

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, NOVEMBER 28, 2018 AT 6 P.M.
MINUTES**

CALL TO ORDER 6:00 P.M.

ROLL CALL – Present upon Roll Call Commissioner Drumm, Commissioner Neal, Commissioner Robinson, Attorney Rubenstein, Vice Mayor Kapper, Mayor Henderson

OLD BUSINESS

1. **Sewer Project Update** – The manholes on 176th are currently being lined. Seventy-five percent of the main line is complete and currently running \$50,000 under budget. We have currently spent \$248,000 on the main lines and 5-6 manholes. There are not significant decreases in the bills yet, but as Commissioner Neal states, the sewer lines are 60 years old and will take time to fix. The lateral lines will be lined next by a different crew than are currently working on the main line. Mayor Henderson asked if a portable meter could be purchased to possibly isolate where the worst of the sewer issue is located to put priority on that particular area. Member Henderson, from the Financial Advisory Committee spoke suggesting we use spot meters at each of the pumping stations as a double check on the county meters, insuring the county meters are reading correctly. Member Henderson also reminded the commission it has been at least 10 years, if not longer, since any maintenance has been done on the sewer system. Commissioner Drumm suggests the Town purchase a portable meter as recommended. Consensus is to make the purchase.

NEW BUSINESS

1. **Local Mitigation Strategy Projects (LMS)**- Commissioner Robinson shared the list of the current LMS projects. He posed the question on which projects should remain and which ones should be removed from the list. The consensus was to remove the stormwater backflow. Flood proofing the current Town Hall is high on the list, due to it's elevation. Mayor Henderson opens the idea of moving the Town Hall to the old Wells Fargo Bank building on the corner of Gulf Blvd. and 180th Ave. E. The current asking price is \$2.1 million, but believes we could purchase at a reduced price. Vice Mayor Kapper believes the cost would be less to purchase and move Town Hall versus raising the current Town Hall to a higher elevation. Commissioner Neal volunteered to have a structural engineer quote a price for raising the building. Vice Mayor Kapper also stated a commercial appraisal should be done on the current town hall to find out the value. Commissioner Robinson also brought up the idea of raising the lift stations because of the electric and he feels this as well should remain a priority. Consensus is move forward with a structural engineer and appraiser.

2. **Discussion – Construction of Chickee Huts** – Commissioner Neal suggests a revision of the ordinance 90-3 to include chickee huts. Attorney Rubenstein states that while the chickee huts are not exempt from zoning codes, they are exempt from permits and building codes. The setbacks for chickee huts are not the same as the building setbacks. Chickee hut setbacks are 3 feet from the property line rather than 5 feet. Attorney Rubenstein will be drawing up a new ordinance to include the chickee huts and will specify the 150 square feet maximum as well as the definition of a chickee hut. Attorney Rubenstein also reminded the commission that plumbing and electrical are not allowed in the chickee hut. Commissioner Neal would like to see a Special Zoning Permit fee of \$89 attached to the chickee hut application.

MISCELLANEOUS

Mayor Henderson requested each of the commissioners write an update for their districts as the new newsletter will be distributed in the near future. A deadline of these articles was not given.

Mayor Henderson reported the next regular meeting will be held on Wednesday, December 12, 2018 at 6 p.m. During the next regular meeting the commission will decide whether or not to hold the workshop meeting currently scheduled for Wednesday, December 26, 2018 at 6 p.m.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Nicki McCraney
Deputy Town Clerk
Town of Redington Shores