

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 2019 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, October 9, 2019; Workshop Meeting, October 30, 2019

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

RATIFICATION OF BILLS – October/November 2019

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

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson announced a meeting for beach front property owners regarding signing beach easements agreements for beach renourishment will be held on November 14th at 6:00 p.m. Dr. John Bishop from Pinellas County will be here to explain the reason for these easements and answer questions.

Mayor Henderson announced the following: Town Wide Garage Sale November 15th and 16th. Annual Tree Lighting, December 1, 2019 at 5:00 p.m. and Town Hall will be closed on November 28th and 29th for Thanksgiving.

The speakers in the meeting room have been replaced. The undergrounding along Gulf Blvd., should be completed by January.

Vice Mayor Kapper, Commissioner District No 1

Fire – there were ten fire emergency calls with an average response time of seven minutes and nineteen seconds.

EMS – there were six non-emergency calls with an average response time of five minutes and nine seconds and twenty-two emergency calls with an average response time of five minutes and eleven seconds.

Vice Mayor Kapper asked Chief Burford to give an update on the new fire/public safety building. Chief Burford reported the design company has been selected and things are proceeding along.

Vice Mayor Kapper announced the fence at Spitzer Park has been installed.

Commissioner Neal, Commissioner District No2 -

Sewers – the televising of the lateral on the West side of Gulf Blvd. has been completed. There are some definite bad areas, repairs will need to be completed before they can be lined. Commissioner Neal spoke about the cleanouts in resident's yards and some residents who remove the cap to drain their yards. Commissioner Neal reported there is a ball that can be placed in the cleanout to prevent this drainage. Commissioner Neal stated the Commission should discuss in making this mandatory for residents to install or if the town should pay and install them. Commissioner Neal reported he has been speaking with Pinellas County regarding evaluating the sewers now and after the repairs and the possibility of the town selling the system to Pinellas County. This will be a future topic for discussion. Commissioner Robinson asked Commissioner Neal the status of the purchase of the new meter for the sewers. Commissioner Neal stated he has received one quote in the amount of approximately \$20,000.00. He is looking into the price of possibly renting one for 6-months.

Commissioner Robinson, Commissioner District No 3

Commissioner Robinson stated there is a Financial Advisory meeting on November 18th at 6:00 p.m. and a PPI Committee meeting on November 20th at 8:30 a.m. On December 6th at 6:00 p.m. the Sea Turtle Conservatory will have a meeting here for beachfront property owners regarding sea turtle lighting and grants that are available for retrofitting beachfront property.

Commissioner Drumm, Commissioner District No 4

Library - approval has been given for the new flooring throughout the library. Food for Thought Fundraiser is March 14, 2020. Donations from local restaurants are needed.

OLD BUSINESS

Approval of EMS Agreements for Public Safety Multi-Purpose Facility

- Interlocal Agreement for Public Safety Multi-Purpose Facility – Commissioner Robinson moved to approve the Agreement for Public Safety Multi-Purpose Facility, seconded by Vice Mayor Kapper. Roll call: all yes.
- Interlocal Agreement Between Redington Beach, North Redington Beach and Redington Shores – Commissioner Robinson moved to approve the agreement between the Redington's, seconded by Commissioner Drumm. Roll call: all yes
- Ground Lease Agreement Between Pinellas County, Redington Shores and N. Redington Beach – Commissioner Robinson moved to approve the Agreement between Pinellas County, Redington Shores and N. Redington Beach, seconded by Vice Mayor Kapper. Roll call: all yes.

Planning and Zoning Recommendation – 17816 Lee Ave. New Single-Family Home

Town Clerk Palmer explained the applicant could not attend the meeting. Vice Mayor Kapper moved to uphold the recommendation from the Planning and Zoning Board, seconded by Commissioner Robinson. Roll call: all yes.

Planning and Zoning Recommendation – Appeal to Building Officials Interpretation of Town Code

Attorney Rubenstein told the Commission that the applicant has asked that this item and the next item be tabled till the December meeting. Vice Mayor Kapper moved to table the items, seconded by Commissioner Neal. Roll call: all yes.

Appeal to Special Magistrate Order – For Rear Yard Setback Variance to Coastal Construction Control Line
Tabled

NEW BUSINESS

Approve Capital Improvement Plan 2020 – 2024

Commissioner Robinson stated the Capital Improvement Plan has been updated. Commissioner Robinson moved to approve the 2020-2024 Capital Improvement Plan, seconded by Vice Mayor Kapper. Roll call: all yes.

Resolution 10-19 – Annual Amendments to the Town's Capital Improvement Element Schedule

Attorney Rubenstein read Resolution 10-19 by title. Commissioner Robinson moved to adopt Resolution 10-19, seconded by Vice Mayor Kapper. Roll call: all yes.

Discussion – Citizen Complaint Filed November 6, 2019

Mayor Henderson stated the Commission needs to discuss how to proceed with the complaint. Attorney Denhardt sent a memo to the Commission regarding this issue. Commissioner Neal explained to the audience the complaint was against him. The Commission discussed if they should send on to the different agencies or if the complainer should. After discussion the commission concurred for Attorney Rubenstein to obtain an ethics

opinion as to if the Commission is obligated to send the complaint to the Ethics Commission.

PUBLIC COMMENTS

None

MISCELLANEOUS

The Commission discussed and cancelled the November 27, 2019 workshop meeting.

The next Regular Meeting – Wednesday, December 11, 2019 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk/Treasurer