

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, JULY 12, 2017 – 6:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, June 14, 2017; Workshop Meeting, June 28, 2017

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

RATIFICATION OF BILLS – May/June 2017

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

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams reported the town's public works building is being cleaned out, it is just about completed and the dumpster will be removed. Mayor Adams again stated the new public works building will be in conjunction with the new Fire/Ems Station that is going to be built, part of the new building will be where our public works building is now. The new Public Works building will be shared with North Redington Beach.

Fire Services - There were three non-emergencies with an average response time of seven minutes and thirty-two seconds and four emergencies with an average response time of seven minutes and eleven seconds.

Medical Services - There were two non-emergencies with an average response time of six minutes and twenty-two seconds and twenty-eight emergencies with an average response time of five minutes and eighteen seconds.

Indian Shores Police Services – criminal reports, police action reports and traffic citations were down from last year and physical arrests and ordinance warnings were up.

Mayor Adams has a recommendation to appoint Cynthia Hoyt as alternate to the Planning and Zoning Board. Commissioner Drumm moved to approve the recommendation, seconded by Vice Mayor Kapper. Roll call: all yes.

Vice Mayor Kapper, Commissioner District No 1

No report at this time.

Commissioner Neal, Commissioner District No2

Sewers – the lining of the pipes is at a standstill right now, as a few areas need to be fixed by Duke Energy before the lining can continue. There is a stormwater pipe on Sterling Terrace that needs to be repaired, at this time a price of \$18,00.00 was received. Also, prices are being investigated to reline all the manholes in town. Resident John Bickerstaff and also a member of our Finance Advisory Committee asked if any federal money or grant money is being sought; the Commission stated they will be investigating funding opportunities.

Commissioner Neal reported traffic readers have been situated through town now within about two weeks we will have readings showing traffic speed etc.

Commissioner Drumm, Commissioner District No 4

Gulf Beaches Library – a new director has been hired and will be starting August 7, 2017.

Commissioner Drumm thanked Commissioner Neal on the traffic devices placed in town.

**OLD BUSINESS****FY 2017/2018 Approve Proposed Millage Rate and Advalorem Tax and FY 2017/2018 Tentative Budget**

Mayor Adams stated a recommendation of keeping the advalorem tax at 1.8000 was given to the Commission. Commissioner Drumm moved to approve the proposed millage rate at 1.8000 for FY 17/18, seconded by Commissioner Neal. Roll call: all yes. Commissioner Neal moved to accept the Tentative Budget for FY 17/18 as presented, seconded by Vice Mayor Kapper. Roll call: all yes.

**Second Reading and Advertised Public Hearing – Ordinance 17-01- Pertaining to Special Magistrate**

Attorney Denhardt read Ordinance 17-01 by title. Vice Mayor Kapper moved to adopt Ordinance 17-01 on second reading, seconded by Commissioner Neal. Mayor Adams asked if there was any discussion to be heard. There being none, roll call: all yes.

**First Reading Ordinance 17-02 – Amending Section 54-3 – Allowing Alcoholic Sales at 8:00 a.m. on Sundays.**

Attorney Denhardt read Ordinance 17-02 by title. Vice Mayor Kapper moved to adopt Ordinance 17-02 on first reading, seconded by Commissioner Drumm. Mayor Adams asked if there was any discussion to be heard. There being none, roll call: all yes.

**NEW BUSINESS**

Attorney Denhardt discussed with the Commission the recent legislation that was signed into law by Governor Scott effective July 1, 2017 pertaining to Small cell antennas. This legislation greatly restricts a local municipality or county's right to control or regulate these antennas in rights-of-way. Municipalities can regulate design criteria and some aesthetic considerations. A lot of municipalities have not had time to create such ordinances. Attorney Denhardt is proposing an ordinance to the Commission for an abatement of 6-months for consideration of an ordinance if the Commission wishes. As the Commission does desire to move forward Attorney Denhardt read Ordinance 17-03 by title. Vice Mayor Kapper moved to adopt Ordinance 17-03 on first reading, seconded by Commissioner Drumm. Mayor Adams asked if there was any discussion to be heard. There being none, roll call: all yes.

**PUBLIC COMMENTS**

None

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, July 26, 2017 – 6:00 p.m.

Regular Meeting – Wednesday, August 9, 2017 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk