

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, AUGUST 10, 2016 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, July 13, 2016; Workshop Meeting, July 27, 2016

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

RATIFICATION OF BILLS – July/August 2016

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

COMMISSION REPORTS

Mayor Adams

Gulf Blvd. Beautification – engineering and permitting is moving along.

Mayor Adams announced to the Commission and audience that our Town Attorney Jim Denhardt has been elected President-Elect and will be installed as the President of the Florida Municipal Attorneys Association next year.

Vice Mayor Holmes, Commissioner District No 4

Fires Service - There were no non emergencies during this period. There were six emergencies with an average response time of seven minutes and twenty-two seconds.

Medical Services - There were nineteen non emergencies with an average response time of five minutes and nineteen seconds and twenty-one emergencies with an average response time of four minutes and sixteen seconds.

Commissioner Kapper, Commissioner District No 1

Building Department – In May ninety-five permits were issued with \$14,832.00 collected, June, ninety permits were issued with \$12,082.00 collected and in July sixty-three permits were issued with \$11,942.00 collected.

Commissioner Kapper reported the impact windows for Town Hall have been ordered.

Commissioner Branch, Commissioner District No 2

Indian Shores Police Department – physical arrests, police action reports and traffic accidents were up.

Commissioner Branch reported there have been more cars vandalized recently and all cars involved were left unlocked. Commissioner Branch encouraged everyone to make sure their cars are locked.

Commissioner Henderson, Commissioner District No 3

Website – the new design is looking good and the site should launch next month. Commissioner Henderson encouraged anyone who has pictures they would like to share to please send them to town hall.

Town Picnic – will be October 8th at Constitution Park. The Playground equipment should be installed by then. The Parks and Recreation Committee are getting ready for the day of activities. Anyone with ideas for the day please contact town hall.

OLD BUSINESS

First Reading Ordinance 16-01 – Amending Chapter 59, Sections (4) and (5) Abandon Property On Beaches

Attorney Rubenstein read Ordinance 16-01 by title. Vice Mayor Holmes moved to adopt Ordinance 16-01 on first reading, seconded by Commissioner Henderson. Roll call: all yes.

NEW BUSINESS

Appointment/Reappointments to Planning and Zoning Board

Vice Mayor Holmes moved to reappoint Dave Browning from District One and Merv Dickerson from District Four, seconded by Commissioner Kapper. Roll call: all yes. Both will serve a two-year term.

Resolution 04-16 – Adoption of the Town of Redington Shores Flood Plain Management Plan

Attorney Rubenstein read Resolution 04-16 by title. Vice Mayor Holmes moved to adopt Resolution 04-16 as stated, seconded by Commissioner Kapper. Roll call: all yes.

Resolution 05-16 – Adopting the Pinellas County Local Mitigation Strategy Plan

Attorney Rubenstein read Resolution 05-16 by title. Vice Mayor Holmes moved to adopt Resolution 05-16 as stated, seconded by Commissioner Kapper. Roll call: all yes.

Ratify Merit Increase – Town Clerk Palmer

Commissioner Henderson moved to ratify a merit increase of three percent, seconded by Commissioner Kapper. Roll call: all yes.

Approval of Continuing Auditor Services with Davidson, Jamieson & Cristini - through FY 2020

Vice Mayor Holmes moved to approve continuing the audit services with Davidson, Jamieson & Cristini through 2020, seconded by Commissioner Henderson. Roll call: all yes.

Resolution 03-16 – Amending FY 2016 Capital Improvement Fund Budget – Purchase of Beach Rake

Attorney Rubenstein read Resolution 03-16 by title. Vice Mayor Holmes moved to adopt Resolution 03-16 as stated seconded by Commissioner Branch. Roll call: all yes.

Acceptance of FY 2015 Audit Report

The Audit has been delivered to the town. The Commission has reviewed the audit. Vice Mayor Holmes moved to accept the FY 2015 audit as submitted, seconded by Commissioner Branch. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, August 31, 2016 – 7:00 p.m.

Regular Meeting – Wednesday, September 14, 2016 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk