

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, DECEMBER 28, 2022 – UPON ADJOURNMENT OF SPECIAL MEETING
MINUTES**

Call to Order: 6:16 P.M. Pledge of Allegiance and Attendance previously recorded at Special Meeting.

APPEARANCES AND PRESENTATIONS

None

OLD BUSINESS

1. **Town Hall Parking Agreement-** Administrator Shoobridge explained the parking agreement, as well as his meeting with Grand Shores West Condominium. Commission Discussed. The Commission agreed on no overnight parking. If possible, the town wishes to enter into a piggyback agreement with Pinellas County for parking meter services and discontinue Grand Shores West Town Hall parking agreement.
Next Steps: Administrator Shoobridge will give contract cancellation notice to GSW effective 4/30/23. Administrator Shoobridge to obtain PC and IS parking agreements and determine if a piggyback agreement is possible for town metered services. Administrator Shoobridge will meet with Attorney Eschenfelder and Chief Swann (or Major Smith) to finalize actual parking citations, signage, fines, citation process, and ordinances prior to the 1/11/23 Commission meeting.
Persons Responsible: Administrator Shoobridge (primary), Chief Swann, Deputy Chief Smith.

NEW BUSINESS

1. **Discussion of Legal Representation-** Commissioner Later presented. Attorney Eschenfelder and Commission discussed. No public comment.
Next Steps: Commission consensus is that if an individual Commissioner feels compelled to forward for a request for qualifications, they may motion at the next regular meeting on January 11, 2023.
2. **Tampa Bay Resiliency Ordinance-** Commissioner Krouk explained the item. The Commission discussed. No public comment.
Next Steps: The Commission decided they would like to learn more about the ordinance and have a representative from TBRRC to give a presentation on the resiliency ordinance. Mayor Commissioner Henderson to bring this ordinance forward in her term as President of the Big C.
Person Responsible: Vice Mayor Commissioner Krouk and Mayor Commissioner Henderson
3. **Auditing Services RFP Discussion-** Commissioner Krajewski spoke of his concerns on the auditing services RFP.
Next Steps: Commissioners to obtain Audit Committee members from their districts and propose their members at the Regular Meeting on January 11, 2023.
Persons Responsible: Commission Members

MISCELLANEOUS

Erroneous Resolution Number- Vice Mayor Commissioner Krouk stated, "Please let the records show that an erroneous Resolution number of 08-2022 was given to resolution: Establishing an Audit Selection Committee; making related findings; providing for severability and for an effective date. The correct number is 09-2022.

Special Meeting- Tuesday, January 3, 2023- 1:00 p.m.

Regular Meeting- Wednesday, January 11, 2023- 6:00 p.m.

ADJOURNMENT: 7:57 p.m.

Respectfully submitted,

Jolie Patterson

Jolie Patterson
Deputy Town Clerk