

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
THURSDAY, NOVEMBER 12, 2015 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, October 14, 2015

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

RATIFICATION OF BILLS – October/November 2015

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams send his regards to Commissioner Branch as he is not feeling well and wishes him a speedy recovery. Mayor Adams at this time gave the Police Report for Commissioner Branch.

Indian Shores Police Department – Criminal reports, physical arrests and Ordinance violations were up from last year and traffic citations, parking tickets and traffic warnings were down. Mayor Adams reported there has been an epidemic of car break-ins through out the county, including Redington Shores. Mayor Adams encouraged all residents to lock their cars.

Mayor Adams reported the town is aware there is a coyote in town. The town has contacted Pinellas County Animal Control and Fish and Wildlife; neither come out to trap the coyote. Mayor Adams encouraged all to watch their small pets and to leave the animal alone.

Mayor Adams announced the Annual Tree Lighting will be held on Sunday, December 6th at Del Bello Park from 5:00 p.m. to 7:00 p.m. and the annual Santa Parade will be December 12th starting at Town Hall at approximately 3:00 p.m.

Vice Mayor Holmes, Commissioner District No 4

Fire Services – there were no non emergencies reported for the month and there were two emergency calls with an average response time of seven minutes and twenty-three seconds.

Medical Services – there were eight non emergency calls with an average response time of five minutes and fourteen seconds and eighteen emergency calls with an average response time of five minutes and forty seconds.

Vice Mayor Holmes reported the PPI Committee has met. Their first meeting was a very productive meeting, with lots of ideas on Public Outreach and hopefully help with our CRS rating and lowering the rates for our residents flood insurance.

Commissioner Kapper, Commissioner District No1

Building Department – there were 87 permits issued in October, with a total revenue of \$11,207.43.

Commissioner Kapper reported the new company has started on the lawn service and has placed new mulch at Del Bello Park.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson reported the following:

She has received compliments on the parking lot and thanked Commissioner Kapper for getting this project completed.

Starting the process to upgrade the town's website, which will also help with the town's CRS rating.

Flooding on Gulf Blvd. – the town is working with DOT and they are planning on coming out the week of November 19th, to clean one of their stormwater drains.

Town Wide Garage Sale is set for November 20 and 21st. Town Hall will be closed November 26 and 27th for the Thanksgiving Holiday and wishes everyone a Happy Thanksgiving. The Holiday Boat Parade is scheduled for December 20, 2015.

OLD BUSINESS

Ordinance 15-02 – Second Reading and Advertised Public Hearing

Attorney Rubenstein read Ordinance 15-02 by title. Vice Mayor Holmes moved to adopt Ordinance 15-02 on second reading, seconded by Commissioner Kapper. Roll call: all yes.

Award Bid – Paver Project Del Bello Park

Commissioner Kapper reported three bids have been received from the following:

Mock Development	\$25,000.00
Carlos Paver, Inc.	\$20,000.00
Paver Stone, Inc.	\$12,980.00

Commissioner Kapper moved to award the bid to Paver Stone, Inc. in the amount of \$12,980.00, seconded by Commissioner Henderson. Roll call: all yes.

Resolution 09-15 – Proposed Amendments to the Land Development Code to the Local Planning Agency

Attorney Rubenstein read Resolution 09-15 by title. Vice Mayor Holmes moved to approve Resolution 09-15, seconded by Commissioner Henderson. Roll call: all yes.

NEW BUSINESS

Ratify Merit Increase – Joseph Walker

Commissioner Kapper moved to ratify a 3% increase for Joseph Walker, seconded by Commissioner Henderson. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

The Commission discussed the fact that the November workshop and the December workshop both fall on a day before a holiday. After discussion it was the consensus of the Commission to hold a workshop meeting on Wednesday, December 9, 2015 at 6:00 p.m. with the regular meeting following.

Respectfully submitted:

Mary F. Palmer, MMC
Town Clerk