



**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 11, 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:**

**Other Municipal Officials Present:** Town Clerk Margaret Carey, Town Attorney Daigneault, ISPD Captain Leeann Holroyd, and Seminole Fire Chief Bill Schoebel

**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 – August 14, 2024, Budget Workshop Meeting – August 21, 2024, and Workshop Meeting – August 28, 2024.

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

**3. APPEARANCES AND PRESENTATIONS**

- a. Captain Holroyd, Indian Shores Police Department – provided a general update.
- b. Chief Williams, Seminole Fire Rescue - provided a general update.

**4. OLD BUSINESS**

**A. FMA GRANT UPDATE**

Town Administrator McGlothlin provided an update. He reopened the Town's request for proposal for a consultant. To date, no proposals have been received.

Also attached in your packet is a memo from Mayor Hendrickson with her suggestions for proposed strategies for FMA Coordinator Engagement.

Commission Discussion:

Commissioner Hoyt asked who is in charge of this project. The Mayor said Administrator McGlothlin is in charge. Ms. Hoyt suggested getting qualification information out to interested residents. Madeira Beach only had 9 properties that qualified for the FMA program and only 6 actually went forward. That is a small number of people. Ms. Hoyt would encourage people to reach out to Madeira Beach for feedback on their experience with the program.

## 5. NEW BUSINESS

### a. ORD 2024-04 TOWN CHARTER PROPOSED AMENDMENTS – 1<sup>ST</sup> READING

Attorney Daigneault read the Ordinance.

Commission Discussion:

Commissioner Hoyt recommends separating question #1 – Form of Government – into 2 separate questions. Attorney Daigneault said you can, but should you? He will confer with Attorney Eschenfelder on the matter.

Public Comment: Ms. Herig spoke in favor of separating into 2 separate questions. Ms. Palena suggested it may be too many ballot questions for voters.

Commissioner Kapper moved to approve ORD 2024-04, seconded by Commissioner Schoos. Vote taken:

YES: 3 SCHOOS, LICATA, HENDRICKSON

NO: 2 HOYT, KAPPER

### b. AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE CREATION OF THE PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION – FORWARD PINELLAS

Administrator McGlothlin explained our town participates in Forward Pinellas through the BIG-C organization. Every 10 years the Governor is required to review the membership composition and to reapportion as necessary. Those changes are reflected in the amended interlocal agreement presented at this meeting. There are no changes to the representation of Redington Shores. Attorney Eschenfelder reviewed the agreement and found no concerns.

Public Comment: None.

Commission Discussion: None.

Commissioner Licata moved to approve the Amendment to the Interlocal Agreement, seconded by Commissioner Schoos. Vote taken: All yay.

### c. REFUSE RATE ADJUSTMENT REQUEST – WASTE CONNECTIONS

Administrator McGlothlin explained that Waste Connections is requesting a 6.4% rate increase. 5% per the conditions of the contract and a 1.4% disposal rate adjustment due to Pinellas County increase.

Commission Discussion:

Commissioner Licata asked if the increase was included in the budget. Yes.

Commissioner Hoyt asked when did we find out about the increase? Early in the budget process. Administrator McGlothlin went on to say that Attorney Eschenfelder reviewed the contract and said since it was a rollover it was okay to proceed. Ms. Hoyt asked why wasn't the Commission brought this information so the Town could try to negotiate? We had challenges with debris removal after Hurricane Debby. Mr. McGlothlin said normally rate increases are included in the new budget. Also with the contract rollover we were outside of our 120 day window. I did my due diligence to ask staff about their service. Everyone said their service was good. I told the Mayor the approval was within my authority. Commissioner Kapper agreed the majority of residents are happy with them. The Mayor added, there is a workshop agenda item planned for the future on Debris Management.

Public Comment: None.

Commissioner Kapper moved to approve the Waste Connections refuse rate adjustment, seconded by Mayor Commissioner Hendrickson. Vote taken: All yay.

## 6. COMMISSION REPORTS

### a. Mayor Commissioner Hendrickson

Our 2<sup>nd</sup> Budget Meeting is September 16. Save the date for December 5<sup>th</sup> for the Library to host an event put items in their time capsule.

**b. Vice Mayor Commissioner Licata, District 4**

It would be helpful to add an item to a future agenda to discuss the upkeep of properties that are only occupied for part of the year. They need attention.

**c. Commissioner Kapper District 1**

175<sup>th</sup> Street is finishing up with work on the potholes.

**d. Commissioner Hoyt District 2**

Thank you to Lt. Doherty for contacting me directly about the fuel spill and thank you to Public Works staff for all your work. Thank you to ISPD for the Emergency Management training.

**e. Commissioner Schoos District 3**

Thank you to ISPD for the Emergency Management training. Thank you to Clerk Carey for organizing the Town Picnic planning meetings. I had a meeting yesterday with Deputy Clerk Patterson and members of Creative Pinellas regarding signage around town. The new plantings on the dunes look great.

**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 Clerk**

Clerk Carey updated the Commission about the Internship program. It was quite a success, completing a variety of important projects for the town.

Business Tax Receipts expire September 30<sup>th</sup>. This year the registration process has transitioned to an online portal. The Clerk's Office has sent out renewal letters and so far, and has processed 115 BTR applications and 68 Certificate of Use applications.

Since January 1, 2024, the Clerk's Office has processed 78 public records requests.

**h. Town Administrator McGlothlin**

Update was included in the agenda packet. Staff have done a great job. Public Works have been challenged with keeping up with the landscape growing season and all the rain.

Mayor Hendrickson inquired about the undergrounding project. Have you had a 1<sup>st</sup> meeting? Not yet. The first priority is BCEs. Duke, Frontier, Spectrum. The Mayor asked for an update to be provided at the next meeting.

**i. Public Works Department**

Update was included in the agenda packet.

**7. MISCELLANEOUS**

2<sup>ND</sup> / Final Budget Meeting – Monday, September 16, 2024  
Workshop Meeting - Wednesday, Sept. 25, 2024  
Regular Meeting-Wednesday, Oct. 9, 2024.

**8. PUBLIC COMMENT**

NAME	ADDRESS	
Bennett Walling	17746 Wall Circle	Concerned about code enforcement, we need more public space for dogs, too many "no" signs around town. Let's get more friendly.

**9. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 7:14 pm.

Respectfully submitted,

  
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Margaret Carey  
Town Clerk

11.20.2024  
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Date Approved by Board of Commissioners