

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JUNE 13, 2012 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Wednesday, May 9, 2012; Workshop Meeting, Wednesday, May 30, 2012

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

RATIFICATION OF BILLS – May/June 2012

Commissioner Holmes moved to ratify the bills as presented, seconded by Vice Mayor Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Crosswalk – is completed and seems to be working well.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – traffic citations, physical arrests and parking tickets are down, traffic warnings are up.

Sewer System – repairs are now being made to eliminate infiltration into the system. Mayor Adams reported that Pinellas County is raising the wholesale sewer rates to the town approximately 9%; therefore there will be a pass through to the residents of Redington Shores. A formal public hearing will be held on this issue.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reported the new tractor to rake the beach should be in by next Wednesday. The beach has not been getting raked due to the fact the old tractor is leaking fuel.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – the town's Hurricane Awareness Meeting was held and Commissioner Wojcik thanked those involved. Pinellas County has started the Debris Removal Meetings and Commissioner Wojcik will be attending.

Commissioner Holmes, Commissioner District No 4

Building Department – 41 permits were issued in May 2012 with an approximate income of \$40,000.00. No permits were for new construction.

Fire and EMS – all responses were conducted in a good time frame.

**Presentations:**

Town Auditor, Richard Cristini, of Davidson, Jamieson & Cristini, P.L. reviewed the FY 2011 Audit with the Commission. Mr. Cristini assured the Commission the Town is in strong financial position. FY 2011 ending fund balance is \$3,411,512.00. No evidence of fraud, or material weaknesses was found. Staff has done a very good job and this Commission is very watchful of the inflows and outflows of the town. Following the presentation, Commissioner Holmes moved to accept the FY 2011 Audit, seconded by Commissioner Kapper. Roll call: all yes. Commissioner Wojcik asked what are the prospects of the town having to switch from a cash system to an accrual system. Mr. Cristini stated none due to the rule of legal compliance. Mayor Adams thanked Mr. Cristini for his presentation.

Maggie Cinnella, Director of the Gulf Beaches Library briefed the Commission on the last eight months of the fiscal year. There are 1,200 residents in Redington Shores that hold active cards. The volunteer program is going well. The board has approved the FY 12/13 Budget. There is a slight increase to the communities, as will be each year, so reserves are not depleted. New computers will need to be purchased, as the ones being used now are over six years old, and they do get a lot of use. Overall, the library is doing very well and is very active. Mayor Adams thanked Ms. Cinnella for the update. At this time, Attorney Denhardt read Resolution 03-12 by title. Commissioner Holmes moved to adopt Resolution 03-12, seconded by Vice Mayor Branch. Roll call: all yes.

## **OLD BUSINESS**

### **Mayor Adams opened the Public Hearing.**

#### Second Reading and Advertized Public Hearing – Ordinance 12-03 – Amending Noise Ordinance

Attorney Denhardt read Ordinance 12-03 by title. Commissioner Holmes moved to adopt Ordinance 12-03 on second reading, seconded by Commissioner Kapper. Mayor Adams asked if there was any discussion or comments. Commissioner Wojcik asked how residents are notified of the times, etc. Mayor Adams stated some people actually ask. Resident, Ken Brown addressed the Commission with concerns and asked to put a time limit on the ordinance to review if necessary. Mayor Adams stated the amended ordinance is more stringent than the one in the code now and also stated the ordinance can be reviewed at any time. There being no further discussion, roll call on the motion and second, all yes.

### **Mayor Adams closed the Public Hearing.**

#### Approve Interlocal Agreement for Providing Building Inspection Services to Indian Shores

Attorney Denhardt explained the agreement has been written. The attorney from Indian Shores contacted Attorney Denhardt with some minor legal issues that would not impact the scope of the agreement. Commissioner Kapper moved to approve the basic agreement and for the Mayor to sign the agreement and to approve minor changes as needed, seconded by Vice Mayor Branch. Roll call: all yes.

## **NEW BUSINESS**

#### Approval – FY 2010/2011 Annual Audit

See above Auditor presentation.

#### Resolution 03-12 – ~~Increase Sewer Rates~~ Levy Half Mill Tax Library Cooperative

See above Library presentation.

#### Proclamation – Declaring June 2012 as Hurricane Awareness Month

Mayor Adams proclaimed June 2012 Hurricane Awareness Month

## **PUBLIC COMMENTS**

None

Attorney Denhardt updated the Commission on the Charter Review Committee's progress. The committee has 11 proposals for the Commission to consider. The committee meets next week and if they finalize the proposals, they would then be passed onto the Commission. The Commission would then need to review and discuss the proposals. If the Commission wished the town could have the referendum questions put on the General Election ballot in November, which would save the town substantial money. The language would need to be sent to the Supervisor of Elections by August 2, 2012.

**MISCELLANEOUS**

Mayor Adams announced the following dates:

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

Regular Meeting – Wednesday, July 11, 2012 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk