

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, AUGUST 10, 2011 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Wednesday, July 13, 2011

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

RATIFICATION OF BILLS – July/August 2011

Commissioner Holmes moved to ratify the bills for July/August 2011, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams commented he has been out of town for a few days and at this time has nothing to report.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Activity for July 2011 – Physical arrests – Redington Shores, 5; Indian Shores, 7. Traffic accidents – Redington Shores 3; Indian Shores 7. Vice Mayor Branch reported he has had complaints of people speeding on the streets and asked for residents to be aware of the speed limits.

Commissioner Kapper, Commissioner District No1

Absent

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Redington Shores participated in the recent Pinellas County Hurricane test of communication. There is a new internet capability that enables all the municipalities, County and State to exchange information via the internet. Ten municipalities, out of 23 eligible participated. Commissioner Wojcik reported that in the past the first warning for a category three or below came 24 hours before expected landfall, this year the time is being extended to 36 hours. This change will provide more time for orderly evacuations. For storms larger than a Category 3, the first warning will be issued 38 hours before expected landfall.

Commissioner Holmes, Commissioner District No 4

Crosswalk – Advanced Engineering has submitted the plans to FDOT and we should expect about a two to three week wait for their review.

Building Department – July 2011 – 40 permits were issued none being for new construction and a total of \$5,056.80 was collected in permit fees.

Fire Services – six emergency responses with an average response time of five minutes and seventeen seconds and one non emergency response with an average response time of seven minutes and fifty-four seconds.

Emergency Services – twenty-six emergency responses with an average response time of five minutes and thirty-three seconds and five non emergency responses with an average response time of five minutes and thirty-nine seconds.

OLD BUSINESS

FY 2011/2012 Budget Discussion

Mayor Adams reported that health insurance figures have not been received. Mayor Adams asked the Commission if they had any comments or questions on the budget. There was none at this time.

NEW BUSINESS

Beach Renourishment

Commissioner Holmes reported he has met with the project manager for the project. The actual name of the project is Hurricane Strong Damage Protection Renourishment Project. The project has been put out for bid and should be awarded in September 2011. The contractor can choose a starting date from mid November to March. The renourishment will run from Sand Key through North Redington Beach, passing over Belleair Shores. Based on the measurements there will be little if any fill to be placed north of the county park to the south building of the Redington towers complex. Commissioner Wojcik asked if the project starts in March it will run into turtle season and would they continue to work. Mayor Adams stated they would continue to work.

Merit Increase – Town Clerk, Mary Palmer

Commissioner Wojcik moved that based on the consolidation of all the evaluations for Mary Palmer to approve a 3% increase, seconded by Commissioner Holmes. Roll call: all yes.

PUBLIC COMMENTS

Gail Conroy, 841 180th Ave. East addressed the Commission in regard to the town fertilizing town properties and the negative impact on the environment.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, August 31, 2011 – 7:00 p.m.

Special Meeting - First Public Hearing FY 2011/2012 Proposed Millage Rate and Tentative Budget, Thursday, September 8, 2011 – **5:15 p.m.**

Regular Meeting – Wednesday, September 14, 2011 – 7:00 p.m.

Respectfully submitted

Mary F. Palmer, MMC
Town Clerk