

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, SEPTEMBER 30, 2015 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Henderson, Commissioner Kapper, Commissioner Branch, Vice Mayor Holmes and Mayor Adams.

Mayor Adams stated there are two items that have come to his attention and need to be discussed at this time. The first item is in regard to the Gulf Beach Library and asked Commissioner Henderson at this time to discuss with the commission. Commissioner Henderson explained the library board met on Monday and discussed the parking situation at the library. Just recently the City of Madeira Beach held a concert for the public and used the library parking lot for parking, which left no parking for the public to use the library. The library had to close and employees were sent home, but were still paid for their time. No one had discussed this with the library or asked permission. The city used the parking lot and collected parking monies, with no monies going to the library for compensation of time lost, nor to the cities that contribute to the library. Residents from the communities complained about the closing and no parking available. The library board formed a committee to look into this matter, as the City of Madeira Beach will be holding monthly events and they do not have parking for these events. Commissioner Henderson stated the committee will be meeting on Tuesday. After an extensive discussion the Commission was in agreement to send a letter to the City of Madeira Beach stating the concerns of: the library having to close during these events and the public not being able to use the library, employees being sent home but still being paid and the fact that money is being collected for the parking and none of the monies being given to the library or the five communities who support the library.

The next item discussed is in regard to Flood Plain Management and the town's CRS out reach program. Vice Mayor Holmes stated that at the last meeting of the Flood Plain Management Committee the members discussed how is the best way to get information out to the public? Resident Chris Henderson had at that time offered to help the town with this quest. Vice Mayor Holmes at this time asked Mayor Adams to appoint Mr. Henderson as an At Large Member of the committee at the next regular meeting. Vice Mayor Holmes also asked Commission Kapper to appoint someone to the Committee from District One and Commissioner Henderson to appoint someone from District Three.

OLD BUSINESS

Discussion Urban Design Guidelines

Mayor Adams stated that stemming from the last workshop meeting and the discussion on parking requirements in the Urban Design Guidelines, Mayor Adams asked Building Official Andrews to address the Commission with the suggested changes. Building Official Andrews addressed the Commission reviewing the draft document provided and changes. After discussion, Mayor Adams asked Building Official Andrews to send the draft to Attorney Denhardt for review and comment. Two items discussed that were not part of the Urban Design Guidelines were to have Attorney Denhardt clarify Section 90-109 (A) – Boat, and trailer parking and also, Section 90-108 (5)(B) – locking the gates of enclosed dumpsters. Town Clerk Palmer will send this information to Attorney Denhardt.

Florida Highway Beautification Grant

Commissioner Kapper explained the grant submitted is to beautify the medians in town with plants. The Commission reviewed the plans submitted. Some Commissioners stated they like the grass. Commissioner Kapper agreed some grass is needed, but also some new plantings. At this time Mayor Adams discussed with the Commission that he has received a non binding estimate for undergrounding the cross wires on Gulf Blvd., and would like to keep the monies for this project separate, not piece meal projects. It was discussed there is

money in the CIF for parks in the amount of \$200,000.00. After discussion, the Commission was in consensus to proceed with the grant project, knowing that the plans submitted can be changed to allow grass also on the islands and for the Commission to review the final plans.

NEW BUSINESS

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Regular Meeting – Wednesday, October 14, 2015 – 7:00 p.m.

Workshop Meeting – Wednesday, October 28, 2015 0 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk