

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, MARCH 11, 2015 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Henderson, Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch, Mayor Adams and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, January 14, 2015; Special Meeting, January 20, 2015; Workshop Meeting, January 28, 2015 and Special Meeting, February 2, 2015.

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

RATIFICATION OF BILLS – Jan/Feb/March 2015

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

Oath of Office – Mayor Bert Adams and Commissioner Lee Holmes

Attorney Denhardt administered the Oath of Office to Mayor Bert Adams and Commissioner Lee Holmes.

**MPO Update – Representative, Commissioner Kennedy, Indian Rocks Beach**

Commissioner Kennedy addressed the Commission reporting she is the Representative on the MPO for the beach communities. Commissioner Kennedy stated she is prepared to be as proactive as possible for the beach communities. Unification of the MPO and the PPC has been completed at the state level. Establish priorities for state and local funding, and offer technical assistance to local government. There are many grants available for projects. Commissioner Henderson has reached out to the MPO to obtain grant monies for bus shelters along Gulf Boulevard, which has been placed on a list. Commissioner Kennedy reiterated that she will be working hard for the beach communities.

Fire Chief Burford addressed the Commission at the request of Commissioner Holmes.

Chief Burford presented the service breakdown for the month of February. There were two non emergency fire call and four fire emergency call. EMS – four non emergency calls and 24 emergency calls. All calls were under 7.5 minute's response time. Chief Burford gave an overview of calls for 2014 for the Town of Redington Shores, a total of 411 calls for the year. Chief Burford then reviewed with the Commission the two structure fires that happened in Redington Shores in the last month. The fires were at Redington Towers in the sauna room and in the office at Anglers Cove. There were no casualties to any residents for fire fighters.

**COMMISSION REPORTS**

Mayor Adams – reported the new re-entry program is up and running and tags can be obtained at town hall.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – criminal reports, physical arrest and traffic citations were down, other calls for service were up. Lt. Rawson addressed the residents explaining there have been many car break-ins through out the Pinellas County area and the importance of keeping your cars locked.

Commissioner Kapper, Commissioner District No1

Building Department – February – 49 permits issued, none for new construction. Total revenue, \$7,090.01. January 2015 – 48 permits were issued, two for new construction. Total permit fees were \$41,813.51.

Commissioner Kapper reported the irrigation systems throughout town are being worked on and replaced where needed.

Commissioner Kapper reported to the Commission that Building Official, Steve Andrews received his Annual Evaluation and would like to make a motion to ratify his merit increase of 3%, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson reported the town newsletter will be distributed in the Beach Beacon this week. Commissioner Henderson stated she is working on a new email distribution for residents and asked anyone who would like to receive emails to please give their email to town hall.

Commissioner Holmes, Commissioner District No 4

No report, as Chief Burford gave it on his behalf.

## **OLD BUSINESS**

Planning and Zoning (LPA) Recommendation to Commission – LDR Changes

Attorney Denhardt explained Old Business items one and two are related. The Commission referred a proposed ordinance to the P&Z as the LPA regarding height in town. The ordinance was prepared in conjunction with Mike Crawford of the Pinellas Planning Council. The LPA met and reviewed the ordinance along with a presentation given by Mr. Crawford. The LPA has recommended to the Commission to pass the ordinance as is. Attorney Denhardt read the title of Ordinance 15-01 by title. Attorney Denhardt stated a change was made on Page 30 of the ordinance changing six inches to six feet. Mayor Adams opened the Public Hearing at this time asking for any comments or discussion. Resident, Casey Wojcik addressed the Commission stating the definition for design flood elevation was not altered in section 90-34. Mr. Wojcik also stated he read the ordinance and questioned the height in relation to his street elevation. Mayor Adams thanked Mr. Wojcik for his comments. There being no other discussion or comments, Mayor Adams closed the Public Hearing. Commissioner Holmes moved to approve Ordinance 15-01 on first reading, seconded by Commissioner Kapper. Roll call: all yes.

Resolution 01-15 – Approving Town's Flood Plain Management Plan

Attorney Denhardt read Resolution 01-15 by title. Commissioner Holmes moved to adopt Resolution 01-15, seconded by Commissioner Kapper. Roll call: all yes. Resident Christy Herig addressed the Commission stating she is a member of the Flood Plain Management Committee and suggested to start working now on the dune system on the beaches instead of waiting till next year.

Resolution 02-15 – Adopting the Pinellas County Local Mitigation Strategy Plan

Attorney Denhardt read Resolution 02-15 by title. Commissioner Holmes moved to adopt Resolution 02-15, seconded by Commissioner Henderson. Roll call: all yes.

## **NEW BUSINESS**

Appointments/Reappointments to Town Boards.

The following members were recommended for appointment for two year terms:

Parks and Recreation - reappointed – Michelle Ganio and Zelma Perkins. Commissioner Holmes stated Ms. Perkins will stay on the board until a replacement can be found. Commissioner Kapper will contact Doris Boggs about being reappointed.

Finance Advisory Committee – Ron Stein was reappointed and Jim Esposito was appointed to the board, replacing David Eldridge. Commissioner Holmes moved to approve the appointments, seconded by Commissioner Kapper. Roll call: all yes. Commissioner Holmes stated Mr. E is replacing David Eldridge who has served on the committee for a long time, also Mr. Eldridge served on the Charter Review Committee and Flood Plain Management Committee and has done an outstanding job for Redington Shores.

Approve Town of Indian Shores Police Budget – FY 2015/2016

Lt. Rawson addressed the Commission and reviewed with them the FY 2015/2016 budget. An increase of \$1,522.00 for the year is requested. Commissioner Holmes moved to approve the FY 2015/2016 budget not to exceed, \$434,938.00, seconded by Commissioner Henderson. Roll call: all yes.

PROCLAMATION – Declaring the Month of April 2015 as DONATE LIFE MONTH

Mayor Adams Proclaimed April 2015 as Donate Life Month.

**PUBLIC COMMENTS**

None

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, March 25, 2015 – 7:00 p.m.

Regular Meeting – Wednesday, April 8, 2015 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk