

WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, NOVEMBER 28, 2007 – 7:00 P.M.
MINUTES

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

OLD BUSINESS

Land Development Rewrite

Attorney Denhardt explained to the Commission the latest version submitted tonight had some minor modifications and correction of some scrivener errors. Attorney Denhardt reviewed with the Commission the changes. Attorney Denhardt explained that some how when preparing the rewrite the mention of allowing drive through and drive in uses were put in the document to allow as a special use requiring a permit, where in the past the code simply did not allow them at all. After discussion it was the consensus of the Commission to leave the code as it has been.

Municipal Parking Lot Design

Mayor Armstrong thanked the residents for coming to the meeting tonight to discuss the design. The Commission discussed with the residents the proposed drawing of the parking lot that was supplied by the building official, Steve Andrews. A very detailed discussion ensued between the Commission and residents with the out come of the following: ingress and egress will be on the north side of the parking lot only, there will be 21-parking spaces instead of the 29 proposed, a 4-foot green chain link fence will boarder the lot, with landscaping along the outside of the fence, except on the west side, landscaping will be placed on the inside of the fence, the existing dumpster will be placed mid-way down the west side of the lot, the parking lot will be closed at 10:00 p.m., residents with parking stickers will park for free, a pay station will be installed for other public parking, the Commission will consider some type of parking arrangements for businesses and also possibly installing restrooms. Six-months after the lot has been developed a review of how things are working out will be completed. It was discussed with the Commission that the property at 112 178th Ave. West is being used as a business with a lot of traffic in and out. Building Official will contact the owner.

Combining Board of Adjustment and Planning and Zoning Board

Attorney Denhardt explained the procedure with the Commission on how appointments are to be made according to the code. District One and Three and At Large for two year terms, District Two and Four for a one year term. Alternate A for a one year term and Alternate B for a two year term will be appointed by the Commission. The Commission will appoint the Chairperson of the board. A matrix has been supplied to the Commission showing the existing members interest, amount of time on the boards, meetings missed, etc. Vice Mayor Adams told the Commission he has two members, Bonnie Stein and Tom Kapper in which to decide on and the decision has been tough, since both members are very excellent and knowledgeable members. Bonnie Stein has indicated that she does have a tough time with meeting times, due to her business, with that in mind Vice Mayor Adams recommends to appoint Tom Kapper for District One, and hopefully Bonnie Stein as an alternate. Commissioner Branch recommends Sam Ireson for District Two, Commissioner Wojcik recommends Jeanette Demarco for District Three, Commissioner Holthaus recommends Fred Hajjar, and Mayor Armstrong recommends Bob Phillips, At Large. The consensus of the Commission is to appoint Bonnie Stein, Alternate (A) and David Garcia, Alternate (B). The thought is to have a certain time and day established for the meetings. The appointments will be formally approved at the next meeting.

NEW BUSINESS

Variance and Zoning Fees

The Commission has been supplied with a proposed fee schedule created by Building Official, Steve Andrews. The intent is to remove the fees from the code book and allow changes by Resolutions in the future. The Commission were all in agreement with the new fees and will formally approve the resolution and new fees at the next meeting.

Permit Fees

Tabled for next workshop meeting.

Mayor Armstrong announced the following meeting dates:

Regular meeting Wednesday, December 12, 2007 - 7:00 p.m.

Workshop meeting, Wednesday, December 26, 2007 – 7:00 p.m.

Annual Tree Lighting - Sunday, December 2, 2007 – Del Bello Park – 5:00 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk