

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, MAY 29, 2013 – 7:00 P.M.
MINUTES**

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

OLD BUSINESS

Discussion FY 2013/2014 Proposed Budget

Mayor Adams asked the Commission if they have any comments on the proposed budget. Mayor Adams explained he would like to know how the Commission feels about the loan payment being taken out of the general fund reserves, instead of using the capital improvement fund reserves which are being depleted. The Commission discussed using reserve monies for paying the undergrounding loan vs. possibly having to raise income by increasing the millage rate, franchise fees, etc. Mayor Adams will meet with the Finance Committee to discuss the budget.

NEW BUSINESS

Discussion of Proposed Skateboard Ordinance

Mayor Adams explained residents have complained to town hall about personal property being destroyed and also some public property. Mayor Adams read the ordinance in its entirety. The area in question is in the CTF zoning, which the proposed ordinance encompasses. Commissioner Wojcik asked if the ordinance covers Gulf Boulevard, Mayor Adams stated, no it does not as it is a state road. Commissioner Wojcik stated the ordinance identifies the need to eliminate, but what is the alternative to allow. Vice Mayor Branch stated Indian Rocks Beach has a park available. Commissioner Wojcik asked where they can skateboard in Redington Shores. A question was asked to the Commission, if there was a place in Redington Shores to have a skateboard park. The ordinance will be on the June agenda for first reading and other options can be looked into.

Discussion of Possible Purchase Request From Redington Beach – Two Lots Owned by Redington Shores

Mayor Adams explained the Town of Redington Beach sent a letter to Redington Shores with interest in purchasing two lots owned by Redington Shores that are located in Redington Beach. Mayor Simons of Redington Beach reiterated to the Commission that Redington Beach is interested in purchasing the lots. Mayor Adams spoke to the appraiser from Pinellas County who appraised the lots and stated 10 to 15 percent should be added to the just market value to get a true value, which when added, the lots would be valued at approximately \$246,000. Mayor Adams stated if the town lists the property with a commercial realtor, the town would be paying a commission on the sale. Commissioners' Holmes and Wojcik both expressed looking to obtain a fair market value.

Commissioner Wojcik told the Commission he was asked by some residents if concessions/food trucks could be set up on July 4th, and the town receives the money for the following year's fireworks. This will be discussed at a future date.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Regular Meeting – Wednesday, June 12, 2013 – 7:00 p.m.

Workshop Meeting – Wednesday, June 26, 2013 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk