

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 10, 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, August 13, 2014

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

RATIFICATION OF BILLS – August/September 2014

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams reminded everyone of the upcoming Park Boulevard Bridge closing September 29, 2014. Also, reminding everyone the Town Picnic will be held on Saturday, October 11, 2014.

Mayor Adams explained as Finance Commissioner, money is in the FY 2014 Sewer Budget for machinery and equipment in the amount of \$57,846.00. At this time a new truck needs to be purchased as the old dodge truck is costing the town money in repairs. Vice Mayor Branch moved to purchase the truck through the Florida Sheriffs Association & Florida Association of Counties through the state bid process, the truck is being purchased from Don Reid Ford in the amount of \$19,769.00, seconded by Commissioner Kapper. Roll call: all yes.

Vice Mayor Branch, Commissioner District No 2

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

Commissioner Kapper, Commissioner District No1

Building Department – 51 permits were issued in August 2014, with a revenue of \$7,607.31, no permits were issued for new construction.

Commissioner Henderson, Commissioner District No 3

Parks and Recreation – the committee will be meeting on Thursday, September 11th at 6:30 p.m. – all are invited to attend.

Commissioner Holmes, Commissioner District No 4

Fire Services – there were eight emergency calls with an average response time of seven minutes and thirty one seconds.

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

Flood Plain Management – two meetings have been held. The committee is identifying projects to put into the plan. The projects will benefit the town and hopefully lower our CRS rating, which in turn lowers resident's insurance premiums. The projects will require engineering, so money will be spent in the near future.

OLD BUSINESS

None

NEW BUSINESS

Appointment to Parks and Recreation Committee – At Large Member

Commissioner Henderson introduced Judy LaHaye to the Commission. Commissioner Henderson moved to appointment Ms. LaHaye as an At Large Member to the Parks and Recreation Committee, seconded by Vice Mayor Branch. Roll call: all yes.

Appointment/Reappointment to Planning and Zoning Board

Commissioner Kapper moved to reappoint Dave Browning, seconded by Commissioner Holmes. Roll call: all yes. Commissioner Holmes moved to reappoint Merv Dickerson, seconded by Commissioner Henderson. Roll call: all yes. Mayor Adams recommended to reappoint Jim Parker as Alternate. Vice Mayor Branch moved to reappoint Jim Parker as alternate, seconded by Commissioner Henderson. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Special Meeting – Monday, September 15, 2014 at 5:15 p.m. Final Budget Hearing For FY 2014/2015

Workshop Meeting – Wednesday, September 24, 2014 – 7:00 p.m.

Regular Meeting – Wednesday, October 8, 2014 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk