

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, OCTOBER 10, 2007 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Monday, September 10, 2007; Special Meeting, Monday, September 17, 2007; Workshop Meeting, Tuesday, September 25, 2007

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

APPROVAL OF BILLS – October 2007

Vice Mayor Adams moved to approve the October 2007 bills, seconded by Commissioner Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong announced the Annual Town Picnic and Recycling Rally is Saturday, October 13.

Volunteers are still needed for cooking and clean-up. The Town Wide Garage Sale is scheduled for November 16th and 17th.

Visitor and Convention Bureau has changed its name to Visit St. Pete/Clearwater. Mayor Armstrong showed to the Commission a new book advertising St. Pete and Clearwater. D. T. Minic was given a standing ovation last Thursday at a promotional gathering for his innovation and hard work.

Vice Mayor Adams, Commissioner District No 1

Indian Shores Police Department – Traffic citations are down, parking citations are up. Physical arrest in Redington Shores is down by 11%.

Commissioner Branch, Commissioner District No 2

Undergrounding - Commissioner Branch reported the poles in District Two should be out in a week or so. There will be a walk thru in District Two before they clear out. All boxes will be set properly. Anyone with concerns with the project should contact Town Hall. Some areas are dark and requests have been made for lights to be installed. The plans are being looked at to see if there had been a light in place.

Sewer Rehab – 176th Ave. East and 1st Street East – the soil testing reports state the soil is not of good quality for the lift station. The latest is the engineers are looking into a possible table to set the lift station on. The engineers have said the estimated fee should still remain the same.

Commissioner Wojcik, Commissioner District No 3

Absent

Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus reported the renovations to Constitution Park are complete. After the picnic he will start concentrating on Spitzer Park.

OLD BUSINESS

Second Reading and Advertised Hearing Ordinance 07-04 – Charter Amendments State Election Requirements

Attorney Denhardt read Ordinance 07-04 by title. There being no discussion or comment, Vice Mayor Adams moved to adopt Ordinance 07-04, seconded by Commissioner Holthaus. Roll call: all yes.

First Reading and Advertised Hearing Ordinance 07-05 – Municipal Parking Lot

Attorney Denhardt read Ordinance 07-05 by title. This ordinance amends the usage of CTF to allow municipal parking lots. Vice Mayor Adams moved to adopt Ordinance 07-05 on first reading, seconded by Commissioner Branch. Town residents who live in the vicinity of the lot voiced concern to the Commission in regard to, if the parking lot is permitted, there would be a possible problem with trash, congregation area, no bathroom facilities. It was suggested to have the exit and entrance only on the north side of the lot. Vice Mayor Adams explained it has been discussed previously that the lot would be shelled, landscaped, exiting the lot, signs would direct right and left turns only, to avoid traffic going back in the neighborhood, residents would park free, pay meter would be installed for others, no parking overnight and close the lot at 10:00 p.m. The residents asked if they would be allowed to participate in the workshop for the layout of the lot. Mayor Armstrong explained the second reading will be November 14th and on November 28th this item will be placed on the workshop agenda. There being no further discussion, roll call on the motion and second, all yes.

Phase 2, 3 and 4 Stormwater Project

Mayor Armstrong explained this is the final two years of the town's drainage improvement plan. The engineering plan for all phases are together with the construction pushed out to another year. Building Official, Steve Andrews stated this paperwork to be signed is a revision to an existing contract with SWFWMD. The engineering for the project should be completed by the end of the year, and bidding the project should be done in the first of 2008. There being no further discussion, Commissioner Branch moved to accept the amended agreement and allow Mayor Armstrong to sign the document, seconded by Commissioner Branch. Roll call: all yes.

Combining Planning and Zoning and Board of Adjustment

Attorney Denhardt explained the Commission had requested a sequence to follow in combining the boards. Attorney Denhardt submitted to the Commission a sample letter and questionnaire to be sent to the existing board members asking if they are interested. Attorney Denhardt explained to the Commission he has also submitted tonight a draft ordinance for the land development re-write and combining the boards. Attorney Denhardt stated the boards responsibilities now basically have been consolidated, and the new board will be called the Planning and Zoning Board. Attorney Denhardt explained the procedure of picking the new members by district commission, at large by the Mayor and two alternates appointed by the Commission as a whole. The Commission will need to pass a resolution, which Attorney Denhardt sent to town hall today, which will send the proposed ordinance to the LPA for final review and recommendation to the Commission. If the LPA does recommend passage, the ordinance can be advertised for first reading for November 14th meeting. At this time Vice Mayor Adams moved to follow the procedure Attorney Denhardt has suggested for combining the boards and to have the Town Clerk send the letters to the existing board members, seconded by Commissioner Branch. Roll call: all yes.

Resolution 18-07 – Attorney Denhardt read Resolution 18-07 by title. This resolution if passed will send the proposed land development rewrite ordinance to the Planning and Zoning Board. Vice Mayor Adams moved to adopt Resolution 18-07, seconded by Commissioner Branch. Roll call: all yes.

Waste Services Contract

Mayor Armstrong explained this item has been previously discussed. Waste Services has approached the Commission asking to extend the current contract by either five or ten years, the five year extension would include a freeze CPI rates for two years and the ten year extension would freeze CPI rates for four years. Also the contract would be amended to include exclusive construction and demolition roll off collection service that includes a 10% franchise fee. The Commission also would be able to work with Waste Services in setting the rates for the roll off service. Commissioner Branch asked Attorney Denhardt if he satisfied with the Town having the proper control over the pricing. Attorney Denhardt told the Commission he is satisfied with the concerns he had. Vice Mayor Adams moved to approve the 10-year extension with a four year CPI rate freeze, allowing the exclusive on the construction and demolition roll off service, seconded by Commissioner Branch. Roll call: all yes. Waste Services will provide the Commission with a new contract and the Commission will be

able to work with Waste Services setting the price for the roll offs.

NEW BUSINESS

Appeal Board of Adjustment Decision – 17748 Long Point Drive
Tabled as requested by applicant.

Appeal Board of Adjustment Decision – 17817, 17819, 17821 Gulf Blvd.

Mayor Armstrong asked Chairmen, Tom Kapper to address the Commission. Mr. Kapper told the Commission the Board did grant the 6' shadow box fence on the north and south side of the property from building front to building end, a 4' shadow box fence from rear of building to seawall and no fence variance extending out in front of the building. Laura Puchowicz and Lucy Puchowicz each address the Commission asking them to please pass the request to help with the sight of trash from the neighboring property, along with the smell from the fishing boats. The Commission discussed the fact that a six foot fence would not help with those problems. Commissioner Branch stated the Commission had worked hard on the new fence ordinance, and does not feel the Commission should start going against the code or a board decision. Tim Nachmen, adjacent property owner addressed the Commission he did not feel the Commission should change the code and set a precedence and if he decided to develop views would be blocked. There being no further discussion, Commissioner Branch moved to uphold the Board of Adjustment decision, seconded by Vice Mayor Adams. Roll call: all yes.

Approve Tampa Bay Engineering for Year Four Annual Reporting NPDES

Tampa Bay Engineering has provided the Commission a proposed agreement to provide service for the NPDES Year Four Annual Report, costing \$6,000.00. Vice Mayor Adams moved to accept the agreement, seconded by Commissioner Holthaus. Roll call: all yes.

October Workshop Meeting Date

Vice Mayor Adams moved to move the workshop meeting to Tuesday, October 30th, seconded by Commissioner Branch. Roll call: all yes.

Resolution 17-07 – Opposing Brighthouse Networks Relocation of Governmental Access Channels to the Lowest Digital Tier of Service

Attorney Denhardt read Resolution 17-07 by title. Vice Mayor Adams moved to adopt Resolution 17-07, seconded by Commissioner Branch. Roll call: all yes.

First Amendment to the Local Option Gas Tax Interlocal Agreement

Mayor Armstrong explained the Department of Revenue has requested to change the date in the agreement from ending August 31, 2017, to ending on December 31, 2017. Vice Mayor Adams moved to approve the First Amendment to the Local Option Gas Tax Agreement and to have Mayor Armstrong sign the agreement, seconded by Commissioner Branch. Roll call: all yes.

PUBLIC COMMENTS

Resident Ron Gonzalez asked the Commission if the light on their property, which the condo pays for would be affected by the undergrounding. The Commission explained the light would not be undergrounded and since it was fed from Gulf Blvd, there should be no problem.

Resident Sandra Scott asked the Commission if the layout for the proposed parking lot would be on the next workshop meeting. Mayor Armstrong explained the second reading of the ordinance will be on the November 14th agenda, then the following workshop the design will be on the agenda for discussion.

Resident Oscar Sierra asked why there has been no action on a complaint made in regard to a fence that has been erected in the front of a property at 103 176th Ave. West. Mayor Armstrong said this item would be looked into. Mr. Sierra asked when the bench will be replaced at the beach easement on 176th Ave. West, and when the beach access renovation will be completed. Building Official Steve Andrew reported a new bench is

being ordered and the final touches on the easement should be done in the near future.

MISCELLANEOUS

Mayor Armstrong announced the following meeting dates:

Workshop Meeting – Tuesday, October 30, 2007 – 7:00 p.m.

Regular Meeting – Wednesday, November 14, 2007 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk