

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, JULY 12, 2023 - 6:00 P.M.**

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

Attendance: Mayor Commissioner Henderson, Vice Mayor Commissioner Hendrickson, Commissioner Blackburn, Commissioner Herig, Commissioner Licata, Attorney Robert Eschenfelder.

Quorum present.

Consent Agenda

1. APPROVAL OF MINUTES – Special Meeting June 8; Regular Meeting June 14; Special Meeting June 22; Special Meeting June 28; Budget Meeting June 28; Regular Workshop Meeting June 28
2. Redington Shores and Indian Shores Agreement for Law Enforcement Services
3. Pinellas County Sheriff's Contract FY24

Commissioner Herig moved to approve the Consent Agenda. Vice Mayor Commissioner Hendrickson, 2nd. No Commission discussion. No Public Comment.

Vote taken: All Yay.

APPEARANCES AND PRESENTATIONS:

None

OLD BUSINESS

1. Second Advertised Reading Ordinance 23-01 - Amending Chapter 111 of the Town Code Related to Peddling and Soliciting to Address Vending in Public Areas and to Clarify Enforcement Authority—Attorney Eschenfelder read Ordinance 23-01 by title. Commissioner Herig moved to approve Ordinance 23-01. Vice Mayor Commissioner Hendrickson , 2nd. Commission discussed.

Public comment: Marie Palena – 201 175th Ave E

Vote taken: All Yay.

NEW BUSINESS

1. First Reading Ordinance 23-06 - Repealing § 63-12 of the Town Code Related to Private Docks Creating New § 63-12 AND § 63-12.1 of the Town Code Related to Design and Maintenance of Private Docks; Amending § 63-13 Related to Commercial Docks; Amending § 63-14 Related to Structures on Docks. Attorney Eschenfelder read Ordinance 23-06 by title. Commissioner Herig moved to approve Ordinance 23-06 on first reading. Commissioner Blackburn, 2nd. Commission discussed. Commissioner Herig explains that she met with the Building Official, Vincent LaPorta, on edits and proposed changes to the Ordinance. She handed out a proposed edited copy to the Commission. Commission to discuss further at next Workshop on 7-20-23.

Public Comment: Marie Palena – 201 175th Ave E

Vote taken: All Yay.

2. First Reading Ordinance 23-07 – Amending Chapter 109 (Peace and Good Order) To Remove Outdated or Unenforceable Code Provisions and to Create Prohibition on the Operation of Powered Paragliders- Attorney Eschenfelder read Ordinance 23-07 by title. Commissioner Herig moved to approve Ordinance 23-07 on first reading, Commissioner Blackburn, 2nd.

Public Comment: Dave Tervis – 8351 118th Ave, Pinellas Park

Vote taken: All Yay.

3. First Reading Ordinance 23-08 - Creating a New Article III (Unsafe Structures) of Chapter 103 (Nuisances) to Provide for the Prohibition of Such Structures and for the authority of the Town to Ensure Such Structures are Abated or Removed- Attorney Eschenfelder reads Ordinance 23-08 by title. Vice Mayor Commissioner Hendrickson moved to approve Ordinance 23-08 on first reading. Commissioner Herig, 2nd. No Commission discussion. No Public Comment.

Vote taken: All yay.

4. Approving Town Administrator Contract- Vice Mayor Commissioner Hendrickson motioned to approve the Town Administrator Contract, Commissioner Herig 2nd. Commission discussed. No Public Comment.

Vote taken: All Yay

5. Bank Signatory Agent Approval-Town Clerk requested approval for removing Commissioners no longer serving on the Board of Commissioners and adding new Commissioners as signers. Commission Consensus: All Yay. Motion by Commissioner Blackburn to authorize the Town Clerk to add additional signatories, Vice Mayor Hendrickson 2nd. No Commission discussion. No Public Comment.

Vote Taken: All Yay.

MISCELLANEOUS

Commission discussed moving the July Workshop to Thursday, July 20th, 2023-Consensus: All Yay.

Special Budget Meeting- Wednesday, July 26, 2023 – 6:00 p.m.

Workshop Meeting- Wednesday, July 26, 2023 – (Moved to July 20th, 2023 – 5:30PM)

Regular Meeting – Wednesday, August 9, 2023 – 6:00 p.m.

COMMISSION REPORTS

(1) Mayor Commissioner Henderson- Welcomed the New Town Administrator.

(2) Vice Mayor Commissioner Hendrickson, District No 3 –Vice Mayor Hendrickson made a motion to reappoint Bonnie Utz for District 3 to the Parks and Recreation/Beautification Committee and appoint as alternate, Ginger McQuigg. Commissioner Blackburn, 2nd. No Commission Discussion.

Public Comment: Loretta Fricks – 235 176th Ave E

Vote taken: All Yay.

(3) Commissioner Blackburn, District No 1- Discussed concerns from last Budget Meeting regarding projects listed. She believes projects should and could have been completed by Administrator Shoobridge and were not.

(4) Commissioner Herig, District No 2 – Commissioner Herig discussed the Parks and Recreation Committee minutes mentioning that it was essentially a punch list as to what is needed to upgrade our parks. Administrator Shoobridge was asked to address the punch list. She gave an update that easives were left, sunflowers were pulled from the beach dune, turf grass was left that should have been removed and she saw a truck drive away with about 6 cubic yards of sea of grape leaves that should have been left for mulch. Commission discussed. Consensus from the Commission is to have Commissioner Herig do a walk-through of the Parks with maintenance to see the status. She also reviewed the Kulhman's and PrimeScape Contracts. She asked for a consensus to work with the contractors on what needs to done in the town. Commission Consensus: All Yay. She discussed the State being good with changing the name of Del Bello Park back to the Nature Park. Commission discussed. Requested Commission consensus approval to move forward with the change. Consensus: All Yay. She gave an update on the search for a Landscape Architect. She requested that the Clerks send out Quasi-Judicial documents as soon as they are made available to the Commission when an appeal is to go before the Commission.

(5) Commissioner Licata, District No 4 –Discussed the need to establish park hours for Del Bello Park. Commission discussed. Viced Mayor Commissioner motioned to approve Del Bello Park hours to be consistent with Constitution Park hours from 7am to 9pm. Commissioner Herig, 2nd. Commission discussed.

Vice Mayor Commissioner Hendrickson amended her motion to approve Del Bello Park hours to be from dusk to dawn. No Commission discussion. No Public Comment.

Vote Taken: All Yay.

Motion by Commissioner Licata to instruct Attorney Eschenfelder to draft an Ordinance to ban shark fishing in Redington Shores. Commissioner Herig, 2nd. No commission discussion. No Public Comment.

Vote Taken: All Yay.

(6) Town Attorney –Attorney Eschenfelder read Special Magistrate Audrey Schechter’s amended Final Order from the June 14th, 2023, Appeal to the Commission Hearing.

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

Loretta Fricks – 235 176th Ave E

Marie Palena – 201 175th Ave E

ADJOURNMENT: 7:38PM

Respectfully submitted,

Tracy Campbell

Tracy Campbell

Town Clerk