

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, OCTOBER 9, 2013 – 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, September 11, 2013; Special Meeting, September 12, 2013; Special Meeting, September 18, 2013 and Special Meeting, September 25, 2013

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

RATIFICATION OF BILLS – September/October 2013

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams announced the Town Picnic and Recycling Rally is Saturday, October 12th. Mayor Adams reported he will be spending the next few days in trial in regard to the law suit against the town by Gulf Mariner Condominium Association.

Speed Study 175th Ave. – preliminary results are in. The town is waiting for the final results, but it appears lowering the speed limit to 20 miles per hour might be a resolution.

Mayor Adams announced the water will be turned off Thursday, October 10th from 10:00 p.m. until 5:00 a.m. The affected areas are 174th Ave. E. through 175th Ave. E., if the work is not completed it will again be shut off Friday, October 11th.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Crimes reported, crimes investigated, physical arrests were up.

Sewer Repairs – Vice Mayor Branch moved to approve \$1,103.00 to Hollis Electric for additional sewer work, seconded by Commissioner Kapper. Roll call: all yes.

Commissioner Kapper, Commissioner District No 1

Commissioner Kapper reported new kitchen cabinets and doors have been installed at Constitution Park. Maintenance staff is hard at work prepping the park for the picnic.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported he will be attending a class this weekend for elected officials. This class was recommended by Mayor Adams.

Flood Plain Management Plan – the 2014 meeting is scheduled for October 17, 2013 at 6:00 p.m., all are encouraged to attend and participate. Items to be studied will be the flood insurance impact and the Sever Weather Spotter training.

Emergency Management Plan – Commissioner Wojcik is working with the Pinellas County representative and Indian Shores to update the current plan.

Skate Board Park – Commissioner Wojcik would like to have this item on the next workshop agenda. Possible locations would be the south lot of Constitution Park, the east lot of Spitzer Park, the green space in the old town hall parking lot and the front properties of the La Vistana Property. Mayor Adams asked the Commission if they would like to move forward with this project. Commissioner Holmes and Vice Mayor Branch stated they would not as the locations named are not desirable. After discussion it was decided to workshop this item at the October 30, 2013 meeting.

Commissioner Holmes, Commissioner District No 4

Building Department – 36 permits were issued in September, with an income of \$5,535.88; no permits were for new construction. Indian Shores paid the town \$4,371.59 for building services. Any resident who wishes to apply for the FEMA Mitigation Grant to raise their homes out of the flood zone should pick-up a to-do-list at town hall. This list guides them on what they need to accomplish prior to setting a meeting with the building department.

Fire Services – services are provided by Seminole and Madeira Beach – there were five emergency calls with an average response time of five minutes and forty seconds. No non emergency calls were received.

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

Acting Chief Tokart sent an additional note stating - October is the third busiest month for hurricane development, these tropical storms form much closer to the county. All are encouraged to continue with their hurricane plans and not to let your guard down.

Gulf Beaches Library – the 2014 officers have been installed.

OLD BUSINESSAppraisal Findings – Town Property Located in Redington Beach, Florida

Mayor Adams explained the appraisal has been completed and the amount for the lots have been appraised at \$330,000.00. Redington Beach has had a meeting and they have not made an offer, but referred it to this meeting. Mayor Adams told Mayor Simons, the town could put it up for sale and give Redington Beach the first right of refusal, we can not sell at all, or look at another avenue. Commissioner Holmes stated the town did not have the lots up for sale; the selling of the lots came about during a meeting when a condominium in Redington Beach approached the town in regard to leasing some of the lot for parking. Commissioner Holmes does not agree with giving Redington Beach the first right of refusal. Commissioner Kapper asked what the money from the sale of the lot could be used for. The lots were obtained through a developer per town's requirement of LDU's. The money would be used per the ordinance requirements. After further discussion it was the consensus of the Commission to put the lots of for sale by owner.

NEW BUSINESSResolution 08-13 – Approving Annual CIE Element Schedule for Comprehensive Plan

Attorney Denhardt read Resolution 08-13 by title. Commissioner Holmes moved to approve Resolution 08-13 as stated, seconded by Vice Mayor Branch. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, October 30, 2013 – 7:00 p.m.

Regular Meeting – Wednesday, November 13, 2013 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk