

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 9, 2019 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, December 12, 2018; Special Meeting, December 20, 2018; Workshop Meeting, December 26, 2018

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

RATIFICATION OF BILLS – December 2018 and January 2019

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

COMMISSION REPORTS

Mayor Henderson – Wished everyone a Happy New Year.

Undergrounding – the start date should be around January 21, 2019. The project will be started in Redington Beach and move north through the Redington's.

Spitzer Park – the new playground equipment has been ordered and should start installing the new equipment on January 14.

Constitution Park – the shade system covering the play ground equipment blew off during the last wind storm and is going to be replaced. We are working with the company as the system is under warranty.

Movies in the Park – the three Redington's will each be holding movies in the park – ours in scheduled for April 5, at Constitution Park, Redington Beach is scheduled for March 15th and North Redington Beach is scheduled for March 1st. This is a great community event free to all.

Fire/EMS – Chief Burford addressed the Commission with the following:

Fire Services – there was one non-emergency call with an average response time of seven minutes and twenty-eight seconds and one emergency call with an average response time of seven minutes and forty-seven seconds.

Medical Services – there were eight non-emergency calls with an average response time of four minutes and twenty-eight seconds and thirteen emergency calls with an average response time of four minutes and fifty seconds.

Vice Mayor Kapper, Commissioner District No 1

Building Services - there were 57permits issued in the month of December with a total revenue of \$17,124.60.

Commissioner Neal, Commissioner District No2

Sewers – relining and the special cleaning needed over by Wall Street is starting up again.

Commissioner Neal reported he will be attending the Task Force Meeting regarding Waste/Stormwater that Pinellas County is hosting. This task force was created after the big spill in St. Petersburg.

Commissioner Neal stated there will be two representatives from Pinellas County that will attend our workshop to go over any questions the Commission might have on how the process of the sewers works. Commissioner

Neal asked for all Commissioners who have questions to please submit to him prior to the meeting so he can forward on to the County before the meeting, so they are prepared to answer.

Code Enforcement – December 9, 2018 – January 4, 2019 – total cases were 39, involving boats/trailers; high grass; property maintenance; transient rentals; signs; junk vehicles and animals. Commissioner Neal stated he is very please with the Code Enforcement Services from Pinellas County Sheriff's Office.

Commissioner Robinson, Commissioner District No 3

Emergency Management – there is a new brochure out from FEMA for the new Map Changes and Flood Insurance, “What property owners need to know.” The Town's Flood Insurance Workshop is scheduled for February 21, 2019 from 6:30 to 8:30. All are encouraged to attend. Commissioner Robinson also announced February is Flood Awareness Month.

Commissioner Robinson announced the town's PPI Committee will be meeting Friday, January 11, 2019 from 2:30 – 5:00 p.m., this Committee works very hard to get the proper information out to residents regarding disaster preparedness. Commissioner Robinson encourages all who would like to be engaged or involved with the town to attend this meeting.

Commissioner Drumm, Commissioner District No 4

Gulf Beaches Library – the library is still waiting to on the proposal from the architect regarding the expansion.

Commissioner Drumm thanked staff member Brad Kelley for coming out on the weekend with his own chainsaw to cut up a tree that fell across the street during the last wind storm

OLD BUSINESS

Award Bid-LED Message Sign

Commissioner Robinson reported three bids have been received, International Sign Company, \$27,850.00; Don Bell Signs, \$36,181.00 and Thomas Sign & Awning, \$55,045.00. The bids were reviewed by both himself and Steve Andrews. International Sign Company meets all our needs and is the lowest bid. Commissioner Robinson explained he still has a little more tweaking of the bid with the company. Commissioner Robinson moved to award the bid to International Sign Company with the amount not to exceed \$30,000.00. Commissioner Robinson stated none of the bids include electric or data connection. Commissioner Drumm stated he has no problem with purchasing the sign, but is concerned where it should be placed, as his constituents do not drive south out of town all go north and won't see the sign, so he would like to see it placed at Constitution Park. Commissioner Neal concurs with Commissioner Drumm on the placement of the sign. Discussion ensued regarding to the placement of the sign. Vice Mayor Kapper moved to second the motion to purchase the sign not to exceed \$30,000.00 and discuss the placement of the sign at the next workshop. Commissioner Robinson amended his motion to not to exceed \$35,000.00, Vice Mayor Kapper concurs with the amendment. Roll call: all yes.

NEW BUSINESS

Resolution 01-19- Appointment to Pinellas Joint Review Committee

Attorney Rubenstein read Resolution 01-19 by title. Commissioner Robinson moved to adopt Resolution 01-19, seconded by Commissioner Drumm. Roll call: all yes.

PUBLIC COMMENTS

Victor Burianek addressed the Commission. Victor worked the cameras at Commission Meetings. He wanted to address the Commission regarding the upcoming ADA requirements and to let them know he is sorry the town will not be airing the meetings anymore and will miss working for Redington Shores.

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Special Meeting – Wednesday, January 30, 2019 – 6:00 p.m.

Workshop Meeting – Wednesday, January 30, 2019 Following Special Meeting

Regular Meeting – Wednesday, February 13, 2019 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk