

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JULY 8, 2009 – 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, May 13, 2009; Budget Workshop, June 9, 2009; Regular Meeting June, 10, 2009; Workshop Meeting, June 24, 2009.

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

APPROVAL OF BILLS – July 2009

Commissioner Kapper moved to approve the July 2009 bills, seconded by Commissioner Holmes. Roll call: all yes. Mayor Adams reported to the Commission a budget amendment will have to be made at the end of the year due to the litigation instituted by the Gulf Mariner Condominium.

COMMISSION REPORTS

Mayor Adams – thanked the commercial businesses and the many residents that donated to the July 4th event. The show was extraordinary and the town has received many compliments. Mayor Adams also thanked Melrose Pyrotechnics who shot the display. Mayor Adams gave special thanks to the maintenance department and Indian Shores Police Department for all the behind the scene work performed that helped make the event a success. Mayor Adams asked Commissioner Kapper and the Fireworks Committee to start collecting for next year while it is fresh on everyone's minds. At this time Mayor Adams handed over a check for \$100.00 dollars and challenged the commission and residents to match the donation. Commissioner Wojcik added he also received comments on the display and how wonderful it was.

Mayor Adams reported the Halloween Half-a-thon has been cancelled due to a moratorium on races in Clearwater.

Mayor Adams reported in the Senate, the Emergency and National Resource Committee recently passed legislation that allows offshore drilling within 45 miles of the coast. Senators' Jones and Nelson along with Congressmen Young need our help to keep the legislation at bay. Please write and call your representatives to keep the offshore drilling away from the coast.

Mayor Adams reported Station 26 for Emergency Response will be closed. Mayor Adams, Queen and Lawrence met with county staff who stated they will look into having Sunstar Ambulance, who have a paramedic on board at all times, stationed on the beach.

Mayor Adams reported Pinellas County has reduced the amount of money for Gulf Boulevard Beautification and is now low on their list of projects to be completed.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – physical arrests were up by 160% compared to last year. Traffic tickets, parking citations and warnings were down.

Stormwater Quality Project – the rain has set the project back a little in District Two and One.

Comm. Mtg

Commissioner Kapper, Commissioner District No1

Del Bello Park – Scuba Clean Company has been hired to clean the floating dock, repairs will be made after the cleaning.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – a list of supplies that will be needed to manage the town's affairs from the SEOC is being completed. Commissioner Wojcik reported Pinellas County has a request process with FEMA for supplies; Commissioner Wojcik is working with the County to expand the list to cots, bedding, office supplies, etc.

LMS- Commissioner Wojcik reported that he is registered for the July 16th LMS meeting and will ask how the town can obtain help in seeking grants.

Commissioner Holmes, Commissioner District No 4

Fire & EMS – 27 emergency service calls for June, average response time was 3min 55 seconds. Eleven other fire related calls were made averaging 5 min 15 seconds.

Building Department - 30 permits were issued for June with an income of \$18,000.00.

Gulf Beaches Library - the Board of Trustees approved the 2009/2010 budget and supplied each member community with their share of funding requirements.

OLD BUSINESS

Resolution 06-09 - Holiday Half a Thon

Attorney Denhardt read Resolution 06-09 by title. Commissioner Holmes moved to approve Resolution 06-09, seconded by Vice Mayor Branch. Roll call: all yes.

Appointment to Financial Advisory Committee

Vice Mayor Branch moved to reappoint Ken Brown as alternate to the Financial Advisory Board, seconded by Commissioner Holmes. Roll call: all yes.

NEW BUSINESS

FY 2009/2010 Proposed Millage and Ad Valorem Tax; and FY 2009-2010 Tentative Budget

Mayor Adams stated a change to the budget was made. The new budget was supplied to the Commission. The changes were to Communication Service Tax revenue. The estimate was at \$106,000.00, but according to the state web site released today, the estimate is at \$117,652.00. Mayor Adams recommends using a proposed Millage Rate of 2.0000. Commissioner Holmes moved adopt FY 09/10 proposed millage rate at 2.0000, and to adopt the 09/10 Tentative Budget, seconded by Commissioner Kapper. Roll call: all yes. Information will be sent to the County with the proposed millage rate and date and time of the first public hearing.

Resolution 07-09 Building Citizenship in the Community

Attorney Denhardt read Resolution 07-09 by title. Commissioner Holmes moved to adopt Resolution 07-09, seconded by Vice Mayor Branch. Roll call: all yes.

Resolution 08-09 Supporting Countywide School Zone Improvement Program

Attorney Denhardt read Resolution 08-09 by title. Commissioner Holmes moved to adopt Resolution 08-09, seconded by Vice Mayor Branch. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Commissioner Wojcik asked what the procedure would be to place a referendum on the next town election,

which would pertain to using dedicated reserves for another use. Attorney Denhardt commented he was not sure what fund Commission Wojcik is talking about, but did explain the procedure for adding a referendum question onto a ballot. Mayor Adams asked for this item to be placed on the next workshop agenda.

Commissioner Holmes commented the Commission has done a good job with the budget, and asked if the town is out of money that warrants discussing a referendum. Commissioner Wojcik stated the referendum process would take about six months to complete, and if the question is not asked the monies would not be available.

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, July 29, 2009 – 7:00 p.m.

Regular Meeting – Wednesday, August 12, 2009 – 7:00 p.m.

Special Meeting – Thursday, September 10, 2009 – 7:00 p.m. – Amend and Adopt proposed Millage and Ad Valorem Tax and Amend and Adopt Tentative Budget.

Special Meeting – Wednesday, September 23, 2009 – 7:00 p.m. – Adopt FY 2010 Final Millage and Ad Valorem Tax and Final FY 2010 Budget

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk