

BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY APRIL 13, 2022, 6:00 P.M.

Call To Order: 6:00 P.M. Pledge of Allegiance

Attendance: Commissioner Blackburn, Commissioner Krouk, Commissioner Krajewski, Mayor/Commissioner Henderson, Attorney Eschenfelder

Approval of Minutes: *Regular meeting, March 9, 2022; Special Meeting March 21, 2022; Special Meeting March 30, 2022; Workshop Meeting, March 30, 2022.* Commissioner Blackburn moved to approve minutes, 2nd by Commissioner Krajewski. No discussion from Commission or public comment. Vote taken: 4 yay.

Ratification of Bills: *March/April 2022.* Commissioner Krouk moved to ratify Bills, 2nd Commissioner Blackburn. Commission discussed. Vote taken: 3 nay 1 yay. Action Item: Schedule workshop for discussion of financial issues, Person responsible: Town Clerk.

Commission Reports: Mayor/Commissioner Henderson, Vice Mayor/Commissioner Krouk, Commissioner Blackburn, Commissioner Krajewski presented reports. Building Official Curtis, Police Chief Swann, Fire Chief Burford, also presented reports. During reports, the following occurred: Mayor/Commissioner Henderson appointed Commissioner Krouk Vice Mayor, Commissioner Krouk accepted.

Old Business:

1 (item 3 moved forward on agenda) First Reading Ordinance 22-02 - Amending Sea Turtle Regulations
Attorney Eschenfelder read Ordinance by title, Commissioner Blackburn motioned to approve Ordinance 22-02, 2nd Commissioner Krajewski. No discussion from Commission, no public comment. Vote taken: 4 yay.

2. (previous item 1) Second Reading Ordinance and Advertised Public Hearing - Ordinance 22-03 - Amending 90-116 Vacation Rental Ordinance
Attorney Eschenfelder read Ordinance 22-03 by title. Vice Mayor/Commissioner Krouk motioned to accept P&Z recommendations prior to approving 2nd reading of Ordinance. Recommendations were read. Commissioner Krouk amended motion to approve Ordinance 22 - 03 with sentence 1 & 2 in parking section being changed to reflect P & Z recommendations, 2nd Commissioner Blackburn. Commission discussed; public comment made. Vote taken: 4 yay.

3. Second Reading Ordinance 22-01 - Repealing Chapter 5, Adopting New Chapter 5 related to Advisory Boards.
Attorney Eschenfelder read Ordinance 22-01 by title. Vice Mayor/Commissioner Krouk motioned to adopt Ordinance 22-01, 2nd Commissioner Blackburn. Commission discussed; public comment heard. Vote taken: 4 yay.

4. Second Reading Ordinance 22-06 - Rental of Residential Amenities. Attorney Eschenfelder read Ordinance 22-06 by title. Commissioner Blackburn moved to table Ordinance reading and move to workshop, 2nd Commissioner Krajewski. No discussion from Commission, no public comment made. Vote taken: 4 yay. Action Item: Move Ordinance to Workshop for discussion, Person Responsible: Town Clerk

5. Appointment/re-appointment to Town Boards:

Financial Advisory Committee - Michael Pearl, District 4 representative, motion to approve by Commissioner Krajewski, 2nd Vice Mayor/Commissioner Krouk, no commission discussion, no public comment. Vote Taken: 4 yay. David Grimes, District 1 representative, motion to approve by Commissioner Blackburn, 2nd Commissioner Krajewski. No Commission discussion, no public comment. Vote taken: 4 yay.

Parks and Recreation Committee: - Michelle Ganio, District 2 representative, motion to re-appoint by Vice Mayor/Commissioner Krouk, 2nd Commissioner Blackburn. No Commission discussion, no public comment. Vote taken: 4 yay.

Beautification Committee - Robert Francour, District 4 representative, motion to appoint by Commissioner Krajewski, 2nd Commissioner Blackburn. No discussion from Commission, no public comment. Vote taken: 4 yay.

Planning and Zoning Board - Cynthia Hoyt, District 2 representative, motion to re-appoint by Vice Mayor Commissioner Krouk, 2nd Commissioner Blackburn. No discussion from Commission, no public comment. Vote

taken: 4 yay. Leslie Coppock as alternate, motion to re-appoint by Mayor/Commissioner Henderson, 2nd Commissioner Blackburn. Commission discussed; public comment made. Candidate Coppock withdrew. No vote taken.

Personnel Committee - Rich Perez, District 2 representative, motion to appoint by Vice Mayor/Commissioner Krouk, 2nd Commissioner Blackburn. No Commission discussion, no public comment. Vote taken: 4 yay.

Action Item: Workshop PPI committee for resolution, Person Responsible: Town Clerk.

6. (Added Item) Approval of Wind River Contract; Commissioner Krajewski moved to approve the Seminole Septic Wind River 2-year contract, 2nd Commissioner Blackburn. No Commission discussion, no public comment. Vote taken: 4 yay.

New Business:

1. (Item 9 moved forward) Approval of Intermedia as Email Provider - Adrian Wylie discussed rationale for Intermedia as email provider. Vice Mayor/Commissioner Krouk motioned to approve Intermedia as our provider, 2nd Commissioner Krajewski. Commission discussed; no public comment heard. Vote taken: 4 yay.

2. Duties and Responsibilities of the Board of Commissioners - Vice Mayor/Commissioner Krouk introduced the topic and motioned to rescind Policy Manual sections titled Mayor/Commissioner and Commissioners and comply with the Charter, 2nd Commissioner Blackburn. Commission discussed; public comment heard. Vote taken: 4 yay.

3. Review of Contract for Additional Special Magistrate Services - Attorney Eschenfelder explained the need for 3 magistrates and the additional requirements due to recusal issues with the current Town Magistrate. Commissioner Krajewski motioned to remove Attorney Denhardt at the conclusion of his work with the April 14th hearing, 2nd Commissioner Blackburn. Commission discussed; public comment heard. Vote taken: 4 yay. The town will seek 3 magistrates to cover the needs of the Town.

4. Appointment of Commissioner Blackburn to Forward Pinellas Sea Turtle Committee - Vice Mayor/Commissioner Krouk motioned to appoint Commissioner Blackburn as representative to the Forward Pinellas Sea Turtle Committee. 2nd Commissioner Krajewski. No Commission discussed, no public comment. Vote taken: 4 yay

5. Making Meetings More Video Accessible to the Community - Commissioner Blackburn motioned to video tape Commission meetings for the Community, 2nd Vice Mayor/Commissioner Krouk. Commission Discussed, public comment made. Vote taken: 4 yay. Action Item: Information on technology and ADA solutions for meeting videotaping. Person Responsible: Attorney Eschenfelder.

6. Request for Commission to Act as Liaison Pertaining to Ethics Complaint/Mayor - Commissioner Blackburn explained request from Citizen. Commission discussed issue, Mayor/Commissioner Henderson read a prepared personal statement, public comment heard. Commissioner Blackburn indicated that citizen would need to complete all paperwork for the ethics complaint and provide to the Commission before any consideration for action would be taken by the Commission.

7. Acceptance of Resignation from Vice Mayor Robinson, District 3 - No action required.

8. Process to Fill unexpired term of District 3 Commissioner. Vice Mayor/Commissioner Krouk motioned to accept applications until 4/29, Commissioners to interview Candidates week of 5/2, schedule special meeting to appoint on 5/9 or 5/10, swear in at 5/13 meeting, 2nd Commissioner Blackburn. Commission discussed; public comment heard. Vote taken: 4 yay.

Public Comment: Sean Pregibon, new business/homeowner, introduced himself to Commissioners.

Miscellaneous:

Workshop Meeting – Wednesday, April 27th, 2022 – 6:00 p.m.

Regular Meeting – Wednesday, May 11th, 2022 - 6:00 p.m.

Adjournment: 10:24 P.M.

Respectfully Submitted,

Tracy Campbell
Interim Town Clerk