

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MAY 11, 2011 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, April 13, 2011; Workshop Meeting, April 27, 2011

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

RATIFICATION OF BILLS – APRIL/MAY 2011

Commissioner Holmes moved to approve the April/May 2011 bills, seconded by Commissioner Kapper. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Crosswalk – the crosswalk at 182nd Ave. W. is a “go”, and in the permitting process.

Doggie Disposal Bags – the Town received doggie disposal bags to be placed in areas around town; they will be up in 2-3 weeks.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Dep’t – criminal reports, arrests are down; crime is down in both towns.

The Town staff took a CPR class recently, and received training on an AED (defibrillator) from Marshall Eiss of Pinellas Suncoast Fire & Rescue. The town now has a defibrillator in town hall.

Commissioner Kapper, Commissioner District No 1

No report

Commissioner Wojcik, Commissioner District No 3

Hurricane Meeting - Plans for the meeting are ongoing. It was suggested that some contractors may come to speak about safety. Commissioner Wojcik attended the Pinellas County Emergency Management Meeting; there are some new policies for the EOC.

Commissioner Holmes, Commissioner District No 4

Building Department – 39 permits were issued, along with 2 new single family homes in April, with an income of \$39,115.00.

Walkovers – the walkovers at Coral Ave., 178th Ave. W., 183rd Terr. W. and 183rd Ave. W. are complete, and look great

Fire/EMS – There were 4 fire calls, and 22 emergency medical calls for April, with an average response time of 5 minutes, 26 seconds.

David Mueller, Mueller Remodeling, asked permission to keep a POD on the property at 241 176th Terrace Dr. to store belongings while he does interior remodeling for 60 days. Commissioner Holmes said he has compassion for the issue, but does not want to set a precedent, since the Code allows 7 days maximum. Attorney Denhardt added that the Commission cannot give special exceptions for this; the Ordinance would have to be changed. The Commission denied Mr. Mueller’s request.

OPEN PUBLIC HEARING

Mayor Adams opened the public hearing:

Second Reading and Advertized Public Hearing Ordinance 11-02 – Amending 127-4, Storage of Garbage Cans
Attorney Denhardt read Ord. 11-02 by title; Commissioner Holmes moved to adopt Ord. 11-02 on second reading; Vice Mayor Branch seconded. Roll call: all yes.

First Reading and Advertized Public Hearing Ordinance 11-03 – Amending Transient Rental Penalties
Attorney Denhardt read Ord. 11-03 by title, and explained that a neighboring municipality had a special master case thrown out by a judge because of language in the penalty section of the Ordinance. Commissioner Holmes moved to adopt Ord. 11-03 on first reading, seconded by Vice Mayor Branch. Roll call: all yes. The second reading will be at a Special Meeting before the May 25 Workshop.

CLOSE PUBLIC HEARING

Mayor Adams closed the public hearing.

OLD BUSINESS

Approve Contract for Sewer Relining

Vice Mayor Branch explained that there are several bad sewer pipes that need to be relined. Reynolds Inliner LLC bid the job at \$81,900, and has done recent work for the town. Vice Mayor Branch moved to approve the contract with Reynolds Inliner, seconded by Commissioner Kapper. Roll call: all yes.

Appointment to Parks and Recreation – District Two

Vice Mayor Branch moved to appoint Michelle Ganio to the Parks & Recreation Committee; seconded by Commissioner Holmes. Roll call: all yes.

NEW BUSINESS

Approve Purchase of New Truck

Vice Mayor Branch explained that the Town has had to purchase a new truck , at a cost of \$19,364.00. Vice Mayor Branch moved to approve the purchase of the new truck, seconded by Commissioner Holmes. Roll call: all yes.

Proclamation: May 1-7 Municipal Clerks Week

Mayor Adams proclaimed May 1 – 7 as Municipal Clerks Week.

PUBLIC COMMENTS

None

Respectfully Submitted,

Patti Herr
Deputy Town Clerk