

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2017 – 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 – Regular Meeting, January 11, 2017

Commissioner Henderson moved to approve the minutes as presented, seconded by Commissioner Kapper. Roll call: all yes.

RATIFICATION OF BILLS – Jan/Feb 2017

Commissioner Henderson moved to ratify the bills as presented, seconded by Commissioner Kapper. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams spoke in regard to a mandate that has been issued by the Army Corps of Engineers as to acquiring easements from beach front property owners. These easements are needed for the continuation of beach re-nourishment in the future. It has been explained that those who do not sign, will not be re-nourished. Mayor Adams stated please “Do Not Kill the Messenger”; as this is not the town officials asking for these easements.

Mayor Adams at this time introduced Steve Tarte and Mike Stalzer from CPWG. Mr. Stalzer addressed the Commission updating on the project. Meetings are being held with Duke Energy and the other utilities. Getting ready to submit the final plans to Duke Energy and do a final walk-thru. A meeting will be held on February 17, with Duke Energy and the three Redingtons to go over the binding estimate. Mr. Stalzer submitted draft plans to the Commission. Hopefully the ground breaking of the project will be mid fall if all goes smoothly. Mayor Adams asked for any questions. Resident, Jeff Neal asked if there were any provisions for any sewer lines that maybe hit or penetrated during the project. Mr. Tarte stated that the contractor will take care of any issues.

Vice Mayor Holmes, Commissioner District No 4

Fire Services - There was one non-emergency with an average response time of eight minutes and thirty-six seconds and four emergencies with an average response time of five minutes and twenty-three seconds.

Medical Services - There were three non-emergencies with an average response time of four minutes and twenty-three seconds and nine emergencies with an average response time of four minutes and fifty-two seconds.

Emergency Management – Vice Mayor Holmes spoke to the residents and Commission updating them on the Flood Plain Management Program and the Program for Public Information Committee (PPI) projects, like the new town website, the town’s facebook page and the flood information brochure. Also, discussed, the fact that since the Town has participated in the National Flood Program there have been over 300 flood claims totaling \$2,044,535.00. Since the entire Town is in a Special Flood Zone Hazard Area all are encouraged to purchase flood insurance. The PPI Committee works hard for the community and keeps the community apprised of information to help them with flood information and information in helping to secure your home against storms. The Committee has organized a workshop for residents to attend to help better understand flood risks and flood insurance. The meeting will be held February 22, 2017 at 7:00 p.m. in the Redington Shores Community Room.

After discussion, Mayor Adams read a Proclamation – Proclaiming February 2017 Flood Insurance Awareness Month.

Vice Mayor Holmes spoke to the Commission and residents, stating this will be his last full meeting since being elected in 1997. Vice Mayor Holmes thanked his constituents in District Four and very much appreciate the support from past and present Commission members. As a Commissioner, you are elected by district, but also for the town has a whole. He thanks everyone for their support through the years he has served.

Commissioner Kapper, Commissioner District No1

Building Department – December 2016 - 68 permits were issued including one for a new single family home; revenues of \$23,568.91 were collected. January 2017 - 58 permits were issued with a total collection of \$6,788.40.

Commissioner Kapper thanked both Vice Mayor Holmes and Commissioner Branch who both gave him quite an education and thanked them for their service.

Commissioner Branch, Commissioner District No 2

Commissioner Branch also stated this will be his last full meeting and seconds what Vice Mayor Holmes stated.

Indian Shores Police Service – Criminal reports, physical arrests and ordinance warnings are down from last year; Police Action Reports, traffic accidents, traffic citations were up.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson reported she has been asked about the park land in front of LaVistana. The Building Official is putting together a new RFP for a Design Build and hopefully we will receive more interest. Commissioner Henderson also encouraged the residents to use our media out reach for information.

Gulf Beaches Library – there has been good response for a New Library Director, hopefully one will be hired by the end of March. Commissioner Henderson thanked Sharon Danielsen for being on the Library Board representing the town for over ten years. At this time, Mayor Adams awarded Ms. Danielsen a Certificate of Appreciation for her time and talent.

Vice Mayor Holmes moved to appoint David Motley to represent the Town of Redington Shores on the Gulf Beaches Library Board, seconded by Commissioner Kapper. Roll call: all yes. Mr. Motley addressed the Commission and introduced himself.

Update Gulf Blvd Undergrounding – Steve Tarte, CPWG

Update given during Mayor Adams report.

OLD BUSINESS

None

NEW BUSINESS

Approve Purchase of New Copier

Mayor Adams introduced Beth Swain from Konia Minolta. Recommendation from staff is to purchase the color copier. Commissioner Kapper moved to approve the purchase of a color copier at the price of \$4,911.36, seconded by Vice Mayor Holmes. Roll call: all yes. The copier was purchased under state contract.

Appointment to the Gulf Beaches Library Board

This item was discussed during Commissioner Henderson's report.

Quarterly Financial Update – Chris Henderson, Financial Advisory Committee

Mr. Henderson address the Commission briefing them on the first quarter of Fiscal Year 16/17. In all, the Town is in good financial status.

PUBLIC COMMENTS

Resident, Jeff Neal approached the Commission asking them to consider a Veteran Tribute at the LaVistana Park.

MISCELLANEOUS

Mayor Adams reported that the three Redingtons have been working along with Seminole Fire, Madeira Beach Fire and the County about the possibility of building a fire department in North Redington Beach at their public works department, which abuts up to our town maintenance building. A walk of the property did determine the building would fit, but there might be a slight chance our property would need to be involved. There are a few meetings scheduled one being this Friday, with Suncoast Fire, who asked for a meeting. Mayor Adams will keep everyone informed on this progress.

Commissioner Henderson reminded everyone of the upcoming retirement party for both Vice Mayor Holmes and Commissioner Branch. The party will be March 11, 2017 from 1:00 – 4:00 p.m. at Seabreeze Grill. Tickets can be purchased at Town Hall prior to the event.

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, February 22, 2017 – 7:00 p.m.

Regular Meeting – Wednesday, March 15, 2017 – 7:00 p.m.

Respectfully submitted

Mary F. Palmer, MMC
Town Clerk