

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MARCH 13, 2019 – 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, February 13, 2019; Special Meeting, February 27, 2019; Workshop Meeting, February 27, 2019 and January 30, 2019, Special Meeting

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

RATIFICATION OF BILLS – February/March 2019

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

OATH OF OFFICE – COMMISSIONER JEFF NEAL AND COMMISSIONER PAT DRUMM

Attorney Rubenstein administered the Oath of Office to Commissioner Neal and Commissioner Drumm. Both were elected unopposed for the March 2019 election.

Introduction of new Indian Shores Police Chief

Mayor Henderson introduced Mayor Soranno of Indian Shores. Mayor Soranno addressed the Commission giving a brief a background on newly hired Police Chief Richard Swann. Chief Swann addressed the Commission and audience stating he believes in good communications amongst all. He is looking forward to serving both communities and working with everyone. Commissioner Robinson stated the Commission will be creating a Police Advisory Committee this evening and asked how he sees himself interacting with the committee. Chief Swann is favorable to any questions or problems that need to be addressed and will interact with the committee as they see fit. Both Commissioner Neal and Vice Mayor Kapper stated they were happy with the stepped-up patrol and interaction with the residents.

COMMISSION REPORTS

Mayor Henderson

Movies in the Park – Redington Beach will be hosting The Incredibles 2 on Friday, March 15th at 7:00 p.m. in Friendship Park. Redington Shores will be hosting Ralph Breaks the Internet on Friday, April 5th a 7:30 p.m. at Constitution Park.

Town Wide Garage Sale - will be held on April 19th and 20th.

Mayor Henderson reported that resident CJ Hoyt had been asked to help with landscaping the flower bed in front of town hall. Ms. Hoyt contacted Wilcox Nursery and Landscape, who submitted a quote in the amount of \$1,249.75. This amount could be lower depending on the labor but will not exceed the quoted amount. Commissioner Robinson moved to approve the quote, seconded by Vice Mayor Kapper. Roll call: all yes.

Fire/EMS – Chief Burford addressed the Commission reporting calls for February 2019.

Fire - There were 2 non fire emergencies with an average response time of six minutes and fifty-five seconds. There were seven fire emergencies with an average response time six minutes and forty-eight seconds.

EMS – there were seven non emergencies with an average response time of five minutes and twenty-eight seconds and fifteen emergency responses with an average response time of five minutes and six seconds.

Vice Mayor Kapper, Commissioner District No 1

Building Department – there were thirty-seven permits issued in February with total revenue collected of \$4,974.40

Vice Mayor Kapper reported the sod and irrigation is being installed on the four water easements.

Commissioner Neal, Commissioner District No2

Sewers – the main sewer lines in District Two have been completed. The crew will be moving onto the town owned laterals on the west side of Gulf Blvd. getting videos to see what will need to be repaired, then will be moving onto 180th Ave. and 182nd Ave. completing the main lines in that area.

Commissioner Neal stated he will be attending more meeting with Pinellas County working on a solution regarding the private laterals being repaired as this is the owner's responsibility.

Commissioner Robinson, Commissioner District No 3

Emergency Management – The town held a Flood Insurance Workshop on February 21st, educating residents on the new flood maps that will be coming out and how their property will be impacted. Another opportunity will be given to review your property at the upcoming Hurricane and Flood Awareness Meeting. The Town has been working with the Pinellas County reviewing the town maps and have decided there are three transects that need to be reviewed and have asked for this work to be done.

Commissioner Robinson announced a Local Mitigation Public Outreach Meeting will be held on March 21st and all are encouraged to attend. More information will be on the town's website.

Commissioner Robinson mentioned Section 90-12 of the Town Code prohibits certain kind of signs including sandwich signs. He would like to have a draft ordinance to review at the next workshop meeting to allow commercial businesses to have these signs. Commissioner Robinson asked the Commission if they are willing to pursue this amendment. Consensus of the Commission was to continue with this amendment.

Commissioner Drumm, Commissioner District No 4

Commissioner Drumm stated he attended the Flood Insurance Workshop and learned his elevation certificate was incorrect and now his flood insurance was cut in half.

Commissioner Drumm reminded everyone that spring break is now going on and for all to very careful with the crosswalks and the people using them.

OLD BUSINESSApprove purchase of Wapro Valves

Commissioner Drumm stated he has received a revised quote for the valves. Commissioner Drumm moved to approve the purchase of \$9,848.00, seconded by Commissioner Neal. Roll call: all yes.

Approve purchase of Speed Tables

Commissioner Drumm state he has received another quote from National Sign Company for the material for the speed tables. The 1st quote was for material and install in the amount of \$8,000.00, the quote from National Sign Company for \$940.86. Commissioner Drumm recommends going with National Sign. The other quotes are for installation; Lines & Signs in the amount of \$400.00 and Chris Mitchell Striping for \$1,700.00.

Commissioner Neal moved to approve the purchase from National Sign Company for \$940.82 and the install from Lines and Signs in the amount of \$400.00. Commissioner Neal asked if this includes striping.

Commissioner Drumm stated the humps are already striped. Commissioner Neal stated he thinks there will be more to do in striping the road but should not be much more in cost. Roll call on motion and second: all yes.

Approve installation of Speed Tables

This item was approved in the above discussion.

Resolution 02-19 Police Advisory Committee

Attorney Rubenstein read Resolution 02-19 by title. Vice Mayor Kapper moved to approve Resolution 02-19, seconded by Commissioner Neal. Roll call: all yes. The following appointments were made: District One, Bert Adams; District Two, Dale Carnell; District Three, Tim Nachmen; District Four, Larry Maynard and At Large, Doug Pasely. Commissioner Neal moved to approve the appointees, seconded by Commissioner Drumm. Roll call: all yes.

Resolution 03-19 Personnel Committee

Attorney Rubenstein read Resolution 03-19 by title. Vice Mayor Kapper moved to approve Resolution 03-19, seconded by Commissioner Neal. Roll call: all yes. The following appointments were made: District One, Jim Parker; District Two, Rich Perez; District Three, Lisa Hendrickson; District Four, William Krajewski and At Large, Cinda Krout. Roll call: all yes.

NEW BUSINESSAppointment of Vice Mayor

Mayor Henderson appointed Vice Mayor Kapper. Vice Mayor Kapper accepted the appointment.

Appointment of Commissioner Supervisory Areas

The following appointments were made:

Mayor Henderson: • Police / Fire / EMS • Human Resources • Recreation • Big- C • Mayor's Council • Administration

Vice Mayor Kapper • Building Department • Maintenance Department • Park Developments / Redevelopment Project Manager • Big- C Alt 2

Commissioner Neal • Sewer / Stormwater / NPDES • Vendor Billing Review • Sewer Undergrounding Project Manager • Code Enforcement

Commissioner Robinson • Emergency Management / Mitigation • Finance • Florida Shores and Beach Preservation Association

Commissioner Drumm • Forward Pinellas • Library • PSTA • Big- C Alt 1 • Florida League of Cities

Authorize Mayor and Commission to sign Checks and Legal Documents

Commissioner Robinson moved to authorize the Mayor and Commissioners to sign checks and legal documents, seconded by Vice Mayor Kapper. Roll call: all yes.

PUBLIC COMMENTS

Several residents asked the Commission to review the parking ordinance east of Gulf Boulevard to allow parking on streets in residential areas. Some residents are upset that contractors are not allowed to park but residents are not. After discussion the Commission will workshop this item at the next workshop meeting.

MISCELLANEOUS

The following meeting dates:

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

Regular Meeting – Wednesday, April 10, 2019 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk