

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 2019 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, August 14, 2019; Workshop Meeting, August 28, 2019; Special Meeting, August 28, 2019 and Special Meeting, September 9, 2019

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

RATIFICATION OF BILLS – August/September 2019

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

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson observed a moment of silence for all those who lost their lives eighteen (18) years ago during 9/11. We will continue to monitor the disturbance in the Atlantic. It was reinstated to keep the sandbags received during Dorine, reminder to pick up emergency re-entry passes, and to make people have their supplies as they tend to go quickly. Urgent messages will be posted outside on the town sign and through email. The building department is making a lot of new changes with the help of the Official, Bruce Cooper. The town has been meeting with the government liaison with Verizon on switching over to the new service during emergency situations. This saves the town money and gives town staff and officials priority. There is a landline system Verizon offers that allows staff to take the phones in event of an emergency and plug them in elsewhere. The town picnic is October 12th from 1:00pm – 5:00pm, must have ID showing you are a resident of the town. The new town shirts and decals will be available at the picnic for a donation of ten (10) dollars for a shirt and one (1) dollar for a decal.

Vice Mayor Kapper, Commissioner District No 1

The report for the month of August for Fire and EMS: there were four (4) non-emergency fire calls, with a response time of 8.33 minutes; there were seven (7) emergency fire calls, with a response of 8.37 minutes; there were (7) non-emergency calls, with a response of 5.07 minutes; there were nine(9) emergency EMS calls, with a response time of 5.22 minutes.

Commissioner Neal, Commissioner District No2

There is a brand-new welcome sign at the north end of town, possibly by Friday the south side sign will be done. Sewer laterals are being worked on; the crew was activated again for a storm. When the crew returns, they will use a video camera to go down and figure out what needs to be worked on. Commissioner Neal will be in contact with them to get an end date.

Commissioner Robinson, Commissioner District No 3

Commissioner Robinson expressed his gratitude to town staff regarding prepping for Hurricane Dorine. There are now three (3) storms in the Atlantic. We renewed our contract with Waste Connections for our trash pickup and recycling. Waste Connections will be putting door hangers on residents' doors this coming week. The contract states they will supply recycle bins with lids, they do not supply trash bins (they are available for a fee). All of this information will be on the door hanger. Recycling days are switching to Thursdays.

Commissioner Drumm, Commissioner District No 4

There are bids out on the library carpet. Two out of the three stormwater valves are installed, the third one will go in when the seawall is fixed.

Commissioner Robinson asked about the back-flow valves, wondering if that is all the town needs because of LMS projects. Commissioner Drumm stated he does need more valves, and Commissioner Neal stated some are needed in District 2.

OLD BUSINESS

First Reading and Advertised Public Hearing – Ordinance 19-04 – Amending Town’s Flood Ordinance

Attorney Denhardt read Ordinance 19-04 by title. Commissioner Neal motioned for approving the ordinance as stated. Motion seconded by Commissioner Robinson. Roll call: all yes

NEW BUSINESS

Planning and Zoning Recommendation – 50 181st Ave. West - New Single-Family Home

Building Official Cooper stated the plan was reviewed and all corrections were made based on the comments provided to the contractor.

Mayor Henderson stated she had two residents voice concern the augering verses the pounding of pilings in because of the proximity to their home. Building Official Cooper stated we do not have a local ordinance on requiring cast auger type. The best recommendation to tell people is to take pictures of their property beforehand and if there is any issue afterward it will have to be handled civilly.

Commissioner Neal stated they do drill before they start. Building Official Cooper stated it is usually 10 feet to get it started.

Commissioner Drumm stated on the Official’s first view it was 30ft for building height and for flood elevation was 12 feet plus 2 feet freeboard. If we vote the new ordinance in will they have to change it to 3 feet? Building Official Cooper stated that if he submits his application before passing the ordinance he will still be under the old restrictions. Until the ordinance is passed, the official has to use the 2-foot freeboard restriction for building height.

Vice Mayor Kapper motioned to approve the recommendation for 50 181st Ave West. Motioned seconded by Commissioner Neal. Roll call: all yes

Planning and Zoning Recommendation – 17535 Gulf Blvd. – Hotel Sol

Building Official Cooper stated there is a memorandum dated July 29th, 2019 to the Planning and Zoning Board. They did approve the site plan and recommended to the commission a possible appeal to FDOT for the north access onto Gulf Blvd. He did reach out to FDOT but they never responded. During construction FDOT did denied the access, so they redesigned the plans and redirected the parking from the north lot through the hotel site onto 175th. Unfortunately, the previous Building Official did not require the applicant to submit a revised site plan before they did so. They have met all the requirements of the land development code; they do have all the required parking by the site plan originally submitted. The former Building Official did not base the parking on the land development code, they based it on one (1) stall for each unit. We did approve the site plan, so the Town is bound by what they did. They did provide additional parking on the west side of the hotel. The former Building Official did find out there was a revised construction plan to make sure there was only nine (9) units and they were to eliminate all the kitchen units from the back to back units. The revised plans were submitted and approved by the previous Official. There was one (1) unit that did not do so, but since speaking to the owners they have pulled a permit and since eliminated the kitchen unit.

Vice Mayor Kapper asked if everything has been taken care of since the July letter was sent out, Official

Cooper stated they are in compliance.

Town Clerk Palmer stated that the town has been receiving calls on the big blue box in the lot. Official Cooper stated the contractor requested additional time about a month ago. He talked to the owner representative and stated it will be gone within the next two (2) weeks.

Vice Mayor Kapper motioned to approve on the conditions that with all previous conditions that were stated by the town commission. Including keeping with nine (9) units for rental as previous conditioned and the Town following through with FDOT in regard to the curb cut. Commissioner Neal seconded the motion. Roll call: all yes

Appeal to Special Magistrate Order – For Rear Yard Set Back Variance – 17822 Lee Avenue

Tabled per request of applicant. The hearing will be held at the next commission meeting.

Approve Donation Request – Neighborly Care Network

It is normally \$1,500 the town gives them. Commissioner Neal motioned for approval, Vice Mayor Kapper seconded the motion. Roll call: all yes

Ratifying Disposal of Capital Assets

Commissioner Robinson stated we have a requirement now that capital assets threshold five thousand dollars and over. There are a lot of items that are still included on the list that we no longer have.

Commissioner Robinson motioned to approve the proposed deletion of those items. Motion seconded by Vice Mayor Kapper. Roll call: all yes

Approval of Annual PPI Report

Commissioner Robinson thanked Chairperson Harr and all the committee members.

Commissioner Robinson motioned to approve the PPI report. Commissioner Drumm seconded the motion. Roll call: all yes

PUBLIC COMMENTS

Jackie Shannon addressed the committee about water runoff from Hotel Sol the Friday before Labor Day.

Carol Muscik addressed the committee about her appeal at 17822 Lee Avenue. The reason they wanted to table their appeal was to have enough time to meet with Building Official Cooper on how to work within the land development code. She wanted to have enough time to speak to the commission about how many times the variance has been used on the beach. She further stated she has been out at the property measuring to see if they can comply with the 25-foot setback. The other owners on her street have been granted the 18 feet setback and has also been approved to build a pool. In her area, the seawall is behind the CCCL by 7 feet. She feels she has met the requirements imposed by the ordinance.

Attorney Denhardt stated there is a quasi-judicial hearing on October 3rd with the Planning and Zoning Board to review the application use change and zoning change at Redington Long Pier property. At the meeting, commission will hear what the applicant plans to do with the property if the zoning changes.

Commissioner Neal asked about the status on the pier. Attorney Denhardt said the state told the owner they could tear it down at their expense. His understanding is the DEP has funds in the emergency account to take it down. It may come down in December or January but he was not sure.

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Special Meeting – FY 2019/2020 Final Budget Hearing September 18, 2019 – 5:15 p.m.

Workshop Meeting – September 25, 2019 – 6:00 p.m.

Regular Meeting – October 9, 2019 – 6:00 p.m.

Respectfully Submitted,

Sarah Mauter, Deputy Town Clerk