

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, OCTOBER 14, 2009 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, September 9, 2009; Special Meeting, Thursday, September 10, 2009; Special Meeting, Wednesday, September 23, 2009; Workshop Meeting, Wednesday, September 30, 2009. Commissioner Holmes moved to approve the minutes as stated, seconded by Vice Mayor Branch. Roll call: all yes.

APPROVAL OF BILLS – OCTOBER 2009

Commissioner Kapper moved to approve the October 2009 bills, seconded by Commissioner Holmes. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams reported the Annual Town Picnic and Recycling Rally was a great success, with the help of the many volunteers and staff. Mayor Adams reminded all business owners that they are invited.

Mayor Adams reported the budget has been approved by the state. Mayor Adams asked all to remember that donations are need for the July 4<sup>th</sup> display for 2010.

Mayor Adams explained to the Commission that he has stepped up code enforcement in town as there have been a large amount of complaints. Mayor Adams asked the Commission to report any violations to the office, so proper steps can be taken in solving the violation.

Vice Mayor Branch, Commissioner District No 2

Vice Mayor Branch announced resident Ester Lavange has passed away, and sent condolences to her family. Vice Mayor Branch thanked the Commission and staff for helping with his responsibilities while on vacation.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper also stated that the picnic was a great success, and thanked the volunteers and staff for their work.

Commissioner Wojcik, Commissioner District No 3

LMS – the next meeting is being scheduled in November

Flood Plain Management Plan – kick off meeting October 27, at 7:00 p.m. Any volunteers who would like to be on the committee please notify Town Hall.

Human Resources – Commissioner Wojcik will be working on updating the Policy and Procedure Manual and will report back to the Commission.

Commissioner Holmes, Commissioner District No 4

Building Department – 40 permits were issued for the month of September 2009, which generated \$4,751.00 dollars.

EMS/Fire – September 09 - two fire calls and 22 EMS call, with an average response time of 3 minutes 55 seconds.

Detective Routzen – introduced new police Officer get name

## **OLD BUSINESS**

### Second Reading and Advertised Public Hearing – Ordinance 09-03 Amending Building Fees

Attorney Kardash read Ordinance 09-03 by title. Commissioner Holmes moved to approve Ordinance 09-03 on second reading, seconded by Vice Mayor Branch. Roll call: Commissioner Wojcik, yes; Commissioner Kapper, no; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

### Approval of Capital Improvement Plan 2010 – 2014

Commissioner Holmes moved to approve the Capital Improvement Plan 2010 – 2014, seconded by Vice Mayor Branch. Roll call: all yes.

### Appointment – Planning and Zoning Board Alternate

Mayor Adams explained the P&Z Board is in need of an alternate. Resident Dave Browning has submitted his resume for consideration. Commissioner Kapper moved to appoint Dave Browning as Alternate for a two year term, seconded by Vice Mayor Branch. Roll call: all yes.

## **NEW BUSINESS**

### Planning and Zoning Recommendation – Revised Capital Improvement Element

Commissioner Holmes moved to approve the recommendation of the Planning and Zoning Board, seconded by Vice Mayor Branch. Roll call: all yes.

### First Reading Ordinance 09-04 – Amending Comprehensive Plan Capital Improvement Element

Attorney Kardash read Ordinance 09-04 by title. Commissioner Holmes moved to adopt Ordinance 09-04 on first reading, seconded by Vice Mayor Branch. Commissioner Wojcik noted a spelling correction in Section 3, Intend to Intent. Commissioner Wojcik moved to adopt Ordinance 09-04 with correction, seconded by Commissioner Kapper. Roll call: all yes.

### First Reading Ordinance 09-06 – Deleting Chapter 3, Town Administrator Position

Attorney Kardash read Ordinance 09-06 by title. Commissioner Holmes moved to adopt Ordinance 09-06 on first reading, seconded by Vice Mayor Branch.

### November Meeting Date Change

Mayor Adams stated the November regular meeting is scheduled for November 11<sup>th</sup> Veterans Day and the workshop is scheduled for Thanksgiving eve. After discussion the Commission approved to move the regular meeting to November 18<sup>th</sup> and to cancel the workshop meeting for November.

## **PUBLIC COMMENTS**

None

## **MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, October 28, 2009 – 7:00 p.m.

Regular Meeting – Wednesday, November 18<sup>th</sup>, 2009 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk