

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 14, 2011 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES –Regular Meeting, August 10, 2011; Special Meeting, Thursday, September 8, 2011

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

RATIFICATION OF BILLS – August/September 2011

Vice Mayor Branch moved to approve the ratification of bills as submitted, seconded by Commissioner Kapper. Roll call: all yes.

Mary Brown - Pinellas Public Library Cooperative Executive Director

Ms. Brown addressed the Commission giving a brief history of the library cooperative and also programs offered, statistical figures, etc. Ms. Brown also informed the Commission the current agreement will sunset in 2013 and is being reviewed.

**COMMISSION REPORTS**

Mayor Adams

Crosswalk – DOT is still reviewing the plans.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – traffic accidents, traffic citations and parking citations are down and traffic warnings are up. Vice Mayor Branch mentioned that the Town of Indian Shores is giving tours of their new facilities.

Stormwater – Vice Mayor Branch asked those residents that are able to help keep storm drain grates clear of debris it would be very much appreciated.

Vice Mayor Branch spoke to the Commission about selling the old pickup truck that is stored behind the maintenance building. After discussion, Vice Mayor Branch moved to put the truck up for sale for a 30 day response time and minimum asking price to be determined, seconded by Commissioner Kapper. Roll call: all yes.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper spoke to the Commission about the possibility of contracting out some of the town's mowing needs while Gary Windon is out on leave. No decision will be made until after talking to Mr. Windon next week. Commissioner Kapper moved to allow authorization to spend up to \$2,000.00 per month if needed, seconded by Vice Mayor Branch. Roll call: all yes.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Pinellas County hosted an interactive television, internet and telephone meeting in regard to hurricane preparedness and how to survive the storm. One thing learned during this session is there is a web site [www.knowyourstuff.org](http://www.knowyourstuff.org) where you can go to record all of the items in your home, their value, etc., and if you experience a loss you would be able to retrieve your information to start recovering your losses.

Pinellas County is contacting municipalities to determine the level of interest in broadcasting county

informational videos on our access channel. Commissioner Wojcik will be following up on the offer and will keep the Commission informed of the progress.

Commissioner Wojcik announced he will be sending out an email asking for volunteers for the picnic.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Award Bid for A/C in Meeting Room**

Commissioner Kapper stated to the Commission he has received bids for replacement of the A/C in the meeting chambers. After discussion Commissioner Kapper moved to award the bid to CSM in the amount of \$6,440.00 for FY 2012 budget, seconded by Vice Mayor Branch. Roll call: all yes.

### **Resolution 06-11 Fund Balance Policy**

Attorney Denhardt read Resolution 06-11 by title. Commissioner Wojcik moved to adopt Resolution 06-11, seconded by Vice Mayor Branch. Roll call: all yes.

### **Proclamation – Caregiver Day September 23, 2011**

Mayor Adams declared September 23, 2011 Caregiver Day

## **PUBLIC COMMENTS**

Gail Conroy addressed the Commission in regard to spraying town properties and curbside recycling.

FBI Agent, Bill Jones addressed the Commission stating that the FBI has local agencies and available if needed.

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Special Meeting – Wednesday, September 21, 2011 – Adopt FY 11/12 Final Millage and Budget – **5:15 P.M.**

Workshop Meeting – Wednesday, September 28, 2011 – 7:00 p.m.

Regular Meeting – Wednesday, October 12, 2011 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk