

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
THURSDAY, JULY 20, 2023 – 5:30 P.M.
MINUTES**

Call to Order: 5:30 P.M. Pledge of Allegiance

Attendance: Mayor Commissioner Henderson, Vice Mayor Commissioner Hendrickson, Commissioner Blackburn, Commissioner Herig, Commissioner Licata, Attorney Meyer.
Quorum present.

APPEARANCES AND PRESENTATIONS

None

OLD BUSINESS

1. **Ordinance 23-06; Town Dock Code Discussion-** Commissioner Herig presented a PowerPoint presentation on the dock code. Commission discussed definitions in the dock code. Vice Mayor Hendrickson spoke. The Commission discussed the pie shaped lots and unusual shaped lots in the town. The Commission discussed commercial properties. Commissioner Herig suggested that the town define commercial and multiple use docks. Commissioner Blackburn spoke. Vice Mayor Commissioner Hendrickson spoke. Public Comment heard:

Doug Barrow, Decks Docks and Seawalls of Florida, Inc., spoke.

Commissioner Blackburn spoke on the traffic in Punkin Key Cove. Commissioner Herig spoke. Vince LaPorta, Building Official, spoke. The Commissioners discussed. Commissioner Herig distributed her notes/ edits made for Ordinance 23-06. Attorney Meyer spoke. Vince LaPorta spoke and proposed changes to Section 63-12. The Commissioners discussed. Doug Barrow spoke. Vice Mayor Commissioner Hendrickson spoke. Attorney Meyer spoke on grandfathering in rebuild provisions. The Commission discussed section 63-14. Attorney Meyer spoke on Section 63-12 (2). Vince LaPorta spoke. Commissioner Blackburn spoke on the commercial dock code. Commission proposed consensus to change commercial length and width of facilities to 60 feet. Commission reversed the consensus and decided to stay at the current 75%. Commissioner Herig spoke on definitions. Vice Mayor Commissioner Hendrickson spoke. Vince LaPorta spoke. The Commission made a consensus to add definitions to the dock code with input from the Building Official.

Action Item: Attorney to make approved changes and present the ordinance for first reading at the next regular commission meeting.

Person Responsible: Attorney Eschenfelder.

2. **Parking Meter Provider and Overnight Parking Policy-** Mayor Commissioner Henderson spoke on the item. Major Glenn Smith, Indian Shores Police Department, spoke. The Commission discussed paperless Flowbird. Commission consensus on no overnight parking with hours from 7:00 a.m. until 9:00 p.m.

Action Item: The Deputy Clerk is to obtain a piggyback agreement with Indian Shores. The Deputy Clerk is also to get sample signage options to present to the commission. The Deputy Clerk is to search the records to find the Lighthouse Point Parking agreement.

Person Responsible: Deputy Clerk Patterson.

3. **2024 Fireworks and Beyond-** Mayor Commissioner Henderson suggested tabling this item until the new Town Administrator starts. The Commission agreed to add "Special Events" to the next workshop agenda.

Action Item: The Deputy Clerk is to obtain a piggyback agreement with Indian Shores. The Deputy Clerk is also to get sample signage options to present to the commission. The Deputy Clerk is to search the records to find the Lighthouse Point Parking agreement.

Person Responsible: Deputy Clerk Patterson.

NEW BUSINESS

1. **Shark Fishing Ban-** Vice Mayor Commissioner Hendrickson spoke on the item. The Commission made the consensus to table the item until the Town of Indian Shores drafts their ban so Redington Shores can mimic their language and stay consistent.

2. Del Bello Park Hours- Commissioner Herig spoke on her conversation with Florida Communities Trust to rename Del Bello Park to Redington Shores Nature Park. The Commission discussed the hours of the parks in the town as dawn to dusk excluding fishermen. Attorney Meyer spoke on changing the verbiage to sunrise to sunset. The Commission discussed.

Action Item- Del Bello name change resolution is to be placed on the next Regular Commission meeting agenda. The ordinance for park hours is to be amended with the approved name change and placed on the next Regular Commission meeting agenda.

Person Responsible- Attorney Eschenfelder and Clerks office.

3. Human Resources Update- Vice Mayor Commissioner Hendrickson gave an update on the Town Clerk recruitment process, prescheduled staff vacation time, and the Town Administrator's office. The Commission discussed the clerk interviews. Vice Mayor Commissioner Hendrickson discussed the criteria for prescreening and the first round of the interview process. The Commission reached a consensus to follow the process of hiring the Town Clerk as the same as hiring the Town Administrator. Mayor Commissioner Henderson spoke on scheduling a staff meeting on August 7, 2023, at 12:00 p.m. on the Administrator's start date. Commission consensus to close the office from 12:00 p.m. to 1:00 p.m. for the meeting. Commissioner Blackburn spoke. Commissioner Herig spoke on her meeting with Mike Pafumi and Kuhlman Lawn Services on July 20, 2023.

Action Item- Town Hall to close on 8-7-23 from 12:00 p.m. to 1:00 p.m. for staff meeting.

Person Responsible- Clerk's Office and Administrator McGlothlin.

MISCELLANEOUS

Budget Workshop Meeting- Wednesday, July 26, 2023 – 5:15 p.m.

Special Budget Meeting- Wednesday, July 26, 2023 – 6:15 p.m.

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

Special Budget Meeting- Wednesday, August 23, 2023 – 5:15 p.m.

ADJOURNMENT 8:37 p.m.

Respectfully submitted,

Jolie Patterson

Jolie Patterson
Deputy Town Clerk