

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2009 – 7:00 P.M.
MINUTES**

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

Commissioner Holmes introduced Maggie Cinnella, Library Director - Gulf Beaches Public Library. Ms. Cinnella addressed the Commission reviewing FY 2008/2009 statistics. The Commission thanked Ms. Cinnella for the report and her fine job performance.

APPROVAL OF MINUTES - Regular Meeting, November 18, 2009

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

APPROVAL OF BILLS – December 2009

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

COMMISSION REPORTS

Mayor Adams

Indian Shores Police Department – Criminal reports, parking tickets and physical arrests were up, traffic citations and traffic warnings were down.

Mayor Adams reminded all the Santa Parade will be held this Saturday, December 12th, starting at 3:00 p.m., and the Holiday Marathon will be held on Sunday and should be in Redington Shores around 8:00 a.m.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper thanked the Town staff and volunteers for their help in another successful Annual Tree Lighting.

Commissioner Holmes, Commissioner District No 4

Building Department – 43 permits were issued for the month of November, with an income of \$5,189.43.

Fire/EMS – there were seven fire calls with an average response time of 6 minutes and 17 seconds and 16 EMS calls with an average response time of 4 minutes and 25 seconds.

Gulf Beaches Library – Commissioner Holmes encouraged all to purchase tickets for the library fund raiser “Food For Thought”. Tickets can be purchased at Town Hall.

Commissioner Wojcik, Commissioner District No 3

Flood Plain Management/Local Mitigation – the task force will be presenting the Commission the plan for approval at the January meeting. Commissioner Wojcik expressed his goal is to develop activities and solutions to lessen losses and to link activities to the Local Mitigation Strategy plan for funding.

Emergency Management – the 2009 Atlantic Hurricane Season has ended, with a below average year for storms. The Redington Shores Emergency Operations Centers were not activated.

OLD BUSINESS

Second Reading Ordinance 09-05 – Amending Chapter 140 – Parking Lot Parking Regulations

Attorney Kardash read Ordinance 09-05 by title. Commissioner Holmes moved to adopt Ordinance 09-05 on

second reading as amended, seconded by Commissioner Kapper. Roll call: all yes. Mayor Adams mentioned he has received a few letters from residents on the east side of Gulf Blvd, concerned there will be no parking for residents once it is opened as free parking for all. Again, Mayor Adams stated that if this problem occurs on an ongoing basis, to please contact town hall, so the matter can be addressed.

NEW BUSINESS

Employee Holiday Bonus

Commissioner Holmes moved to approve the Holiday Bonus as budgeted, seconded by Commissioner Wojcik. Roll call: all yes.

2010 Holiday Schedule

Commissioner Holmes moved to approve the 2010 Holiday Schedule as presented, seconded by Commissioner Wojcik. Roll call: all yes. Commissioner Wojcik stated next years holiday should be 9 days.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams reported on a case that has been heard by the Supreme Court on December 7th. Some land owners of Waldon County filed a lawsuit, stating that before beach renourishment is done, they own the property to the waters edge, when renourishment is done it adds beach, they no longer own waterfront, they own water view. The FSBPA has asked for a contribution from the beach communities thru the BIG-C for support of keeping beach renourishment. Commissioner Holmes moved to contribute \$100.00 from the Town of Redington Shores to the BIG-C to help support the effort of beach renourishment, seconded by Commissioner Kapper. Roll call: all yes.

Mayor Adams announced the following:

Regular Meeting – Wednesday, January 13, 2010 – 7:00 P.M.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk