

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 12, 2022 – 6:00 P.M.
MINUTES**

Present upon roll call: Commissioner Krouk, Commissioner Krajewski, Vice Mayor Robinson, Mayor Henderson and Attorney Eschenfelder. Commissioner Blackburn attended the meeting via telephone and entered the meeting at 6:05 p.m.

APPROVAL OF MINUTES – Regular Meeting, October 13, 2021; Workshop Meeting, October 27, 2021; Regular Meeting, November 10, 2021; Workshop, December 1, 2021; Regular Meeting, December 8, 2021; Special Meeting, December 20, 2021

Commissioner Krouk moved to approve the minutes as listed, seconded by Vice Mayor Robinson. Mayor Henderson asked for any discussion from the Commissioner or audience, there being none. Roll call: all yes.

RATIFICATION OF BILLS – December 2021/January 2022

Vice Mayor Robinson moved to ratify the bills as presented, seconded by Commissioner Krajewski. Roll call: all yes. Vice Mayor Robinson alerted the Commission regarding the treatment bills from Pinellas County being averaged the last four months, due to a faulty meter. Mayor Henderson stated we might have to do what the town did before and rent a meter. Commissioner Blackburn phoned into the meeting at this time. Mayor Henderson asked for any discussion from the Commissioner or audience, there being none. Roll call: all yes.

COMMISSION REPORTS

Mayor Henderson – stated there has been an uptick in COVID, asking all to keep vigilant.

Fire/EMS Building – Mayor Henderson stated the Conex containers have arrived and are much smaller than anticipated. Mayor Henderson has had public works staff clean out our off-site storage area and the area in the back of Constitution Park. The guys are setting up a shop in the back of the Constitution Park building and appear to be very excited about having this area to use as a shop. Mayor Henderson stated by using this area for a shop no purchase of a shed is needed and this will save the taxpayers' dollars.

Mayor Henderson announced Town Hall will be closed on Monday, January 17th, in honor of Martin Luther King Jr.

Fire/EMS – Chief Burford gave an update to the Commission on last month's activity. Chief Burford also stated on February 6th they will be having their open house from 12-noon to 3:00 p.m.

Vice Mayor Robinson, Commissioner District No 3

Vice Mayor Robinson reported the grant for the stormwater project has been submitted and thanked the Town Clerk and Commissioner Krajewski for their work. Vice Mayor Robinson reported to the Commission, he is talking with North Redington Beach and Redington Beach to see if they would be interested in hiring a consultant to help all three towns with the ARPA reporting and the HMGP grant.

Vice Mayor Robinson reported that in recent visits from ISO for the CRS compliance the town has used Jones Edmunds. The recent visit is slated to be held in February, Building Official Curtis is inquiring if this can be pushed to a later date, which will give us time to seek a contract for the services. On February 16th there will be a Flood Insurance Workshop, Vice Mayor Robinson will report back with a time.

Commissioner Krouk, Commissioner District No 2

Building Department - There were fifty-eight permits issued in December and 115 inspections completed. Total revenue of \$22,915.00 was collected, with \$12,000.00 of that was collected for LDU.

Commissioner Blackburn, District No 1

Commissioner Blackburn thanked Mayor Henderson for giving the update on the new Public Works area that will be used during the construction of the new Fire Station.

Commissioner Krajewski, Commissioner District No 4

Sewers – Miller Pipeline and Shenandoah have completed their work at the end of December, will be submitting their findings and hoping will have it for the workshop at the end of the month. As it relates to Pinellas County Utility (PCU), acquiring our sewer system, both Commissioner Krajewski and Chris Henderson reached out to PCU, and we do not have any firm meeting dates at this time. Commissioner Krajewski reported the PCU treatments bills have been estimated for the last four months. We have reached out to PCU regarding these bills, as to what is the issue with the meter malfunction. Commissioner Krajewski stated on December 8th, he reported on sewer issue at 17500 Gulf Blvd, with extensive work being done by Miller and Shenandoah. No reports have been submitted to date. Attorney Eschenfelder has reviewed the RFP draft for the engineering consultant for Stormwater. Once complete Town Clerk Palmer will post on Demand Star.

WindRiver/Seminole Septic is in the process of finishing of the Inspections and Jet Cleaning with 6 Stormwater Laterals, due to weather conditions, were postponed. Last week they completed 4 will be back out next week to complete the Inspections and Jet Cleaning of the remaining 2.

Commissioner Krajewski mentioned at the November 10th meeting it was mentioned to have a workshop on the finances, which will help with the money needed for the grants, etc. Vice Mayor Robinson stated that was what he was talking about when he mentioned about contracting with someone to manage the ARPA monies, and HMGP grant.

Commissioner Krajewski mentioned there is a library meeting on January 24th, hopefully the interlocal agreement will be finalized.

Commissioner Krajewski stated a resident contacted the town regarding the FIOS project and concerned about a rupture, possibly hitting a stormwater pipe. Commissioner Krajewski stated before sending someone out to investigate, he is going to wait for heavy rainfall to see what happens. After discussion, Commissioner Krouk will give Commissioner Krajewski a phone number and name to call at Frontier, who should take care of these issues and a phone number will be placed on the website for residents to use.

Commissioner Krajewski asked the Commission if they would want to pursue putting a meter back in place to monitor the flow going into the main lift station. Vice Mayor Robinson voiced concern with Pinellas County what exactly they are doing to repair the meter. After discussion, this item will be on the next workshop agenda.

OLD BUSINESSSecond Reading and Advertised Public Hearing Ordinance 21-13 – Repealing Chapter 37 of the Town Code Relating to Retirement and Social Security

Attorney Eschenfelder read Ordinance 21-13 by title. Commissioner Krouk moved to adopt Ordinance Number 21-13, seconded by Vice Mayor Robinson. Mayor Henderson asked for any discussion or comments from the Commission and audience. There being none, roll call: all yes.

Second Reading and Advertised Public Hearing Ordinance 21-09 – Amending Section 140-14 – Resident Parking Stickers

Attorney Eschenfelder read Ordinance 21-09 by title. Commissioner Krajewski moved to adopt Ordinance

Number 21-09, seconded by Commissioner Krouk. Mayor Henderson asked for any discussion or comments from the Commission and audience. There being none, roll call: all yes.

First Reading Ordinance 21-11 – Amending Section 59-1, Prohibiting the Operation of Electric Bicycles on the Town’s Beaches

Attorney Eschenfelder read Ordinance 21-11 by title. Commissioner Krajewski moved to adopt Ordinance Number 21-11, seconded by Vice Mayor Robinson. Mayor Henderson asked for any discussion or comments from the Commission and audience. There being none, roll call: all yes.

Discussion – Hiring Process Town Administrator

Commissioner Krajewski stated he asked to put this on the agenda. Commissioner Krajewski asked what the closing date is and if the Commission needs to take a vote to establish one. Attorney Eschenfelder stated no, and the Commission can move forward with the process with the candidates who have submitted resumes. The Commission continued a discussion on the process. The Commission is going to take advantage of the free help/guidance they can receive from the Florida League of Cities with this process. There being no further discussion Commissioner Krajewski moved to have a Special Meeting on February 2nd at 2:00 p.m., to discuss the group of candidates that we are going to select for the town administrator position who we will be interviewing and make a decision on, seconded by Commissioner Krouk. Commissioner Krouk asked if there can be a target list ready for this meeting. After discussion Commissioner Krajewski withdrew his motion. Commissioner Krajewski moved to have a meeting on January 19th at 2:00 p.m. to discuss who will be the finalist and a Special Meeting on February 2nd to interview the final candidates and select the town administrator, seconded by Vice Mayor Robinson. Mayor Henderson asked for any discussion or comments from the Commission and audience. There being none, roll call: all yes.

Approval of Temporary Construction Easement

Mayor Henderson explained that the County needs to have our Temporary Construction Easement. Mayor Henderson stated Attorney Eschenfelder reviewed the document and is fine with it. Vice Mayor Robinson moved to approve the easement, seconded by Commissioner Krouk. Mayor Henderson asked for any discussion or comments from the Commission and audience. Resident, Rob Francor asked the Commission what this topic is about. Mayor Henderson explained the current maintenance shop is being demolished and there will be a new Multi Use Facility built by Pinellas County and Redington Shores will have their public works facility at the building. There being no further discussion or comments, roll call: all yes.

NEW BUSINESS

Approval to Hire Planning Consultant for Zoning Change Request

Commissioner Krouk reported to the Commission she has been in touch with Forward Pinellas to help with a zoning change request that has been submitted to the town.

Approval to Piggyback on Pinellas County Contract Environmental & Stormwater Contract

Vice Mayor Robinson tabled this item, as the CRS visit has been pushed back.

Mayor Henderson stated the town does not have procedures in place for a commissioner to remotely participate in Commission meetings. Attorney Eschenfelder stated there is no written procedure or history regarding this. He needs to know, what the Commission would like the policy to be. Attorney Eschenfelder stated he will be amending our current policy as there are things in the policy he would like to omit and would like to incorporate this into the policy at the same time. The Commission discussed options; Attorney Eschenfelder will bring back to the Commission a new policy for the Commission to review.

PUBLIC COMMENTS

Resident, Rob Francor addressed the Commission regarding the Gulf Blvd., Overlay District and the recent Lubke Building and Hotel Project and it appears it did not follow code. He has been in contact with Code

Comm. Mtg.

1/12/2022

Enforcement Officer, who said there is no violation.

MISCELLANEOUS

Mayor Henderson announced the following meeting dates

Workshop Meeting – Wednesday, January 26, 2022 – 2:00 p.m.

Regular Meeting – Wednesday, February 9, 2022 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk