

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MAY 13, 2015 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, April 8, 2015; Special Meeting and Workshop Meeting, April 27, 2015

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

RATIFICATION OF BILLS – April/May 2015

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

COMMISSION REPORTS

Vice Mayor Holmes, Commissioner District No 4

There were 3 non-emergency calls, 6 emergency calls; 7 non emergency and 23 EMS calls, all within the approved response time. There will be a Hurricane Expo at the Seminole Fire Recreation Complex on Saturday, May 16 from 10:00 a.m. until 2:00 p.m.

The Town's Hurricane Meeting will be May 28 at 7:00 p.m. Refreshments will be served.

Commissioner Kapper, Commissioner District No1

The ISO report is due, and rates the Building Department, which has a 3 rating in a scale of 1-9. In the previous year there were 603 permits issued, and 818 inspections performed, with \$225,000 collected in building fees, and \$146,000 in other fees. In the month of April the Town had 64 permits, 1 new single family home, and permit fees at \$24,453.16.

There have been problems with planting the front of the Town Hall building; so the decision was made to put down artificial grass.

Commissioner Branch, Commissioner District No 2

Criminal reports were down in Indian Shores and Redington Shores. Traffic citations were down in Indian Shores, but up in Redington Shores. Physical arrests were down in Indian Shores, up in Redington Shores.

Commissioner Henderson, Commissioner District No 3

It is turtle nesting season, and the patrols are in force. Commissioner Henderson and Steve Andrews have been going over the plans for the front lot at La Vistana II, and should be ready by June or July. Also, be cautious when crossing Gulf Blvd.

OLD BUSINESS

None

NEW BUSINESS

Appointment to Technical Management Committee Group C Cities

Vice Mayor Holmes read the letter sent to Mayor Adams regarding appointment to the Technical Management Committee. The current representatives are Calvin Warren and Dean Scharmen from Indian Rocks Beach.

Vice Mayor Holmes recommended retaining the two current representatives; Commissioner Branch seconded. Roll call: all yes.

Approval of 2015/2016 Donation to Neighborly Care Network

Vice Mayor described the services provided by Neighborly Care Network, and that the Commission has offered to approve a donation of \$1,500. Commissioner Henderson moved to approve the \$1,500 donation, seconded by Commissioner Kapper. Roll call: all yes.

Attorney Denhardt announced the Proclamations for Building Safety Month, and Older Americans Month

PUBLIC COMMENTS

None

MISCELLANEOUS

The following meeting dates:

Workshop Meeting – Wednesday, May 27, 2015 – 7:00 p.m.

Regular Meeting – Wednesday, June 10, 2015 – 7:00 p.m.

Respectfully submitted,

Patti Herr

Administrative Secretary