

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, DECEMBER 12, 2012
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting Wednesday, November 14, 2012, Workshop Meeting Wednesday, November 28, 2012

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

RATIFICATION OF BILLS NOVEMBER/DECEMBER 2012

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams thanked all who attended the Annual Tree Lighting and reminded everyone of the House Decorating Contest on Thursday, December 20, 2012 and the boat parade on December 23, 2012.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – criminal reports, police action reports and traffic warnings are down, physical arrests, traffic accidents and traffic citations are up.

Sewers – a new sewer pump has been purchased. There are three manholes the town owns that are located in North Redington Beach. These manholes will be budgeted to be repaired next fiscal year.

Commissioner Kapper, Commissioner District No1

Del Bello Park – the town is waiting for final approval from the state to build the new kayak ramp.

Commissioner Wojcik, Commissioner District No 3

Broadcast System – Commissioner Wojcik reported the system is no longer being supported and new parts are not available. Commissioner Wojcik recommends a contemporary system, which also can be enhanced as the need arises. Commissioner Wojcik will continue to contact vendors and will report back to the Commission in the near future.

Commissioner Holmes, Commissioner District No 4

Building Department – 34 permits were issued in November 2012, with revenue of \$5,506.00 collected. No new construction permits were issued.

Fire Services November 2012 – four emergency responses with an average response time of six minutes and forty-two seconds and one non emergency response with an average response time of six minutes and forty-three seconds.

Medical Services November 2012 – eight emergency responses with an average response time of five minutes and nine seconds and three non emergency responses with an average response time of five minutes and thirty nine seconds.

Gulf Beaches Library – their major fund raiser Food For Thought will be held March 2nd, 2013; tickets are for sale and available at town hall.

Chief George Bessler, Seminole Fire Department

Chief Bessler addressed the Commission and residents giving statistics and information on Seasonal Influenza. Chief Bessler will email a copy of the presentation to town hall. The Commission thanked Chief Bessler for the informative information.

OLD BUSINESS**Continuation of Manhole Rehab Project – Gulf Blvd**

Vice Mayor Branch explained there are eight manholes on Gulf Blvd that need to be repaired to eliminate infiltration. Vice Mayor Branch moved to approve an additional \$15,000.00 dollars for these repairs, seconded by Commissioner Holmes. Roll call: all yes.

NEW BUSINESS**Approve Purchase of Exercise Equipment – Del Bello Park**

Commissioner Kapper explained quotes have been obtained for the purchase of the equipment and also mentioned some of the vendors listed did not supply a quote for the reason of not being able to supply any type of warranties. Commissioner Kapper moved to approve the proposal from TriActive America for \$14,792.00 for the purchase and installation of the exercise equipment, seconded by Commissioner Holmes. Comments: Resident Christy Herig asked if other bids have been obtained, Commissioner Kapper stated the bid process has been followed and other companies were contacted. Resident Curtis Jarvis asked if the equipment is used. Commissioner Kapper stated the equipment is used very frequently. There being no further discussion, roll call on the motion and second, all yes.

Approve 2013 Calendar

Commissioner Kapper moved to approve the 2013 Calendar as submitted, seconded by Vice Mayor Branch. Roll call: all yes.

First Reading Ordinance 12-07 – Purchasing and Bids

Attorney Denhardt explained to the Commission since the charter amendments have been passed a purchasing ordinance needs to be approved. The ordinance mirrors what is in the charter now, with a few added items. Guidelines still remain in the new charter for purchasing. Attorney Denhardt read Ordinance 12-07 by title. Commissioner Holmes moved to adopt Ordinance 12-07 on first reading, seconded by Commissioner Kapper. Roll call: all yes.

First Reading Ordinance 12-06: Hours of Operation for Town Parks

Mayor Adams explained there have many complaints to town hall from residents in regard to the usage of Spitzer Park, vandalism, late night usage, etc. At this time in our ordinance Constitution Park is open dawn to dusk; Spitzer Park is opened 8:00 a.m. – 9:00 p.m. and no hours at Del Bello Park. Mayor Adams spoke to Chief Williams in regard to Del Bello Park and people that fish from the dock. Chief Williams explained Indian Shores has an ordinance that states their park is closed from Dusk to Dawn except for fishing. Resident Christy Herig commented that she lives by the park and likes to use it. It was explained this ordinance will be enforced when necessary. After discussion Attorney Denhardt read Ordinance 12-06 by title, eliminating Del Bello Park from the ordinance. Commissioner Holmes moved to adopt Ordinance 12-06 on first reading, seconded by Commissioner Kapper. Roll call: all yes.

PUBLIC COMMENTS

Resident Christy Herig stated as a Charter Review Committee member she was not in favor of moving the purchasing requirements from the charter.

MISCELLANEOUS

Mayor Adams announced the following:

Workshop Meeting – Wednesday, December 26, 2012 - **Cancelled**

Regular Meeting – Wednesday, January 9, 2013

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk