

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 2013 – 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 9, 2013; Workshop Meeting, Wednesday, January 30, 2013

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

RATIFICATION OF BILLS – January/February 2013

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

COMMISSION REPORTS

Mayor Adams

All is going well at this time, nothing major to report.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Criminal reports, police action reports and physical arrests are down. Traffic accidents, citations and warning are up.

Stormwater – drains and catch basins are being cleaned. A reminder to all that grass clippings are not to be blown into the streets, a citation could be issued.

A reminder that all cats and dogs need to be on leashes and leashes are not to exceed eight feet in length.

Commissioner Kapper, Commissioner District No1

Del Bello Park – kayak ramp is still in review at the state level and hopefully the review will be completed by next week.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – the town's generator is in need of repair. Two quotes have been obtained, one to repair the main control board and one to replace. Commissioner Wojcik will review these quotes with staff member Steve Jordan and will report to the Commission at the next workshop meeting.

Commissioner Holmes, Commissioner District No 4

Building Department – 61 permits were issued in January, fees collected were \$10,676.00. The Town of Indian Shores paid \$4,371.00 for building services.

Fire Services – six emergency responses with an average response time of six minutes and thirteen seconds. One non emergency response with an average response time of seven minutes and fifty two seconds.

Emergency Medical – sixteen emergency responses with an average response time of five minutes and thirty one seconds and four non emergency responses with an average response time of five minutes forty one seconds.

Gulf Beaches Library – Commissioner Holmes thanked the Commission for their support for the Food for Thought Fundraiser. Tickets are still on sale at town hall.

Planning and Zoning Board - Commissioner Holmes moved to appoint Jeannette DeMarco as ~~Chairman~~ Chairperson of the Planning and Zoning Board, seconded by Commissioner Kapper. Roll call: all yes.

Commissioner Holmes asked Detective Rawson if the police respond to calls for dogs on the beach. Detective Rawson explained they do respond but most times the dogs and owner are no longer on the beach when they arrive. If the owners are, they are issued a warning.

OLD BUSINESS

Approval of Contract – Town Hall Roof Repairs

Commissioner Kapper explained three bids have been obtained for the repairs. After reviewing the bids with Building Official Andrews and upon recommendation from the building official, Commissioner Kapper moved to award the bid to AAA+ Roofer of Pinellas, LLC in the amount of \$4,500.00 and for Mayor Adams to sign the proposal, seconded by Commissioner Holmes. Roll call: all yes.

Approval of Purchase – Tri Caster System for Town Access Channel

Commissioner Wojcik submitted to the Commission the quotes and a comparison chart. Commissioner Wojcik moved to approve the quote from High Tech Trading Co., in the amount of \$4,690.00, seconded by Commissioner Holmes. Commissioner Holmes asked if there is growing room with this system. Commissioner Wojcik explained the system is capable of growing. There being no further discussion, roll call on the motion and second, all yes.

NEW BUSINESS

None

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, February 27, 2013 – 7:00 p.m.

Regular Meeting – Wednesday, March 13, 2013 – 7:00 p.m.

Respectfully submitted

Mary F. Palmer, MMC
Town Clerk

- 3/13/2013 correction – Chairmen to Chairperson