

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JUNE 12, 2019 - FOLLOWING WORKSHOP MEETING
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, May 8, 2019

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

RATIFICATION OF BILLS – May/June 2019

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

COMMISSION REPORTS

Mayor Henderson

Undergrounding - the undergrounding of Gulf Blvd. is moving along. The contractors estimate to complete the job by the end of September.

Mayor Henderson stated the fireworks display will be held on July 4th and asked all to be extra careful. Also, Mayor Henderson reminded everyone that turtle season has started and to please dim your lights, remove articles from the beach.

Seminole Fire – Chief Burford reported the following:

Fire - There was one non-emergency call with an average response time of nine minutes and fifty-two seconds and three emergencies with an average response time of six minutes and fifteen seconds.

EMS - There were five non-emergencies with an average response time of five minutes and forty-six seconds and fourteen emergencies with an average response time of four minutes and eleven seconds.

Indian Shores P.D. – Chief Swann addressed the Commission giving them an update on the process of revamping the stats report. More self-initiated and directed patrols have been done. A lot of progress has been achieved since he has become Chief and things are moving in the right direction.

Vice Mayor Kapper, Commissioner District No 1

Building Department – twenty-six permits were issued in the month of May, with a total revenue of \$15,785.00.

Commissioner Neal, Commissioner District No2 – the contract for repairing the laterals is still being reviewed and hopefully we will be able to piggyback off this contract.

Commissioner Robinson, Commissioner District No 3

Emergency Management – Commissioner Robinson reported he attended the Governor's Hurricane Conference, so therefore could not attend the Town's Hurricane Awareness Meeting, but understands it was very well attended and thanked all on the panel for their participation. The Town has been participating in preparedness exercises with the county and we are working hard to keep ourselves prepared. Commissioner Robinson thanked staff member Brad Kelley for keeping up with keeping the beach clear of articles.

The electronic sign will be installed soon, and Commissioner Robinson asked the Commissioners if they have any messages, they would like to see on the sign to please let him know as they can be preprogrammed.

Commissioner Drumm, Commissioner District No 4

Gulf Beaches Library – the town’s budget for next year is \$46,710.00.

Police Advisory Committee – the committee has met. Chief Swann and Captain Smith both attended. Next meeting will be held July 15th.

PSTA – the rapid transit bus from downtown St. Pete to St. Pete Beach is on hold currently.

OLD BUSINESSSecond Reading and Advertised Public Hearing – Ordinance 19-02 – Amending Sign Code

Attorney Rubenstein read Ordinance 19-02 by title. Vice Mayor Kapper moved to adopt Ordinance 19-02 on second reading, seconded by Commissioner Neal. Mayor Henderson asked for any discussion or public comment. There being none: roll call: all yes.

Second Reading and Advertised Public Hearing - Ordinance 19-03 – Amending Parking Ordinance

Attorney Rubenstein read Ordinance 19-03 by title. Vice Mayor Kapper moved to adopt Ordinance 19-03 on second reading, seconded by Commissioner Neal. Mayor Henderson asked for any discussion or public comment. There being none: roll call: all yes.

Approval of Job Descriptions - Building Code Administrator/Floodplain Administrator

Vice Mayor Kapper moved to approve the Building Code Administrator/Floodplain Administrator job description, seconded by Commissioner Drumm. Roll call: all yes.

NEW BUSINESSApproval of Scanning Building Department Documents

Vice Mayor Kapper moved to approve scanning and destroying of the documents, seconded by Commissioner Neal. Roll call: all yes.

Ratify Sewer Emergency Repair at 181 Ave. West

Commissioner Neal moved to ratify the emergency repair in the amount of \$13,244.47, seconded by Vice Mayor Kapper. Roll call: all yes.

Approval of Bid for Replacing Town Hall Ceiling Tiles

Commissioner Neal recommended just repairing at this time until the town hardens the building. Commissioner Robinson stated the hardening of the building and applying for grant money could take some time. Commissioner Robinson asked Commissioner Neal for more information on hardening the Town Hall Building. Vice Mayor Kapper moved to table this item and have maintenance repair the tiles for now, seconded by Commissioner Neal. Roll call: all yes.

Resolution 04-19 – Appointment of Special Magistrate Alternate

Attorney Rubenstein read Resolution 04-19 by title. Vice Mayor Kapper moved to adopt Resolution 04-19, seconded by Commissioner Neal. Roll call: all yes.

Approve Refuse/Recycling Contract

Vice Mayor Kapper moved to award the bid to Waste Connections, seconded by Commissioner Drumm. Roll call: all yes.

Approval of Hiring Consultant David Healey of Healey Consultant Services, LLC.

Commissioner Neal moved to approve hiring Healey Consultant Services, LLC, for consultant services on the Redington Long Pier applications seconded by Vice Mayor Kapper. Town Clerk Palmer asked if the Commission would like to approve Mr. Healey’s services for the Wells Fargo property also. Attorney Rubenstein stated she has not talked to Mr. Healey about that property. Motion was amended by Commissioner

Neal to approve Mr. Healey for consultant services to the Wells Fargo Property also if he is available, seconded by Vice Mayor Kapper. Roll call: all yes.

PUBLIC COMMENTS

Resident, Zona Nieves addressed the Commission with concerns on the procedures for obtaining a permit and the documentation that is needed. The Commission explained certain paperwork is need per state regulations.

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, June 26, 2019 – 6:00p.m.

Regular Meeting – Wednesday, July 3, 2019 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk