WORKSHOP MEETING BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES WEDNESDAY, FEBRUARY 23, 2022 – 2:00 P.M. MINUTES

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

OLD BUSINESS

Discussion Financial Reporting

Andy Tess, CPA and Heather Guadagnoli, CPA gave an update on how they are able to create custom financial reports for the Town. Two reports were presented as examples, a consolidated financial report and a detailed budget report with historical trends. They discussed what services they current provide to our Town and additional services they offer if needed.

Discussion Proposed Ordinance 22-02 – Amending Chapter 56 – Sea Turtle Lighting Regulations
Commissioner Blackburn explained that more revising is needed at this time on this Ordinance and would like input from the Board of Commissioners. She explained that our Sea Turtle Ordinance is not specific enough and that the penalties are very vague. Jessica Bitta from the National Wildlife Organization was present in the audience. She shared that the Sea Turtle Conservatory has concerns that the current Ordinance does not address interior lighting. She has offered to help create educational material regarding the lighting to help educate the public. David Grimes, resident of Redington Shores, was also present and spoke regarding the sea turtles and outdoor lighting. He would like to see outdoor lighting that is above ground addressed, specifically parking lots and interior lighting. Commissioner Blackburn said she will bring it back to a future workshop.

<u>Discussion Proposed Ordinance 22-05 – Repealing and Creating a New Chapter 127 – Solid Waste</u> Tabled by Commissioner Krouk until the next Workshop Meeting.

<u>Discussion Proposed Ordinance 22-01 - Repealing Chapter 5, Adopting a New Chapter 5 Related to Advisory Boards</u>

The Board of Commissioners reviewed this Ordinance for updates or changes needed. Commissioner Krouk will provide all changes and updates as discussed today to the Town Attorney for inclusion in the Ordinance.

Discussion Resolution 01-2022 Establishing Beautification Committee

The Board of Commissioners reviewed this Resolution and noted that section 2, Purpose of Committee, should have sub section A, B and C added. They noted that all Resolutions should have sub section A, B & C added going forward. They would also like to add the "Gulf Boulevard overlay district" to the list of work in this section.

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

Mayor Henderson stated that no discussion was needed. Commissioner Krouk commented that the last sentence structure needs to be corrected.

Discussion Resolution 03-2022 Re-Establishing Financial Advisory Committee

The Board of Commissioners reviewed this Resolution and had some items that Vice Mayor Robinson will further inquire on with the Town Attorney, Robert Eschenfelder.

NEW BUSINESS

Discussion – Take a Toy – Leave a Toy

Caulin, a resident of Redington Shores, spoke regarding how he began the "Take a Toy, Leave a Toy" project. He explained the process in detail and provided pictures. He currently has several boxes out there on local beaches. He also shared his Tik Tok video with the Board of Commissioners that shows the boxes that were made.

MISCELLANEOUS

Regular Meeting – Wednesday, March 9, 2022 – 6:00 p.m. Workshop Meeting – Wednesday, March 30, 2022 – 2:00 p.m.

ADJOURNMENT

Respectfully submitted,

Tracy Campbell Deputy Clerk