

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2015
FOLLOWING WORKSHOP MEETING
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, November 12, 2015

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

RATIFICATION OF BILLS – October/November 2015

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams was happy to report the Annual Tree Lighting was a very large success and thanked all those involved with setting it up.

Gulf Boulevard Beautification – is still moving forward. All the Redingtons are working together and have met with Duke Energy.

Holiday Events – Santa Parade will be Saturday, December 12, 2015 starting at the North End of town at approximately 3:00 p.m. The Holiday Lighted Boat Parade will be Sunday, December 20, 2015.

Vice Mayor Holmes, Commissioner District No 4

Fire Services – no non emergency calls for the month of November. There were two emergency calls with an average response time of eight minutes and thirty five seconds.

Medical Services – there were eight non emergency calls with an average response time of six minutes and twenty two seconds and twenty seven emergency calls with an average response time of five minutes and thirty seven seconds.

Emergency Management – hurricane season has closed with no big storms to contend with.

Commissioner Kapper, Commissioner District No1

Building Department – there were sixty seven permits issued in November with an income of \$27,028.76, no permits were for new homes.

Maintenance – the town parking lot has been completed. New pavers are being installed at Del Bello Park. Commissioner Kapper asked that when projects are done in town, if a sign could be put up that states “Your Tax Dollars at Work.” Attorney Denhardt stated as long as the sign code is followed and when it comes to Del Bello Park to check with the state since the park was developed with a grant.

Commissioner Branch, Commissioner District No 2

Indian Shores Police – Criminal reports, parking tickets and traffic warnings are down and police action reports, traffic accidents and traffic citations are up. Commissioner Branch reported the Indian Shores Police Department do the very best for our residents.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson wished everyone a Happy Holiday season.

OLD BUSINESS

Merit Increase – Joseph Walker

Stemming from the previous workshop meeting, Commissioner Branch moved to increase Joseph Walker's hourly rate to \$21.00 per hour, seconded by Commissioner Kapper. Roll call: all yes.

NEW BUSINESS

Local Planning Agency Recommendation of Proposed Land Development Regulations

Mayor Adams explained the Planning and Zoning Board sitting as the Local Planning Agency has met and recommends approval of the changes to the Land Development Regulations as reviewed by them in the proposed Ordinance 15-03. Vice Mayor Holmes moved to approve the recommendation from the board, seconded by Commissioner Kapper. Roll call: all yes. Town Clerk Palmer will advertise the Ordinance for first reading for the January meeting.

Approve 2016 Holiday Schedule

Commissioner Henderson moved to approve the 2016 Holiday Schedule, seconded by Commissioner Kapper. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Regular Meeting – January, 13, 2016 – 7:00 p.m.

Workshop Meeting – January 27, 2016 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk