

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, AUGUST 12, 2009 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, July 8, 2009; Workshop Meeting, July 29, 2009

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

APPROVAL OF BILLS – August 2009

Commissioner Holmes moved to approve the August 2009 bills, seconded by Commissioner Wojcik. Roll call: all yes.

COMMISSION REPORTS

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – criminal activity is down, miscellaneous call up and parking tickets were down. There were 11 accidents, one with injury.

Stormwater – the crew should be moving out of the District Two area in about a week. Vice Mayor Branch asked the residents to please wait for any complaints until the project is finished. The project will move the 180th and 182nd area.

Vice Mayor Branch thanked Commissioner Holmes and Commissioner Wojcik for all the work they do for the town.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – supplies have been gathered for the secondary EOC and instructions for transferring the phones have been obtained. Debris removal meetings will be starting soon. FDOT has agreed to clean the town street, known as the first push. The contract with Ash Britt for debris removal is in place.

LMS – the town has five projects submitted for funding, no approvals as of yet.

Commissioner Holmes, Commissioner District No 4

Fire Services – July 2009 there were 26 emergency medical calls, average response time one minute. There were seven fire calls; none were structure fires.

Building Department – 39 permits equaling \$17,564.00 in revenue for July 2009.

OLD BUSINESS

Resolution 10-09 – Rescinding Resolution 22-79 – Conflict of Interest Policy

Attorney Denhardt read Resolution 10-09 by title. Commissioner Holmes moved to adopt Resolution 10-09, seconded by Commissioner Wojcik. Roll call: all yes.

Approval – Interlocal Agreement – Pinellas County and Redington Shores County Beach Access

Vice Mayor Branch explained this agreement will override the current agreement, with the percentage being a 50/50 split in revenues and the town taking over the landscaping of the park. Commissioner Holmes moved to approve the Interlocal Agreement and authorizing Mayor Adams to sign, seconded by Commissioner Wojcik. Roll call: all yes. Commissioner Wojcik complimented Mayor Adams for his negotiations with this contract.

Approval - Usage of Accumulated Sick Hours

Commissioner Holmes explained that due to medical reasons Building Official Steve Andrews has used all of his vacation and sick time. He does have sick hours accumulated in a bank but permission from the Commission is needed for him to use if necessary. Commissioner Holmes moved to allow the usage of these hours if necessary, seconded by Commissioner Wojcik. Roll call: all yes.

NEW BUSINESSApproval of Services for NPDES Year Six Report – Cardno Tampa Bay Engineering

Commissioner Holmes moved to approve the agreement with Cardno TBE for the Year Six NPDES Annual Report, seconded by Commissioner Wojcik. Commissioner Wojcik asked if the money was in the proposed budget, Town Clerk Palmer stated it was. Roll call on the motion and second, all yes.

Resolution 09-09 – Appointing Regina A. Kardash as Assistant Town Attorney

Attorney Denhardt read Resolution 09-09 by title. Attorney Denhardt had sent the Commission a memorandum outlining the need for appointing Attorney Kardash as Assistant Town Attorney and also gave a resume for Attorney Kardash. Commissioner Holmes stated he would be honored to make a motion to adopt Resolution 09-09, seconded by Commissioner Wojcik. Commissioner Wojcik asked if there would be any budget impact; Attorney Denhardt stated there would not be. Roll call on the motion and second, all yes. Vice Mayor Branch invited Attorney Kardash up to the dais.

Interlocal Agreement – Gulf Beaches Public Library

Commissioner Holmes explained that Treasure Island is reviewing the contract for changes. Once submitted to the Town, Attorney Denhardt will review and the item will be placed on an agenda for approval. Commissioner Wojcik commented that 38% of the residents have library cards, and it is critical the town participate in the library agreement.

Approval of Updated Safety Manual

Commissioner Holmes moved to approve the Updated Safety Manual for the town, seconded by Commissioner Wojcik. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Attorney Kardash announced the following dates:

Workshop Meeting – Wednesday, August 26, 2009 – 7:00 p.m.

Regular Meeting – Wednesday, September 9, 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

Workshop Meeting – Wednesday, September 30, 2009 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk