

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MARCH 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, February 9, 2022; Special Meeting, February 2, 2022; Special Meeting, February 24, 2022; Workshop Meeting, February 23, 2022

Vice Mayor Robinson moved to approve the minutes, seconded by Commissioner Blackburn. Commissioner Krajewski asked to add the names of the candidates interviewed to the February 2, 2022, minutes and Commissioner Blackburn would like the list of questions attached to the February 2, 2022, minutes. Vice Mayor Robinson amended his motion to reflect the changes, seconded by Commissioner Blackburn. Commissioner Krajewski corrected the February 9th minutes, stating in the middle of the paragraph discussing the Town Administrator position change “suggested following, to not suggested following”. Vice Mayor Robinson amended his motion to approve as amended, including, the names added, the questions attached and add the word not, seconded by Commissioner Krouk. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes. The Commission discussed summarizing the minutes, as our minutes are long. Commissioner Krouk moved to amend the way we write our minutes so that they are a synopsis of the discussions, seconded by Commissioner Krajewski. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

RATIFICATION OF BILLS – February/March 2022

Vice Mayor Robinson moved to ratify the bills, seconded by Commissioner Blackburn. After a brief discussion on a couple of items, roll call: all yes. Commissioner Krouk asked to have the bills on Friday before the meeting.

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson reported the demolition of the public works building will be between March 21st and 24th.

Attorney Eschenfelder introduced and explained a proposed ordinance regarding rental of residential amenities. After a brief discussion, Commissioner Krouk moved to adopt Ordinance No. 22-06 on first reading, seconded by Commissioner Krajewski. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Indian Shores Police Department – Chief Swan stated activity is up, Pinellas County Spring Break is next week.

Fire/EMS – Chief Burford reported for the month of February on the Fire and EMS calls. Chief Burford reported they are working with Pinellas County on extra water rescues involving drone use and the capability of the drones dropping life jackets to those stranded.

Building Department – Building Official Curtis reported for the month of February there were 120 inspections completed. One new home permit was issued, total revenue collected for the month was \$57,194.16. The oldest review in the building department is 12-days old.

Vice Mayor Robinson, Commissioner District No 3

Thanked the Commission for attending the Flood Workshop. The Hurricane Awareness meeting is scheduled for May 12th at 6:30 p.m. The Town will be participating in a tabletop exercise with the county the week of May 2 through May 6th.

Vice Mayor Robinson mentioned budget preparation and the importance of strategic planning as discussed in previous meetings. Vice Mayor Robinson stated at the March workshop to have a Strategic Planning Session. Commissioner Krouk stated she likes the idea, and it ties in with what she was going to talk about tonight. After discussion, this item will be placed on the March 30th Workshop agenda. Vice Mayor Robinson asked the Commission to get to Mary what you would want to include in this discussion.

Commissioner Krouk, Commissioner District No 2
Previously discussed.

Commissioner Blackburn, District No 1

Commissioner Blackburn reported the public works building is ready, staff has just about everything moved out. Weekends are getting busy on the beach, and trash really piled up. There was a power surge at Constitution Park that necessitated an emergency repair. Commissioner Blackburn moved to ratify the of cost of \$2,590.00, seconded by Commissioner Krajewski. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes. Commissioner Blackburn reported the swings have been installed at Constitution and Spitzer Park. The radar sign on 1st Street and 175th Ave. East has been installed. The reclaimed water covers in the crosswalk at 175th have been replaced. The pavers at Del Bello Park are in bad shape, one quote has been received, and will obtain others. Commissioner Blackburn has completed Mike Pafumi's annual evaluation and would like to increase his pay to 23.25 per hour, (3.6%), seconded by Commissioner Krouk. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Commissioner Krajewski, Commissioner District No 4

Sewers – Miller Pipeline/Shenandoah should be receiving copies of the Pinellas County report on March 11th. The last bill for treatment was much lower than it has been. Commissioner Krajewski asked to place Sewer clean-outs, per code Section 124-12B on the workshop agenda.

Stormwater – Wind River has just about completed the repairs on three of the four cleanouts and has completed the lateral work in town. Cardno will perform a 20-year Needs Analysis for the town and Commissioner Krajewski and staff have met with representatives from Cardno discussing the project. The 43-point locations identified cannot be performed by Seminole Septic. Miller Pipeline and Shenandoah can do this work and repairs. Commissioner Krajewski will check to see if they have a contract the town can use for the work.

Library – On Monday March 14th, Commissioner Krajewski and the director will be touring the parks and town hall for an area for Summer Reading Sessions for the children. Commissioner Krajewski did supply the director with two events where the library can set up tents for signing up to join the library.

Commissioner Krajewski and the Commission discussed issues with Frontier. Commissioner Krouk asked if the town could possibly get a monthly report on the complaints they have had and follow up with the residents.

OLD BUSINESS

First Reading and Advertised Public Hearing – Ordinance 22-03 Amending 90-116 Vacation Rental Ordinance
Attorney Eschenfelder read Ordinance 22-03 by title. Vice Mayor Robinson moved to adopt Ordinance 22-03 on first reading, seconded by Commissioner Krajewski. After a brief discussion, Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Second Reading and Advertised Public Hearing – Ordinance 22-04 Amending Section 63-15 through 63-15.9 Relating to Seawall Construction

Attorney Eschenfelder read Ordinance 22-04 by title. Commissioner Krouk moved to adopt Ordinance 22-04, seconded by Vice Mayor Robinson. The Commission discussed the cost to the resident having to go for a variance vs. needing to hire an engineer. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Lease/Purchase of Sewer Meter

Commissioner Krajewski reported three bids have been received. Discussion ensued on purchasing vs. lease to purchase. Also discussed was the maintenance of a purchased meter. After discussion it was the consensus of the Commission for Commissioner Krajewski to go back to the bidders asking about a lease to purchase option and a special meeting will be held prior to the upcoming workshop meeting.

Take a Toy – Leave a Toy

Commissioner Blackburn reported the locations on where the bins will be placed along the beach. The Commission discussed other options; Commissioner Blackburn will look at other areas. The Commission supports this program.

Approve Town Administrator Selection, Jeff Shoobridge and Employment Agreement

Commissioner Krouk moved to approve the agreement with discussion and possible amendments, seconded by Commissioner Blackburn. Commissioner Krouk asked to change the verbiage Paid by Town Clerk, to Paid by Town. Commission discussed the salary, limiting increases per year, residency requirement of living in Pinellas County, vs living outside of Pinellas County, starting annual leave balance vs. annual leave accrual, relocation fees, etc. After discussion, Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Approval of Piggyback Agreement on Lee County Contract for Sewer Maintenance Services

Commissioner Krajewski moved to accept the Piggyback Agreement for Sewer Maintenance Services, seconded by Vice Mayor Robinson. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Approval of Piggyback Agreement for Continuing Engineering Services

Vice Mayor Robinson explained this agreement is with Jones Edmunds particularly for CRS services, but it is also a continuing contract for general engineering services. Vice Mayor Robinson moved for adoption of the Piggyback Agreement for continuing Engineering Services, seconded by Commissioner Krouk. Mayor Henderson asked for any more 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, seconded by Commissioner Krouk. Commission discussed the minutes of the different boards and receiving a copy of the minutes. Commissioner Krouk asked to correct in Sec. 5-8 (a) highest quality of live to highest quality of life. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes

Adopt Resolution 01-2022 Establishing Beautification Committee

Attorney Eschenfelder read Resolution 01-22 by title. Commissioner Blackburn moved to adopt Resolution 01-22 establishing a Beautification Committee, seconded by Vice Mayor Robinson. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

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

Attorney Eschenfelder read Resolution 02-22 by title. Commissioner Blackburn moved to adopt Resolution 02-22, seconded by Commissioner Krajewski. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Adopt Resolution 03-2022 Re-Establishing Financial Advisory Committee

Attorney Eschenfelder read Resolution 03-22 by title. Vice Mayor Robinson moved to adopt Resolution 03-22, seconded by Commissioner Blackburn. Commissioner Krajewski voice concerns regarding the purpose of the committee and work products. Commission discussed the concerns. Mayor Henderson asked for any more

discussion from the Commission or audience, there being none, roll call: all yes

Award Bid to Provide Engineering and related Professional Services related to the Town's Stormwater Master Plan Project

Commissioner Krajewski moved to accept the proposal from Cardno assuming we are going to get a project timeline, schedule, cost estimate and pricing, seconded Vice Mayor Robinson. The Commission discussed the next step for Cardno and for a contract to be created. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

NEW BUSINESS

Approval of FY 22/23 Budget for Police Services – Indian Shores

Chief Swann addressed the Commission reviewing with them the FY 22/23 budget. The annual cost for Redington Shores will be \$543,479.00. Vice Mayor Robinson moved to tentatively approve the Indian Shores Police Budget for FY 22/23 for inclusion to our budget and budget discussions, seconded by Commissioner Krouk. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Approve Quote to Repair Lift Station Panel Box

Commissioner Krajewski reviewed with the quotes with the Commission. Commissioner Krajewski moved to approve the quote from Lift Station Services for \$7,587.00, seconded by Vice Mayor Robinson. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all yes.

Approve Contract for July 4, 2022, Display

Vice Mayor Robinson moved to approve the contract, seconded by Commissioner Krajewski. The Commission discussed the event and consensus was to forgo the event this year. Mayor Henderson asked for any more discussion from the Commission or audience, there being none, roll call: all no.

PUBLIC COMMENTS

Attorney Eschenfelder stated SB 280 will likely pass and the Commission may want to be thinking for budget purposes the required financial impact statement that will be required when passing ordinances.

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Special Meeting - Wednesday, March 30th, 2022 - 2:00 p.m.

Workshop Meeting – Wednesday, March 30th, 2022 – following Special Meeting.

Regular Meeting – Wednesday, April 13th, 2022 - 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk