

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 2012 – 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 Wednesday, August 8, 2012, Workshop Wednesday, August 29, 2012 and Special Meeting Wednesday, August 29, 2012

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

RATIFICATION OF BILLS – August/September 2012

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams announced that the town needs a judge for the Boat Parade December 23, 2012 and also the House/Commercial Decorating Contest on December 20th. There is also a need for more volunteers for the Boat Parade Committee – please call town hall.

Mayor Adams reported that he and the Commission are fully aware of the proposed Sweet Bay Project located on the Wine Cellar property located in North Redington Beach. The town has two parcels on the north end of the property. Mayor Adams has met with the developers and also has been in discussion with Attorney Denhardt in regard to concerns of impacts on Redington Shores. Mayor Adams will continue to monitor the situation and report to the Commission.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – criminal reports, police action reports, physical arrests and parking citations were down from last year, traffic warnings were up.

Commissioner Kapper, Commissioner District No1

Del Bello Park – permits for a new kayak launch are being obtained from the state. Hopefully the new launch will be completed soon.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik thanked town staff for assisting residents with preparations for Tropical Storm Isaac. Many residents took advantage of the available sand and sandbags. Also many reentry tags were issued to residents. Commissioner Wojcik also reported AshBritt our debris removal company contacted him prior to the storm letting him know they are ready and available if needed.

Commissioner Holmes, Commissioner District No 4

Building Department – 49 permits were issued in August, with a revenue income of \$7,109.68; no permits were for new construction.

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

Emergency Medical – twenty one emergency responses with an average response of five minutes and thirty two seconds. Seven non emergency responses with an average response time of seven minutes and thirty four seconds.

Gulf Beach's Library – a new database is available to all library users to learn over 30 languages. Access is available through the library's website at gulfbeacheslib.org.

OLD BUSINESS

Resolution 04-12 - Sewer Rates Increase

Mayor Adams explained this item has been discussed prior to this meeting. Pinellas County is increasing the wholesale sewer rates by 9%; this increase actually started last year and will continue each year through 2014. The town did not increase the rates last year, but this year must pass the increase onto the residents. Attorney Denhardt read Resolution 04-12 by title. Mayor Adams opened the Public Hearing. Mayor Adams asked if there was any discussion or comments. There being none Mayor Adams closed the Public Hearing. Commissioner Holmes moved to adopt Resolution 04-12 as presented, seconded by Vice Mayor Branch. Roll call: all yes.

Approval of Extension of Ash Britt Contract

Commissioner Wojcik explained our current contract with Ash Britt for debris removal which is a piggyback with Pinellas County. The town has been offered a two year extension on the contract. Pinellas County has already extended their contract. After discussion on charges to the town, Commissioner Wojcik moved to approve amending our current contract for two years until September 8, 2014, seconded by Commissioner Kapper. Roll call: all yes.

First Reading Ordinance 12-05 – Grease Trap Regulations

Attorney Denhardt read Ordinance 12-05 by title. Commissioner Holmes moved to adopt Ordinance 12-05 as presented, seconded by Vice Mayor Branch. Roll call: all yes.

NEW BUSINESS

Proclamation – October Domestic Violence Awareness Month

Mayor Adams proclaimed October as Domestic Violence Awareness Month

PUBLIC COMMENTS

Resident Christy Herig asked the Commission to allow more public input at town meetings.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Special Meeting – Thursday, September 13, 2012 – 5:15 p.m.

Workshop Meeting – Wednesday, September 26, 2012 7:00 p.m.

Regular Meeting – Wednesday, October 10, 2012 7:00 p.m.

Respectfully submitted

Mary F. Palmer, MMC
Town Clerk