

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 12, 2020 – 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, January 8, 2020; Workshop Meeting, January 29, 2020

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

RATIFICATION OF BILLS – January/February 2020

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

**COMMISSION REPORTS**

Mayor Henderson

Crosswalk – The crosswalk scheduled to be installed by Del Bello Park is slated to start construction in August. The undergrounding of the electric should be completed in August before the crosswalk is started.

Mayor Henderson announced the following events – Town Wide Garage Sale, March 27 and 28. Movie in the Park – North Redington Beach will hold their movie on Friday, March 6<sup>th</sup> at 6:00 p.m., in Radcliffe Park. The movie is Summer Rental. Redington Shores Movie Night will be Friday, April 3<sup>rd</sup> at 7:00 p.m. in Constitution Park. The movie is Toy Story 4.

Mayor Henderson announced Town Hall will be closed on Monday, February 17<sup>th</sup> for Presidents Day.

Mayor Henderson asked Chief Burford from Seminole Fire Department to give an update on the new the new Fire Station/ Public Works Building. Chief Burford addressed the Commission stating the contract has been awarded and the County is negotiating with the contractor regarding the price of the new lift station.

Vice Mayor Kapper, Commissioner District No 1

Fire/EMS – January 2020 – There was one non-emergency fire response with a response time of 6:12 minutes and four emergency fire responses with an average response time of 6:31 minutes.

EMS – January 2020 – There were three non-emergency responses with an average response time of 4:54 minutes and seventeen emergency responses with an average response time of 4:49 minutes.

Vice Mayor Kapper reported to the Commission that the bid that was awarded to Bluewater A/C has been eliminated. Vice Mayor Kapper stated he is making a change due to the building structure and firewalls the work cannot be done. Vice Mayor Kapper read the new proposal, stating the amount of money for the work will remain the same. Commissioner Robinson asked, since the scope of the work has changed, if new bids should be obtained. After discussion it was decided to go out for new bids.

Commissioner Neal, Commissioner District No2

Sewer Rehab – crews have started up again on the laterals and are moving along.

Commissioner Robinson, Commissioner District No 3

Emergency Management – the Annual Flood Insurance Workshop will be Tuesday, February 25<sup>th</sup> at 6:00 p.m. Commissioner Robinson encourage residents, especially new residents to attend. Pizza will be served after the meeting.

The Annual Hurricane Awareness Meeting will be held May 14<sup>th</sup> at 6:00 p.m. Pizza will be served after the meeting.

Commissioner Robinson spoke to the Commission regarding a workshop item he would like to talk about at the next meeting. Many complaints come in about rental properties having large events with numerous cars, people and noise. Also, invading other private properties. Town Clerk Palmer will be sending out some sample ordinances for the Commission to review prior to the workshop.

#### Commissioner Drumm, Commissioner District No 4

Gulf Beaches Library – every Tuesday and Thursday AARP will be at the library to give free help to those who need help with completing their taxes. The new carpet has been installed and looks great. Bids for painting are still being obtained.

Commissioner Drumm reported the new AED's and equipment have been ordered. Once they are in, Seminole Fire Department will hold classes for the staff and Commission.

Commissioner Drumm spoke to the Commission regarding live aboard boats anchoring in the cove by Seabreeze. He would like to discuss the town's current ordinance and maybe amend if possible.

## **OLD BUSINESS**

### Approve Bid for Fence at Tennis Courts

Vice Mayor Kapper stated three bids have been received for replacing the fabric, Superior Fence, \$6,500.00: Allied Fence, \$8,187.00 and Smith Fence, \$8,399.00. Vice Mayor Kapper moved to award the bid to Superior Fence for \$6,500.00, seconded by Commissioner Neal. Commissioner Drumm questioned that there being a fence there now, they are now going to replace with fabric. After discussion, it was decided to table this, so clarification on the bid can be made.

## **NEW BUSINESS**

### Approval of Keep Pinellas Beautiful Membership

Mayor Henderson reported the town has received a request for a membership in the amount of \$500.00 a year. Commissioner Drumm moved to approve the membership, seconded by Commissioner Neal. Roll call: all yes.

### Citizen Action Team (CAT) Volunteer Program

Chief Swann addressed the Commission describing a new Volunteer Program - Citizen Action Team (CAT). Both himself and Captain Smith have worked in the past with very successful CAT programs. They would like to start off with 10 volunteers, from both towns. Each volunteer would have to fill out an application, go through a screening process and training. The volunteers are not sworn law enforcement officers and they do not have any police authority or arrest powers. They would be helping at events, monitoring the beach for violations, clerical tasks, traffic direction, etc. After discussion, Commissioner Neal moved to approve the supporting the CAT program, seconded by Vice Mayor Kapper. Roll call: all yes.

### Approval of Indian Shores Police Budget FY 20/21

Chief Swann addressed the Commission giving details of the FY 20/21 budget. In the last year significant changes have come to the police department, which has enhanced the level of service. The budget remains competitive and is realistic to ensure quality services. The budget reflects an overall increase of \$24,444 or 5.27% over the FY 19/20 budget. After Chief Swann's presentation, the Commission thanked Chief Swann for the noticeable increase patrolling the streets and other services. Commissioner Robinson moved to approve the FY 20/21 Police Service budget at \$488,133.00, seconded by Vice Mayor Kapper. Roll call: all yes.

Commissioner Robinson moved to approve the Agreement for Law Enforcement Services, ending on September 30, 2026, contingent upon approval from Attorney Denhardt's Office, seconded by Vice Mayor Kapper. Roll call: all yes.

**PUBLIC COMMENTS**

Resident, Christy Herig addressed the Commission regarding creating an Ordinance that would require homeowners who go back home during the summer, which is Hurricane Season, to tie down, take in, etc. loose items on their property.

**MISCELLANEOUS**

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, February 26, 2020 – 6:00 p.m.

Regular Meeting – Wednesday, March 11, 2020 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk