

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 14, 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, October 10, 2018; Special Meeting, Special Meeting, October 23, 2018

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

RATIFICATION OF BILLS – October/November 2018

Vice Mayor Kapper moved to ratify the bills a presented, seconded by Commissioner Robinson. Roll call: all yes.

Mayor Henderson

Town Picnic – was very well attended, the weather was perfect, and the red tide smell was not present. Mayor Henderson thanked all the volunteers, businesses and staff for their contributions in making it another great success.

Red Tide – is still in the area. The amount of dead fish and odor depend on the wind and the current. There is no indication on how long this will be in our area. Mayor Henderson stated Pinellas County has been right on top of this, working 7-days a week. Our own town staff has also been working very hard to keep our beaches clean.

Beach Renourishment – has been completed and our beaches look beautiful with the fluffy sand. Mayor Henderson did state Pinellas County will again be reaching out to the beach front owners to sign an easement agreement to be able to place sand down. There will be meetings coming up about the easements being needed.

Town Wide Garage Sale – will be held this weekend, November 16<sup>th</sup> and 17<sup>th</sup>.

Mayor Henderson announced the following upcoming events:

Annual Tree Lighting – December 2<sup>nd</sup> at Del Bello Park – snow is in the forecast.

Santa Parade – December 8<sup>th</sup> – shoving off from town hall at 2:00 p.m.

Boat Parade – December 16<sup>th</sup>

Mayor Henderson stated Town Hall will close at 1:00 p.m. on Wednesday, November 21<sup>st</sup> for the Thanksgiving Holiday.

Vice Mayor Kipper, Commissioner District No 1

Building Department – 34, building permits were issued, 11, electrical, 13, mechanical and 8, plumbing. A total of \$8,139.90 was collected, plus \$1,150.00 in late fees.

Commissioner Neal, Commissioner District No2

Sewer – there is about 700 feet of line in the District Two area that will need special cleaning due to the fact there is cement is in the lines. This will be approximately a \$20,000.00 change order to the project.

Commissioner Neal stated he is still looking into the billing for the sewer, along with the Finance Committee.

Commissioner Neal reported he has been asked by his constituents to lower the speed limit on Long Point Dr. to 15-miles per hour. Commissioner Neal will have the signs changed.

Veterans Park – Commissioner Neal stated the dedication will be held on Friday, December 7<sup>th</sup> at 2:00 p.m.

Code Enforcement – for the period of 10/14/2018 – 11/9/2014 - 20 total cases. 13 closed with compliance achieved, 7 remain open for follow up compliance. No citations issued. New code enforcement door hangers are in, so these will be left at the residence if unable to contact anyone. These hangers will indicate the violation and a re-inspection date for compliance.

Commissioner Neal reported he has been researching the construction of Tiki Huts being built in the rear of residents' homes. These huts are in non-compliance as far as setbacks are concerned. The huts can be built by the Indian Tribe without a permit, but they do need a license and must follow our building codes. Once all information has been received, Commissioner Neal will report back to the Commission.

#### Commissioner Robinson, Commissioner District No 3

Beach Renourishment – there was a meeting hosted by Pinellas County on the first of November. In attendance were representatives of most of the beach communities. Sept 30<sup>th</sup>, 2019 is when all 450 easements need to be obtained, 70 of which are needed in Redington Shores. A lot of work has been done by the Army Corps of Engineers to amend the agreement, so it can be more easily understood by the residents. Pinellas County has an aggressive communication plan and will be holding focus group meetings with residents to help with the outreach of this project.

Finance Advisory Committee met on November 7<sup>th</sup>. Jim Parker is now the Chair of the Committee and Chris Henderson is secretary. The committee will be analyzing the billing process for sewers, usage vs fixture and report to the Commission. They also will be looking into the stormwater and refuse billing.

Emergency Management – the town is still working with FEMA for reimbursement money from Hurricane Irma. The representatives the town have been working with have been switched many times, so therefore has slowed up the process.

LMS – the hazard mitigation grant money has increased to 16-million dollars from the original 12.2 million. We have two projects listed to apply for, but not included in the 16-million dollars; hardening town hall and hardening our lift stations. Prior to applying we would need to have some engineering work completed. Building Official Andrews will obtain information and report to Commissioner Robinson. Once the information has been received, Commissioner Robinson will discuss with the Commission at a Workshop Meeting.

#### Commissioner Drumm, Commissioner District No 4

Gulf Beaches Library – children's Holiday Party is Saturday, December 8<sup>th</sup>, 12-noon – 2:00 p.m. Any card holder has free admission to Great Exploration Museum, Museum of Fine Arts and the Florida Holocaust Museum.

Fire – Chief Burford addressed the Commission giving a report for October 2018. There was one non-emergency with an average response time of nine minutes and thirteen seconds and two emergency responses with an average response time of seven minutes and forty-one seconds.

Medical - There was eight non-emergency responses with an average response time of three minutes and fifty-three seconds and fifteen emergency responses with an average response time of four minutes and twelve seconds.

Indian Shores Police Department – Captain DeCunto addressed the Commission giving the Year to Year report. Offense/Incident Reports, MIR and Physical Arrest/NTA were up and traffic crashes/w/injuries were down.

**OLD BUSINESS**

Second Reading and Advertised Public Hearing Ordinance 18-04 Amending Code Enforcement Requirements

Attorney Rubenstein read Ordinance 18-04 by title. Vice Mayor Kapper moved to adopt Ordinance 18-04 on second reading, seconded by Commissioner Neal. Roll call: all yes.

**NEW BUSINESS**

Resolution 12-18 – Annual Amendments to the Town’s Capital Improvement Element Schedule

Attorney Rubenstein read Resolution 12-18 by title. Commissioner Robinson moved to adopt Resolution 12-18, seconded by Commissioner Drumm. Roll call: all yes.

Resolution 13-18 – Supporting of the Joint Development Multi-Purpose Facility – Fire/EMS/Public Works

Attorney Rubenstein read Resolution 13-18 by title. Vice Mayor Kapper moved to adopt Resolution 13-18, seconded by Commissioner Neal. Roll call: all yes.

**PUBLIC COMMENTS**

None

**MISCELLANEOUS**

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, November 28, 2018 at 6 p.m.

Regular Meeting – Wednesday, December 12, 2018 at 6 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk