TOWN OF REDINGTON SHORES BOARD OF COMMISSIONERS SPECIAL MEETING

TUESDAY, APRIL 14, 2009 – 6:00 P.M. MINUTES

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

Beach Access Project

Mayor Adams explained the purpose of this meeting is for the beach access located at 176th Ave. West and Lee Avenue. The Commission held an Attorney/Client session at which time it was determined for the pavers to be extended four feet to the north at the discretion of the Mayor. Since there has been no agreement in the litigation over the beach access to the north, Mayor Adams therefore would like to reduce the size of the beach easement to four feet, which would adjoin the beach easement to the south, with a total of 10'3". Attorney Denhardt stated the contract was to add an additional six feet, so at this time the suggestion is to add on four feet. Mayor Adams stated that is what he is proposing. Commissioner Kapper moved to increase the pavers four feet on the north side of the existing easement instead of six feet, seconded by Vice Mayor Branch. Discussion: Commissioner Wojcik shared with the Commission drawings he created showing in completion the four foot addition to the existing pavers going north. Mayor Adams stated the shower would be moved to the north side. With no further discussion, roll call on the motion and second: all yes.

Public Comments None

Mayor Adams stated the vegetation on the north easement has had some controversy recently. The vegetation was planted a few years ago by the Greenberg family, with the permission from a prior Commission. There will be a minimal amount of the vegetation removed with the existing four foot of pavers being installed. There is two or three cactus on the easement that will need to be removed due to liability reasons. Mayor Adams stated a letter would be sent to Mrs. Greenberg stating the town will be adding four feet of pavers, some of the vegetation will be removed, the Town of Redington Shores Maintenance will be maintaining the easement and for the letter to state the easement is the property of the Town of Redington Shores.

Respectfully submitted,

Mary F. Palmer, MMC Town Clerk