

**WORKSHOP MEETING  
BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
TUESDAY, JUNE 26, 2007  
FOLLOWING SPECIAL MEETING – 7:00 P.M.**

**MINUTES**

Present upon Roll Call: Commissioner Branch, Commissioner Wojcik, Commissioner Holthaus, Vice Mayor Adams, Mayor Armstrong.

**OLD BUSINESS**

Donation – Neighborly Care Network

Mayor Armstrong said that the decision whether to donate to Neighborly Care has been on hold because of the State Legislature's Special Session. The question of number of residents served, and whether the cost was warranted, was discussed. Mayor Armstrong suggested donating \$2,016. instead of the requested \$5,000., because the Town should exercise some fiscal responsibility. The vote will be made at the July 10 Commission meeting.

Proposed Ordinance – Charter Amendments – State Election Requirements

Mayor Armstrong said that the Ordinance prepared by Attorney Denhardt for review allows for a Canvassing Board of 3 people, comprised of the Town Clerk and 2 residents to be selected prior to any new election. Discussion ensued regarding the verbiage in the Ordinance, specifically asking for more simple and clearer wording. Mayor Armstrong suggested placing information for interested residents who want to be considered in the December newsletter.

Discussion – FY 2007/2008 Budget

Mayor Armstrong reviewed the current budget numbers by line item, and there was some discussion regarding individual items such as building funds, salaries, miscellaneous expenses and overtime. Mayor Armstrong explained that this year's budget will be the leanest for awhile, but that revenue will improve. In response to the Commissioners' request for updated figures, Mayor Armstrong said that there will be another Financial Advisory Committee Monday, July 2.

Old Town Hall Lot

Mayor Armstrong said the Town has received several emails regarding the new parking Ordinance for 176<sup>th</sup> Ave. W. and Lee Avenue, and that the Town Hall lot would provide some relief from parking problems. Attorney Denhardt had said that the current land use does not allow parking as a permitted use right now, so variances and site plan would be required. Vice Mayor Adams recommended having a termination clause included in the changes, as well as permission for resident parking only. When asked what the expense would be to convert the lot for parking, Steve Andrews, Building Official, explained that the cost would be over \$10,000 to cover the lot with shell, allowing for 20 spaces. After some discussion about limited parking on the streets west of Gulf Blvd. Vice Mayor Adams suggested surveying the streets in question with Commissioner Branch, who was an EMT driver and understands how much room is needed for emergency vehicles. The Commission agreed to put off any decision for the lot, primarily due to the expense involved during budget cutbacks.

## **NEW BUSINESS**

## **MISCELLANEOUS**

Regular Meeting – Tuesday, July 10, 2007 – 7:00 p.m.

Workshop Meeting – Tuesday, July 31, 2007 – 7:00 p.m.

Respectfully Submitted,

Patti Herr  
Administrative Secretary