



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JULY 10, 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, Commissioner CJ Hoyt, Commissioner Tom Kapper, Commissioner Erin Schoos

Members Absent: Vice Mayor Commissioner Licata

Other Municipal Officials Present: Town Clerk Margaret Carey, Town Attorney Eschenfelder, Fire Chief Clint Belk (Madeira Beach), and Fire Chief Williams (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 – June 12, 2024 and Workshop Meeting – June 26, 2024.

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

3. APPEARANCES AND PRESENTATIONS

- a. Chief Clint Belk, Madeira Beach Fire Rescue – provided a general update. Also met with the architect for the new building. We expect the drawings in September and can then go out to bid.
- b. Chief Swan, Indian Shores Police Department – not in attendance. Chief Swan previously provided a report for the Commission.
- c. Chief Williams, Seminole Fire Rescue – provided a general update.
- d. Doris Heitzman, Florida Friendly Landscaping Program Manager at the University of Florida, presented about practices pertinent to Redington Shores and its parks.
- e. Comprehensive Beach Information Sign – Parks & Recreation Advisory Committee presented sign options to create 1 comprehensive sign that replaces multiple signs.

4. OLD BUSINESS

A. RESOLUTION 07-2024 REQUESTING THE ESTABLISHMENT OF A BIRD SANCTUARY WITHIN THE JURISDICTIONAL BOUNDARIES

Attorney Eschenfelder read the resolution.

Commissioner Hoyt motioned to approve RES 07-2024 requesting the establishment of a bird sanctuary within the jurisdictional boundaries.

There was no second. Motion failed.

PUBLIC COMMENT: SEE END OF MINUTES FOR ATTACHMENTS.

5. NEW BUSINESS

a. APPROVAL OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT

Mayor Hendrickson presented the annual comprehensive Financial Report for the year ended September 30, 2023.

Public Comment: None.

Commission Discussion: None.

Commissioner Kapper moved to approve the Annual Comprehensive Report for year ended September 30, 2023 with auditor's recommendations, seconded by Commissioner Schoos. Vote taken: All yay 4 to 0.

b. APPROVAL OF THE GULF BEACHES LIBRARY SERVICE CONTRACT

Mayor Hendrickson explained that as part of our interlocal agreement with the Gulf Beaches Public Library, the Commission must approve the annual service contract. This year's contract fee is \$55,541.00.

Commissioner Kapper moved to approve the FY25 Gulf Beaches Service Contract, seconded by Commissioner Schoos. Vote taken: All yay 4 to 0.

6. MISCELLANEOUS

Workshop Meeting – Wednesday, July 31, 2024 – 6:00P.M.

Regular Meeting – Wednesday, August 14, 2024 – 6:00P.M.

7. COMMISSION REPORTS

a. Mayor Commissioner Hendrickson

Jeff Fuller is hosting a Hurricane Preparedness event at Indian Shores town hall on July 22nd at 6:30pm..

b. Vice Mayor Commissioner Licata, District 4 - none

c. Commissioner Kapper District 1

Thank you to the police and fire departments. Fireworks activity was down compared to previous years.

d. Commissioner Hoyt District 2

Thank you to the Indian Shores PD and the Fire Departments for their assistance on July 4th.

Jeff Fuller's hurricane workshop is phenomenal.

Attended the BIG-C meeting. Linda Cheney is working on the FEMA 50% rule and the look back.

e. Commissioner Schoos District 3

Thank you to Indian Shores PD for keeping our town safe over the July 4th holiday. Next year it would be a good idea to provide fireworks information ahead of time to inform our residents.

f. Town Attorney

The Governor vetoed SB-280. Good job on your part and the citizens. Local government should have some role in regulating vacation rentals.

g. Town Administrator McGlothlin

Update was included in the agenda packet.

h. Public Works Department

Update was included in the agenda packet.

8. PUBLIC COMMENT

NAME	ADDRESS	
Jennie Blackburn	17717 Gulf Blvd.	Would like to see actual data to back up proposed initiatives before they go to vote.


9. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 7:01 pm.

Respectfully submitted,



Margaret Carey
Town Clerk



Date Approved by Board of Commissioners