

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JULY 13, 2011 – 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 June 8, 2011; Workshop Meeting, Wednesday June 29, 2011

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

RATIFICATION OF BILLS – June/July 2011

Commissioner Holmes moved to approve the bills, seconded by Commissioner Kapper. Roll call: all yes.

Gulf Beaches Library – Maggie Cinnella

Ms. Cinnella addressed the Commission with the following information: there are 856 Redington Shores residents registered at the library and 347 residents registered at other libraries, which is 57% of our population. For the first eight months of FY 2011 total circulation at the library is 89,000 items, 56,700 people coming into the library and 276 programs offered. At this time 72% of the FY 2010 budget has been expended and probably will come in under budget. The FY 2012 budget has been approved by the Library Board with Redington Shores share at \$29,282.00. Ms. Cinnella explained that the budget amount includes a \$20,000.00 increase to the five communities to help lessen the amount of reserves used, which will be about \$46,000.00 for FY 2012. Mayor Adams and the Commission thanked Ms. Cinnella for the updates and for doing a fine job.

**COMMISSION REPORTS**

Mayor Adams

Crosswalk – Advanced Engineering has been working with FDOT on the plans. Permit application should be submitted in about two weeks to FDOT.

Mayor Adams thanked all who attended the fireworks.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – crimes and miscellaneous reports, traffic citations, parking tickets and physical arrest are down.

Sewers – relining of the crucial areas have been completed in district one and two. If any residents had any issues or problems arise during the relining please contact town hall now, as the invoice is going to be paid. Televising should be completed next year on 180<sup>th</sup> and 182<sup>nd</sup> Ave. East.

Vice Mayor Branch announced important phone numbers have been posted on the bulletin boards. All grass clippings, mulch, etc., needs to be picked up or blown back up onto their property to avoid fines and clogged stormdrains.

Vice Mayor Branch announced that staff member Michael “Tex” Loy will be retiring at the end of this month.

Commissioner Kapper, Commissioner District No1

Town Hall – the A/C in the meeting room will need to be replaced, bids are being obtained.

Parks – trees will be trimmed through out down the week of July 25<sup>th</sup>.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Pinellas County will be conducting a hurricane drill on July 14<sup>th</sup> and Redington Shores will be participating.

Commissioner Holmes, Commissioner District No 4

Building Department – 42 permits were issued in June, with an income of \$5,357.00.

Fire Services – June 2011, six emergency calls with an average response time of seven minutes and twenty-two seconds and two non emergency calls with an average response time of eight minutes and five seconds.

Emergency Medical Services – June 2011, seventeen emergency medical responses with an average response time of six minutes and eighteen seconds and five non emergency calls with an average response time of seven minutes and twelve seconds.

**OLD BUSINESS**FY 2011/2012 Proposed Millage and Advalorem Tax; and FY 2011/2012 Tentative Budget

Mayor Adams explained the Commission and the Finance Committee have reviewed and gave input into the FY 2012 proposed budget. Both boards have recommended keeping the millage rate at 2.0000. Commissioner Holmes moved to approve the proposed millage rate at 2.0000, seconded by Commissioner Kapper. Roll call: all yes. Commissioner Wojcik moved to approve the FY 2012 tentative budget, seconded by Vice Mayor Branch. Roll call: all yes.

**NEW BUSINESS**Planning and Zoning Recommendation – 17814 Gulf Blvd., Lobster Pot Restaurant and Appeal – Planning and Zoning Recommendation – 17814 Gulf Blvd., Lobster Pot Restaurant

Mayor Adams opened the Public Hearing.

Mayor Adams explained there is a recommendation for a site plan review with variances and an appeal for 17814 Gulf Blvd., and will be putting these items together. All participants who will be addressing the Commission were sworn in. Mark Frankum, General Manager addressed the Commission explaining they are seeking a patio for outside dining. The site plan was approved last year but due to economic reasons they could not follow through with the project within the year. Chris Diaz, appellant, 143 Beach Avenue addressed the Commission explaining the recent recommendation to move the dumpster to the north side of the building, which would place the dumpster 12-feet from a residential dwelling, which is one of the properties he owns, and his renter stated may have to move out. Mr. Diaz stated the site plan was discussed and approved last year and does not see any reason to change what had been previously approved via the Planning and Zoning recommendation and Commissioners approval. Residents from both Atoll Avenue and Beach Avenue addressed the Commission with the concerns of the dumpster being on their street side. Mayor Adams asked Mr. Frankum, why the dumpster is not being sanitized. Mr. Frankum stated he understood that it is being sanitized. Commissioner Kapper asked what the reasoning was for moving the dumpster. Mr. Frankum stated from opposition at the last meeting. Commissioner Wojcik stated he did survey the area and is concerned with the dumpster being so close to a dinning room window. Mayor Adams closed the Public Hearing. Mayor Adams opened the discussion up for the Commissioners. Commissioner Holmes shared with the Commission the history of this request and stated he also walked the property surveying the two locations of the dumpster. Commissioner Holmes stated to the Commission that based on all the evidence he has reviewed and heard; he would like to make a motion to extend the variances and site plan from last year for one more year from today's date, July 13, 2011, seconded by Vice Mayor Branch. Commissioner Wojcik asked for clarification - stating the motion is to extend last years approval on the site plan with the dumpster being on the south side, Commissioner Holmes stated yes. Commissioner Wojcik stated he does not see the value of going back to last year. Commissioner Kapper stated the Commission did spend a lot of time on this request one year ago. Roll call on the motion and second. Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes and Mayor Adams, yes.

Appointment of Representative to Pinellas Planning Council

Commissioner Kapper moved to appoint Cookie Kennedy of Indian Rocks Beach, seconded by Commissioner Holmes. Roll call: all yes.

Approval of 2011 Disaster Plan

Commissioner Wojcik explained the plan has been updated and one important update is that sand will be purchased for sandbags and will not be removed from the beach. Commissioner Wojcik moved to approve the 2011 Disaster Plan for Redington Shores, seconded by Commissioner Holmes. Commissioner Holmes commented on a job well done.

**PUBLIC COMMENTS**

Resident, Joe Diaz asked the Commission if showers at the beach easements are going to be installed. Mayor Adams said this will be looked into.

**MISCELLANEOUS**

Mayor Adams announced the following dates:

Workshop Meeting – Wednesday, July 27, 2011 – 7:00 p.m.

Regular Meeting – Wednesday, August 10, 2011 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk