

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, MAY 30, 2012 – 7:00 P.M.
MINUTES**

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

OLD BUSINESS

Discussion – Providing Building Inspection Services to Indian Shores

Mayor Adams reported he has spoken with Indian Shores and they figure approximately 50 inspections a month are needed to be completed. The calculation of revenue to the town will be based on 35 stops at \$35.00 per stop; total annual income will be \$14,700.00. Mayor Adams told the Commission he would like to give some type of a pay increase to our building official for doing the inspections and asked for Commission comments. Commissioner Holmes commented he would have no objection to increasing the building official's gas allowance. Commissioner Holmes stated the revenue generated from these services belongs to the town; as Redington Shores is paying the building official to work 40-hours a week in Redington Shores and at this time the department is not sustaining its expenses. Commissioner Kapper stated the town is asking the building official to take on more responsibility and maybe should have an increase. Commissioner Wojcik stated maybe the town should look at this in a long range view and put together a proposal to offer all building services to the Town of Indian Shores. The Commission was in agreement with the concept, but at this time just want to focus on the inspection services. Commissioner Kapper asked Building Official Andrews what he expects. Building Official Andrews stated he should have some type of increase for the additional responsibilities. The Commission discussed increasing the building official's car allowance \$100.00 a month and a 1.5% salary increase. Town Clerk Palmer will ask Attorney Denhardt to draft an Interlocal Agreement for performing building inspection services to Indian Shores, making sure there is a clause for either party to relieve itself from the agreement, inspections to be on a as needed basis with a 24-hour notice, no same day inspections, monies to be paid on a monthly basis and the agreement to be reviewed in three month intervals.

NEW BUSINESS

Discussion FY 2012/2013 Proposed Budget

Mayor Adams reviewed the budget with the Commission, which included the expenses and revenues from the different departments. Mayor Adams explained that all state revenue monies still need to be determined as well as some expense monies. Mayor Adams explained the millage rate is still proposed to stay the same at 2.0000 and the town's proposed taxable value has increase 2.93%. The commission made a few minor changes to the proposed budget. Mayor Adams explained to the Commission that Pinellas County is increasing the whole sale sewer rate to the town by 9%. The Commission discussed the fact that the increase will need to be passed through to the residents. Town Clerk Palmer will contact the Town Attorney to start the process. The Commission will need to set the proposed millage rate at the July Commission meeting.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

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

Workshop Meeting – Wednesday, June 27, 2012 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk