

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 9, 2022 – 6:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, January 12, 2022, Special Meeting, January 21, 2022, Workshop Meeting, January 26, 2022

Vice Mayor Robinson moved to approve the minutes as stated, seconded by Commissioner Krouk. Commissioner Krajewski asked to make an edit to the minutes regarding the six laterals that were not completed and gave a copy to the town clerk. After discussion, Mayor Henderson asked for any more discussion or comments from the Commission or audience. There being none, roll call: all yes.

RATIFICATION OF BILLS – January/February 2022

Vice Mayor Robinson moved to ratify the bills as presented, seconded by Commissioner Blackburn. Mayor Henderson asked for any discussion or comments from the Commission or audience. There being none, roll call: all yes

**COMMISSION REPORTS**

Mayor Henderson

Building Department - Mayor Henderson stated she has resumed oversight of the building department, and has implemented some time management techniques, which seem to be working. Front office staff stated they have not seen permits be reviewed and go out the door as quickly as they have this week. Resident and contractors' complaints have dramatically dropped. Total revenue for the month of January was \$20,502.41, which \$12,506.00 was for LDU and TIF fees.

Gulf Blvd. Undergrounding cross lines on the east side are being completed, Spectrum is holding this up and we are hoping they will be removing their lines shortly.

Fire/EMS – Mayor Henderson reported the maintenance building should be demolished next month and the first thing to be built is the new lift station, which will take about one year. Mayor Henderson submitted to the Commission a rendering of the new building.

Chief Burford updated the Commission on January 2022, there were three non-emergency fire calls with an average response time of nine minutes and thirty-five seconds, and five emergency responses with an average response time of nine minutes and forty-five seconds.

EMS, there were seven non-emergency responses with an average response time of three minutes and fifty-two seconds and twenty-four emergency responses with an average response time of four minutes and twenty-three seconds.

Indian Shores Police – Chief Swann reported to the Commission it has been approved for a \$3,000.00 increase across the board for the officers. This does not cost Redington Shores anything this fiscal year but will reflect in the budget next year. The part-time detective has been moved to full time, no reflection to Redington Shores. Approval to maintain the part time status of Lt. Phillips. Vice Mayor Robinson thanked Chief Swann and Captain Smith for the upgrade to the new siren system. Vice Mayor Robinson also stated he fully supports the \$3,000.00 across the board increase. Commissioner Krajewski, also thanked Chief Swann and Captain Smith, for helping with the lift station incident.

Legal – Attorney Eschenfelder reported to the Commission on active litigation.

Vice Mayor Robinson, Commissioner District No 3

Vice Mayor Robinson reported the Flood Insurance Workshop meeting will be held Wednesday, February 16<sup>th</sup> at 6:30 p.m. Vice Mayor Robinson encouraged all to attend as there are many new changes in the flood insurance program.

Commissioner Krouk, Commissioner District No 2

No report.

Commissioner Blackburn, District No 1

Public Works – staff are self-directive, doing a good job. The shop is almost empty, and the new shop is completed. We are splitting off site storage with North Redington Beach for the sewer sump pump. Staff are notching the concrete for sewer locates. Sand has drifted onto the beach access walkovers, the bobcat is being repaired, once repaired they will be out to clear. Commissioner Blackburn stated she was hoping the Town Administrator would be in place by now and would be working on RFP for the landscaping project at the parks.

Commissioner Krajewski, Commissioner District No 4

Sewer – Miller Pipeline/Shenandoah provided an inspection assessment report last month. One item flagged, Commission unanimously agreed to move forward with the 17-point repairs, which will be discussed later in the meeting, along with several other items.

Stormwater - Wind River has been working on the six stormwater laterals, they have completed four out of six inspections. They will be addressing the one on 174<sup>th</sup> Terrace Drive on February 18<sup>th</sup> and the other pipe at 239 176<sup>th</sup> Terrace has a joint offset, which will prevent the inspection and jetting to be completed. No remedy at this point has been recommended.

Gulf Beaches Library – had a meeting at the end of January and they are in the process of reorganizing the board. Commissioner Krajewski thanked Mary and the staff for posting the monthly newsletter on our town website. The library director asked all board members to provide a calendar of town events in hopes to participate in town events.

Fiber Optics – several complaints regarding damage to lawns as well as sewer and stormwater pipes. Mayor Henderson and Commissioner Krouk, spoke to representatives at the last Big C meeting regarding helping the town with the repairs. Mayor Henderson explained the help would be for the expense of the sewer locates, any damages they cause they have to repair themselves.

Commissioner Krajewski reported Tim DeBoy has resigned from the FAC and he will be looking for a replacement.

**Quarterly Financial Report** – Vice Mayor Robinson met yesterday, and we also have another vacancy. Working on improving the timeliness of reports. Our objectives to provide quarterly financial reports, which will be the second month from the end of the quarter. Chairman Howell asked member Chris Henderson of the FAC to address the Commission. Member Henderson addressed the Commission giving them the update as of 12/31/2021, going through each fund. Members of the Commission asked questions to Member Henderson throughout the presentation. After discussion, Vice Mayor Robinson and the Commission thanked Mr. Henderson.

## **OLD BUSINESS**

### Second 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. Vice Mayor Robinson moved to adopt Ordinance 21-11 on second reading, seconded by Commissioner Krouk. Commissioner Krouk asked about Self Balancing

Devices. Chief Swann stated the same ordinance is being adopted by other beach communities, and micro mobility devices are clearly defined in Florida Statutes. After discussion, Mayor Henderson asked for any other discussion from the Commission or audience, there being none, roll call: all yes.

First Reading Ordinance 22-01 Repealing Chapter 5, Adopting a New Chapter 5 Related to Advisory Boards

Attorney Eschenfelder read Ordinance 22-01 by title. Vice Mayor Robinson moved to adopt Ordinance 22-01 on first reading. No second. Commissioner Krouk moved to move this item to a workshop for discussion, seconded by Commissioner Blackburn. Roll call: Commissioner Blackburn, yes; Commissioner Krouk, yes; Commissioner Krajewski, yes, Vice Mayor Robinson, yes and Mayor Henderson, no. Attorney Eschenfelder stated since the next three resolutions are related to this ordinance, these also should be moved. Commissioner Blackburn stated she disagrees and moved to adopt Resolution 01-2022 making it effective immediately, seconded by Commissioner Krajewski. After discussion Commissioner Blackburn amended her motion to be tabled along with Ordinance 22-01 and to have the Town Clerk advertise for members, seconded by Commissioner Krajewski.

Adopt Resolution 01-2022 Establishing Beautification Committee

Adopt Resolution 02-2022 Re-Establishing Parks and Recreation Advisory Committee

Adopt Resolution 03-2022 Re-Establishing Financial Advisory Committee

Purchase of Sewer Meter

Commissioner Krajewski stated he has had discussion with other towns who have experienced the estimated billing as we have had, not sure if they had four or five months like we had. He reached out to three municipalities, St. Petersburg, Largo, Madeira Beach and Lee County, asking if they were using inline meters or strap on. During discussions with them all, they indicated they had engaged an engineer on where to place the meters. Commissioner Krajewski reported he has a list of nine engineers, which he sent to Town Clerk Palmer, who reviewed the list for him and reported Wade Trim and HDR Engineering and McKim and Creed have worked with the town before. He obtained an estimate from McKim and Creed, which he shared with the Commission. After discussion, Commissioner Krajewski will conduct more research, trying to find two to three recommendations.

Town Sewer Infrastructure Repairs

Commissioner Krajewski stated there was a consensus from the Commission to move forward with the 17-point repairs, which will take four to five months, one point repair per week. Commissioner Krajewski moved to hire Miller Pipeline/Shenandoah to start the work on the 17-point repair in the amount of approximately \$245,000.00, contingent upon piggybacking with Miller Pipeline, seconded by Vice Mayor Robinson. Mayor Henderson asked for any more discussion from the Commission or audience. There being none, roll call: all yes.

Commissioner Krajewski stated the PCU asked us when we completed the Miller Pipeline I&I if they can have a copy of the of their report. After discussion, Commissioner Krajewski will send the PCU a copy.

**NEW BUSINESS**

Approval for Cardno to complete 20-Year Stormwater Needs Analysis in the amount of \$3,420 and to amend Capital Improvement Fund Line Item NPDES

Commissioner Krajewski stated the Florida Legislature passed a bill requiring a 20-year Stormwater Needs Analysis. Town Clerk Palmer received a letter from Cardno, who takes care of our NDPEs, and recommended to start this process, as it must be to Pinellas County by May 30, 2022, who will then send to the state. After further discussion, Commissioner Krajewski moved to hire our NPDES Engineer group, Cardno, to start the 20-year study in the amount of, \$3,420.00, seconded by Vice Mayor Robinson. Town Clerk Palmer stated this money is in the CIF budget. Mayor Henderson asked for any more discussion from the Commission or audience. There being none, roll call: all yes.

Ratify Emergency Purchase of New File Server

Town Clerk Palmer explained the file server crashed. Our IT was able to get it up and running but advised us to purchase a new one. Vice Mayor Robinson moved to ratify the purchase of \$4,240.20, seconded by Commissioner Krajewski. Mayor Henderson asked for any more discussion from the Commission or audience. There being none, roll call: all yes.

Ratify Emergency Sewer Repair – 17500 Gulf Blvd.

Commissioner Krajewski reported last year we were at the location of Vicbo, Sand Vista and the Wine Knot, where multiple repairs were being conducted. While working on that they could not get across Gulf Blvd., to understand the connections to the main sewer line. Commissioner Krajewski stated he is mentioning this as we had a similar situation at 17500 Gulf Blvd. When out there investigating, Miller Pipeline installed a new clean out between the tennis court fence and sidewalk. They also discovered lateral tuberculation and the emergency repair was completed. Commissioner Krajewski moved to ratify the invoice of \$12,840.00, seconded by Vice Mayor Robinson. Mayor Henderson asked for any more discussion from the Commission or audience. There being none, roll call: all yes.

Discussion Town Administrator Position

Vice Mayor Robinson reported that following the interviews he spent time calling references and also calling references on the five new resumes that have been received. He thought about why the Commission was going to hire a Town Administrator, what we want them to perform and who is best suited to do so. One thing that drove the Commission to hire a Town Administrator was that we felt all of us as Commission were engaged in day-to-day activities, functions of staff, employees of the town, including an administrator, should be doing. Just tonight, Commissioner Krajewski, looking into the purchase of a new sewer meter, all the work on the stormwater and sewer projects. All the hours and time Commissioner Krouk is researching building codes, these are activities commissioners are not responsible for performing. The FAC making quarterly presentations. We need to do our political job, our policy directing job. We do not need someone to come in to be a quasi-mayor or elected official or holding meetings we various people/businesses in town. We need someone who has hands on, and will roll your sleeves up and do the work. Mayor Henderson stated she did look at the five new candidates and felt there is one who is worth looking at. Vice Mayor Robinson stated first impressions from an interview and making a decision on a 60-minute interview is rough. Mayor Henderson asked if anyone has any other comments. Commissioner Krajewski suggested not following the procedure from last time. Commissioner Krajewski would like to have individual interviews, he did not like the group interviews and thought it was intimidating to all the candidates. Commissioner Krajewski suggested if ranked again, or simple ballot on the five new candidates pick your best person to see where it leads and then we can discuss the other candidates. Commissioner Krouk also reached out to check references including the new five candidates. I think our first decision, is to decide if we want to include any of the five new candidates. After discussion, Commissioner Krouk called out each name of the five new candidates and each Commissioner by show of hands will indicate if they wish to interview. Only one candidate had all five commissioners, who wanted to interview, which was Ron Neibert. The others had no hands raised. The candidate will have the choice to interview via zoom or come to town hall. Town Clerk Palmer will contact the candidate and set up individual interviews for the same day. Mayor Henderson stated now we will need to set up individual interviews with the selection from the prior interviews. Town Clerk Palmer called out the names of Bob Daniels, Lisa Hendrickson, Lynn Ladner, Jeff Shoobridge and Adam Wilson. There were three hands raised for Jeff Shoobridge and three for Lisa Hendrickson. All the individual interviews will be set up over three days. Mr. Shoobridge can also choose between zoom or in person. Discussion ensued on suspending the job posting, after discussion Commissioner Blackburn moved to suspend the posting for position while conducting interviews, seconded by Commissioner Krouk. Mayor Henderson asked for any more discussion from the Commission or audience. There being none, roll call: Commissioner Blackburn, yes; Commissioner Krouk, yes; Commissioner Krajewski, yes; Vice Mayor Robinson, no and Mayor Henderson, yes.

**PUBLIC COMMENTS**

Resident, Tom Kapper spoke on Beautification Committee. He stated a Landscape Architecture should be hired.

Luke Curtis, Building Official, addressed the Commission giving them a status of the building department. Mayor Henderson thanked Luke for his performance in the last week. Commissioner Krajewski stated everyone who he has met speak very highly of you and if he was to leave it will be a hard act to follow, thank you very much for your service.

Resident, Rich Perez, addressed the Commission stating he has worked with six different Building Officials while building his home and the hire of Luke Curtis is the best, a great benefit to our community.

**MISCELLANEOUS**

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, February 23, 2022 – 2:00 p.m.

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

Attorney Eschenfelder asked Commissioner Blackburn if Landscape Architecture will exceed \$35,000.00. Commissioner Blackburn stated based on the paperwork received, it will.

Attorney Eschenfelder stated the amended seawall ordinance should be available the first of next week.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk