



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MAY 8, 2024 - 6:00 P.M.
MINUTES**

A **Regular Meeting** of the Board of Commissioners of the Town of Redington Shores, Florida was convened at 6:00 p.m.

Members Present: Mayor Commissioner Lisa Hendrickson, Vice Mayor Commissioner Joe Licata, Commissioner CJ Hoyt, Commissioner Tom Kapper, Commissioner Erin Schoos

Members Absent: none

Other Municipal Officials Present: Town Administrator Mike McGlothlin, Town Attorney Robert Eschenfelder, Town Clerk Margaret Carey, Fire Chief Clint Belk (Madeira Beach), and Fire Chief Bill Schobel (Seminole)

1. ROLL CALL BY THE TOWN CLERK

2. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the Board of Commissioners at a workshop meeting. They are intended to be acted upon in one motion.

Consent Agenda items included approval of the following meeting minutes: Regular Meeting – April 10, 2024 and Workshop Meeting – April 24, 2024, and the following proclamations: 55th Annual Professional Municipal Clerks Week and 64th Annual National Public Works Week.

Commissioner Kapper motioned to approve the Consent Agenda, seconded by Commissioner Hoyt. Vote taken: All yay.

3. APPEARANCES AND PRESENTATIONS

- a. Chief Clint Belk, Madeira Beach Fire Rescue – provided a general update and an update about the new building and also noted that hurricane season is approaching.
- b. Chief Swan, Indian Shores Police Department – was absent but emailed an update that will be presented by Administrator McGlothlin.
- c. Chief Bill Schobel, Seminole Fire Rescue – provided an update and reminded that hurricane season is approaching and everyone should be prepared and have a plan.
- d. Ms. Cookie Kennedy addressed the Commissioners and said that she is no longer the Indian Rocks Beach Mayor and is now running for Pinellas County Commissioner, District 1.
- e. Mayor Hendrickson read a Proclamation recognizing Clerk Carey and Deputy Clerk Patterson for Annual Professional Municipal Clerks Week, May 5-11.
- f. Mayor Hendrickson read a Proclamation recognizing Public Works Staff Mike Pafumi, Mario Orlando, and Jose Berdecia for National Public Works Week, May 19-25.

4. OLD BUSINESS – None.

5. NEW BUSINESS

a. RES 08-2024 WATER/SEWER RATES

Attorney Eschenfelder read the resolution. Administrator McGlothlin explained the history. Attorney Eschenfelder said that as this resolution is written, the Town is now able to change the water/sewer

rate as the County changes their rate. No additional resolution needed.

Commissioner Kapper moved to approve Resolution 08-2024 establishing revised potable water and sewer rates, seconded by Vice Mayor Commissioner Licata. Vote taken: All yay 5 to 0.

b. ATLANTIC PIPE PIGGYBACK CONTRACT

Administrator McGlothlin explained the need for a sanitary sewer maintenance and repair agreement, to protect the town.

Commissioner Kapper moved to approve the agreement with Atlantic Pipe, seconded by Vice Mayor Commissioner Licata. Vote taken: All yay 5 to 0.

6. MISCELLANEOUS

Hurricane Workshop – Wednesday, May 15, 2024 – 6:00P.M.

Budget Workshop Meeting – Wednesday, May 29, 2024 – 6:00P.M.

Regular Meeting – Wednesday, June 12, 2024 – 6:00P.M.

7. COMMISSION REPORTS

a. Mayor Commissioner Hendrickson

Attended the Tampa Bay Beaches Chamber annual Mayor's Breakfast on April 19.

The Audubon Society and FWC were given permission to rope off a spot on the beach where Black Skimmers are nesting.

Received an email from Margaret Murray – Creative Pinellas, requesting a meeting to discuss how the arts can help our constituents.

Ballyhoo update – PSA advertisements are free. Ballyhoo will be working on an e-bike message.

Town newsletter – Kudos to staff. I have received so many compliments on the newsletter.

b. Vice Mayor Commissioner Licata, District 4

A couple of boats have stayed too long in the bay. Administrator McGlothlin and Deputy Doherty have addressed the issue.

The rules of decorum should apply to all meetings. Public Comment is saved for that time on the agenda. Attorney Eschenfelder reminded about Robert's Rules of Order.

c. Commissioner Kapper District 1

The Governor's visit was great.

d. Commissioner Hoyt District 2

Great job on the Governor's visit.

The newsletter is great.

There was an easement that was dry and needing attention. Public Works did a great job addressing the issue within 2 days. We can look into getting reclaimed water to that area.

Received feedback from residents not happy about the variance costs.

Discussed proper method for sharing emails from residents with other commissioners. This will be handled through Clerk Carey.

e. Commissioner Schoos District 3

Congratulations to staff on the Governor's visit. Staff did a great job.

f. Town Attorney – None.

g. Town Administrator McGlothlin – updated about code enforcement activity and building permits issued. He also distributed a public records update from the Clerk that summarizes all requests received in 2024.

Please submit all agenda items and documentation by noon on Wednesday. A missed deadline item will be included on the next agenda.

In addition to the police department update, please let citizens know that the police department operates 24/7. If there is an emergency, call 911. For non-emergency dispatch, call 727-595-5414. Discussed updating the town logo and rebranding. Commissioner Hoyt would like to add a bird and turtle. This item will be discussed at the June workshop meeting.

h. Public Works Department – Administrator McGlothlin provided the report.

8. PUBLIC COMMENT

| NAME | ADDRESS | |
|---------------|--------------------------------|---|
| Christy Herig | 17609 1 st Street E | Town Planner Luis Serna is giving the town a bad work product. Not happy with his work. Sea Breeze still has railroad ties on their property |
| Gail Conrad | 841 180 th Avenue E | Not happy about the palm trees trimmed on Gulf Blvd. Birds eat the dates that were trimmed off the trees We should focus on becoming a dark sky community. We should focus on turtle lights. |

The Commission directed Administrator McGlothlin to research other AICP Planners to serve our town, either with an interlocal agreement or formal bid within 30 days.


9. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 7:30 pm.

Respectfully submitted,



 Margaret Carey
 Town Clerk



 Date Approved by Board of Commissioners