

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, January 11, 2023 - 6:00 P.M.**

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

Attendance: In person- Mayor Commissioner Henderson, Vice Mayor Commissioner Krouk, Commissioner Blackburn, Administrator Shoobridge, Attorney Eschenfelder.
Via phone- Commissioner Krajewski
Absent- Commissioner Later

Consent Agenda

Commissioner Krouk moved to approve the consent agenda. Commissioner Blackburn 2nd. Vote taken: 4 yay.

OLD BUSINESS

1. 2nd Reading of Ordinance No. 2022-11; Amending Vacation Rentals: Attorney Eschenfelder read Ordinance No. 2022-11 by title. Commissioner Blackburn moved to approve the Ordinance. Commissioner Krouk 2nd. No Commission discussion. No public comment. Vote taken: 4 yay.
2. Naming of the Audit Selection Committee: Mayor Commissioner Henderson presented the item. Mayor Commissioner Henderson stated that she has no recommendation for the committee at this time. Vice Mayor Commissioner Krouk recommended Ken Kelly for the Audit Selection Committee. Commissioner Blackburn stated that she has no recommendation for the committee at this time. Commissioner Krajewski recommended Paul Herzfeld for the Audit Selection Committee. Vice Mayor Commissioner Krouk moved to appoint Ken Kelly and Paul Herzfeld to the Audit Committee. Commissioner Blackburn 2nd. No Commission discussion. No public comment. Vote taken: 4 yay. Administrator Shoobridge speaks on the selection of the sitting Commission member, and Chair, for the Audit Selection Committee. Attorney Eschenfelder spoke on the Commissioner selection process. Mayor Commissioner Henderson asked Commissioner Krajewski to sit as the Commission member and chair of the Audit Selection Committee. Commissioner Krajewski declines. Vice Mayor Commissioner Krouk nominates Mayor Commissioner Henderson to sit as the Commission member and chair of the committee. Commissioner Blackburn 2nd. Public Comment is heard.
 1. Ken Kelly- 330 176th Ave Circle, Redington Shores, FL 33708.

Commissioner Krouk motions to amend her motions for the appointment of Ken Kelly, Paul Herzfeld, and Mayor Commissioner Henderson to the correct committee, Audit Selection Committee. Blackburn 2nd. No further Commission discussion. No further public comment. Vote taken: 4 yay.

3. Adoption of Resolution No. 08-22; Solid Waste Rate Increase: Attorney Eschenfelder reads Resolution No. 08-22 by title. Vice Mayor Commissioner Krouk moves to approve the Resolution that increases the Solid Waste Rate to 8%. Commissioner Blackburn 2nd. No further Commission discussion. No public comment. Vote taken: 4 yay.

NEW BUSINESS

1. Request for Variance Fee Waiver: Vince LaPorta, Town Building Official, presents item. Vice Mayor Commissioner Krouk moves to release the Swanzy's responsibilities to pay the variance fee. Commissioner Blackburn 2nd. Commission discussion. Attorney Eschenfelder spoke to clarification. Vice Mayor Commissioner Krouk amends motion and moves to approve the homeowners from 227 176th Terrace Dr. E, to have a variance application at no cost. Commissioner Blackburn 2nd. No further Commission discussion. Public comment heard.
 1. Don Swanzy- 227 176th Terrace Dr. E., Redington Shores, FL 33708
Vote Taken: 4 yay.

1. October and November Monthly Financial Reports: Administrator Shoobridge presented the October and November Financial Reports and explained the town finances. No Commission discussion. No public comment.
2. Year End Financial Report: Administrator Shoobridge presented the Year End Financial Report. Commission discussion. Public comment heard.
 1. Rob Francore- 18325 Gulf Blvd Unit 209, Redington Shores, FL 33708
 2. Chris Cook- 17920 Gulf Blvd Unit 1107, Redington Shores, FL 33708

PUBLIC COMMENTS

1. Christy Herig- 17609 1st St. E., Redington Shores, FL 33708.
2. Leslie Kopick- 17819 Lee Ave., Redington Shores, FL 33708.

MISCELLANEOUS

Mayor Commissioner Henderson noted the time change on the Special Workshop Meeting scheduled for Tuesday, January 17th, 2023- moved from 1:00 p.m. to 2:30 p.m.

Special Workshop Meeting- Tuesday, January 17, 2023- 2:30 p.m.
Workshop Meeting- Wednesday, January 25, 2023- 6:00 p.m.

COMMISSION REPORTS

Vice Mayor/Commissioner Krouk, Commissioner Blackburn, Commissioner Krajewski presented reports. Major Smith, and Town Administrator Shoobridge presented reports. Chief Burford gives report on Seminole fire. Chief Swann gives report on Indian Shores Police Department. Public comment was heard from Bill Blackburn- 17717 Gulf Blvd. Unit 202, Redington Shores, FL 33708 and Rich Perez- 17725 Long Point Dr., Redington Shores, FL 33708. Commissioner Krouk gives report and moves to select an Appraisal Form for Administrator review and complete individual reviews. Commissioner Blackburn 2nd. No Commission discussion. Public comment heard from Christy Herig- 17609 1st St E., Redington Shores, FL 33708. Vote taken: 3 yay- Commissioner Krajewski left before vote was taken. Commissioner Blackburn gives report and moves for Administrator Shoobridge to investigate purchase of the pier property. Commission discussed. Public comment was heard from Leslie Kopick- 17819 Lee Ave, Redington Shores, FL 33708. Vote taken: 3 yay. Administrator Shoobridge gives report. Public comment was heard from Rob Francore- 18325 Gulf Blvd. Unit 209, Redington Shores, FL 33708, Donna Walkman- 17716 Lee ave, Redington Shores, FL 33708, and Leslie Kopic- 17819 Lee Ave, Redington Shores, FL 33708.

As a result of the reports, the following action items were identified:

1. Action Item: Vice Mayor Commissioner Krouk- Distribute sample Appraisal forms for the Administrator's review and select an Appraisal form. Person Responsible: Vice Mayor Commissioner Krouk and the Commission.
2. Action Item: Commissioner Blackburn- Research the history of the pier property for possible acquisition.
Person Responsible: Administrator Shoobridge.
3. Action Item: Commissioner Blackburn- Research the fencing along Gulf Blvd. and determine possible unintended consequences of its removal.
Person Responsible: Administrator Shoobridge.

ADJOURNMENT 7:50 p.m.

Respectfully Submitted,

Jolie Patterson

Jolie Patterson
Deputy Clerk