

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, MAY 9, 2012 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Wednesday, April 11, 2012; Workshop Meeting, Wednesday, April 25, 2012

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

RATIFICATION OF BILLS – April/May 2012

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

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams read a letter from the Indian Shores Police Department in regard to conducting crosswalk safety programs in the months of May, June and July. The programs will promote pedestrian and vehicle safety.

Indian Shores Police Department – criminal reports, physical arrests, parking tickets and ordinance violations are up, traffic accidents, traffic citations and traffic warnings are down.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reported 13 new swim buoys will be replaced on the beach and the intracoastal.

Commissioner Wojcik, Commissioner District No 3

Emergency Management - Redington Shores Hurricane Awareness Meeting is scheduled for Wednesday, May 23, 2012 at 7:00 PM here in Town Hall. Agendas will be circulated before the meeting.

The meeting format will be much like last year where we focused on how to mitigate the effects of the damage hurricanes cause to your houses and property. There will be a brief update on the Flood Insurance industry.

Commissioner Holmes, Commissioner District No 4

Building Department – 46 permits were issued in April 2012, one being for new construction. Total income \$18,485.77.

Sewer – Commissioner Holmes explained he is handling this item for Vice Mayor Branch. There are manholes in Redington Shores that need to be repaired to correct the infiltration. The Commission has received a memo from Building Official Andrews explaining the Town will be piggybacking off of a contract with Hillsborough County and Infrastructure Restoration, Inc. Commissioner Holmes made a motion to authorize an expenditure of not to exceed \$95,000.00 to be paid out of the restricted sewer fund, seconded by Commissioner Kapper. Roll call: all yes.

Fire Services – 5 emergency responses with an average response time of 7 minutes and 18 seconds and one non emergency response with an average response time of six minutes and forty four seconds.

Emergency Services – 19 emergency calls with an average response time of six minutes and ten seconds and 6 non emergency calls with an average response time of six minutes and eleven seconds.

## **OLD BUSINESS**

### **First Reading Ordinance 12-03 – Amending Chapter 101 – Noise Ordinance**

Attorney Denhardt read Ordinance 12-03 by title. Commissioner Holmes moved to adopt Ordinance 12-03 on first reading, seconded by Commissioner Kapper. Commissioner Wojcik reported he has received concerns from his constituents in regard to not using decibels. It was explained that using decibel hardware the town would need someone on call 24/7 and be certified in using the unit and the town does not have those resources. There being no further discussion roll call on the motion and second, Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes and Mayor Adams, yes.

## **NEW BUSINESS**

Mayor Adams proclaimed the following:

Proclaiming May 20 – May 26, 2012 as National Public Works Week

Proclaiming May 2012 Civility Month

## **PUBLIC COMMENTS**

Various residents addressed the Commission with comments in regard to liking the proposed noise ordinance and feel there is not a problem with noise and some comments the residents asked the Commission if there is an issue if the ordinance could be looked at again.

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, May 30, 2012 – 7:00 P.M.

Regular Meeting – Wednesday, June 13, 2012 – 7:00 P.M.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk