

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
WORKSHOP MEETING  
WEDNESDAY, MAY 30, 2018 – 6:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Robinson, Commissioner Drumm, Commissioner Neal, Vice Mayor Kapper and Mayor Henderson.

**OLD BUSINESS**

1. Discussion – Veterans Park

Commissioner Neal gave an update on the Park and said that he thought the project was going to be done within the \$50,000.00 budget. Commissioner Neal stated that La Vistana was donating some Lava Rock and that the company Paver Stone was going to donate putting the mandatory bumps in the pavers for the visually impaired for free. Commissioner Neal explained that he and his Wife donated an eighteen hundred and forty-three-pound boulder for the Park. Mr. Bert Adams and Mr. Lee Holmes came up with the following saying to put on the boulder.

“Redington Shores Veterans Park is dedicated to those who fought and continue to fight now and, in the future, to protect the freedoms that we enjoy” Mayor Henderson asked if there would be lighting on the boulder and Commissioner Robinson stated that La Vistana was talking about installing lighting for the boulder and other areas of the Park. The Commissioners agreed to the saying for the boulder.

2. Discussion – Town Scoring – Hazard Mitigation Grant Program

Commissioner Robinson stated that within the Pinellas County Hazard Mitigation Grant Program application the Town’s backflow values were approved and the raising of Town Hall came in 23<sup>rd</sup>. The program will fund the first 22 projects, so if one of the top 22 falls off or if more money become available then the Town could receive the grant to raise Town Hall. Commissioner Robinson explained that if the Town was approved to move forward there would be a lot of research to go into the application and the Town would have to consider their share. The commission agreed to hold off on any spending any money on the research for raising Town Hall until they knew there would be more grant money available.

**NEW BUSINESS**

1. Discussion – FY 18/19 Proposed Budget

Commissioner Robinson said that the Financial Advisory Committee (FAC) had made some recommendations for the 18/19 Budget and he wanted to discuss some of the recommendations to the Commission. Commissioner Robinson expressed his appreciation to the FAC for all of their hard work and hours that they spent working on the budget. The first line item Commissioner Robinson talked about was \$65,000.00 for Emergency Management. This amount included money to purchase a new LED message board to place in Town that would allow the Town to alert residents on emergencies or other events. Commissioner Neal asked if emergency generators, for the lift stations, were part of the Emergency Management line item. The commission agreed that the generators needed to be reserved now. Commissioner Drumm stated that the Library line item should be \$47,847.00. The Stormwater line item on page 5 will be divided up 50/50 into two-line items. One line will be for routine maintenance and the other for improvements. Commissioner Robinson asked Commissioner Kapper for a breakdown of the \$150,000.00 in the Park line item. FAC Chairman Chris Henderson stated that there were a couple other items discussed at the Committee meeting, but overall, they were very pleased with the outcome of the budget this year. The Mayor and the rest of the Commission thanked Mr. Henderson & FAC for their hard work and dedication to the Town.

Commissioner Kapper asked how the budget was looking in comparison to last year and Mr. Henderson said that he would be sending out his monthly update soon.

Commission discussed where the LED message light should be placed and Commissioner Drumm stated that if the new overhead sign was put up on Gulf Blvd. then our sign shouldn't be put close to that. Mayor Henderson stated that she heard the overhead sign had been cancelled.

Mr. Henderson said that the FAC was also working on a long-term reserve plan for the Sewer Fund.

## **MISCELLANEOUS**

### 1. Discussion – Sewer Rates

Commissioner Neal stated that he had gave a copy of some sewer rates from different municipalities to the Commissioners to compare and stated that going to meters and billing actual usage should happen.

Commissioner Robinson expressed that the current fees were just not fair for the residents.

Regular Meeting – Wednesday, June 13, 2018 – 6:00 p.m.

Workshop Meeting – Wednesday, June 27, 2018 – 6:00 p.m.

## **ADJOURNMENT**

Respectfully submitted,

Tracey Cain, CMC  
Deputy Town Clerk