

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, AUGUST 14, 2013 -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, July 10, 2013; Workshop Meeting, July 31, 2013

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

RATIFICATION OF BILLS July/August 2013

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams announced that a Traffic Investigation is being conducted for speeding in Redington Shores. The outcome of the investigation will determine the speed limits to be set. Mayor Adams also reiterated it is a joint effort between the Commission and citizens to be watchful for the safety of our residents.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – accidents and traffic warning are down. Traffic citations and parking citations are up.

Sewer Repairs – Vice Mayor Branch explained two bids were received for work to be done at two lift stations. The bids were received after the agenda was set, but Vice Mayor Branch would like to approve the work to be done, instead of waiting until the next meeting. Vice Mayor Branch went over the two bids with the Commission. Vice Mayor Branch moved to accept the bid from Infrastructure Restoration in the amount of \$7,025.00, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reported he is looking for another company to service the emergency generator and will report back to the Commission at a later date.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik stated at the last workshop meeting it was discussed that the amendments he suggested for the skateboard ordinance were already law. If the residents of the CTF areas are experiencing problems with impediments to vehicular traffic and profanity they should call the police department. Commissioner Wojcik suggested to continue reviewing the need for the proposed skateboard ordinance.

Commissioner Holmes, Commissioner District No 4

Building Department – 44 permits were issued in July, none for new construction. Revenue received was \$5,036.00, plus \$4,371.00 from Indian Shores for building services.

Fire Services – services are provided by Seminole and Madeira Beach – there was one non emergency call with an average response time of six minutes and twenty six seconds and four emergency calls with an average response time of eight minutes and sixteen seconds.

Emergency Medical – there were thirteen emergency calls with an average response time of six minutes and eighteen seconds and five non emergency calls with an average response time of eight minutes and twenty seven seconds.

Gulf Beach Library – Commissioner Holmes reminded everyone to take advantage of the library and all that it has to offer.

Commissioner Holmes introduced Chief Bessler of the Seminole Fire Department. Chief Bessler addressed the Commission, explaining he will be retiring from Seminole Fire Department effective September 1, 2013. Chief Bessler has been with the city for 31 years. Chief explained he has worked closely with Commissioner Holmes who is the liaison for the town and stated Commissioner Holmes takes a big interest for the safety of the town. Chief Bessler introduced Terry Tokarz who will be interim Chief until a new one is selected. Commissioner Wojcik thanked Chief Bessler for his participation in the town's hurricane meetings.

OLD BUSINESS

Appointment to Planning and Zoning Board

Mayor Adams introduced resident Mary Beth Henderson. Ms. Henderson has voiced a desire to become involved in the town and has agreed to be appointed to the Planning and Zoning Board as the At Large Member. Mayor Adams made a motion to appoint Mary Beth Henderson as At Large to the Planning and Zoning Board, seconded by Commissioner Kapper. Roll call: all yes. Commissioner Wojcik commented it is great to see residents wanting to get involved in the town.

Approval of Pinellas Public Library Cooperative Interlocal Agreement

Commissioner Holmes stated the current agreement will expire September 2013. The new agreement has been submitted and supplied to the Commission. Commissioner Holmes moved to approve for Mayor Adams to sign the agreement, seconded by Vice Mayor Branch. Roll call: all yes.

Discussion - Sale of Lots in Redington Beach

Mayor Adams explained he spoke to Mayor Simons of Redington Beach after they received our letter; counter offering them \$350,000.00 for the lots. The Commission of Redington Beach suggested allowing both Mayors to choose an appraiser to have the lots appraised, each town will pay half. This will in no way bind either town into selling or buying. Commissioner Holmes asked what it would cost Redington Shores just to put a for sale sign on the lot vs. paying half of an appraisal? Commissioner Wojcik suggested that Redington Beach buy the two lots located next to Constitution Park in Redington Shores then the towns simply just switch ownership. Commissioner Kapper stated the town should have taken the first offer from Redington Beach. Commissioner Kapper moved to allow the Mayors to obtain an appraisal and the two towns split the cost, seconded by Vice Mayor Branch. Roll call: Commissioner Wojcik, yes; Commissioner Kapper, yes; Commissioner Holmes, no; Vice Mayor Branch, yes and Mayor Adams, yes.

NEW BUSINESS

Approval of 2014 - 2018 Capital Improvement Plan

Commissioner Holmes moved to approve the CIP for 2014 – 2018, seconded by Vice Mayor Branch. Roll call: all yes.

Ratification of Merit Increase – Mary Palmer, Town Clerk

Commissioner Holmes reported Town Clerk Palmer has just completed her 29th year with the town and her 2013 annual review has been completed by the Commission, which resulted in the maximum increase of 3%. Commissioner Holmes moved to ratify Town Clerk Palmer's increase of 3%, seconded by Commissioner Wojcik. Roll call: all yes. Town Clerk Palmer thanked the Commission.

PROCLAMATION

Mayor Adams Proclaimed - August 12 - 16, 2013 as Florida Water Professionals Week

PUBLIC COMMENTS

Resident Mary Beth Henderson asked about the recent flooding during a rain storm. It was explained that if the tide is high flooding will occur.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, August 28, 2013 – 7:00 p.m.

Regular Meeting – Wednesday, September 11, 2013 – 7:00 p.m.

Special Meeting – Thursday, September 12, 2013 – 7:00 p.m.- Adopt Proposed Millage Rate and Ad Valorem Tax and Adopt Proposed FY 2013/2014 Budget

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk