

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, JANUARY 26, 2022 – 4:00 P.M.
MINUTES**

Present upon roll call: Commissioner Blackburn, Commissioner Krouk, Commissioner Krajewski, Vice Mayor Robinson, and Mayor Henderson

OLD BUSINESS

Discussion – Pinellas County Treatment Bills

Chris Henderson from the Financial Advisory Committee spoke regarding the challenges we have had with the meters reading and billing incorrectly since 2015. Recently the Town rented a meter for three months to check the accuracy of the County meter. He stated that at times when the County meter doesn't read properly, they bill us based on a 12 month average costing the Town extra money. Chris presented cost options of purchasing our own meter versus the money we could continue to tentatively lose relying on the County meter. After research on meters, he believes we may be able to purchase one for approximately \$28,600.00 but we will need to further research available options and pricing. He also noted that we were able to monitor the meter we rented online which is a plus. The Financial Committee is recommending that we find long term solutions. The Consensus from the Commission is to move forward and buy one, all yes. Commissioner Krajewski stated that he will research meters and include the Financial Committee in the process.

Update - Sewer Infrastructure - I & I Report

Representatives from Miller Pipeline joined the meeting via phone. They reviewed a summary sheet that they supplied the Commission showing an overview of repairs based on highest priority. The process of repairs to compromised pipes was also discussed in detail. Vice Mayor Robinson asked for the status on where we are with the project. Chris Henderson, Financial Advisory Committee, said we were waiting on a report back from the County and that this will most likely be a 2023 project.

Discussion – Updating Dock Ordinance

Tabled by Commissioner Krouk

NEW BUSINESS

Discussion – Adopting Pinellas County Seawall Code

Commissioner Krouk discussed how we are currently working on updating our Seawall Ordinance. We are looking at changing the height of the seawall and including test strength of the concrete. We want to encourage residents to elevate. She added that we may want to consider adding additional requirements for new builds and substantial improvements to raise their seawalls and include the discharge outfall in their plans.

Consensus from the Commission for requiring the raising of seawalls and putting discharge outfall procedures in the Ordinance, all yes.

Discussion – Pinellas County Flood Vulnerability Study

Luke Curtis spoke on the adoption of the new flood maps, some BFE's were lowered. Posed adoption of the county's assessment is from 2017 which is the best available data. He believes we can make Redington Shores a more flood resilient community and raise our CRS rating by using BFE plus freeboard or use data from the County Vulnerability Study which is a more recent evaluation, we may want to use the most restrictive. We would like to adopt by resolution the PCF vulnerability study. Luke is to work on a draft.

MISCELLANEOUS

Regular Meeting – Wednesday, February 9, 2022 – 2:00 p.m.

Workshop Meeting – Wednesday, February 23, 2022 – 6:00 p.m.

ADJOURNMENT

“Persons are advised that, if they decide to appeal any decisions made at this meeting, they will need a record of the proceedings, and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

“The Town maintains a tape recorder for all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately ensure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.”

Respectfully submitted

Tracy Campbell
Deputy Town Clerk