made.

Commissioner Wojcik, Commissioner District No 3

Flood Plain Management Plan – is completed and will be discussed later on in the meeting.

LMS – the 2011 priorities are being established. The LMS committee includes the Flood Plain Management plan. The County has started working on the post Disaster Redevelopment Committee. One area emphasized is

having an ordinance in place before a disaster that would allow temporary facilities on properties so people can be on site as their homes are rebuilt.

Commissioner Holmes, Commissioner District No 4

Building Department – 42 permits were issued January 2011, with a revenue of \$3,882.71. Commissioner Holmes reported Steve Andrews has been also been busy working on a grant for the park extension, and also the crosswalk and dune walkover projects.

Fire Services – seven calls, with an average response time of six minutes and twenty-four seconds.

EMS – twenty two calls, with an average response time of five minutes and forty-nine seconds.

Gulf Beach Library – Food for Thought Fund Raiser will be held March 5, 2011 from 6-9 P.M. at the Madeira Beach Recreation Center. This is a major fund raiser for the library and all are encouraged to attend. Tickets are being sold at town hall.

OLD BUSINESS

Resolution 02-11 – Adopting Version 4.0 – Flood Plain Management Plan

Attorney Denhardt read Resolution 02-11 by title. Commissioner Holmes moved to adopt Resolution 02-11, seconded by Commissioner Wojcik. Roll call: all yes.

Update to Employee Manual

Commissioner Wojcik explained stemming from the workshop meeting the vacation and sick benefits have been amended to be awarded on an accrual basis, and to reflect on the anniversary dates of hire. Commissioner Wojcik moved to approve the amendments to 7.2 and 7.3 of the Employee Manual, seconded by Commissioner Kapper. Roll call: all yes.

First Reading – Ordinance 11-01 – Increasing Business Tax Receipt Fees

Mayor Adams asked to amend the proposed ordinance by adding a house keeping category at \$34.50 and changing the verbiage from Masseur to Massage Therapist. Attorney Denhardt read Ordinance 11-01 by title. Commissioner Holmes moved to approve Ordinance 11-01 as amended on first reading, seconded by Vice Mayor Branch. Roll call: all yes.

NEW BUSINESS

None

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, February 23, 2011 – 7:00 p.m.

Regular Meeting – Wednesday, March 9, 2011 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk