

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MARCH 11, 2020 – 6:0 PM.
MINUTES**

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

OPEN REGULAR MEETING

APPROVAL OF MINUTES – Regular Meeting, February 12, 2020; Workshop, February 26, 2020

Vice Mayor Kapper motioned to approve the minutes from the February 12, 2020 regular meeting and the February 26, 2020 workshop meeting. Commissioner Robinson seconded the motion. Roll call: all yes

RATIFICATION OF BILLS – February/March 2020

Commissioner Robinson motioned to ratify the bills for February/March 2020, Commissioner Drumm seconded the motion. Roll call: all yes

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson spoke about the Coronavirus and the importance of good hygiene and washing of one's hands.

Beach easements: Mayor Henderson stated she has been receiving a lot of questions from residents and condo owners regarding the signatures needed for sand. It was suggested that if there are any questions to reach out to Town Hall, or to contact John Bishop with Pinellas County for more information. On March 23rd Mayor Soranno, Mayor Kennedy, and herself will be going on Bay News 9 to speak about the easement process.

Turtle season: There is a new permit holder, Clearwater Marine Aquarium, for turtle patrol this year. There were issues with the nests last year not being clearly marked so Clearwater Marine will put up reflective tape around the nests and paint the stakes marking the area.

Water main break: The break has now been fixed the only item left will be repaving the patch. Mayor Henderson expressed her gratitude towards Pinellas county for being proactive on noticing residents about turning off the water and fixing the problem promptly. Most people did not experience the second water outage due to the county coordinating construction time between 11:00pm and 6:00am.

Garage Sale: A reminder was given that the garage sale will be March 27-28th.

Movies in the Park: There will be a showing of Toy Story 4 on April 3rd, starting at dusk, located at Constitution Park.

Vice Mayor Kapper, Commissioner District No 1

Fire/EMS – February 2020 – There were two non-emergency fire response calls with a response time of 6:12 minutes and four emergency fire responses with an average response time of 7:03 minutes.

Commissioner Neal, Commissioner District No2

Water Outage: Commissioner Neal agreed with Mayor Henderson on the county doing a great job on the water outage.

Sewer laterals: The laterals that are being surveyed are about 50% complete. The town must reevaluate finishing because of the issues showing up on the survey.

Veterans Park: There have been more bricks added to the park in honor of veterans from the Air Force and World War II that were purchased by residents.

Commissioner Robinson, Commissioner District No 3

Hurricane season: The annual hurricane preparedness workshop will be on May 14th at 6pm, with representatives from Bay News 9, Pinellas County Sheriff's Office, Indian Shores Police Department, and Seminole Fire Department.

Workshop: Commissioner Robinson would like to add a few items to the workshop agenda at the end of the month. The first item is about rental properties and what Metro Dade county is doing to handle the situation. Furthermore, the Commissioner would like to look the Miami Dade ordinance regarding noise due to the Town's not being all encompassing. The last item to add is about seasonal visitors and requiring them to hurricane proof their properties before leaving the area.

Commissioner Drumm, Commissioner District No 4

Beach Clean-up: On Saturday, March 14th, from 10:00am-2:00pm the Surfside Beach Club will be having their annual clean-up.

OLD BUSINESS

Approve Bid for New Fencing at Tennis Courts

Vice Mayor Kapper passed out a letter from Superior stating the difference between the fencing and mesh. The motion was made by Vice Mayor Kapper to approve Superior Fencing for \$6,500.00. Commissioner Robinson seconded the motion. Roll call: all yes

Approve Bid for A/C Work at Town Hall

Vice Mayor Kapper stated that there have been three estimates submitted for the work on the air conditioning unit at Town Hall. The motion was made by Vice Mayor Kapper to approve Air West for \$1,742.00. Commissioner Robinson seconded the motion. Discussion ensued about the actual price of how much the company will charge for the maintenance and upkeep of the system. Roll call: all yes

Approve Bid for July 2020 Fireworks Display

Mayor Henderson put an RFP out for the July 2020 Fireworks Display and received two estimates. Vice Mayor Kapper motioned to approve Ken Speed for \$12,500.00 due to his credentials and history of handling large events. Commissioner Neal seconded the motion. Discussion took place about the prior company seeking permits from another municipality and being denied due to the proper paperwork not being filed in a timely manner. Roll call: all yes

NEW BUSINESS

Approval of Records Disposition Request

Commissioner Robinson motioned to approve the records disposition request to stay in compliance with the town ordinance and the law. The motion was seconded by Commissioner Drumm. Roll call: all yes

PROCLAMATION – Proclaiming March 9th – March 13th, 2020 – Flood Awareness Week

Mayor Henderson proclaimed March 9th-March 13th as Flood Awareness Week.

PUBLIC COMMENTS

MISCELLANEOUS

Special Meeting – Tuesday, March 31, 2020 – 6:00 p.m.

Workshop Meeting – Tuesday, March 31, 2020 – Following the Workshop Meeting

Regular Meeting – Wednesday, April 8, 2020 – 6:00 p.m.

Respectfully submitted,

Sarah Mauter

Deputy Town Clerk