

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, APRIL 13, 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, March 9, 2011; Workshop Meeting, Wednesday, March 30, 2011

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

RATIFICATION OF BILLS –March/April 2011

Commissioner Holmes moved to approve the March/April 2011 bills, seconded by Vice Mayor Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Crosswalks – Mayor Adams, Commissioner Holmes and Building Official Andrews met with DOT in regard to the crosswalk by Friendly Tavern. DOT is going to conduct a study as to the count of people crossing Gulf Blvd., as of today the town has not heard from DOT. Pinellas County is working with the Town on this project.

FCT Grant – the town has submitted the grant application for the property adjacent to Del Bello Park. A letter has been received stating the town's application has met the requirements to be evaluated.

Doggie Stations – maintenance staff has determined the areas in need of the stations. Mayor Adams researched with other towns who use the stations and received good feedback.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – criminal reports, physical arrests, parking tickets and other calls for service are up. Parking tickets and traffic warnings are down.

Stormwater System – the system has been cleaned. Town staff worked along with the contractor and saved the town money by doing some of the work in-house.

Sewer System – televising has been completed in District Two – tapes are being reviewed to locate the areas that will need to be repaired.

Vice Mayor Branch asked the Commission to consider purchasing a defibrillator for Town Hall.

Commissioner Kapper, Commissioner District No1

Del Bello Park – pavers have been pressured washed and sanded.

Dune Walkovers – existing pavers have been pulled by staff to use for future use.

Town Hall – new plants have been planted.

Commissioner Kapper mentioned he will be having a Parks and Recreation Meeting in the near future.

Commissioner Kapper explained Steve Jordan's evaluation has been completed. Commissioner Kapper moved to approve a 2% increase for Steve Jordan, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Wojcik, Commissioner District No 3

Hurricane Awareness Meeting – Indian Shores will not be conducting a meeting this year due to the construction of their new building. Commissioner Wojcik asked for residents to email him with any suggestions for out reach activities for the residents in regard to Hurricane Awareness without having a meeting.

Commissioner Holmes, Commissioner District No 4

Building Department – 42 permits were issued for March 2011 with an income of \$3,826.00

Fire – six emergency calls with an average response time of 7 minutes and 13 seconds.

EMS – 20 emergency calls with an average response time of 5 minutes and 12 seconds and 6 non emergency calls with an average response time of 8 minutes and 15 seconds.

Gulf Beaches Library – the library audit was presented at their last meeting and accepted by the Board of Trustees. The Board discussed the library being a possible site for use as an SBA Loan Site in the aftermath of a storm.

FCT Grant – town staff and resident Christy Herig put together the grant application for the Del Bello Park extension. The Town has been contacted by The Trust for Public Land Organization – a private non profit organization, who reviewed our application and offered to help the town along in the process.

**OLD BUSINESS**Amend Capital Improvement Budget 2010/2011 – Dune Walkovers

Commissioner Holmes explained a memo has been provided to the Commissioners as to the amendment request. The current 2011 budget figure for the dune walkovers is \$20,000.00. The County has approved a grant for to the Town for this project. The bid process has been completed and approved at \$62,900.00. Change orders have come up since the approval of the bid. Commissioner Holmes moved to amend the 2011 Capital Fund Budget for Dune Walkovers to a total of \$87,700.00, seconded by Commissioner Kapper. Commissioner Wojcik questioned the figures and the need to rebid the project to keep in line with the town's purchase and bid process. Commissioner Holmes explained the bid had been awarded and the work has started, the change orders came after, so rebidding should not be necessary. Roll call on the motion and second, Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

First Reading Ordinance 11-02 – Amending 127-4, Storage of Garbage Cans

Attorney Denhardt read Ordinance 11-02 by title. Commissioner Holmes moved to adopt Ordinance 11-02 on first reading, seconded by Vice Mayor Branch. Commissioner Wojcik asked for a definition of residential and commercial as referenced in the ordinance. Discussion ensued as to the definitions needed to be placed in the ordinance. Commissioner Kapper amended the motion to approve on first reading with changes at second reading, seconded by Commissioner Holmes. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

**NEW BUSINESS**Appointment of Vice Mayor

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

Commissioner Supervisory Areas

Mayor Adams asked the Commission if there were any changes they would like to make to the appointed supervisory areas. There being none, Commissioner Holmes moved to retain the existing supervisory areas,

seconded by Commissioner Kapper. Roll call: all yes.

Distribution – FY 2011/2012 Proposed Budget

Mayor Adams explained the budget process is starting and Commissioners need to ask staff for expense and revenue figures. Pinellas County Appraiser predicts a three to five percent decrease in taxable value for Redington Shores at this time.

Appointments to Parks and Recreation Committee and Financial Advisory Committee

The following appointments and reappointments were made all with a unanimous vote:

Parks and Recreation: reappoint – Doris Boggs, District One, Martha Holthaus, At Large, Nancy Linde, Alternate and new member Zelma Perkins.

Financial Advisory Board – reappoint – Ron Stein, District One and Dave Eldridge, District Three.

All appointments are two year terms.

Approval of Indian Shores Contract Agreement for Law Enforcement Services

Mayor Adams explained the contract and FY 2012 budget was discussed at the previous workshop.

Commissioner Holmes moved to approve the Five-year Interlocal Agreement for Law Enforcement Services and the 2012 fee for service, \$411,647.00, seconded by Vice Mayor Branch. Roll call: all yes.

Proclamation – Mayor Adams Proclaimed May 15 – May 21, 2011 – Public Works Week.

Resolution 03-11 – Opposing Florida Legislation that Preempts Local Government to Regulate Short Term Rentals

Mayor Adams explained a bill has been introduced to legislation to allow daily rentals in residential areas and that municipalities will not be able to control. Right now Redington Shores does not allow rentals for less than 181 days in residential zoning areas. Commissioner Holmes moved to adopt Resolution 03-11, seconded by Vice Mayor Branch. Roll call: all yes.

Commissioner Wojcik explained the generator is in need of repair. Commissioner Wojcik moved to approve the repair as submitted by staff member Steve Jordan, in the amount of \$3,345.16 to Paramount Power, seconded by Commissioner Holmes. Roll call: all yes.

**PUBLIC COMMENTS**

Resident Dave Eldridge told the Commission there is a petition circulating in favor of the crosswalk being installed and asked what else could be done to help the project come to fruition. Mayor Adams explained letters could be sent to DOT representatives and to stop by town hall for names and addresses.

Resident Sue Brett addressed the Commission with concern of the sand build up at the dune walkover at Coral and Lee Avenue. The current contract calls for this dune walkover to be repaired. Discussion also revolved around the sand build up and possible solutions.

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, April 27, 2011 – 7:00 p.m.

Regular Meeting – Wednesday, May 11, 2011 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk