

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, MARCH 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, February 9, 2011**

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

**RATIFICATION OF BILLS – January/February 2011**

Commissioner Holmes moved to ratify the bills paid for January/February 2011, seconded by Vice Mayor Branch. Roll call: all yes.

**COMMISSION REPORTS**

**Mayor Adams**

Mayor Adams reported the Food for Thought fund raiser for the Gulf Beaches Library was well attended and very successful.

Crosswalk – a meeting was held with FDOT – they will now do a feasibility study to see if a crosswalk is necessary.

**Vice Mayor Branch, Commissioner District No 2**

Indian Shores Police Department – Detective Rawson addressed the Commission telling them there is a possibility of a scam where someone is calling residents and asking for donations to the “Indian Shores Police Benevolent Association”. Detective Rawson explained there is no such association and if anyone should get a call – notify the police department. Vice Mayor Branch reported – criminal reports, physical arrests, traffic citations are up and parking tickets are down.

Sewer – Televising – the televising is complete. Tapes are being reviewed to locate the major areas of concern and needed repairs. The original contract was approved at \$15,484.62; upon completion the actual payment was \$592.20 more for extra work needed, Vice Mayor Branch moved to approve the difference, seconded by Commissioner Wojcik. Roll call: all yes.

NPDES – requirements of the Town’s permit is to inspect on an annual basis and clean if necessary the CDS units and storm drains. Companies were called for prices and the best for the town is Seminole Septic. They have completed the cleaning of the CDS Units and now are inspecting and cleaning the drains and lines.

**Commissioner Kapper, Commissioner District No1**

Town Hall – soffit and fascia is completed and other repairs were made that were noticed during the project. New plants will be planted at the front of the building.

**Commissioner Wojcik, Commissioner District No 3**

Employees’ Manual – Commissioner Wojcik and Town Clerk Palmer have been reviewing the manual and will have more recommendations for the Commission at the next meeting.

Emergency Management – meeting with the County will start in May. Commissioner Wojcik will work with Indian Shores about holding a joint Hurricane Awareness Meeting. Mayor Adams mentioned he has spoken with Chief Williams and the building might not be ready, the meeting might have to be held at Redington Shores Town Hall.

**Commissioner Holmes, Commissioner District No 4**

Building Department – 40 permits were issued in the month of April, 2011, one being for new construction – total revenue \$18,269.00.

Fire – Commissioner Holmes attended the Seminole Fire Department Open House and reported it was a well organized function and greatly enjoyed by many. There were four fire responses in Redington Shores for the month of February with an average response time of eight minutes and five seconds.

EMS – 17 responses for February, with an average response time of five minutes and thirty-nine seconds.

Gulf Beaches Library – at the last meeting the Board of Directors discussed creating a Capital Improvement Budget Fund for major projects and repairs. At some time the cities that financially support the library will be asked to help with this fund. Right now a new roof is needed and will be funded out of current assets. Treasure Island will issue the permits and Redington Shores will prepare the specs for the job.

**OATH OF OFFICE** – Attorney Denhardt administered the Oath of Office to Vice Mayor Branch and Commissioner Holmes who were Elected Unopposed for the March 8, 2011 election.

## **OLD BUSINESS**

### Second Reading and Advertised Public Hearing – Ordinance 11-01 – Increasing Business Tax Receipt Fees

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

### Approve Contract for Dune Walkovers

Commissioner Holmes explained three bids were received and reviewed by Building Official Andrews. Mr. Andrews explained the other contractors are not marine contractors and Docks Inc. is the local association president. Commissioner Holmes moved to award the bid to Docks Inc. as recommended, in the amount of \$62,900.00, seconded by Commissioner Kapper. Commissioner Wojcik asked if the money project was funded with LDU money. Mayor Adams explained the County had notified the town money was available for these walkovers and the town pursued and was awarded the monies, through an agreement with Pinellas County.

## **NEW BUSINESS**

### Approval of Record Disposition Request

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

### Merit Increase – Building Official – Steve Andrews

Commissioner Holmes explained Mr. Andrews had received his evaluation and moved to approve a 3% merit increase for Mr. Andrews, seconded by Vice Mayor Branch. Roll call: all yes.

Mayor Adams Proclaimed – April Water Conservation Month

Mayor Adams Proclaimed – the Week of March 6, 2011 as Girl Scout Week

**PUBLIC COMMENTS - None**

## **MISCELLANEOUS**

Mayor Adams announced the following meeting date:

Workshop Meeting – Wednesday, March 30, 2011 – 7:00 p.m.

Regular Meeting – Wednesday, April 13, 2011 – 7:00 p.m.

Respectfully submitted,

Mary Palmer, MMC  
Town Clerk