

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2017 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, November 8, 2017; Workshop Meeting, November 29, 2017
Vice Mayor Kapper moved to approve the minutes as stated, seconded by Commissioner Henderson. Roll call: all yes.

RATIFICATION OF BILLS – November/December

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

COMMISSION REPORTS

Mayor Adams

Indian Shores Police Department – Criminal reports, Police Action Reports, Ordinance Warnings and Violations were down from last year. Physical Arrests and Parking Tickets were up.

Fire - There were two non-emergencies with an average response time of nine minutes and five seconds and seven emergencies with an average response time of seven minutes and forty-seven seconds.

Medical - There were eight non-emergencies with an average response time of five minutes and forty-nine seconds and twenty emergencies with an average response time of five minutes and twelve seconds.

Undergrounding – still working on obtaining easements from some property owners on Gulf Blvd. Hopefully all are obtained and work will start in February.

Emergency Center – Redington Shores is working along with North Redington Beach and Pinellas County to have a combined maintenance facility along with a Fire and EMS Station. Both cities would donate their land for the project.

Vice Mayor Kapper, Commissioner District No 1

Vice Mayor Kapper thanked all the volunteers and staff for a great Tree Lighting Event and wished all a Merry Christmas.

Commissioner Neal, Commissioner District No2

Sewers – relining and repairs are still being completed.

Commissioner Neal reported that after New Years streets will be painted with speed limit information and stop sign marking will also be painted.

Commissioner Henderson, Commissioner District No 3

Beach Renourishment – at the last BIG-C Meeting it was stressed that if easements are not obtained there will be no beach renourishment after this year. Commissioner Henderson stressed the need for beach renourishment and if anyone has any questions about the agreements to please contact her.

Commissioner Henderson reported that after the tree lighting she has received many emails requesting a crosswalk at Del Bello Park. Commissioner Henderson stated she will get in touch with Forward Pinellas to see what funds may be available to help with this project and will report back to the Commission when more

information has been obtained.

Commissioner Drumm, Commissioner District No 4

PSTA – is now part of the national Safe Place Program, which allows teen to ride for free to a terminal for help. This service is available 24-hours a day.

Presentation – Vincent Gadrix, Director, Gulf Beaches Library

Mr. Gadrix addressed the Commission thanking them for their continued contributions to the library. Mr. Gadrix reported the Library Board has put together a long-term plan, one item consisting of expanding the library. Mr. Gadrix will be seeking matching grants for this project, which could cost anywhere from \$500,000.00 to 1,000,000.00. The Commission will be updated on this project as it unfolds.

OLD BUSINESS

Appeal to Special Magistrate Decision on Variances – 44 181st Ave. West – Case #1-10182017

Attorney Rubenstein along with Building Official Andrews addressed the Commission presenting to them the summary staff report on the variance being appealed tonight. After the summary, Mayor Adams asked those who filed appeals to please address the Commission. Those resident that appealed the decision and other residents addressed the Commission with concerns of – the setbacks granted are close to other homes, fears of flooding issues, sewer issues and there not being any hardships to allow these variances, as homes can be built on the lots without variances. After hearing from the appellants, Mayor Adams asked the developer to address the Commission. Mr. Jack Bodziak, architect for the project address the Commission stating, since the hearing they have made major modifications to the project. Attorney Denhardt explained to Mr. Bodziak that the Commission is only here to hear the appeals that were sent to the Commission. Mr. Patel, developer of the project stated to the Commission that they have addressed the concerns of the residents with the modifications. Again, they were told the Commission is only hearing the appeals. After discussion, Vice Mayor Kapper moved to overturn the variances granted, seconded by Commissioner Neal. Roll call: all yes. The applicants were advised that they can start the process over again with their new concept.

Second Reading and Advertised Public Hearing – Ordinance 17-07 Moratorium on Roof Over Decks

Attorney Denhardt read Ordinance 17-07 by title. Vice Mayor Kapper moved to adopt Ordinance 17-07 on second reading, seconded by Commissioner Neal. Roll call: all yes.

Approval to Purchase Electronic Speed Signs

Commissioner Neal stated he would like to purchase two new signs. These signs are solar powered. Commissioner Neal moved to purchase the two new signs in the amount of \$7,640.00, seconded by Commissioner Henderson. Roll call: all yes.

NEW BUSINESS

Resolution 12-17- Opposing Home Rule Legislation

Attorney Denhardt read Resolution 12-17 by title. Vice Mayor Kapper moved to adopt Resolution 12-17, seconded by Commissioner Henderson. Roll call: all yes. Mayor Adams stressed to the residents the need to get in touch with your local legislation opposing any interference with home rule regulations.

Ordinance 17-08 First Reading and Advertised Public Hearing – Amending Pud – Allowable Uses - 17715 Gulf Blvd.

Attorney Denhardt read Ordinance 17-08 by title. Attorney Denhardt explained to the Commission this ordinance amends the original ordinance for this property. The original ordinance allowed for residential and commercial use, it is now being amended to allow for a parking lot at the north end of the lot, which will be owned and used by Hotel Sol. The south end of the lot will have five single family residential homes. At the January meeting there will be other applications coming before the Commission for this project. After discussion Vice Mayor Kapper moved to adopt Ordinance 17-08 on first reading, seconded by Commissioner

Neal. Roll call: all yes.

Ordinance 17-09 – Requiring Permits for Garage Sales

Attorney Denhardt read Ordinance 17-09 by title. Vice Mayor Kapper moved to adopt Ordinance 17-09 on first reading, seconded by Commissioner Neal. Roll call: all yes.

Ordinance 17-10 – Amending Section 140-6 I – Defining Commercial Vehicle

Attorney Denhardt read Ordinance 17-10 by title. Commissioner Neal moved to adopt Ordinance 17-10 on first reading, seconded by Vice Mayor Kapper. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, December 27, 2017 – 6:00 p.m. - CANCELLED

Regular Meeting – Wednesday, January 10, 2018 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk