

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, DECEMBER 12, 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, November 14, 2007; Workshop Meeting, Wednesday, November 28, 2007

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

APPROVAL OF BILLS – December 2007

Vice Mayor Adams moved to approve the December 2007 bills paid, seconded by Commissioner Wojcik. Roll call: all yes.

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong thanked everyone who attended the Annual Tree Lighting and also thank you to Chef Tom of Salt Rock Grille and the Blessed Sacrament Choir. Reminder of the Santa Parade on Saturday, December 15, from 3:00 p.m. – 5:00 p.m. and the Holiday Lighted Boat Parade, Sunday, December 16, starting at 5:45 p.m., north of the Madeira Beach bridge heading north through the water ending at the Pub in Indian Shores.

Visitor and Convention Bureau is heavily promoting tourism with a new educational promo for the residents of Pinellas County on the importance of tourism. Without tourism, many businesses would close and jobs lost.

Vice Mayor Adams, Commissioner District No 1

Indian Shores Police Department – all categories are down. Vice Mayor Adams reflected on a story from 23-years ago from when he was working for the Tampa Police Department. He expressed to a co-worker that he had purchased a new home, which needed to be painted and he needed to move into in 5-days. His co-worker said he would like to see the house and asked for the keys. The next day when Vice Mayor Adams got off his shift, he went by the house to find his co-worker and family finishing up painting the house. The co-worker he is speaking about is Sergeant Doug Pasley of the Indian Shores Police Department. Sergeant Doug Pasley will be leaving the Indian Shores Police Department, as he has accepted a job as Chief of Police for the Kenneth City Police Department. Vice Mayor Adams expressed good luck to Doug, from Redington Shores and thanks for all his hard work and dedication to the town.

Commissioner Branch, Commissioner District No 2

Commissioner Branch also expressed gratitude towards Sergeant Pasley and thanked him for his service. Commissioner Branch reported the Government channel has now changed to channel 615. If the residents have any problems with electric or water please call Progress Energy or Pinellas County Water Department. A residence on 1st Street East was run into by a car and Commissioner Branch thanked everyone involved in securing the residence. The owners thanked everyone for helping.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reiterated the same for Sergeant Pasley.

Emergency Management – In 2008 meetings will be rotated and Commissioner Wojcik will be hosting a meeting at town hall. The town has gained considerable visibility with FDOT and Pinellas County and the town is recognized as a cooperative, prepared municipality.

Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus also thanked Sergeant Pasley for his work and dedication to the town. Commissioner Holthaus thanked all who attended the Annual Tree Lighting. Monthly Parks and Recreation meetings will start after the first of the year.

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

Attorney Denhardt read Ordinance 07-06 by title. Attorney Denhardt explained the ordinance has been passed on first reading. Very minor changes have been made. Attorney Denhardt went over the minor changes with the Commission. Mayor Armstrong opened the public hearing asking for any comments and discussion. There being no discussion Commissioner Wojcik moved to adopt Ordinance 07-06 as the Commission finds that all these amendments are minor and in the nature of scriveners corrections, none of the amendments are considered substantial and the ordinance as amended be passed on second public hearing and second reading as presented, seconded by Commissioner Holthaus. Roll call: all yes.

Appointments to Planning and Zoning Board

Mayor Armstrong explained that at the workshop meeting the recommendations are as follows: Thomas Kapper, District One (Two year term); Sam Ireson, District Two (One year term); Jeanette Demarco, District Three (Two year term); Fred Hajjar, District Four (One year term); Bob Phillips, At Large (Two year term); Bonnie Stein, Alternate A (One year term) and David Garcia, Alternate B (Two year term). Vice Mayor Adams move to accept the recommendations and appoint the members as stated, second by Commissioner Branch. Roll call: all yes. Vice Mayor Adams moved to appoint Thomas Kapper as Chairmen to the board, seconded by Commissioner Holthaus. Roll call: all yes. A second chair will be appointed by the board at one of their meetings. Mayor Armstrong thanked all members for being a part of the board.

Resolution 21-07 – Increase Variance Fees

Attorney Denhardt read Resolution 21-07 by title. Vice Mayor Adams moved to approve Resolution 21-07, seconded by Commissioner Branch. Roll call: all yes.

NEW BUSINESS2008 Holiday Schedule

Mayor Armstrong read the dates as submitted by memo. Vice Mayor Adams moved to adopt the 2008 Holiday Schedule, seconded by Commissioner Wojcik. Roll call: all yes.

Annual Review – Patti Herr

Vice Mayor Adams explained that Patti has been with the town for 3-years. Patti is a very dedicated and pleasant employee. Vice Mayor Adams moved to promote Patti Herr to Deputy Town Clerk, from Secretary, with a starting pay of \$15.50/hr, effective December 20th, seconded by Commissioner Holthaus. Commissioner Wojcik explained the town no longer employs the part-time position as Pam Nightingale left for another position. Staff has elected not to fill the position and take over the extra responsibilities, which is greatly appreciated. Roll call on the motion and second, all yes.

Employee Holiday Bonus

Mayor Armstrong explained it has been budgeted as in the past for \$2,000.00 to be split amongst the employees. Vice Mayor Adams moved to allow the \$2,000.00 to be split amongst the employees, seconded by Commissioner Branch. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Armstrong announced the following meeting dates:

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

Regular Meeting – Wednesday, January 9, 2008 – 7:00 p.m.

After discussion, Vice Mayor Adams moved to cancel the Workshop Meeting on Wednesday, December 26, 2007, seconded by Commissioner Holthaus. Roll call: all yes.

The Commission wished everyone Happy Holidays.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk