

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 9, 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, Administrator McGlothlin, Attorney Robert Eschenfelder.
Quorum present.

Mayor Commissioner Henderson introduces our new Town Administrator, Mike McGlothlin. Mike thanks the Commission for the opportunity to be the new Town Administrator and speaks about his first few days on board. He gives an update on the search process for the new Town Clerk. He announces that he has appointed our Deputy Clerk, Jolie Patterson, as the Interim Town Clerk to ensure continuity. The Commission thanks Jolie for willingness to serve as Interim.

Consent Agenda

1. APPROVAL OF MINUTES – Regular Meeting July 12; Workshop Meeting July 20; Special Budget Meeting July 26; Budget Workshop Meeting July 26
2. Redington Shores and Indian Shores Agreement for Law Enforcement Services

Commissioner Blackburn 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. Renaming Del Bello Park to Redington Shores Nature Park- Commissioner Herig made a motion that the park at 17925 Gulf Blvd from here forth be called Nature Park. Commissioner Blackburn, 2nd. No Commission discussion. No Public Comment.
Vote taken: All Yay.

2. Second Reading and Advertised Public Hearing Ordinance 23-06 – Repealing § 63-12 of the town code related to private docks and creating new § 63-12 and § 63-12.1 of the town code related to design and maintenance of private docks- Attorney Eschenfelder read Ordinance 23-06 by title. Commissioner Herig moved to approve Ordinance 23-06. Vice Mayor Commissioner Hendrickson , 2nd. Commission discussed. No Public Comment.
Vote taken: All Yay.

3. Second Reading and Advertised Public Hearing Ordinance 23-07 – Amending Chapter 109 (Peace and good order) to remove outdated or unenforceable code provisions and to create prohibition on the operation of powered paragliders- Attorney Eschenfelder read Ordinance 23-07 by title.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 Blackburn moved to approve Ordinance 23-07. Commissioner Herig, 2nd. No Commission discussion.
Public comment: Kim Carothers – 1200 Gulf Blvd #1602, Clearwater
Vote taken: All Yay.

4. Second Reading and Advertised Public Hearing 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 read Ordinance 23-08 by title. Commissioner Herig moved to approve Ordinance 23-08. Commissioner Blackburn, 2nd. Commission discussed. No Public Comment
Vote taken: All Yay.

NEW BUSINESS

1. Edits to Section 101 of town code to include extend noise prohibition from just Sundays to include legal holidays- Commissioner Herig spoke on the need for clarity in the code. Commissioner Herig motioned for Attorney Eschenfelder to draft an Ordinance that would include the edits listed in the handout. Commissioner Blackburn, 2nd. No Commission discussion. No Public Comment.

Vote taken: All Yay.

Action Item: Draft Ordinance to be made that will include the submitted edits

Person Responsible: Attorney Eschenfelder

2. Status update for the Town Clerk position- Administrator McGlothlin gave an update on the Town Clerk Interview results and where we are in the search process. The first round of interviews narrowed the search to five candidates on 7-31-23. After a second interview with the five candidates on 8-8-23, there are now two finalists. He invited any questions, input or suggestions the Commission would like to offer him as he prepares for the final two interviews that are planned for the end of this week. The Commission requested a copy of the final two candidate packets for review. After the final interviews are conducted, there will be a Special Meeting set to announce the candidate chosen for the position.

Action Item: Provide Commission with the final two Candidate Packets

Person Responsible: Town Administrator/Town Clerk

3. First Reading Ordinance 23-09 – Amending § 106-1 of the town code (Regarding park hours)- Attorney Eschenfelder reads Ordinance 23-09 by title. Commissioner Herig moved to approve Ordinance 23-09 on first reading. Commissioner Blackburn, 2nd. No Commission discussion. No Public Comment:

Vote taken: All yay.

MISCELLANEOUS

Budget Workshop- Wednesday, August 23, 2023- 5:15 p.m.

Workshop Meeting- Wednesday, August 30, 2023- 6:00 p.m.

Regular Meeting- Wednesday, September 13, 2023- 6:00 p.m.

COMMISSION REPORTS

Chief Swann- Provided handouts to the Commission. He announced that the ISPD has obtained their Accreditation and invited the residents and staff to attend the Accreditation Celebration Event on October 17th at 5:00pm at the Indian Shores Town Hall. He announced that Officer Kevyn Andrews has been promoted to MPO. They have been working on the Duke Energy contract. He gave a 4th of July update. A new Officer has been hired; they are currently recruiting for another opening. The Hicks Award of Merit has been awarded to Officers Griggs and Hill for their DUI efforts. ISPD has entered into a new 3-year contract with FOP.

COMMISSION REPORTS (CONTINUED)

Mayor Commissioner Henderson – None

Vice Mayor Commissioner Hendrickson, District 3 – None

Commissioner Blackburn, District 1 – Thanked Town Clerk Campbell for her service to the town.

Commissioner Herig, District 2 – Commissioner Herig prepared a Landscape Design RFP using sample the Deputy Clerk provided and has passed it to the Parks and Recreation Committee for edits. They will present the RFP to the Administrator. FDEP has not yet gotten back to her regarding the Park Signs. The Committee has discussed a way of possibly having one sign instead of the two. Discussed that the LDC review will be held on August 14th and the process.

Commissioner Licata, District 4 – Shared that he has been hearing from his constituents that they really want to thank the Commission for the Unsafe Structure Ordinance.

Town Attorney – None

Town Administrator – Gave an update on his first week's progress. He was able to hold a staff meeting where they decided they would meet bi-weekly until further notice. He was able to touch base with Chief Swann and Major Smith, Attorney Eschenfelder, Deputy Danny Doherty, Building Official Vincent LaPorta and our Maintenance Department to be brought up to speed.

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

None

ADJOURNMENT: 6:48pm

Respectfully submitted,

Tracy Campbell

Tracy Campbell
Town Clerk