

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 8, 2023 - 6:00 P.M.**

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

Attendance: Mayor Commissioner Henderson, Vice Mayor Commissioner Krouk, Commissioner Later, Commissioner Krajewski, Commissioner Blackburn, Town Administrator Shoobridge, Attorney Robert Eschenfelder. Quorum present.

Consent Agenda

Commissioner Blackburn moved to approve the consent agenda. Commissioner Krajewski 2nd. Vote taken: All yay.

Appearances & Presentations

1. Beautification Committee Presentation: Maria Palena, Spokesperson for the Beautification Committee, shared that the Committee is currently working on a five-year goal. Part of that goal is creating consistency throughout the town in areas like signage, foliage, and structures. Commission discussed. Committee will produce a list of items for the town to be considered for the next budget year. No Public Comment.

2. Florida League of Cities- Training Recognition for Commissioner Later:

Administrator Shoobridge presented an IMEO Certificate to Commissioner Later.

OLD BUSINESS

1. Resolution 01-23 - Commission Rules and Procedures- Attorney Eschenfelder reads Resolution No. 01-23 by title. Vice Mayor Commissioner Krouk moves to approve the Resolution, Commissioner Blackburn 2nd. Commission discussed. Public Comment Heard:

1. Jim Parker- 233 174th Ave E, Redington Shores, FL 33708

Vote taken: All yay.

Commissioner Krouk motions to amend her motions to approve the Resolution with the changes:

1) 3.1 to say Clerk/Treasurer and include the clerk's duties.

2) Add a section 3.5 entitled Departmental Oversight, with the responsibilities list.

Blackburn 2nd. No further Commission discussion. Public Comment Heard:

1. Jim Parker- 233 174th Ave E, Redington Shores, FL 33708

Vote taken: All yay.

Action Item: Three new Resolutions produced by the March 8th, 2023, Regular Commission Meeting: Town Hall Rental, Time Capsule, and Constitution Park.

Person Responsible: Attorney Eschenfelder.

2. Resolution 02-23 - Commission Travel Expense- Attorney Eschenfelder reads Resolution No. 02-23 by title. Vice Mayor Commissioner Krouk moves to approve the Resolution, Commissioner Krajewski 2nd. Commission discussed. No public comment. Vote taken: All yay.

3. Resolution 03-23 – Reestablishing Personnel Advisory Committee- Attorney Eschenfelder reads Resolution No. 03-23 by title. Vice Mayor Commissioner Krouk moves to approve the Resolution, Commissioner Blackburn 2nd. No further Commission discussion. No public comment. Vote taken: All yay.

4. Updated Personnel Policy Manual- Administrator Shoobridge requested to speak on the vacation time cap in the manual. In his contract he was preloaded with 120 hours. He currently has 107 hours of vacation time accrued and asked that his hours be carried over in order not to lose them. Attorney Eschenfelder stated that the request is not necessary because what was given by contract, he is entitled to by contract. Commission discussed. Further edits were requested by the Commission:

(Referring to the red-lined edited copy of the Personnel Policy Manual)

1. Page 12, paragraph 4 add the word "work" in front of "schedule".
2. Page 19, paragraph 2, last two lines, change "Or Attorney" to "And Attorney".
3. Page 37, define and add who would take over if Administrator is incapacitated.
4. Page 69, Such Clothing Section
5. Page 76 and page 25 (H), Compensatory Time-Off, to be removed completely

Public comment:

1. Jim Parker- 233 174th Ave E, Redington Shores, FL 33708

Action Item: Edits to be made to the manual.

Person Responsible: Attorney Eschenfelder.

The motion for item 4, Updated Personnel Policy Manual, was made after New Business, Item 2, Nomination of Jim Parker to Audit Selection Committee, when it was brought to the Commissions attention by the Town Clerk that a motion was not made previously on this item at the time it was discussed. Commissioner Krajewski motions to adopt the Personnel Policy Manual as revised, Commissioner Later 2nd. No further Commission discussion. No further public comment. Vote taken: All yay.

Agenda Revision:

Town Administrator requested the Meeting Agenda order be revised as follows:

New Business Items 5 and 6 moved to New Business Items 1 and 2:

Item 1: FDEP notice of submerged land lease application discussion

Item 2: Nomination of Jim Parker to Audit Selection Committee

NEW BUSINESS

1. FDEP notice of submerged land lease application discussion- Administrator Shoobridge states that the town received a FDEP notice of submerged land lease application for the property address of 17985 Gulf Blvd, Redington Shores. There have been no applications submitted to the town at this time regarding this. The request is for 6 dock slips to be built. Attorney Eschenfelder noted that the town administration and residents can reach out to the FDEP via the address provided in the letter to share their comments and concerns. Commission discussed. Public comment heard:

Kathleen Shuckert-309 180th Ave E, Redington Shores, FL 33708

John Garret- 17750 Wall Circle, Redington Shores, FL 33708

Michael Osborne- 201 182nd Ave E, Redington Shores, FL 33708

John Kaleel- 303 180th Ave E, Redington Shores, FL 33708

Barry Taylor- 300 182nd Ave E, Redington Shores, FL 33708

Amir Dabiri- 845 180th Ave E, Redington Shores, FL 33708

Motion by Vice Mayor Commissioner Krouk that Administrator Shoobridge submit a formal letter opposing the submerged land lease. Commissioner Krajewski 2nd. No further Commission discussion. Vote taken: All yay.

2. Nomination of Jim Parker to Audit Selection Committee- Commissioner Blackburn motions to nominate Jim Parker to the Audit Selection Committee on behalf of District 1. Commissioner Krajewski 2nd. No Commission discussion. No public comment.
3. Administrator appraisal timeline/scheduling- Administrator Shoobridge explained that he completed and distributed his self-evaluation this evening to the Commission as requested for review. The Commission set a date of Friday, February 17th, to have their appraisals completed. A Special Meeting will be scheduled for Wednesday, February 22nd, at 2pm, Regular Workshop Meeting to follow.
4. Contribution to TIMB Chamber for a table at the luncheon-Commissioner Krajewski asked the Commission to consider sponsoring a table at the luncheon. Commission discussed. Consensus was to participate individually, self-funded, if desired. No public comment.
5. Council direction on Peddling- Administrator Shoobridge discusses an inquiry by a resident to obtain a Business Tax Receipt for an ice cream cart. This specific business is not addressed in our Town Code. Commission discussed. Major Smith from Indian Shores Police Department spoke on this subject and shared that Indian Shores does not allow peddling. One of the reasons for this is commercial business competition. Commission consensus is that Chapter 111 should be updated to address Peddling.

Action Item: Add a section or draft an Ordinance on "Peddling" to add to the town code.

Person Responsible: Attorney Eschenfelder.

6. Gulf Blvd turtle friendly lighting- Commissioner Blackburn received a lighting proposal from Duke Energy that would provide turtle friendly bulbs for the lights on Gulf Blvd at a cost of \$2400 more per year. She will be revisiting the condo associations on Gulf Blvd with turtle disorientation reports and Spectrometer readings. Administrator Shoobridge spoke about the Del Bello Park pavers coming in under budget allowing for funds to cover the turtle bulb costs. Commission also discussed resident lighting. Motion by Commissioner Blackburn to have Duke Energy replace the bulbs and have Administrator Shoobridge sign the proposal for converting the Duke Energy light poles at an additional cost of \$2400 per year going forward. 2nd by Commissioner Later. No further Commissioner comments. Public comment heard:

Chris Cook- 17920 Gulf Blvd, Redington Shores, FL 33708

CJ Hoyt- 247 176th Terrace Dr E

Vote taken: All yay

Motion made by Vice Mayor Commissioner Krouk to also convert our town owned street lights on Gulf Blvd to turtle friendly lighting. Commissioner Krajewski 2nd. Tabled by Vice Mayor Commissioner Krouk for further research.

MISCELLANEOUS

Special Workshop Meeting- Wednesday, February 22, 2023- 2:00 p.m. with Regular Workshop Meeting to immediately follow.

Regular Meeting- Wednesday, March 8, 2023- 6:00 p.m.

COMMISSION REPORTS

Mayor Henderson, Vice Mayor/Commissioner Krouk, Commissioner Blackburn, Commissioner Krajewski, Commissioner Later presented reports. Major Smith and Town Administrator Shoobridge presented reports.

Mayor Commissioner Henderson attended a Beach Renourishment Meeting. She has a meeting with the Pinellas County Administrator to discuss the possibility of having the county assess where our worst erosion is so that we can address those areas as best we can.

Vice Mayor Commissioner Krouk gave an update in the following areas: CRS, Administrator Shoobridge currently working towards the March 28th due date. Continued progress on implementing the permitting software, records retention is underway and having the need to initiate our expired permit letters. February 15th is our Community Flood Insurance Workshop. Vice Mayor Commissioner Krouk asked to appoint Ken Kelly to the Finance Committee. Commissioner Blackburn 2nd. Vote taken: All yay.

Commissioner Blackburn-Del Bello pavers are currently being replaced. Roots have been dug up. The landscaper still has to dig trenches in order to put down a plastic barrier.

Commissioner Later- Looking ahead at the holidays, residents and business owners are requesting Fireworks for the Fourth of July. Still in need of a District 3 Finance Committee member.

Commissioner Krajewski- Gave a stormwater schedule update on the point repairs. The Master Plan is still in progress. Regarding the sewers, Seabreeze is still having issues. The library had its audit, we are waiting on a copy of the report.

Administrator Shoobridge- Scheduled to meet with Fema regarding Hurricane Ian reimbursement update, the sunshade is reimbursable. Currently getting multiple quotes. Seabreeze repairs are tentatively scheduled for the week of February 20th, 2023, pending pipe concerns. Undergrounding update, North Redington received a report showing costs are up by 60%. Fire Station update, costs increased, and they are reevaluating the design of the building.

Major Smith presented a flyer "Join the Team" for recruitment to the Indian Shores Police Department. He gave an update on our flashing speed signs, they are up for approval next month.

PUBLIC COMMENTS

ADJOURNMENT 8:38 p.m.

Respectfully Submitted,

Tracy Campbell

Tracy Campbell
Town Clerk