

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, MARCH 14, 2018 – 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, February 14, 2018; Workshop Meeting, February 28, 2018

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

RATIFICATION OF BILLS – February/March 2018

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

**COMMISSION REPORTS**

Mayor Adams

Indian Shores Police Department – police action reports, physical arrests and supplement reports were down; traffic citations, parking tickets and traffic warnings were up.

Fire -There were zero non-emergencies and four emergencies with an average response time of eight minutes and twenty-three seconds.

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

Mayor Adams presented to Commission Drumm a certificate of completion from the Florida League of Cities for the completion of IEMO, which entails a weekend of training for municipal officials.

Mayor Adams – thanked all for their support throughout his years of serving the town and residents of Redington Shores.

Vice Mayor Kapper, Commissioner District No 1

Building Department – 77 permits were issued in April, with total revenue of \$34,303.00. One permit was issued for a new home.

Vice Mayor Kapper presented to Mayor Adams a gift for his service to the Town of Redington Shores.

Commissioner Neal, Commissioner District No2

Commissioner Neal thanked Mayor Adams for all his dedication to the town.

Sewer System – the smoke testing has been completed. Verbal results are good, written results will be sent when complete.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson thanked Mayor Adams for being such a wonderful mentor to her, giving her the political foundation to be successful.

Commissioner Drumm, Commissioner District No 4

PSTA – In June a direct bus from the Gateway Area to Tampa Airport will begin service.

Emergency Management – Sally Bishop, Director of Pinellas County EO is retiring effective July 6, Commissioner Drumm thanked her for her 13 years of service.

Library – book sale is scheduled for March 16 and 17<sup>th</sup>. The Director is working on grants for free internet service at the library and federal grant for a book vending machine for treasure island.

Commissioner Drumm stated he has known Bert for 22 years, he is a good pilot, but a better Mayor!

OATH OF OFFICE – Mayor and District One and District Three - Commissioners

Attorney Denhardt administered the Oath of Office to Mayor Henderson, Vice Mayor Kapper and Commissioner Robinson.

**OLD BUSINESS**Planning and Zoning Recommendation – Plan Review – 17566 Gulf Blvd. Hotel and Parking

Mayor Henderson opened the Public Hearing and asked Building Official Andrews to brief the Commission. Started as eight unit, then asked for nine. Needed more parking. They then purchased the parcel next to the sight. The project now has a total of six lots and as recommended needs to be all tied in with a unity of title. Andrews states the current plan reviewed for parking does comply. Mayor Henderson asked if the applicant was present. Mr. Patel addressed the commission, stating they have submitted to Andrews a unity of title. Mayor Henderson asked how the property will be used, will it be a hotel, condo hotel. Mr. Patel stated it will only be used as a hotel. Mayor Henderson asked for any other comments from the Commission or audience, there being none, Mayor Henderson closed the public hearing. Commissioner Drumm moved to approve the site plan as presented, with the following conditions:

1. That prior to any building permits being issued, the developer must provide Ownership and Encumbrance reports as to the Hotel Sol property on the west side of Gulf Boulevard, and the property on the east side of Gulf Boulevard, including the lot split off from the PUD to the north on the east side of Gulf Boulevard, showing all three parcels to be under the same ownership.
2. That prior to a building permit being issued, the developer shall execute a Unity of Title as to all three parcels, in a form acceptable to and subject to the approval of the Town Attorney, declaring that all three parcels shall remain under common ownership and that no parcel shall be sold by itself, absent approval of the Town Commission of the Town of Redington Shores.
3. That prior to any Certificate of Occupancy being granted for new units on the east side of Gulf Boulevard, an eight-foot-high solid masonry wall shall be constructed between the northern boundary of the parking lot on the north side of the development and the parcel to the north.
4. That due to the limitations of parking and the fact that some of the parking depicted on the Site Plan on the east side of Gulf Boulevard is already required parking for the Hotel Sol operations on the west side of Gulf Boulevard, that the proposed new nine units can only be used for hotel accommodations in conjunction with and under the same ownership as the business of the Hotel Sol on the west side of Gulf Boulevard, and that such new nine units cannot be converted to apartments, condominiums or condo hotels, as such uses would require more parking than available on the Site Plan.
5. That the exit from the parking lot on the north onto Gulf Boulevard be signed a “RIGHT TURN ONLY.” The motion was seconded by Vice Mayor Kapper. Roll call: all yes.

LPA Recommendation – Proposed Ordinance 18-01 – Roof Over Decks

The LPA has recommended approval of Ordinance 18-01. Attorney Denhardt read Ordinance 18-01 by title. Mayor Henderson opened the Public Hearing. Mayor Henderson asked for any Commission or public comments. There being none, Mayor Henderson closed the Public Hearing. Vice Mayor Kapper moved to adopt Ordinance 18-01 on second reading, seconded by Commissioner Drumm. Roll call: all yes.

Second Reading and Advertised Public Hearing Ordinance 18-02 – Usage of Beach Accesses

Attorney Denhardt read Ordinance 18-02 by title. Mayor Henderson opened the Public Hearing. Mayor Henderson asked for any Commission or public comments. There being none, Mayor Henderson closed the Public Hearing. Vice Mayor Kapper moved to adopt Ordinance 18-02 on second reading, seconded by Commissioner Neal. Roll call: all yes.

First Reading and Advertised Public Hearing Ordinance 18-01 Roof Over Decks

This item was already addressed earlier in the meeting.

Award Bid for New Flooring – Town Hall

Commissioner Neal stated two bids were received. (1) Lee Mancini, Inc., D/B/A, Floors for any Room, \$39,509.55; (2) The Carpet Store, \$48,097.41. Vice Mayor Kapper moved to award the bid to Lee Mancini, Inc., for \$39,509.55, seconded by Commissioner Neal. Roll call: all yes.

Approve Quote to Paint Town Hall (Interior)

Commissioner Neal reported four bids were received. (1) Bill Riley Painting, \$10,000.00; (2) A+ Burke Painting, \$13,226.00; (3) American Painters, \$9,850.00; (4) J&H Property Maintenance, \$9,375.00. Commissioner Neal moved to award the bid to J&H Property Maintenance, seconded by Vice Mayor Kapper. Roll call: all yes.

Approval to Purchase Backflow Prevention Valve

Commissioner Drumm he would like to purchase two valves to try in the area of 182<sup>nd</sup> Ave. Commissioner Robinson asked, that if these work, is it the intention to purchase more. Commissioner Drumm, stated, yes, as there are other low areas that they can be installed at. Commissioner Neal moved to approve the purchase of \$4,051.00, seconded by Commissioner Robinson.

Approval of Cost for Pavers at 178<sup>th</sup> Ave. West and Lee Ave.

Mayor Henderson stated at the last workshop meeting the owner/builder located at 17814 Lee Ave. asked the town to split the cost of paving the beach access next to the new home he built. The Commission concluded at that meeting to give no more than \$1,500.00 towards the project. After meeting the owner emailed the town he would contribute to us \$2,500.00, and the town would be responsible in taking the fence down and cutting the concrete and wanted all done by March 6<sup>th</sup>. Vice Mayor Kapper stated the town wants the beach accesses paved and now the owner/builder stated he would give us \$1,900.00 toward the project because he had to cut the concrete out. Commissioner Drumm mentioned the Commission agreed to give him \$1,500.00, now we are saying he will give us \$1,900.00; the project will cost much more. Commissioner Neal moved to approve taking the \$1,900.00 toward the project, seconded by Commissioner Drumm. Roll call: Commissioner Robinson, yes; Commissioner Drumm, yes; Commissioner Neal, yes; Vice Mayor Kapper, yes; Mayor Henderson, no.

**NEW BUSINESS**Appointment of Vice Mayor

Mayor Henderson recommends reappointing Tom Kapper, as she would be honored if he would continue to serve as Vice Mayor of Redington Shores; your service and dedication to the town is greatly appreciated. Vice Mayor Kapper accepted. Commissioner Neal moved to approve the recommendation, seconded by Commissioner Drumm. Roll call: all yes.

Appointment of Commissioner Supervisory Areas

Mayor Henderson made the following appointments.

**1. Commissioner Kapper**

- Human Resources
- Maintenance Department
- Park Developments / Redevelopment Project Manager
- Big-C Alt 2

**2. Commissioner Neal**

- Sewer / Stormwater / NPDES
- Vendor Billing Review
- Utility Undergrounding Project Manager
- Town Code Enforcement

**3. Commissioner Robinson**

- Emergency Management / Mitigation
- Finance
- Florida Shores and Beach Preservation Association

**4. Commissioner Drumm □ Forward Pinellas**

- Library
- PSTA
- Big-C Alt 1
- Florida League of Cities

**5. Mayor Henderson:**

- Police / Fire / EMS
- Building Department
- Recreation
- Big-C
- Mayor's Council
- Administration

Vice Mayor Kapper asked if a vote was needed to accept the appointments. Attorney Denhardt stated historically there is no vote on the appointments. Vice Mayor Kapper stated he disagrees on taking him out of the building department, stating he is very unhappy. Mayor Henderson stated she feels a change is needed in the building department. Commissioner Neal stated he was hoping to take over finance. Mayor Henderson stated Commissioner Robinson brings a unique set of skills and if things don't work out, she will re-evaluate. Vice Mayor Kapper stated Commissioner Robinson does come with a great background, but has not been with the town very long.

Authorize Mayor and Commission to sign Checks and Legal Documents

Commissioner Neal moved to authorize the Mayor and Commissioner to sign check and legal documents, seconded by Commissioner Drumm. Roll call: all yes.

First Reading Ordinance 18-03 – Requiring Cleanouts on Private Property

Attorney Denhardt read Ordinance 18-03 by title. Commissioner Neal moved to adopt Ordinance 18-03 on first reading, seconded by Commissioner Robinson. Roll call: all yes.

At this time, Mayor Henderson introduced Commissioner Robinson and presented him with a Certificate of Completion for attending IEMO.

**PUBLIC COMMENTS**

Resident, Bert Adams addressed the Commission stating he would like to introduce City of Seminole City Manager Tony Deal and thanked her for attending the meeting tonight.

**MISCELLANEOUS**

Mayor Henderson stated there is a conflict with the workshop meeting and the Beach Renourishment meeting at Indian Shores town hall at the same night. After discussion the consensus of the Commission was to cancel the workshop meeting.

Regular Meeting – Wednesday, April 11, 2018 – 6:00 p.m.

Respectfully submitted

Mary F. Palmer, MMC  
Town Clerk