

BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WORKSHOP MEETING MINUTES
WEDNESDAY, JUNE 29, 2022, 6:30 P.M.
IMMEDIATELY FOLLOWING 6:00 P.M. SPECIAL MEETING

Old Business:

1. Discussion, Sanitary Sewer Ordinance: Ordinance revision introduced by Attorney Eschenfelder, presented by Commissioner Krajewski. Based on sewer problems and issues the Ordinance revised to provide clarity with sewer responsibilities for both residents and Town. Commissioners discussed revisions. Clarification was requested to define easements in relation to sewer maintenance and repair. Action Item: Ordinance to include easement update, set for 1st reading at 7/13 Commission Meeting. Person Responsible: Attorney Eschenfelder, & Interim Clerk

2. Discussion, Land Development Code: Louis Serna presented overview of Land Development Code revisions. Revisions made to ensure codes were current and consistent with legal requirements, organized for ease of use, language modernized, and content updated when deemed necessary. Commission discussed, identified 9 action items. Items are as follows:
 - 1). Action Item: Re-write new item 90-159 B, pool setback and elevation to be consistent with Town intent, Person Responsible: Building Official
 - 2). Action Item: Review 90-159 D create language for accessory (pool) structures in relation to CCCL line, Person Responsible: Building Official
 - 3). Action Item: Ensure all relevant PUD ordinances are listed in PUD section, Person Responsible: Interim Clerk
 - 4). Action Item: PP. 91-92, remove repeated section, Person Responsible: Lou Serna
 - 5). Action Item: Identify additional signs prohibited in new ordinance, Person Responsible: Lou Serna
 - 6). Action Item: P.159, G & E, evaluate practicality and applicability to Redington Shores, Person Responsible: Lou Serna
 - 7). Action Item: Determine signs to be included and excluded from code, Responsible Party: Commission next workshop
 - 8). Action Item: Include Pinellas County Vulnerability Study to elevation requirements p. 42, 90-82 C, Person Responsible: Building Official
 - 9). Action Item: 1-8 items Commission to workshop on 7/13/22.
Responsible parties: per 1-8, Lou Serna, Building Official, CommissionersSend final draft to P& Z for approval/recommendations and public hearing.

New Business:

1. Discussion, Holiday Tree: Town Administrator presented holiday tree information, cost estimates for purchase and rental of 22 ft tree. Commission discussed subject. Tree rental preferred. Action Item: obtain 18 ft and 20 ft rental tree cost, maintenance and replacement guarantees, annual theme options, Person Responsible: Town Administrator

2. Discussion, Budget, CIP, FRS, Stormwater estimate: Town Administrator reviewed progress with budget preparation, new format, budget considerations, and strategies. New CIP template was presented. Town Administrator identified high cost of FRS retirement for executive category, requested Commission consider alternatives. Commissioner Krajewski discussed annual budget inclusion for stormwater maintenance and repair. Commission discussed. Action item: Cost reduction options to current FRS executive plan, Person Responsible: Town Administrator.

Miscellaneous:

Workshop Meeting – Wednesday, June 29, 2022 - 6:00 p.m.

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

Adjournment: 8:27 PM

Respectfully Submitted,

Tracy Campbell, Interim Town Clerk