



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, FEBRUARY 12, 2025
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 Clerk Margaret Carey, Deputy Clerk Jolie Patterson, Town Attorney Rob Eschenfelder, Captain Lee Ann Holroyd (ISPD), Chief Williams (Seminole FD), Fire Marshal Perez (Madeira FD), Building Official Rob Peebles

1. ROLL CALL BY THE TOWN CLERK

2. CONSENT AGENDA

a. MINUTES

Commission Discussion: None

Public Comment: None

Commissioner Licata moved to approve the minutes of Regular meeting November 20, 2024, Workshop November 20, 2024, Regular meeting December 11, 2024, Regular meeting January 8, 2025, Workshop January 8, 2025, and Workshop January 29, 2025, seconded by Commissioner Kapper.

Vote taken: All yay

3. APPEARANCES AND PRESENTATIONS

- a. MADEIRA FIRE RESCUE UPDATE** – Fire Marshal Perez presented the update. Late March is the estimated groundbreaking for their new building in North Redington Beach. Calls are lower than average due to residents not back in their homes.
- b. SEMINOLE FIRE RESCUE UPDATE** – Chief Williams provided an update and also reported a new fire station will be breaking ground in the Bay Pines area in April or May of this year.
- c. INDIAN SHORES PD UPDATE** – Captain Holroyd provided an update. Already planning for July 4th. Received a generous donation of \$125,000 that will be used towards construction of (possibly Public Works) building to be shared with Redington Shores.
- d. UTILITY UNDERGROUNDING UPDATE** – Mark Porter provided an update, including: general construction concerns and timelines, the work needed to be coordinated with utility providers, as well as a financial status update on the status of the Binding Cost Estimates (BCE's).
- e. RECOGNITION** and appreciation to Deputy Clerk Jolie Patterson and to wish her farewell.
- f. BUILDING DEPARTMENT UPDATE** – Building Official, Rob Peebles, provided an update and answered resident questions.

PUBLIC COMMENT

J. J. Beyrouti	Residents need updates about what is next. Need to make process easier and quicker for small fixes.
Stella Zervos	Impressed with new Building Department set up.
Chris Wood	Commended Permit Tech Maria.
Christy Herig	Questioned need of Floodplain review.
Lisa Lawn	Paperwork lost multiple times. Why are permit fees not waived>
Maria Palena	Need information pushed out to GoGov.
Coleen Woodburn	Maria is helpful. Floodplain review is slow. Requirements are tedious.
William Gila	SD letter data and spreadsheets are not accurate.
Jeff Neal	Disregard changes required by FEMA.
Rich Perez	Our town needs leadership.

4. MOTION TO SUPPORT RESIDENTS, BUSINESS OWNERS OF REDINGTON SHORES, FLORIDA –
 Commissioner Kapper presented a motion for an item not on the agenda. The motion pertains to streamlining the rebuilding process of our community.

Commissioner Kapper motioned (see attached full motion), seconded by Commissioner Licata.

Commissioner Schoos called for a point of order. The motion is out of order. MOTION FAILED.

Commission Discussion:

Commissioner Licata explained that adopting this motion can put the town in jeopardy of being kicked out of NFIP. Commissioner Schoos said we need to step back and let staff do their jobs. Commissioner Hoyt asked if all towns are following the same FEMA permitting guidelines, why does our process seem more complicated?

Attorney Eschenfelder explained the negative consequences of not participating in NFIP.

Mayor Hendrickson supported the guidance provided by the Attorney.

Public Comment: J.J. Beyrouti – We don't need to abolish the FEMA 50% rule.

5. OLD BUSINESS

a. GRANT UPDATE

Administrator McGlothlin provided his update on grant information and activity.

Commission Discussion:

Commissioner Hoyt stated that the Commission needs to direct the Town Administrator to participate in LMS meetings. Ms. Hoyt also asked to place a follow-up discussion on a future agenda.

Mayor Hendrickson spoke with a consulting firm that the town could utilize and recommends adding that to the follow up discussion as well. The Mayor also said the Administrator should evaluate hiring for various staff positions.

Administrator McGlothlin spoke with consultants regarding grants administration and reported that referrals were not successful.

6. NEW BUSINESS

a. RECLASSIFICATION OF TOWN POSITION.

Administrator McGlothlin introduced the item and explained the current Public Works supervisor does not have a job description and requested to add the position of Public Works Director, since the

employee in this role is already completing the Director tasks. A draft job description was provided.

Commission Discussion:

Mayor Hendrickson expressed concerns regarding minimum qualifications related to education for a Public Works Director. The proposed job description needs to be re-evaluated.

Administrator McGlothlin was directed to provide an updated salary range based on comparable positions and an updated description at the next meeting.

7. COMMISSION REPORTS

a. Mayor Commissioner Hendrickson

February 13, 2025 County meeting about beach renourishment. The County is asking towns to host a signing day. Administrator McGlothlin will coordinate with the County.

b. Vice Mayor Commissioner Licata District 4

Commended Mayor Hendrickson on her post-storm efforts.

c. Commissioner Kapper District 1

No report.

d. Commissioner Hoyt District 2

Expressed concerns and discussed feedback from residents regarding the lack of support.

e. Commissioner Schoos District 3

Thank you to Deputy Clerk Patterson. Excited about the library reopening. There is a beach cleanup this Saturday, February 15 at 8am. Asked for red-lined language for Charter amendments be posted to the website.

f. Town Attorney – Regarding resident concern about the “lookback” period – substantial damage does not include the 1-year lookback period.

g. Public Works Department – Update included in packet.

h. Town Administrator – Administrator McGlothlin presented his report.

8. PUBLIC COMMENT

NAME	COMMENT
Larry Maynard	Spoke in support of former Mayor, J. J. Beyrouti, and encouraged the Commission to use him as a resource.

9. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 9:16 P.M.

Respectfully submitted,



Margaret Carey
Town Clerk

3.12.25

Date Approved by Board of Commissioners