

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JUNE 14, 2017 – 6:00 P.M.
MINUTES**

Present upon roll call: Commissioner Drumm, Commissioner Neal, Vice Mayor Kapper, Mayor Adams and Attorney Rubenstein.

APPROVAL OF MINUTES – Regular Meeting, May 10, 2017; Workshop Meeting, May 31, 2017

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

RATIFICATION OF BILLS – May/June 2017

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

COMMISSION REPORTS

Mayor Adams

Mayor Adams referred to a memo from Attorney Denhardt in regards to the town charter. The charter requires the Commission to at least once every five years consider the necessity for the appointment of a Charter Review Committee and at least once every ten years the Commission shall appoint a Charter Review Committee to review the charter for amendments. Following discussion, Vice Mayor Kapper moved that at this time there is no necessity for a review, seconded by Commissioner Drumm. Roll call: all yes.

Fire Services – There were four non-emergencies with an average response time of seven minutes and thirty-six seconds and one emergency with an average response time of eight minutes and thirty seconds.

Medical Services - There were fifteen emergencies with an average response time of five minutes and twenty-nine seconds.

Mayor Adams reported the Fire/EMS Station and combined Public Works Building on North Redington Beach Property and Redington Shores property is moving along. The town's public works building will be torn down and the new Public Works Building will be shared with North Redington Beach.

Vice Mayor Kapper, Commissioner District No 1

Building Department – fifty-five permits were issued in May, totaling \$7,132.95 in revenue. No single-family homes permits were issued.

Public Works – the pavilion at Constitution Park has dry wood termites. Bids are being obtained to remove the termites.

Commissioner Neal, Commissioner District No2

Commissioner Neal reported the new radar sign is working well and the data is being retrieved. The new sign and the new stop sign seem to be helping with the speeding situation.

Sewer – the lining project has begun, there are some areas that were targeted to be lined, but will have to be done at a later date, as we are waiting for Duke Energy to repair those lines that were pierced during the undergrounding. Commissioner Neal stated the lines in town need to be done sooner rather than later, as the system is old. He would like to see the relining completed in three to four years, rather than a 10-year period.

Commissioner Drumm, Commissioner District No 4

Emergency Management – Commissioner Drumm spoke of the Florida League of Cities Symposium that was hosted at our Town Hall today. Both himself and Town Clerk Palmer attended. The meeting reviewed the numerous disaster recovery services that are part of our FMIT Property Insurance. Commissioner Drumm reported the barricades to close the streets in case of flooding have been ordered.

PSTA – Commissioner Drumm reported on Bus Rapid Transit Program (BRT), which is a shuttle ready transit service from downtown St. Petersburg to the Gulf Beaches. This has been reported as an ideal project program for Pinellas County.

Library – On June 23rd the board will interview a new candidate. The phone interview went very well and Commissioner Drumm looks forward to the live interview.

OLD BUSINESS**NEW BUSINESS****Local Planning Agency Recommendation of Proposed Ordinance 17-01**

Attorney Rubenstein reported to the Commission the Local Planning Agency has recommended approval of Ordinance 17-01. Mayor Adams asked Attorney Rubenstein to read Ordinance 17-01 by title. After reading the title Vice Mayor Kapper moved to approve Ordinance 17-01 on first reading, seconded by Commissioner Neal. Roll call: all yes.

Records Disposition Request

Commissioner Neal moved to approve the records disposition request as submitted, seconded by Vice Mayor Kapper. Roll call: all yes.

First Reading and Advertised Public Hearing – Ordinance 17-01

This item was previously completed with Item 1 under New Business.

Discussion of Possible Sewer Utility Increase

Mayor Adams explained the town's system is 50 years old and as Commissioner Neal explained the relining needs to be completed sooner than later. From 2012-2017 Pinellas County has increased the wholesale sewer rates to the town, which was not passed onto the residents, as other cities do. This is now budget time and the Commission needs to consider a possible raise in rates. Vice Mayor Kapper asked if it is possible not to exceed 10%; Mayor Adams stated it could be considered. Commissioner Neal mentioned an increase each year to catch up. Mayor Adams explained the Commission can discuss at workshops. A formal hearing will be held in August. Town Clerk Palmer will work with Pinellas County for advertising. Mayor Adams stated Steve Wotovich the Chair of the Towns Financial Advisory Board was in the audience. Mr. Wotovich explained the next meeting of the Board will be June 26th and encouraged residents to attend.

Attorney Rubenstein addressed the Commission explaining there were a few items that have come up that were not on the agenda and if the Commission wishes they can be taken care of tonight. Mayor Adams asked Attorney Rubenstein to continue.

Attorney Rubenstein explained there are two Resolutions to consider in regard to the Special Magistrate.

Resolution 04-17 – Attorney Rubenstein read Resolution 04-17 by title. This resolution appoints a second Special Magistrate; which will help in times when there might be a conflict of interest or the Special Magistrate is on vacation, sick, etc. There being no further discussion, Commissioner Neal moved to adopt Resolution 04-17, seconded by Commissioner Drumm. Roll call: all yes.

Resolution 03-17 – Attorney Rubenstein read Resolution 03-17 by title. This resolution designates Attorney Trask as Special Magistrate for the town instead of Alternate Special Magistrate. There being no further discussion, Vice Mayor Kapper moved to adopt Resolution 03-17, seconded by Commissioner Neal. Roll call: all yes.

Attorney Rubenstein explained Pinellas County has sent a Interlocal Agreement to be signed by Mayor Adams for the purpose of providing for the distribution among the County and Cities of the Penny for Pinellas Money. There will be a referendum on the November 2017 ballot to extend the Penny for Pinellas Money for another 10-years. Commissioner Neal moved to approve Mayor Adams to sign the agreement, seconded by Vice Mayor Kapper. Mayor Adams encouraged all residents to vote yes for this extension.

PROCLAMATION – Proclaiming June 14, 2017 – Elder Abuse Awareness Day
Mayor Adams Proclaimed June 14, 2017 as Elder Abuse Awareness Day.

PUBLIC COMMENTS

Resident CJ Hoyt addressed the Commission, thanking Commissioner Neal and the rest of the Commission for the alternate avenues versus speed bumps on 175th Ave. Ms. Hoyt stated the new radar sign and stop sign seem to be helping. Ms. Hoyt also told the Commission she recently had to renew her flood insurance and with speaking to her agent, she was told Redington Shores is one of the best cities working for lower insurance rates for their residents through the CRS Program.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:
Workshop Meeting – Wednesday, June 28, 2017 – 6:00 p.m.
Regular Meeting – Wednesday, July 12, 2017 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk