

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JULY 13, 2016 – 7:00 P.M.  
MINUTES**

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

Mayor Adams introduced Ian Boyle and Bill Krimmel, representatives with Progressive Waste Services. Both Mr. Boyle and Mr. Krimmel addressed the Commission in regard to the lack of service on July 4<sup>th</sup> a regular scheduled day. Both indicated there is no excuse, a mistake was made. Again, both assured the Commission and residents good service is the most important and since Mr. Krimmel has been hired back things seem to be going well. Town Hall staff has not had any phone calls complaining about the service. Mayor Adams thanked both men for attending the meeting and clarifying matters.

APPROVAL OF MINUTES – Regular Meeting, June 8, 2016; Workshop Meeting, June 29, 2016

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

RATIFICATION OF BILLS – June/July 2016

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

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams asked Chief Hughes of the Indian Shores Police Department to address the Commission on the recent donated equipment and prizes the department has won. Chief Hughes explained that in total the department has received at no cost to them \$90,993.00 in equipment. A major winning being a 2016 Dodge Charger worth \$41,000.00. Mayor Adams and the Commission commended Chief Hughes and his department.

Vice Mayor Holmes, Commissioner District No 4

Vice Mayor Holmes introduced Chief Heather Burford of the Seminole Fire Department. Chief Burford gave the following monthly report:

Fire Services – there were three non emergencies with an average response time of ten minutes and five seconds and eight emergencies with an average response time of six minutes and twenty-two seconds.

Medical Services – there were two non emergencies with an average response time of eight minutes and twelve seconds and fourteen emergencies with an average response time of four minutes and forty-three seconds.

Chief Burford informed the Commission of the latest ISO Classification Report. Every four to five years the Insurance Service Office does evaluation of department. A score of one to ten is given, with one being the best you can get. We have gone from a three to a two. Residents should reach out to their insurance companies to check for a reduction in insurance.

Emergency Management. – Vice Mayor Holmes reminded everyone it is still Hurricane Season and to make sure your plans are in place.

Mayor Adams thanked both Chief Hughes and Chief Burford for the work of their departments on July 4<sup>th</sup>.

Commissioner Kapper, Commissioner District No1

No report at this time.

Commissioner Branch, Commissioner District No 2

Commissioner Branch commented on the safety of our First Responders.

Commissioner Henderson, Commissioner District No 3

Parks – the playground equipment has been ordered for Constitution Park. The equipment should be installed and ready for the Town Picnic on October 8<sup>th</sup>.

Web Site – Town Clerk Palmer and herself have met with Dabiri Design. Information is being collected for the new web site.

**OLD BUSINESS**FY 2016/2017 Approve Proposed Millage Rate and Advalorem Tax and FY 2016/2017 Tentative Budget

Mayor Adams asked Steve Wotovich, Chairmen of the Financial Advisory Committee to address the Commission. Mr. Wotovich stated it has been a pleasure to be on the committee for the past decade and commended the Commission and staff for managing the town's finances so well. Mr. Wotovich gave a financial overview of the town for the past 10-years. The Committee has met and is recommending the millage rate be lowered to 1.8000 from 2.0000. Mayor Adams thanked Mr. Wotovich and the Committee for their work they have put into the process. Commissioner Henderson moved to approve the recommendation of the Finance Committee to set the proposed millage rate at 1.8000, seconded by Commissioner Kapper. Commissioner Henderson commented over the past five years the assessed property values has increased over 33% and believes the 1.8000 is fair and thanked the Committee for their insight. Mayor Adams reminded everyone that once the proposed millage rate is set, the rate cannot go higher. Mayor Adams asked for any other discussion or comments. There being none, roll call on the motion and second. All yes.

Vice Mayor Holmes moved to adopt the FY 2016/2017 Tentative Budget, seconded by Commissioner Kapper. Roll call: all yes.

Award Bid – New Impact Windows Town Hall

Commissioner Kapper moved to award the bid to TNT Aluminum for \$12,137.00, seconded by Commissioner Holmes. Roll call: all yes.

**NEW BUSINESS**Award Bid – Sanitary Sewer Cleaning and Televising

Commissioner Branch explained this is to televise and clean the system. The televising will also show areas of infiltration into the system. Once this is determined, bids will be sought to fix the areas. Commissioner Branch moved to award the bid to Seminole Septic for \$39,200.00, seconded by Commissioner Kapper. Roll call: all yes.

Attorney Denhardt explained to the Commission that the park equipment being donated to River of Life Church will need to be declared surplus. Vice Mayor Holmes moved to declare the old equipment surplus and authorize the equipment to be donated, seconded by Commissioner Henderson. Roll call: all yes.

**PUBLIC COMMENTS**

None

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

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

Regular Meeting – August 10, 2016 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk