

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2007 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Wednesday, October 10, 2007

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

APPROVAL OF BILLS – November 2007

Vice Mayor Adams moved to approve bills as submitted, seconded by Commissioner Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong announced the town newsletter is completed and ready for distribution. Mayor Armstrong explained the newsletter contains an article asking for donations to help keep the annual July 4th Fireworks Display. Pinellas County has agreed to let the town keep all of the monies collected from parking on the day of July 4th.

Vice Mayor Adams, Commissioner District No 1

Vice Mayor Adams reported the undergrounding project has been completed in District One.

Indian Shores Police Department – all categories are down, with the exception for calls that require no reports.

Commissioner Branch, Commissioner District No 2

Commissioner Branch thanked Mayor Armstrong for allowing the town picnic to stay in the budget, as this year's picnic was a wonderful success.

Undergrounding – anyone in District Two that still has a wooden pole should contact town hall for removal.

Sewer Rehab – permits are being applied for.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Commissioner Wojcik has applied to FDOT to push debris from our roads as needed after a storm event. We are waiting for a Memo of Understanding that they have agreed with our request.

Gulf Beaches Public Library – Commissioner Wojcik will attend a meeting for a presentation about fund raising for capital expenses.

Wi-Fi – Commissioner Wojcik attended a meeting on the uses of a Wi-Fi network to support Public Safety in the communities on the barrier island. Updates will be given as needed.

Commissioner Holthaus, Commissioner District No 4

Constitution Park – repairs have been completed and the park was ready for the town picnic. Commissioner Holthaus received many compliments on the improvements.

Beach Buoys – will be installed after hurricane season.

OLD BUSINESS

Appeal Board of Adjustment Decision – 17748 Long Point Drive – Dock

The applicants have submitted a letter withdrawing their appeal.

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

Attorney Denhardt read Ordinance 07-05 by title. Vice Mayor Adams moved to adopt Ordinance 07-05 on second reading, seconded by Commissioner Branch. Roll call: all yes. Commissioner Wojcik commented that with the town incorporating the Urban Design Guidelines into the code book, which promote pedestrian friendly areas, having a parking lot would fit into achieving this goal.

First Reading and Advertised Public Hearing Ordinance 07-06 – Land Development Rewrite

Attorney Denhardt explained this ordinance represents a massive revision to the land development regulations, with some significant changes due to the Urban Design Guidelines. At the request of the Town the Pinellas Planning Council and Wilson-Miller a consultant firm hired by the Planning Council worked along with the Town in completing the rewrite. Included in the ordinance is the completion of combining the Planning and Zoning Board and the Board of Adjustment. As recent as the other day, FDOT submitted comments that they are requesting to be placed in the ordinance, which Attorney Denhardt has incorporated into the document. The proposed ordinance has been reviewed by the Local Planning Agency, who has recommended approval to the Commission. Attorney Denhardt read Ordinance 07-06 by title. Attorney Denhardt has a resolution for the Commission to discuss in regard to removing the variance fees from the code, and have the fees established by resolution. The Commission will discuss the fees at the next workshop meeting. Mayor Armstrong opened the Public Hearing at this time. Neale Stralow of Wilson-Miller; and Mike Crawford, Pinellas Planning Council both addressed the Commission in regard to the rewrite. Mayor Armstrong thanked both gentlemen on behalf of the Commission for their work. Commissioner Wojcik asked about the CTF Zoning area, part of the zoning area being in the Gulf Boulevard Overlay District and part of it not being in the area, but it appears the setbacks/height are being changed for all. Building Official, Steve Andrews stated the setbacks are still in the code book, and all projects would be reviewed by the Planning and Zoning Board. There being no further discussion, Vice Mayor Adams moved to approve Ordinance 07-06 on first reading, as presented and amended, seconded by Commissioner Branch. Roll call: all yes. This Ordinance will be considered on second reading and advertised public hearing on December 12, 2007 at 7:00 p.m. Attorney Denhardt reiterated to the Commission the fees for variances, etc., will be discussed at the next workshop meeting.

Finalize Second Amendment to Waste Service Contract

Mayor Armstrong explained the Commission has extended the contract for 10-years, in exchange for exclusive roll off services. There will be no CPI increase for the next four years. Vice Mayor Adams moved to adopt the second amendment and to allow Mayor Armstrong to sign the document, seconded by Commissioner Wojcik. Roll call: all yes.

NEW BUSINESS

Approval of Record Retention Request

Commissioner Holthaus moved to approve the record retention request, seconded by Commissioner Branch. Roll call: all yes.

P&Z Recommendation – 18304 Gulf Blvd. – Additional Carports

The applicants for this request sent a letter to the Commission stating that they were not able to attend the meeting tonight, and they do agree with the Planning and Zoning recommendation and the four conditions. Vice Mayor Adams moved to accept and approve the site plan with the conditions, seconded by Commissioner Wojcik. Roll call: all yes.

Resolution 20-07 – Green Local Government Standards

Attorney read Resolution 20-07 by title. Vice Mayor Adams moved to adopt the resolution as read, seconded by Commissioner Branch. Roll call: all yes.

PUBLIC COMMENTS

The Commission was asked if the town will accept cardboard for recycling. Town staff will speak with Waste Services about this request.

Resident Ron Gonzalez asked about undergrounding Gulf Boulevard. It was explained the town is working along with the other barrier island cities and the county to complete this project as a joint effort.

Resident Oscar Sierra asked the Commission what the intentions are for the beach access located next to the Gulf Mariner Condominium. Mr. Sierra asked if it is the intention of the Commission to make that access a vehicle access. The Commission indicated that it is not their intention to change the access.

Mayor Armstrong thanked everyone who attended the Town Picnic.

Mayor Armstrong asked for support to keep the July 4th Fireworks Display going. Donations are being accepted at Town Hall.

Mayor Armstrong wished all a Happy Thanksgiving.

MISCELLANEOUS

Workshop Meeting – Wednesday, November 28, 2007 – 7:00 p.m.

Regular Meeting – Wednesday, December 12, 2007 – 7:00 p.m.

Respectfully Submitted,

Mary F. Palmer, CMC
Town Clerk