

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MARCH 14, 2012 – 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, January 11, 2012; Workshop Meeting, January 25, 2012; Workshop Meeting, February 13, 2012; Special Meeting, February 27, 2012

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

RATIFICATION OF BILLS – January/February/March 2012

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

COMMISSION REPORTS

Mayor Adams

Beach Renourishment – work to begin April 2012, with our area being worked on October 2012. There is a team that goes out ahead to look for any turtle activity. Mayor Adams presented to Commissioner Holmes a Certificate of Achievement for attending the Florida Shores and Beach Preservation Conference; Mayor Adams commended Commissioner Holmes for his devotion to the Town.

Crosswalk – work has begun on the crosswalk. Striping will be started in the next few days and lanes will be closed at times. The lights should be in around the first of April.

Vice Mayor Branch, Commissioner District No 2

Vice Mayor Branch has been receiving complaints about dogs on the beach and reminded everyone that no dogs are allowed on the beach.

Indian Shores Police Department – criminal reports, traffic citations and parking tickets are down. Traffic warnings and police action reports were up.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper explained to the Commission a window of opportunity has come up to purchase a new tractor. Each Commissioner has received a packet of information. The purchase is under state contract and money has been placed in the budget for the purchase. Commissioner Holmes made a motion to approve the purchase of a new John Deere tractor in the amount of \$35,167.32, seconded by Commissioner Kapper. Roll call: all yes.

Commissioner Wojcik, Commissioner District No 3

Flood Ordinance – Commissioner Wojcik, Building Official Andrews and Attorney Denhardt are beginning to work on the ordinance as mandated as to coming into compliance with the 2010 Florida Building Code.

Hurricane Season – work is beginning with the Indian Shores Police Department to align plans.

Commissioner Wojcik mentioned both Redington Shores and Indian Shores are looking into jointly purchasing a speed notification device.

Commissioner Holmes, Commissioner District No 4

Building Department – approximately 14 permits were issued, none for new construction.

Oath of Office – Elected Unopposed – Mayor Bert Adams, Commissioner Tom Kapper and Commissioner Casey Wojcik

Attorney Denhardt administered the Oath of Office to Mayor Adams, Commissioner Kapper and Commissioner Wojcik, those of which were Elected Unopposed in the March 13, 2012 election.

OLD BUSINESS

First Reading and Advertised Hearing – Ordinance 12-01 – Planning and Zoning Board Procedures

Attorney Denhardt read Ordinance 12-01 by title. Commissioner Holmes made a motion to approve Ordinance 12-01 on first reading, seconded by Commissioner Kapper. Roll call: Commissioner Wojcik, no; Commissioner Kapper, no; Commissioner Holmes, yes; Vice Mayor Branch, yes and Mayor Adams, yes.

First Reading Ordinance 12-02 – Relining Municipal Electoral District Boundaries

Attorney Denhardt read Ordinance 12-02 by title. Commissioner Holmes made a motion to approve Ordinance 12-02 on first reading, seconded by Commissioner Kapper. Roll call: all yes. Commissioner Wojcik stated he checked with the City of Madeira Beach and they also realign their districts from time to time, so therefore his comments in regard to the town relining boundaries are diluted.

Mayor Adams stated he would like to form a committee to review the charter. Each Commissioner would pick a resident from their District and Mayor Adams will pick a member at large. The committee will then be formally approved at the next meeting. The committee will study the charter and submit to the Commission any recommendations in amending the charter. All meetings will be posted. The members will be subject to the Sunshine Law and will not be able to discuss any matters among themselves outside a posted meeting. Mayor Adams asked each Commissioner to submit their names to the Town Clerk within two weeks. The committee is to have three months to review and submit recommendations to the Commission. Commissioner Holmes moved to approve Mayor Adams' request to create a Charter Review Committee, the names to be submitted to the Board of Commissioners for the next regular meeting, seconded by Commissioner Kapper. Roll call: all yes.

NEW BUSINESS

Appointment of Vice Mayor

Mayor Adams stated he would like to keep Vice Mayor Branch as Vice Mayor. Commissioner Holmes made a motion to reappoint John Branch as Vice Mayor, seconded by Commissioner Kapper. Roll call: all yes.

Approve Interlocal Agreement for Gulf Beaches Public Library

Commissioner Holmes reported this is the agreement we have had in the past, which is a funding mechanism that is used. The agreement has been reviewed and revised. The agreement has been reviewed by Attorney Denhardt who has no objection to the form of the agreement. Commissioner Wojcik stated that if one of the five towns terminate at any time, and then wish to return, terms of reentry are negotiated at that time. Commissioner Holmes made a motion to adopt the Interlocal Agreement, seconded by Commissioner Kapper. Roll call: all yes.

Appointments/Reappointments to Town Boards

Commissioner Holmes made a motion to reappoint the following members to their respected board, Planning and Zoning Board, Jeanette DeMarco and the Financial Advisory Committee, Dan Karwath, Tony D'Angelo, Steve Wotovich and Jennifer Crawford, seconded by Vice Mayor Branch. Roll call: all yes.

Ratify Employee Merit Increases – Gary Windon and Steve Andrews

Commissioner Wojcik stated the evaluations have been completed for the two mentioned employees and moves to ratify a 3% merit increase for Steve Andrews and a 2.5% merit increase for Gary Windon, seconded by Commissioner Holmes. Roll call: all yes.

Attorney Denhardt reported to the Commission that Assistant Town Attorney Regina Kardash had resigned as of March 8, 2012. Ms. Kardash is seeking to apply before the International Court as a prosecutor or as a clerk for one of the International Judges. Attorney Denhardt read Resolution 02-12 removing Ms. Kardash as Assistant Town Attorney. Commissioner Holmes made a motion to adopt Resolution 02-12 as stated, seconded by Vice Mayor Branch. Roll call: all yes. Mayor Adams wished Ms. Kardash well and that she did a good job for the town.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following dates:

Workshop Meeting – Wednesday, March 28, 2012 – 7:00 p.m.

Regular Meeting – Wednesday, April 11, 2012 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk