

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, OCTOBER 11, 2017 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, September 13, 2017; Special Meeting, September 21, 2017; Special Meeting, September 29, 2017

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

RATIFICATION OF BILLS – September/October 2017

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

Mayor Adams

Mayor Adams reported clean-up from Hurricane Irma is still underway, the company should be back in town the end of this week.

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

EMS - There were six non- emergencies with an average response time of six minutes and fifteen seconds and eighteen emergencies with an average response time of six minutes and sixteen seconds.

Mayor Adams reported a tractor and a pump have been sold and the sale needs to be ratified and the items declared surplus. Vice Mayor Kapper moved to ratify the sale of the tractor at the price of \$4,050.00 and the pump at \$5,425.00 and declaring both surplus, seconded by Commissioner Henderson. Roll call: all yes.

Mayor Adams announced the picnic is being held next Saturday and would like all to enjoy themselves and forget about hurricanes.

Vice Mayor Kapper, Commissioner District No 1

Building Department – there were 59 permits issued in August 2017 with a total amount of revenue at \$8,729.74 and 39 permits issued in September 2017 with a total revenue of \$6,124.39. No permits were issued for new construction.

Vice Mayor Kapper reported he will not be able to attend the picnic this year, as he has a family funeral to attend.

Commissioner Neal, Commissioner District No 2

Sewers – relining will be continued and will be started on the SW side of Gulf Blvd. going north.

Commissioner Neal commented on the condition of 175th Ave. East and the items placed out to be picked up as storm debris. These items had nothing to do with the storm and homeowners who rent their homes need to be aware of what their renters are doing and will be held accountable.

Commissioner Henderson, Commissioner District No 3

Parks and Recreation – Commissioner Henderson announced town picnic is this weekend and this year there will be a 70-foot inflatable obstacle course, snow cone machine and cotton candy machine. Raffles again this year. Also, remember valid I.D. of residency is required for entry.

The Town Wide Garage Sale will be November 17th and 18th.

Two trees were lost at Spitzer Park due to Hurricane Irma. The Parks and Recreation Committee will be meeting soon to begin planning for a much-needed renovation of the park.

Beaches – Commissioner Henderson reported both herself and Mayor Adams attended the Beaches and Shores Conference just recently, which was good timing for the conference just after Hurricane Irma. During the conference some of the BIG-C communities were able to have a special meeting with the Corp of Engineers (COE) to get a better understanding of beach renourishment. There are maps available at town hall or by email, if you are interested in viewing where the sand will be placed during the upcoming project. Commissioner Henderson stressed how important it is for our entire town for the renourishment to continue. The COE is now requiring beach front property owners to sign easements so sand can be placed. Commissioner Henderson encouraged all to visit the town's facebook page to view the pictures of the beach and the erosion Hurricane Nate caused, stressing Hurricane Nate did not visit us directly, but he made a huge statement – WE NEED SAND!

Commissioner Drumm, Commissioner District No 4

PSTA – received federal and state grant money for low emission busses and other services to start next year.

Emergency Management – 321 thousand were impacted by Hurricane Irma, 24 thousand were sheltered. Steve Andrews is inputting the town's public assistance request.

Gulf Beaches Library – the library will be holding a book sale November 17th and 18th, 2017.

At this time Commissioner Henderson thanked all the Commission and staff for their help and commitment before, during and after Hurricane Irma. Mayor Adams also thanked the volunteers that Commissioner Drumm and Commission Neal obtained to help unload the truck that was packed up with everything from town hall for evacuation. Mayor Adams stated what took two to three hours to load by staff, only took thirty minutes with the help of the volunteers.

OLD BUSINESS

Appointments to Financial Advisory Committee

Mayor Adams recommended the following appointments to the committee, Chris Henderson to be moved from At Large position to the District Three position, Paul Herzfeld appointed as Alternate and Jim Parker appointed to At Large, with his effective as of November 1st. Commissioner Henderson moved to appoint the members as recommended, seconded by Commissioner Drumm. Roll call: all yes. Both Mayor Adams and Commissioner Henderson commented they were very impressed with Mr. Herzfeld's resume.

Ordinance 17-05 - Second Reading and Advertised Public Hearing – Banning Medical Marijuana Treatment Center Dispensing Facilities

Attorney Denhardt read Ordinance 17-05 by title. Vice Mayor Kapper moved to adopt Ordinance 17-05 on second reading, seconded by Commissioner Neal. Roll call: all yes.

Ordinance 17-06 – First Reading and Advertised Public Hearing – Amending Fence Code

Attorney Denhardt read Ordinance 17-06 by title. Commissioner Neal moved to adopt Ordinance 17-06 on first reading, seconded by Commissioner Drumm. Roll call: all yes.

NEW BUSINESS

Appeal Special Magistrate's Order – Fence Variance Request

Mr. Ridenour addressed the Commission explaining to them the need for is variance request. Mr. Ridenour stated the reason for his request was to secure their property from one neighboring property with continual criminal activity, trespassing, cars stolen, etc. Mr. Ridenour stated he would like to amend his request pulling the request for solid fence on the south side, he will accept shadow box, but being able to tighten the closures as much as possible and withdraw the solid fence request on north side, but being able to have a picket fence about two inches apart. Commissioner Drumm stated he thinks a shadow box on north side is a good idea and understands now the applicant is only asking for a variance on the north side to go one foot taller and on the South side wanting to go another foot taller. Commissioner Henderson, understands the request for the north side, not south side. A lot of residents have the same issue, and the Commission would be granting you something that no one else can get. Commissioner Henderson stated she lives right on a beach easement and has the same issue all day long. Vice Mayor Kapper stated

he has no problem with north side. Mayor Adams also agreed on the request on the north side as the Commission is trying to help you with problems on north side. Mayor Adams suggested Mr. Ridenour read the Ordinance 17-06 that was read on first reading tonight and go with bushes on south side. Vice Mayor Kapper moved to approve 7ft shadow box fence; 45% opening on the north side and 6ft out to the seawall at 70% opening on the northside, seconded by Commissioner Neal. Roll call: all yes.

Ratify Seawall Replacement Repair

Vice Mayor Kapper moved to ratify the repair of the seawall including the expenditure of \$5,300.00, seconded by Commissioner Neal. Roll call: all yes.

Approve Five Year Capital Improvement Plan

Vice Mayor Kapper moved to approve the Five-Year Capital Improvement Plan, seconded by Commissioner Neal. Roll call: all yes.

Approve Resolution 11-17 – Updating Comprehensive Plan Capital Improvement Element Schedule

Attorney Denhardt read Resolution 11-17 by title. Vice Mayor Kapper moved to adopt Resoluton 10-17, seconded by Commissioner Drumm. Roll call: all yes.

Financial Advisory Committee Update

Chairmen, Chris Henderson updated the Commission on the town's finances through August 2017. Chairmen Henderson reviewed each fund with the Commission and also reported the importance of the Penny for Pinellas money for the town and encouraged all to vote yes. At this time the town is in good financial position.

Attorney Denhardt updated the Commission in regard to the park land in front of La Vistana I and II. Attorney Denhardt advised the Commission after a long difficult process the deeds have been transferred to the town for the two lots and the easement are recorded. The Town has received \$50,000.00 for park development; but at anytime the town chooses to sell or build on these lots, it would be allowed as there are no restrictions. The Town also has obtained along with the two lots the development rights to the additional remaining seven residential units that were not used on the La Vistana II property and Lots B and C. These development rights could have value of possible transfer of some or all the rights to develop residential units, provided it was to a project that the Town deemed otherwise appropriate and wished to support by selling the developments rights and the transfer would meet the requirements of the Town's Transfer of Developmental Rights Ordinance. Mayor Adams and the Commission thanked Attorney Denhardt for all of his time and effort during this process.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, October 25, 2017 – 6:00 p.m.

Regular Meeting – Wednesday, November 8, 2017 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk