

**TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING**

Wednesday, August 28, 2019 – Following Workshop Meeting

CALL TO ORDER: 6:15pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Commissioner Neal, Commissioner Robinson, Commissioner Drumm. Vice Mayor Kapper, Mayor Henderson

1.Resolution 05-19 – Requesting Local Planning Agency to Review Rezoning and Land Use Amendment Applications – 17490 Gulf Blvd. Redington Pier

Mary Palmer mentioned to the board that a revised copy was given to all stating the time frame of when the LPA would need the resolution back. Vice Mayor Kapper made a motion to approve the resolution, Commissioner Drumm seconded the motion. Roll Call: all yes

2.Appointment At Large Position Planning and Zoning Board

Mayor Henderson mentioned that the appointment was open due to Member Lee Holmes resigning. The Mayor made a motion to nominate Lisa Foster for the position. Commissioner Drumm seconded the motion. Roll Call: all yes

3.Sewer Pass Through Increase to Residents

Commissioner Robinson made a motion to move forward with the process of advertising holding a public meeting before holding a vote on whether or not to pass through the raise to the residents, for four years. Commissioner Neal seconded the motion. Commissioner Drumm stated the last increase was in 2012.

Miscellaneous:

Mayor Henderson notified everyone of the availability of sandbags and Commissioner Robinson stated they would make sure the trash cans on the beach are picked up before landfall of Hurricane Dorian. Commissioner Robinson spoke about switching the mobile phones to the Verizon public safety system which would make the calls priority so they will not be kicked off the system. The Town will switch the phones to a voice over IP system. The issue with FirstNet

is that their coverage is not out on the beaches yet. The Mayor stated the other good thing about the program we are joining is that there as no contract needed. Commissioner Robinson stated he was talking with John Bishop about holding a meeting with residents about the easement and how it relates to the beach renourishment. The middle of the month the sea turtle conservatory from Orlando is going to talk with residents about ways to retrofit beach front properties in regard to the lighting.

Next meeting will be FY 19/20 millage and budget at 5:15pm September 9,2019

Next meeting will be September 11, 2019 at 6pm

Next workshop meeting will be September 25, 2019 at 6pm

Respectfully submitted,

Sarah Mauter
Deputy Town Clerk