

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, DECEMBER 12, 2018 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, November 14, 2018; Workshop Meeting, November 28, 2018

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

RATIFICATION OF BILLS – November/December 2018

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

Presentation – Recycling Programs - Matt Arcarola, District Manager, Waste Connections

Mr. Arcarola addressed the Commission explaining that recycling is failing due to the contamination of the materials. This is national problem, not just in Redington Shores. Most contamination comes from commercial facilities and parks. Waste Connections has been taking a loss since February 2018, therefore recycling cost are increasing. Since the Town already has a contract in place no rates will be adjusted. The Town's contract expires September 30, 2019. Mr. Arcarola will obtain educational material to share with the town to help educate our residents on proper recycling.

COMMISSION REPORTS

Mayor Henderson

Tree Lighting – was very well attended. Mayor Henderson thanked both Salt Rock Grill and Sea Breeze Restaurant for their contributions.

Santa Parade – went very well. Mayor Henderson thanked Seminole Fire Department and Indian Shores Police Department for their participation.

Mayor Henderson announced there is a video on the town's facebook page depicting the beach renourishment process in Redington Shores. The video has had over 9,000 hits, including the Pinellas County and the State.

Mayor Henderson announced that the Commission and herself attended the Indian Shores meeting held the night before where the new Police Chief, Chief Ray DeCunto was sworn in. Mayor Henderson asked Chief DeCunto to address the Commission and residents. Chief DeCunto addressed both the Commission and residents giving a brief background of his 35-years in law enforcement service. He is very happy to have been promoted to Chief and stated he has an open-door policy.

Fire/EMS – November 2018 - Chief Burford stated there were no non-fire emergencies. There were three emergencies with an average response time of six minutes and fifty-nine seconds.

Medical = there were eleven non-emergency calls with an average response time of five minutes and two seconds and fourteen emergency calls with an average response time of four minutes and thirty seconds. Chief Burford gave a five-year fiscal update stating average calls are around 384 per year.

Vice Mayor Kapper, Commissioner District No 1

Building – November 2018 - \$9,230.00 in fees were collected and \$4,040.00 in late fees. Total permits issued was 77.

Commissioner Neal, Commissioner District No2

Sewers – the contractor is finishing up on some of the manhole repairs. Relining will start up again after the New Year. Commissioner Neal did report that Ken Gorgensen from Pinellas County is going to try to make the January Commission meeting to discuss out flow vs what comes in on the potable water, as there seems to be discrepancies. If we are charged more than what we should be, they will credit the town, as they have done in the past.

Redington Shores Veteran Park – the dedication has been held and was a nice ceremony. Commissioner Neal thanked all who helped with developing this park.

Commissioner Robinson, Commissioner District No 3

Commissioner Robinson reported he had attended the Tampa Bay CRS Working Group on December 5th. The meeting entailed updates on the new flood maps. We are still waiting on FEMA for the final maps. Word is that the maps may not be available until March 2019. Once received we have 90-days for any objections/comments. The town has partnered with Pinellas County for this process.

OLD BUSINESSAward Bid – LED Message Sign

Commissioner Robinson explained he has asked for some clarification on some of the bids, as there was a varying difference in the prices and wants to make sure the bids are apples to apples. This item will be on next month's agenda.

NEW BUSINESSPlanning and Zoning Recommendation – 18224 Sunset Blvd. – Single Family Home

The applicant was not present for this meeting. Commissioner Neal moved to approve the recommendation of the Planning and Zoning Board for a new single-family home at 18224 Sunset Blvd., seconded by Vice Mayor Kapper. Roll call: all yes.

PUBLIC COMMENTS

CJ Hoyt addressed the Commission asking them to consider going back to recycling pick-up on trash day pick up so there are not three days of garbage and recycling trucks coming down the streets as it is very disruptive and would also like the Commission to think about this when negotiating a new contract.

Ray Hawkins addressed the Commission asking them to reimburse him for a penalty he paid for working without a permit. After discussion, Commissioner Neal moved to delegate Vice Mayor Kapper to review and resolve to a satisfaction or it will come back to the Commissioner, seconded by Commissioner Robinson. Roll call: all yes.

Bert Adams addressed the Commission stating he has been asked to speak by some neighbors regarding the location of the LED Sign, as they are worried that most residents exit the town going North, and the sign will be located at the South end of town and worried about the light pollution.

Barry Taylor addressed the Commission also stating it would be nice to go back to two days a week on the pick up of the garbage and recycling.

MISCELLANEOUS

2019 Holiday Schedule – Vice Mayor Kapper moved to approve the 2019 Holiday Schedule as submitted, seconded by Commissioner Neal. Roll call: all yes.

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, December 26, 2018 – 6:00 p.m.

Regular Meeting – Wednesday, January 9, 2019 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk