

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, AUGUST 13, 2014 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, July 9, 2014; Workshop Meeting, July 30, 2014

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

RATIFICATION OF BILLS – June/July 2014

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

Maggie Cinnella, Director, Gulf Beaches Public Library – Updates

Maggie Cinnella addressed the Commission. Ms. Cinnella reported the library board approve a \$500,000.00 budget for the FY 2014-2015. The budget has decreased due to lowering insurance fees and a new roof that has reduced energy cost. Volunteering has increased from students. As of August 11<sup>th</sup> over 1,041 residents of Redington Shores have active library cards. A new fund raising idea is in the works and a new logo is being considered. Mayor Adams thanked Ms. Cinnella for a good job.

**COMMISSION REPORTS**

Mayor Adams - reminded everyone of the Park Boulevard closing in September.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Criminal reports, physical arrests and police action reports are down. Traffic accidents and parking citations were up.

Commissioner Kapper, Commissioner District No 1

Building Department – 51 permits were issued in July, with a revenue of \$8,908.62 and the town received \$5,792.35 from Indian Shores for building services.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson reported residents are happy the swim buoys have been replaced and the recycling containers on the beach are being very well utilized.

Commissioner Holmes, Commissioner District No 4

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

Emergency Medical – eleven non emergency responses with an average response time of five minutes and fifty-nine seconds and twenty-one emergency responses with an average response time of five minutes and thirty-seven seconds.

**OLD BUSINESS**

Second Reading and Advertised Public Hearing – Ordinance 14-03 – Allowing Bikes on Beach and No Glass on Beach

Attorney Denhardt read Ordinance 14-03 by title. Commissioner Holmes moved to adopt Ordinance 14-03 on second reading, seconded by Commissioner Kapper. Mayor Adams asked for any discussion from the Commission or public. There being none, roll call: all yes.

Resolution 07-14 – Supporting Green Light Pinellas

Attorney Denhardt read Resolution 07-14 by title. Commission Holmes moved to adopt Resolution 07-14 as read, seconded by Vice Mayor Branch. Mayor Adams asked if there were any comments from the Commission or audience. Bob Lasher from PSTA addressed the Commission stating the average homeowner will save approximately \$160.00 on average on their taxes. Frank Loupo, 6218 Palma Del Mar Blvd, St. Pete Beach. Mr. Loupo stated the tax savings will be seen by the residents in 2015. Jeff Danner, 2351 Darmouth Ave., St. Petersburg. Mr. Danner stated he was on the St. Petersburg City Council for eight years and served on the PSTA Board the entire time and worked on the development of the plan. The plan is a comprehensive plan and as developed the members listened to the community members on their needs. Joe Barkley, Vice Mayor of Belleair Bluffs and is also on the PSTA Board. Mr. Barkley reiterated facts in support of Green Light Pinellas.

**NEW BUSINESS**Award of Bid – Resurfacing Tennis Courts

Commissioner Henderson explained two bids were received and they have been reviewed. Commissioner Henderson moved to award the bid to Florida Courts, Inc. in the amount of \$3,960.00, seconded by Commissioner Kapper. Roll call: all yes.

Approve Interlocal Agreement for Creation of Metropolitan Planning Organization (MPO)

Commissioner Holmes moved to approve the revised agreement and for Mayor Adams to sign, seconded by Commissioner Kapper. Roll call: all yes.

Approve Interlocal Agreement for Planning and Mapping Services by Pinellas Planning Council

Commissioner Holmes moved to approve the agreement and for Mayor Adams to sign, seconded by Commissioner Kapper. Roll call: all yes.

Approval of 2015 - 2019 Capital Improvement Plan

Commissioner Kapper moved to approve the 2015-2019 Capital Improvement Plan, seconded by Commissioner Henderson. Roll call: all yes.

Ratify Merit Increase – Mary Palmer, Town Clerk

Commissioner Holmes moved to ratify Town Clerk Palmer's increase of 3%, seconded by Commissioner Henderson. Roll call: all yes.

**PUBLIC COMMENTS**

Bob Lasher of PSTA told the Commission as first contact for the town, Town Clerk Mary Palmer is one of the best throughout Pinellas County.

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, August 27, 2014 – 7:00 P.M.

Regular Meeting – Wednesday, September 10, 2014 – 7:00 P.M.

Special Meeting – Monday, September 15, 2014 – 5:15 P.M. – Final 2014 - 2015 Budget Hearing

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk