

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 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, October 9, 2013; Workshop Meeting, October 30, 2013

Commissioner Holmes moved to approve the minutes as stated, seconded by Commissioner Kapper. Roll call: all yes.

RATIFICATION OF BILLS – October/November 2013

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams presented Commissioner Wojcik with a Certificate of Completion for attending the Institute of Elected Officials Seminar. Mayor Adams also presented Commissioner Holmes with a Certificate from the Florida Shores and Beach Preservation, for his attendance and participation in their Annual Conference.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – Vice Mayor Branch announced that Sergeant Rawson has been promoted to Captain. Vice Mayor Branch reported criminal reports, physical arrests, traffic citations were up.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reported the bags purchased for the dog stations are very expensive, \$1,800.00 have been spent in the last year. The town is asking for donations of plastic grocery bags for the stations.

Commissioner Wojcik, Commissioner District No 3

Flood Plain Management Plan – the committee met on October 17, 2013 and will be meeting again in November, the date to be announced. The plan should be ready for the January Commission meeting.

Emergency Management – hurricane season is just about over, while we did not have an active season the need to stay aware is still very important. Commissioner Wojcik stated he will be working with Shayla Prezas from Pinellas County to review an update the plan in conjunction with Indian Shores.

Commissioner Holmes, Commissioner District No 4

Building Department – 52 permits were issued in October 2013, with a revenue of \$9,134.07. No permits were issued for new construction. \$4,371.59 was received from Indian Shores for building services.

Fire Services – services are provided by Seminole and Madeira Beach – there were three emergency calls with an average response time of six minutes and twenty two seconds. One non emergency call was received with an average response time of eight minutes and thirty seconds.

Emergency Medical – there were eighteen emergency calls with an average response time of six minutes and twenty two seconds and four non emergency calls with an average response time of six minutes and fifty nine seconds.

Gulf Beaches Library – the main fund raiser “Food for Thought” will be held in April 2014, more information will be provided as the time gets closer.

Commissioner Holmes spoke to the Commission and residents in regard to Florida Shores and Beach Preservation

and the latest conference he attended. Specifically reiterating how important the beaches are to us and any time residents have an opportunity to speak to their legislators, promote the need for monies for beach renourishment.

At this time Mayor Adams closed the meeting for a 5 minute recess.

Mayor Adams reopened the meeting.

Mayor Adams explained he recessed the meeting as he received a phone call from Mayor Simons of Redington Beach and wanted to take the call in case it had anything to do with the sale of the property to them. Mayor Simons called asking what the closing date would be for sale of the property as they need to place it in the contract they are writing up for the sale. Commissioner Kapper moved to accept the offer from Redington Beach for \$300,000.00 net and to authorize Mayor Adams to sign the contract and any closing papers necessary, seconded by Vice Mayor Branch. Roll call: all yes. The closing date will be approximately January 4, 2014.

OLD BUSINESS

Update – Speed Study 175th Ave. East

Mayor Adams explained the speed study has been completed by both Indian Shores Police and Pinellas County. Mayor Adams suggested lowering the speed limit in town on the residential streets to 20 mph any areas posted at 15 mph will remain the same. After discussion Commissioner Kapper moved to lower the speed limit to 20 mph on all municipal streets, and any areas posted at 15mph will remain the same, seconded by Vice Mayor Branch. Roll call: Commissioner Wojcik, no; Commissioner Kapper, yes; Commissioner Holmes, yes; Vice Mayor Branch, yes and Mayor Adams, yes.

NEW BUSINESS

Resolution 13-13 – No Overnight Parking at Spitzer Park

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

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, November 27, 2013 - **CANCELLED**

Regular Meeting – Wednesday, December 11, 2013 – 7:00 p.m.

Attorney Denhardt updated the Commission on two lawsuits the town is involved in:

The Gulf Mariner lawsuit which has been going on for several years has been issued a ruling and it appears the court ruled that the Gulf Mariner easement is limited to pedestrian and emergency use only. The ruling is hard to understand and Attorney Denhardt has filed a motion for rehearing for clarification. No hearing dates have been set as of today.

La Vistana – the town has been sued concerning the La Vistana project along with two other defendants, the existing La Vistana Condominium Association and the new La Vistana II Association. The suit is in very early stages and it would not be proper to discuss at this time.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk