

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JULY 8, 2015 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, June 10, 2015; Workshop Meeting, June 24, 2015

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

RATIFICATION OF BILLS – June/July 2015

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams stated again the town has a very successful July 4th fireworks display and thanked both the Indian Shores Police Department and Seminole Fire Department for helping with this event.

Vice Mayor Holmes, Commissioner District No 4

Fire Services – there were seven emergency calls with an average response time of six minutes and forty-five seconds.

Medical Services – there were nine non emergency calls with an average response time of six minutes and twenty-eight seconds and fifteen emergency calls with an average response time of five minutes and twenty-nine seconds.

Emergency Management – Building Official Andrews attended a damage assessment class at Pinellas County EOC. Building Official Andrews also completed Flood Plain Management Training and is now a Certified Flood Plain Manager.

Commissioner Branch, Commissioner District No 2

Indian Shores Police – criminal reports, physical arrests and police action reports are up from last year and parking citations were down.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson welcomed the new business in town, Cocina-Aqui, encouraging residents to stop in.

OLD BUSINESS

FY 2015/2016 Approve Proposed Millage Rate and Advalorem Tax and FY 2015/2016 Tentative Budget

Vice Mayor Holmes moved to approve the 2015/2016 proposed millage rate at 2.0000 and approve the tentative budget for 2015/2016, seconded by Commissioner Branch. Roll call: all yes.

NEW BUSINESS

Approve Bid for Tree Service

Tabled for another meeting.

Approve Bid for Painting Pavilions at Parks

Commissioner Henderson stated two bids have been received – Tom White Painting & Restoration at \$3,040.00 and American Painters In., at \$3,250.00. Commissioner Henderson moved to award the job to Tom White

Painting and Restoration, seconded by Vice Mayor Holmes. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, July 29, 2015 – 7:00 p.m.

Regular Meeting – Wednesday, August 12, 2015 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk