

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JULY 11, 2018 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, June 27, 2018

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

RATIFICATION OF BILLS – June/July 2018

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

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson reported this July 4th display was again a very successful with a record number of spectators along the beach. Mayor Henderson thanked town staff and all the volunteers that helped before and after the event.

Mayor Henderson announced credit cards are now being accepted at town hall.

Mayor Henderson reported Tracey Cain, Deputy Town Clerk is leaving her position. Applications are now being accepted for her replacement. Mayor Henderson asked if you can, stop by to say bye to Tracey.

Mayor Henderson announced Attorney Rubenstein has been selected by Thomson-Reuters for inclusion in its 2018 edition of Super Lawyers Magazine, as a “Rising Star” in the field of State, Local & Municipal Law; one of only four attorneys in the state to be so designated in this field of law.

Vice Mayor Kapper, Commissioner District No 1

Building Department – 95 permits were issued in June, one being for a new single-family home. Total building revenues collected for the month were \$30,624.00.

Commissioner Neal, Commissioner District No2

Sewers – the town has hours of video of the sewer system, which shows where the heaviest of the infiltration is coming into the system. Commissioner Neal has been calculating our flow time from our lift stations and comparing to the counties flow times and there does seem to be a difference. Commissioner Neal stated it would be good for the town to have an independent company come in to put a meter in at the main lift station to help clarify these differences.

Commissioner Robinson, Commissioner District No 3

Commissioner Robinson reiterated the number of visitors in town during July 4th Holiday. Along with the crowds, many complaints were received in regard to items left on the beach for days at a time. Commissioner Robinson stated many are unaware of ordinance about taking your items off the beach and also are unaware of the main reason being turtle, besides being an eye sore. Commissioner Robinson told the Commission clarification of this ordinance will be sent out to the condominium management companies in the coming weeks.

Commissioner Drumm, Commissioner District No 4

Gulf Beaches Library – Kelly Walker the new child Librarian has been very busy with the kids as there are new programs available this summer. The Town now has a link to the library on our web page.

OLD BUSINESSPlanning and Zoning Board Recommendation – 17307 Gulf Blvd, - Redington Village

Allen Goins addressed the Commission introducing, Taylor Vandebroe, project manager. Town Clerk Palmer swore in Mr. Vandebroe. Mr. Vandebroe addressed with the Commission the seven items Building Official Andrews commented on during the Site Plan Review. Parking will be met as required, this was also a concern for North Redington Beach. The dumpster area has been moved as requested. A six-foot-high solid fence has been committed to the run along the rear homes of the residents who live on 174th Ave. East. A masonry wall cannot be built as it will interfere with stormwater runoff. They have redesigned the curb cut exit onto 174th Ave., to only be able to turn right into the development. Concern about the speaker noise has been addressed and Mr. Vandebroe introduced new evidence in regard to the drive-thru sound levels. The sound study for speaker pedestals reveal, when you move away from the pedestal the noise declines, fencing and landscaping will all help with any residual noise coming out of the speaker. Mayor Henderson asked what the hours of operation will be. Mr. Goins stated he spoke with Dunkin Donuts representatives and was told they would agree to normally close at nine or ten o'clock at night. Noise concern in regard to the Roof Top Deck restaurant was mentioned. Mr. Vandebroe stated noise ordinances would be followed. The proposed Roof Top Deck on the southern end of the development also brings concern about noise. Mr. Vandebroe stated all noise ordinances will be followed. Commissioner Neal asked if a retention pond will be on the site. Mr. Vandebroe stated no retention pond is required as they are actually reducing the impervious surface and creating more pervious surfaces. Chief Hughes asked the Commission if our noise ordinance has been constitutionally upheld. Attorney Reubenstein will check with Attorney Denhardt. Mayor Henderson closed the public hearing. Commissioner Neal moved to approve the site plan, seconded by Commissioner Drumm. Mayor Henderson stated she would like to see the fence be at 8-foot to help the residences that about the development. Commissioner Neal amended his motion to approve the site plan with the 8-foot fence included, seconded by Commissioner Drumm. Roll call: all yes.

Resolution 05-18 Amending FY 2017/2018 Sewer Budget

Attorney Rubinstein read Resolution 05-08 by title. Commissioner Neal explained there is much infiltration in Area D, consisting of most of the District Two area. This is costing the town much money in the treatment bills and he would consider this an emergency. Commissioner Neal moved to amend the FY 2017/2018 Sewer Budget as submitted, seconded by Commissioner Drumm. Roll call: all yes.

NEW BUSINESSFY 2018/2019 Approve Tentative Millage Rate and Advalorem Tax and FY 2018/2019 Tentative Budget

Commissioner Neal moved to approve the FY 18/19 Tentative Millage Rate at 1.8000 and approve the FY 18/19 Tentative Budget, seconded by Vice Mayor Kapper. Roll call: all yes.

Temporary Employment Services – Clerk's Office

Town Clerk Palmer explained to the Commission that Deputy Clerk Cain has resigned her position effective July 27th. Patti Herr has been hired on a temporary basis to help through the transition. We have advertised and have started the interview process. Mayor Henderson stated Tracey's last day is July 27th, if you want to stop in to see her before she goes.

Approve Interlocal Agreement with Pinellas County – Preliminary Floodplain Insurance Maps.

Commissioner Neal moved to approve the Interlocal Agreement, seconded by Vice Mayor Kapper. Commissioner Robinson explained the reasoning for the agreement is in case the town has any

objections/appeals to the preliminary maps, which Pinellas County will handle for the towns. Any cost the County will pay and the Town will reimburse the County. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Henderson announced the following dates:

Workshop Meeting – Wednesday, July 25, 2018 – 6:00 p.m.

Regular Meeting – Wednesday, August 8, 2018 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk