

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MARCH 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, February 13, 2013; Workshop Meeting, Wednesday, February 27, 2013.

Commissioner Holmes moved to approve the minutes, with a correction to the regular meeting minutes, changing “chairmen” to chairperson”, seconded by Commissioner Kapper. Roll call: all yes.

RATIFICATION OF BILLS – February/March 2013

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams thanked everyone for being at the meeting. Mayor Adams pointed out the TV access channel is back up and running and thanked Commissioner Wojcik for getting the job done.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Criminal reports, traffic accidents, traffic citations, parking tickets were up, physical arrests and traffic warnings were down.

Commissioner Kapper, Commissioner District No 1

Commissioner Kapper explained the roofer who was awarded the bid to repair the town hall roof cannot do the job at this time. Commissioner Kapper moved to approve LaFon Custom Sheet Metal Roofing, LLC in the amount of \$4,500.00 to repair the roof, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Wojcik, Commissioner District No 3

Access Channel – the next step is to streamline the meetings. Commissioner Wojcik will report back on this item.

Flood Plain Management Plan- residents are invited to join the committee to review the plan. An advertised meeting will be held to review and recommend changes to the Commission; meeting date to be determined.

Hurricane Season – the town Hurricane Awareness Meeting will be held in May.

Commissioner Holmes, Commissioner District No 4

Building Department – 26 permits were issued in February with a revenue of \$3,239.00, plus \$4,371.00 from Indian Shores for building services.

Fire and EMS Services are proficient as usual.

Gulf Beaches Library – Food for Thought was held, the weather was chilly, but still over \$7,000.00 was raised for the library.

Commissioner Holmes moved to ratify a 3% merit increase to Steve Andrews, seconded by Vice Mayor Branch. Roll call: all yes.

OATH OF OFFICE – John Branch and Lee Holmes

Attorney Denhardt administered the Oath of Office to John Branch and Lee Holmes who were elected unopposed at the March 12, 2013 municipal election.

Appointment of Vice Mayor

Mayor Adams moved to reappoint Commissioner Branch as Vice Mayor, seconded by Commissioner Kapper. Roll call: all yes.

OLD BUSINESS

Approval of Contractor – Del Bello Park Kayak Launch

Commissioner Kapper explained three bids have been received and after review moved to award the bid to DMQ Group, Inc., in the amount of \$5,185.00, seconded by Commissioner Holmes. Roll call: all yes. Commissioner Kapper reported there might be a \$1,500.00 donation toward this project, he will report back to the Commission on this.

First Reading Ordinance 13-01 Chronic Nuisance Ordinance

Attorney Denhardt read Ordinance 13-01 by title. Commissioner Holmes moved to adopt Ordinance 13-01 on first reading, seconded by Commissioner Kapper. Roll call: all yes.

Approval of Changes for Refuse Service – Route Days, CPI and Curbside Recycling

Commissioner Holmes moved to approve the day changes for residential pickup from Wednesday and Saturday to Monday and Thursday, to approve the CPI request of 2% and to start curbside recycling free of charge for the duration of the contract which is 2019, all changes effective April 1, 2013, seconded by Commissioner Kapper. Discussion: Vice Mayor Branch mentioned the Commission was not against curbside recycling, just needed more information. Attorney Denhardt clarified with Fred Olsen, representative of Waste Services that these changes would not constitute an exclusive franchise for commercial recycling. Mr. Olsen stated it would not. There being no further discussion roll call on the motion and second, all yes.

NEW BUSINESS

Resolution 02-13 – Sending Proposed Ordinances 13-02 and 13-03 to Town of Redington Shores Local Planning Agency

Attorney Denhardt read Resolution 02-13 by title. Commissioner Holmes moved to approve Resolution 02-13 as presented, seconded by Vice Mayor Branch. Roll call: all yes. Commissioner Wojcik mentioned one ordinance is to update the town's flood ordinance and the second one to update to the 2010 building code.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

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

Regular Meeting – Wednesday, April 10, 2013 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk