

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, FEBRUARY 27, 2019 – 6:00 P.M.
MINUTES**

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

OLD BUSINESS

Establishing a Personnel Committee

Attorney Denhardt presented the Commission with a Resolution establishing a Personnel Committee as discussed at the last regular meeting. Each Commissioner will pick a member to be on the committee from their district and the Mayor will pick at large. Commissioner Robinson stated he would like to see the members picked that are knowledgeable in personnel matters. This item will be on the next regular agenda.

Establishing a Community Police and Crime Review Committee

Commissioner Drumm recommends having a five-person committee instead of the ten-person committee as discussed at the last meeting. Commissioner Drumm explained this committee is being established in hopes to get the public involved on ideas on what can help us more in our community, not to change the police services to another agency. A big issue is the constant speeding in his area. Commissioner Robinson suggested to put a survey out to our residents through Alert Pinellas, which also leads to valuable information for the new Police Chief being hired. Attorney Denhardt will change section four of the resolution and delete section six. Commissioner Robinson asked if this committee will also investigate Fire and EMS services. Commissioner Drumm stated he has only heard issues involving speeding. A few residents in the audience commented on the good service from the Indian Shores Police Department. This item will be on the next regular agenda.

Discussion – Building Official

Discussion will be held at the Special Meeting following the Workshop.

NEW BUSINESS

Refuse/Recycling Services

Commissioner Robinson explained our contract for services will expire on September 30, 2019. An RFP has been put together and should go out as soon as possible. Commissioner Drumm would like to make sure the recycling bins have lids if possible. Commissioner Neal stated the level of service to the residents is very important. The RFP will be advertised right away.

FY 2020 Budget Preparation

Commissioner Robinson explained he would like to have the Commission to start thinking about projects they would like to include in the FY 2020 budget. Also, Commissioner Robinson will share with the Commission projects from other cities that have been placed in the LMS program for grant monies. Commissioner Robinson explained the town has projects listed on the LMS program, but if we are not going to complete these projects, they need to be taken off the list. Any projects that you would like some type of analysis on, the FAC will be willing to help with this. Commissioner Neal stated he would like to see possibly constructing a safe room in town hall to put all files in, so they do not have to be moved during an evacuation.

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

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

Workshop Meeting – Wednesday, March 27, 2019 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk