

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JULY 14, 2010 – 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, June 9, 2010; Workshop Meeting, June 30, 2010

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

APPROVAL OF BILLS – July 2010

Commissioner Holmes moved to approve the July 2010 bills, seconded by Vice Mayor Branch. Roll call: all yes.

Gulf Beaches Library – Maggie Cinnella

Maggie Cinnella addressed the Commission in regard to the following: overall budget for the library will increase by \$4,122.00 or 1%. Redington Shores contribution will be \$28,360.00. Proposed use of the PPLC reserves is \$58,864.00. Statistics: Redington Shores population is 2,504, total library card holders for Redington Shores is 1,874.

COMMISSION REPORTS

Mayor Adams

July 4th – Mayor Adams reported he has received many good reports on the display. Mayor Adams thanked the Indian Shores Police Department, maintenance staff, and Commissioner Kapper for all their help.

Oil Spill – Mayor Adams and Commissioner Wojcik will be attending a meeting at Pinellas County in regard to oil spill precautions and procedures.

Mayor Adams announced that the County will not be funding Station 26 located at the Fifth Third Bank; the County will however station a Sunstar Ambulance out on the beach.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – parking citations, physical arrests, traffic citations were down. There were three traffic accidents.

Sewers – there was an emergency repair that was done to the force main from 176th Ave. and 1st Street East to Gulf Blvd. There was restriction in the line, which needed to be cleaned. Vice Mayor Branch moved to ratify the emergency repair bill of \$8,512.00, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Kapper, Commissioner District No 1

Commission Kapper reported the following: repairs were made to the irrigation system at the town parking lot, also three loads of crushed asphalt was laid down. Street lights have been repaired on the west side of Gulf Blvd. The emergency generator has been moved off site for repairs.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported that he and Town Clerk Palmer are working on revising the current employee evaluation forms for both exempt and non-exempt employees.

Commissioner Holmes, Commissioner District No 4

Building Department – 45 permits were issued in June 2010, with one permit being new construction, with a

total revenue collected of \$21,661.53. Also working on the grant for the solar panels for town hall, and finalizing the CRS report.

Fire Service – six calls, with an average response time of six minutes and 42 seconds.

EMS – 23 calls, with an average response time of four minutes and three seconds.

OLD BUSINESS

FY 2010/2011 Proposed Millage and Advalorem Tax; and FY 2010/2011 Tentative Budget

Mayor Adams explained the budget has been reviewed many times and his recommendation is to keep the millage rate the same as last year. Commissioner Holmes moved to approve the FY 2010/2011 proposed millage rate of 2.0000 and to approve FY 2010/2011 tentative budget, seconded by Vice Mayor Branch. Roll call: all yes.

Second Reading and Advertized Public Hearing – Ordinance 10-01 – Transfer Development Rights - TDR's

Attorney Denhardt read Ordinance 10-01 by title. Commissioner Holmes moved to adopt Ordinance 10-01 on second reading, seconded by Vice Mayor Branch. Mayor Adams asked if there were any comments or discussion, there being none, the roll call on the motion and second, Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

Second Reading and Advertized Public Hearing – Ordinance 10-05 - Transient Rentals

Attorney Denhardt read Ordinance 10-05 by title. Commissioner Holmes moved to adopt Ordinance 10-05 on second reading, seconded by Vice Mayor Branch. Mayor Adams asked if there were any comments or discussion, there being none, the roll call on the motion and second, all yes.

NEW BUSINESS

Open Sealed Bids – Truck Sale

Vice Mayor Branch opened the two sealed bids: John Javalon, \$1,100.05 and Jody Downs \$1,200.00. Vice Mayor Branch asked the Commission if they would like to accept a bid or reject the bids. Commissioner Wojcik asked what the blue book value was; Mayor Adams stated he thought around \$4,000.00. Vice Mayor Branch told the Commission the town is carrying insurance on the truck. There was an ad in the St. Petersburg Times, with a cost of approximately \$500.00. Commissioner Holmes moved to accept the high bid, to be paid in cash or cashiers check, seconded by Commissioner Kapper, roll call: Commissioner Wojcik, yes; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, no.

Planning and Zoning Recommendation – 17490 Gulf Blvd., Redington Long Pier

Mrs. Antonious was present for any questions in regard to the site plan. Commissioner Holmes stated that no permit will be issued until the recorded documents for the 10' utility easement has been submitted to town hall and the landscape. Mayor Adams stated the bottom of the sign needs to be 8' from ground, not the 6' as shown on the drawing. Mrs. Antonious indicated all would be complied with. Commissioner Wojcik asked Mrs. Antonious how she defines commence construction, Mrs. Antonious stated to finish in one year. Commissioner Holmes moved to approve the recommendation of the Planning and Zoning board with the additional requirements discussed, seconded by Vice Mayor Branch. Roll call: all yes.

Approval of Interlocal Agreement for Planning and Mapping Services/Pinellas Planning Council

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

Proclamation – Florida Water Professionals Week August 16-20, 2010

Mayor Adams proclaimed August 16 – 20, 2010 as Florida Water Professionals Week.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following dates:

Workshop Meeting – Wednesday, July 28, 2010 – 7:00 p.m.

Regular Meeting – Wednesday, August 11, 2010 – 7:00 p.m.

Mayor Adams told the Commission the first public hearing for the budget is scheduled for September 9th. Commissioner Holmes stated he would not be here. Commissioner Kapper stated he is not sure, but would let us know.

Respectfully submitted

Mary F. Palmer, MMC
Town Clerk