

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, APRIL 11, 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, March 14, 2012; Workshop Meeting, March 28, 2012

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

RATIFICATION OF BILLS – March/April 2012

Commissioner Holmes made a motion to approve bills as submitted, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Crosswalk – lights are on back order. Once the lights come in, it should only take a couple of days to install.

Mayor Adams made a request for July 4, 2012 fireworks donations.

Vice Mayor Branch, Commissioner District No 2

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

Sewers – there has been a lot of problems with grease in the system. Vice Mayor Branch asked business owners and residents to please refrain from putting grease in the system.

Commissioner Kapper, Commissioner District No1

Parks – the irrigation system for the parks has been repaired. New plants will be planted at town hall.

Commissioner Wojcik, Commissioner District No 3

Hurricane Season – the season is approaching and plans are being made for the town's annual meeting.

Commissioner Wojcik reported Town Clerk Palmer is seeking a grant to pay for a speed limit warning sign.

Commissioner Holmes, Commissioner District No 4

Building Department – 40 permits were issued in March, with a revenue of \$8,805.00; no permits were for new construction.

Fire Services – four emergency services with a response time of six minutes and 24 seconds, and one non emergency response with a response time of six minutes and 57 seconds.

Medical Services – 19 emergency responses with an average response time of 5 minutes and 57 seconds and 12 non emergency responses with an average response time of 5 minutes and 44 seconds.

Gulf Beaches Library – the annual audit has been complete and presented to the board. Findings were very positive.

OLD BUSINESS

MAYOR ADAMS OPENED THE PUBLIC HEARING

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

Attorney Denhardt read Ordinance 12-01 by title. Commissioner Holmes moved to adopt Ordinance 12-01 on second reading, seconded by Vice Mayor Branch. Mayor Adams asked if there were any comments from the public or Commission. Commissioner Wojcik voiced concern the only appeal process is through the courts. Roll call on motion and second, Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes and Mayor Adams, yes.

Second Reading and Advertised Public Hearing Ordinance 12-02 – Relining Municipal Electoral District Boundaries

Attorney Denhardt read Ordinance 12-02 by title. Commissioner Holmes moved to adopt Ordinance 12-02 on second reading, seconded by Vice Mayor Branch. Mayor Adams asked if there were any comments from the public or Commission. There being none, roll call: all yes.

MAYOR ADAMS CLOSED THE PUBLIC HEARING

Appointments/Reappointments to Town Boards

Commissioner Wojcik recommends appointing Bonnie Utz for Parks and Recreation District Three member and Mayor Adams recommends reappointing Ken Brown to the Financial Advisory Board. Commissioner Holmes moved to approve the appointments as recommended, seconded by Vice Mayor Branch. Roll call: all yes.

Charter Review Board – the following recommendations were made: Doug Mitchell, District One; Christy Herig, District Two; Dave Eldridge, District Three; Joe Wiedemann, District Four and Bonnie Stein, At Large. Commissioner Holmes moved to approve the recommendations as stated, seconded by Commissioner Kapper. Roll call: all yes. Commissioner Holmes moved to appoint Joe Wiedemann as Chair of the committee, and Bonnie Stein as Vice Chair, seconded by Commissioner Kapper. Roll call: all yes.

NEW BUSINESS

Approve FY 2012/2013 Town of Indian Shores Annual Police Contract

Chief Williams addressed the Commission and reviewed the contract fee for service for FY 2013.

Commissioner Holmes asked why there is a not to exceed figure and further on in the letter it states “could vary marginally”. Chief Williams explained negotiations are not complete until later in the year and more than likely the figure will not change. Commissioner Holmes made a motion to approve the police contract with Indian Shores for FY 2013 in the amount of \$411,647.00, seconded by Vice Mayor Branch. Roll call: all yes.

Proclamation – May 2012 - Older American’s Month

Mayor Adams Proclaimed May 2012 as Older American’s Month.

Mayor Adams thanked all the residents who have agreed to be on the Charter Review Committee. Attorney Denhardt pointed out it may or may not take three months to complete the review. The major factor is to hopefully have it completed in time for the ballot language to be submitted to the Supervisor of Elections in time for the election.

PUBLIC COMMENTS

Resident, Christy Herig told the Commission she had attended a Weather Spotter Certification Class and suggest having a speaker attend our Hurricane Awareness Meeting.

MISCELLANEOUS

Workshop Meeting – Wednesday, April 25, 2012 – 7:00 p.m.

Regular Meeting – Wednesday, May 9, 2012 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk