



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JUNE 12, 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 (via Zoom), Commissioner CJ Hoyt, Commissioner Tom Kapper, Commissioner Erin Schoos

Members Absent: none

Other Municipal Officials Present: Town Administrator Mike McGlothlin, Town Attorney Daigneault, 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 – May 8, 2024 and Workshop Meeting – May 29, 2024.

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. Also mentioned Madeira Beach is considering lifeguards at the beach.
- b. Chief Swan, Indian Shores Police Department – provided a general update. Also mentioned that 4th of July preparation is underway. New message and speed boards have been deployed.
- c. Chief Bill Schobel, Seminole Fire Rescue – provided a general update. Also mentioned they have received many heat-related calls and reminded about fireworks safety.

4. OLD BUSINESS – None.

5. NEW BUSINESS

a. APPROVAL OF TOWN POLICY, GOALS, AND OBJECTIVES

Administrator McGlothlin explained that all edits are complete and the document is ready for approval and to be included with the annual budget document.

Public Comment: K. Herig, 17609 1st Street E, spoke about Florida-friendly landscape and sidewalks.

Commission Discussion: Commissioner Hoyt spoke about Florida-friendly landscape.

Commissioner Kapper moved to approve the Town Policy, Goals, and Objectives, seconded by Mayor Commissioner Hendrickson. Vote taken: All yay 5 to 0.

b. APPLICATION RECEIVED FOR PLANNING & ZONING BOARD

Amy Baker applied for the Planning & Zoning Alternate #2 Board member position. Ms. Baker

introduced herself to the Commissioners.

Vice Mayor Commissioner Licata moved to approve the appointment of Amy Baker to the Alternate #2 position of the Planning & Zoning Board, seconded by Commissioner Kapper. Vote taken: All yay 5 to 0.

c. RES 09-2024 UPDATE TO THE POLICY AND PROCEDURES MANUAL FOR THE REDINGTON SHORES BOARD OF COMMISSIOERS AND TOWN OFFICIALS

Administrator McGlothlin presented the updated document and resolution, which was prepared by the Town Attorney. The update provides for a deadline of Wednesday at noon for Commissioner-submitted items for the upcoming agenda.

Commissioner Kapper moved to approve Resolution 09-2024, seconded by Commissioner Hoyt. Vote taken: All yay 5 to 0.

6. MISCELLANEOUS

Workshop Meeting – Wednesday, June 26, 2024 – 6:00P.M.

Regular Meeting – Wednesday, July 10, 2024 – 6:00P.M.

7. COMMISSION REPORTS

a. Mayor Commissioner Hendrickson

Received a comment suggesting the town use decorative trash containers.

Newsletter content due July 5.

The Mayor is involved with beach renourishment advocacy activities and focusing on keeping eBikes off the beach.

Asked Clerk Carey to Introduce the town's summer interns, Shaniyah Campbell and Adam Delisle, and thanked them for attending the meeting. Ryan Henderson completed his internship already.

b. Vice Mayor Commissioner Licata, District 4

Administrator McGlothlin and Deputy Doherty are doing a great job following up with boats who overstay at the bay.

c. Commissioner Kapper District 1

There is a lot of speeding on 175th Avenue. Would be helpful to install a speed table. Please add topic to the next workshop agenda.

Charter Review Committee did a great job.

The grass in the parks and medians is looking great.

d. Commissioner Hoyt District 2

Thank you to Connie Mowrey for organizing the Clerk's luncheon. The Public Works luncheon was great as well.

Attended a Flood Workshop, presented by the BIG-C to give homeowners information about protecting their homes from flood.

Nature Park celebration was well-received. Thank you to staff and PAR committee members. Doris Heitzman visited the park and commends our town for our initiatives. Doris would like to speak at a future meeting.

Looked into wildlife lighting and there is potential grant money available to retrofit lights on existing posts.

175th Avenue has a lot of potholes.

Are we still working with planner Luis Serna? Administrator McGlothlin said we are still looking for options. Commissioner Hoyt asked to be updated as soon as possible.

e. Commissioner Schoos District 3

The Nature Park event was very nice. Great turnout and the park looks great.

Met with the new CEO of Creative Pinellas to discuss possible projects. They discussed creative

signage for the Bird Sanctuary initiative and also a crosswalk painting.
 Received good feedback from the Mayor's Morning Brew event.
 Thank you to Mayor Hendrickson for your work on beach renourishment.

f. Town Attorney

There was an injunction filed on the Form 6 requirement. We are following this for additional updates.

g. Town Administrator McGlothlin

The town sponsored a blood drive on June 11 and 5 donations were collected. Thank you to Clerk Carey.

Building Department update: 48 permits, revenue \$42,224.69.

Code enforcement cases: 57

Financial Report – included with packet. How often do you want to receive the report? Commissioners discussed and decided to receive the report on a quarterly basis.

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

Can we add the POW flag to all 4 flag locations? Yes.

Commissioner Kapper asked where is our sign, "we support the troops"? It used to hang outside of town hall. Administrator McGlothlin will find or replace it.

8. PUBLIC COMMENT

NAME	ADDRESS	
Christy Herig	17609 1 st Street E	Mayor's Morning Brew, financial reports, dead palm, GoGov, In favor of speed tables.
Jennie Blackburn	17717 Gulf Blvd.	Asked for clarification of procedure for public comment. Supposed to be directed at Chair – not staff.
Loretta Fricks	235 176 th Ave. E	Trash can topic already discussed with Town Administrator.
Maria Palena	201 175 th Ave. E	Didn't see "weeding" on Public Works update. Kiosks for public information with Creative Pinellas.

9. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 6:56 pm.

Respectfully submitted,


 Margaret Carey
 Town Clerk

7.10.24
 Date Approved by Board of Commissioners