BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES REGULAR MEETING MINUTES WEDNESDAY, MAY 11, 2022 - 6:00 P.M.

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

<u>Attendance:</u> Commissioner Blackburn, Commissioner Krajewski, Commissioner Later, Vice Mayor/Commissioner Krouk, Mayor/Commissioner Henderson, Town Administrator Shoobridge, Attorney Jay Daigneault. Quorum present.

Oath of Office - District 3 Commissioner: Ken Later sworn in as District 3 Commissioner by Attorney Daigneault. Commissioner Later is seated at 6:02 P.M.

Approval of Minutes: Regular Meeting, 4/13/22; Workshop Meeting 4/27/22 - Vice Mayor/Commissioner Krouk motioned to adopt a concise minute format reflective of decisions made and actions required and to rewrite current minutes to reflect this format, 2nd Commissioner Blackburn. Vote taken: 5 yay.

<u>Ratification of Bills:</u> No action needed. <u>Action Item:</u> Bill summary to be put in Regular meeting agenda packet for information only, <u>Person Responsible:</u> Town Administrator/ Town Clerk

Commission Reports:

Mayor/Commissioner Henderson, Vice Mayor/Commissioner Krouk, Commissioner Blackburn, Commissioner Later, Commissioner Krajewski presented reports. Fire Chief Burford, Police Chief Swann, Town Administrator Shoobridge also presented reports. As a result of the reports, the following action items were identified:

- 1. <u>Action Item:</u> Schedule Clearwater Marine Turtle Presentation at Constitution Park, <u>Person Responsible</u>: Town Administrator.
- 2. Action Item: Post sewer repair calendars on Town Website, Person Responsible: Town Clerk.
- 3. <u>Action Item</u>: Schedule Stormwater master plan presentation with Cardio Engineering for next workshop, *Person Responsible*: Town Clerk.
- 4. <u>Action Item:</u> Coordinate Library children's reading, July 8, time TBA, Town's community room, <u>Person Responsible</u>: Jeff Shoobridge.
- 5. <u>Action Item</u>: Add inspection assistance in building department, Person Responsible: <u>Town</u>
 <u>Administrator</u>
- 6. Action Item: Pursue A/C repair/replace, Person Responsible: Town Administrator.
- 7. <u>Action Item:</u> Obtain agreement for cubicle furnishings to be used by Indian Shores for EOC and other, <u>Person Responsible:</u> Town Administrator

Old Business:

- 2nd Reading and Advertised Hearing Ordinance 22-02 Sea Turtle Lighting Regulations Attorney Daigneault read Ordinance 22-02 by title. Commissioner Blackburn moved to
 approve Ordinance 22-02, 2nd by Commissioner Krajewski. No Commission discussion,
 public comment was heard. Vote taken: 5 yay. <u>Action Item:</u> Jessica Bibsa can fund and
 create turtle outreach materials for RS, Person Responsible: Town Administrator
- 2. <u>1st Reading Ordinance 22-07 Amending Chapter 127 Solid Waste Ordinance</u> Attorney Daigneault read Ordinance 22-07 by title. Vice Mayor/Commissioner Krouk moved to approve Ordinance 22-07, 2nd Commissioner Blackburn. No Commission comment, no public comment. Vote taken: 5 yay.

- 3. <u>1st Reading Ordinance 22-08 Right of Way Management</u> Attorney Daigneault read Ordinance 22-08 by title. Vice Mayor/Commissioner motioned to accept, 2nd Commissioner Krajewski. No Commission discussion, public comment heard. Vote taken: 5 yay.
- Discussion and Approval of Amendment to Town Administrator's Contract Commissioner
 Krajewski motioned to amend housing requirement to 50-mile radius, 2nd Commissioner
 Later. <u>Action Item:</u> Amend contract to include mileage requirement, <u>Person Responsible:</u>
 Attorney Eschenfelder.
- 5. Approve Gulf Beaches Library Funding: Commissioner Krajewski tabled item.
- 6. <u>Committee Appointments:</u> Commissioner Krajewski motioned to modify Ordinance 22-01 Boards and Committees to eliminate the in-person requirement for board and committee appointments, 2nd Commissioner Later. Commission discussed, no public comment. Vote taken: 5 yay. Commissioner Krajewski motioned to accept email or phone call verification to confirm appointments to boards and Committees, 2nd Commissioner Later. Commission discussed, no public comment. Vote taken: 5 yay.

Board and Committee Appointments:

Finance Committee: Paul Herzfeld D4; Christy Herig Alternate, D2.

Beautification Committee: Loretta Fricks, D2

Planning and Zoning Board: Merry Dickerson D4, Christy Herig Alternate, D4.

Parks and Recreation: Emily Schrader D4.

Commissioner Krajewski moved to accept all appointments, 2nd Commissioner Later.

No commission discussion, no public comment. Vote taken: 5 yay

7. Update, State & Local Fiscal Recovery Fund Report - Report was filed on time

Miscellaneous Additions

- 1. Commissioners discussed follow through concerns with follow through on Commission decisions and consensus requests made at meetings. Town Administrator will address.
- 2. Commissioner Krajewski motioned to move Workshop Meetings to 6:00 P.M., 2nd Commissioner Blackburn. Commission discussed, no public comment. Vote taken: 5 yay.
- 3. <u>Action Item:</u> Monthly finance reports will be included in regular meeting agenda packets. <u>Person Responsible:</u> Town Administrator Shoobridge.

New Business: None

Public Comment: Public comment was heard.

Miscellaneous: Next Workshop, 5/25/2022 6:00 P.M.

Next Regular Meeting, 6/8/2022 6:00 P.M.

Adjournment: 7:56 P.M.

Respectfully Submitted,

Tracy Campbell
Interim Town Clerk