

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, OCTOBER 12, 2016 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Special Meeting and Regular Meeting, September 12, 2016; Special Meeting, September 19, 2016 and Workshop Meeting, September 28, 2016.

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

RATIFICATION OF BILLS – September/October 2016

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams thanked all involved in making our Annual Town Picnic another successful event. Over 350 residents attended.

Mayor Adams announced that Fort Knox is hosting their annual Golf Tournament with all proceeds going to Friends of Strays.

Vice Mayor Holmes, Commissioner District No 4

Vice Mayor Holmes commented that we all were very lucky from Hurricane Matthew, stating the eye of the storm was seventeen miles wide. Vice Mayor Holmes reinstated the need to evacuate when told. Vice Mayor Holmes reported during the storm event the town was in constant contact with Pinellas County joining in on six conference calls.

Fire Services - There were two non emergencies with an average response time of six minutes and fifty-five seconds and five emergencies with an average response time of five minutes and twenty-seven seconds.

Medical Services - There were seven non emergencies with an average response time of four minutes and fifty-two seconds and twenty-four emergencies with an average response time of five minutes and thirty-one seconds.

Commissioner Kapper, Commissioner District No1

Building Department – August – fifty-eight permits were issued with a total revenue of \$11,040.80; September, seventy-two permits were issued with a total revenue of \$13,986.52.

Commissioner Branch, Commissioner District No 2

Indian Shores Police Services – report for September 2016 – Criminal Reports, Police Action Reports and Physical Arrests were up from last year and Ordinance Warnings were down from last year. Chief Hughes addressed the Commission and residents asking/stressing to please help us to help you by locking your cars to help avoid break-ins and stolen vehicles. There have been recent break-ins with valuables being stolen, even a gun.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson stated the picnic was a huge success and thanked all the work from the Parks and Recreation Committee and also to all the local businesses who donated prizes.

OLD BUSINESS

First Reading Ordinance 16-02 – Imposing a Temporary Moratorium on Operation of Medical Marijuana Treatment Centers and Dispensing Organizations

Attorney Denhardt read Ordinance 16-02 by title. Attorney Denhardt explained that by placing a moratorium would ensure that the town will have time to review all rules and regulations if this amendment is passed in November. Vice Mayor Holmes moved to adopt Ordinance 16-02 on first reading, seconded by Commissioner Kapper. Roll call: all yes.

Appointment/Re-appointment to Forward Pinellas

Mayor Adams explained that at the last meeting Commissioner Cookie Kennedy addressed the Commission asking for her reappointment to Forward Pinellas. Commissioner Henderson moved to reappoint Commissioner Kennedy as representative to Forward Pinellas, seconded by Vice Mayor Holmes. Roll call: all yes.

Finance Committee Update

Committee Member Chris Henderson updated the Commission on the finances of the town, through August 2016.

General Fund - has collected 2.4 million in revenue, which is 330,000.00 higher than budgeted. Primary income is from advalorem taxes. Expenses are \$230,000.00 below budget.

Capital Improvement Fund – expenses are lower than what was budgeted. The revenue collected is mainly from LDU Fees and One Cent.

Sewer fund – year to date collected \$740,000.00; expenses \$470,000.00 to county for treatment alone, which is approximately \$50,000.00 less than last year.

The Commission thanked Mr. Henderson for his report.

Resolution 10-16 Adopting of Program for Public Information (PPI), Document

Attorney Denhardt read Resolution 10-16 by title. Vice Mayor Holmes moved to adopt Resolution 10-16, seconded by Commissioner Kapper. Roll call: all yes.

NEW BUSINESS

Planning and Zoning Recommendation – 17748 Long Point Drive – New Home

Mayor Adams stated he was confused on this request and asked Attorney Denhardt to explain. Attorney Denhardt stated this was submitted to the building department for a new home and applicant was sent to the Planning and Zoning Board. Attorney Denhardt stated the heart of the application seems to be for a variance request, which is not determined by the P&Z, but the Special Magistrate. Mr. Chad Lubke, applicant, addressed the Commission asking why he was sent to the Planning and Zoning Board. The Commission nor Attorney Denhardt were not sure why. After further discussion amongst the Commission and applicant it was determined the applicant would have to appear before the Special Magistrate for a variance. No new fees would be charged to the applicant. Vice Mayor Holmes moved to refer this variance request to the Special Magistrate, seconded by Commissioner Henderson. Roll call: Commissioner Henderson, yes; Commissioner Kapper, no; Commissioner Branch, yes; Vice Mayor Holmes, yes; Mayor Adams, yes.

Planning and Zoning Recommendation – 17850 Gulf Blvd. – Smoking/Patio Area

Mayor Adams explained the request is for a smoking/patio area out front of the business, as the owners would like to make it a non smoking establishment. Commissioner Kapper moved to deny the recommendation of the Planning and Zoning Board, seconded by Vice Mayor Holmes. Applicant, George Bachert addressed the Commission stating all he would like to do is take up the asphalt and place down pavers. The Commission stated the package before them shows tables, chairs, etc. Dave Eldridge, resident addressed the Commission

stating he is helping Mr. Bachert and designed with benches, planters, etc., to help beautify Gulf Boulevard, following the Urban Design Guidelines. Mr. Eldridge explained all that could be eliminated from the project. Vice Mayor Holmes stated he is not sure if the Urban Design Guidelines apply to this property. Vice Mayor Holmes also stated he and staff member Kelley measured the right-of-way area using documentation supplied by FDOT and it appears the asphalt covers approximately three feet of the right-of-way. After discussion, Commissioner Kapper withdrew his motion, second concurred. Motion is off the table. After much discussion, Commissioner Kapper moved to apply his first motion to deny the Planning and Zoning recommendation and for the applicant to start over going back to the building department, seconded by Vice Mayor Holmes. Roll call: all yes.

Approval of Support Consultant for Community Rating System (CRS)

Vice Mayor Holmes moved to accept the bid received from Jones Edmunds and Consultants, in the amount of \$7,500.00, seconded by Commissioner Henderson. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – October 26, 2016 – 7:00 p.m.

Special Meeting – October 26, 2016 – Following Workshop Meeting

Regular Meeting – November 9, 2016 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk