

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, SEPTEMBER 25, 2007 – 7:00 P.M.**

MINUTES

Present upon Roll Call: Commissioner Branch, Commissioner Wojcik, Commissioner Holthaus, Vice Mayor Adams, Mayor Armstrong, Steve Andrews

OLD BUSINESS

Waste Services

Sherri Rheuble and Mike Koniarski from Waste Services presented information that shows comparable pricing for the use of their company's construction roll-offs, and reiterated the value to the Town in overall savings. Mayor Armstrong said that there has been some opposition to the requirement of contractors to use Waste Services' roll-offs instead of their preferred company, with whom they may have a long standing arrangement. Discussion continued among the Commission to unnecessary changes to the existing contract, and that the Town only has 5-7 roll-offs at one time anyway. Ms. Rheuble reminded the Commission that the tradeoff for the Town is to stabilize the rates for all of the residential customers, and also said that this applies to dumpsters 20 yards or bigger. Mayor Armstrong noted the possible savings for the Town over the next several years, and wants the Commission to have a say in the rates. Ms. Rheuble said that it is not a problem to involve the Town in rates, and that the roll-off rates are very competitive. Both residents and the Commission complimented Waste Services on their excellent service and reliability. It was agreed to vote on the extended contract at the October 10 meeting.

Combining Planning and Zoning and Board of Adjustment

Mayor Armstrong explained that combining the Boards is in the best interest for the Town, and asked the Commission for their input for a firm plan to do so. Steve Andrews, Building Official, quoted the Code with regard to term limits for Board members, and appointments representing each District. Mayor Armstrong recommended that Attorney Jim Denhardt prepare a procedure, along with a letter of intent, for the Commission to use to select members for the combined Board. This will be discussed at the October 10 meeting.

Pinellas County Density Bonus

Mayor Armstrong suggested that the Town move slowly with regard to the density bonus issue. Commissioner Wojcik said the Comprehensive Plan needs to be more strongly addressed as well. Steve Andrews, Building Official, said that the Town's maximum density now is 25 units per acre. Vice Mayor Adams questioned the necessity of going through a lengthy process to change density since the Town is so small. It was agreed that the issue should be tabled indefinitely.

Vice Mayor Adams reported that the undergrounding project is proceeding as scheduled. Commissioner Branch asked that the October Workshop be moved to Tuesday, October 30, if Halloween is on the 31st. Mayor Armstrong said the Workshop may be cancelled if there is no significant business. Commissioner Wojcik said that he will be unable to attend the October 10 Commission Meeting. Commissioner Holthaus reported that Constitution Park renovations are almost done.

Respectfully Submitted,

Patti Herr, Administrative Secretary