

BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES REGULAR MEETING WEDNESDAY, MARCH 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.

<u>Members Present</u>: Mayor Commissioner Lisa Hendrickson, Commissioner CJ Hoyt, Commissioner Tom Kapper, Commissioner Erin Schoos, Commissioner-Elect Larry Maynard

Members Absent: none

Other Municipal Officials Present: Town Clerk Margaret Carey, Town Attorney Rob Eschenfelder, Captain Lee Ann Holroyd (ISPD), Lieutenant Doherty, Chief Williams (Seminole FD), Chief Belk (Madeira FD), Building Official Rob Peebles, Public Works Supervisor Mike Pafumi

- 1. OATH OF OFFICE Larry Maynard was sworn in by Attorney Eschenfelder as the new District 4 Commissioner and joined Commissioners at the dais.
- 2. ROLL CALL BY THE TOWN CLERK
- 3. CONSENT AGENDA
 - a. MINUTES

Commission Discussion: None

Public Comment: None

Commissioner Kapper moved to approve the minutes of Regular meeting February 12, 2025 and Special Meeting February 26, 2025, seconded by Commissioner Schoos.

Vote taken: All yay

4. APPEARANCES AND PRESENTATIONS

- a. MADEIRA FIRE RESCUE UPDATE Chief Belk presented an update. The new building is anticipated to break ground by May, 2025.
- **b. SEMINOLE FIRE RESCUE UPDATE** Chief Williams provided an update and also reminded residents to check smoke alarms and carbon monoxide detectors.
- c. INDIAN SHORES PD UPDATE Captain Holroyd provided an update. St. Patrick's Day festival in Indian Shores this Saturday. Lt. Doherty said they are coordinating 4th of July law enforcement with Pinellas County. Will be hosting a community preparation meeting in April.
- d. UTILITY UNDERGROUNDING UPDATE Mark Porter provided an update, including: general
- e. **BUILDING DEPARTMENT UPDATE** Building Official, Rob Peebles, provided an update and answered resident questions.

PUBLIC COMMENT

Colleen Woodburn	Requested an explanation of permit applications in process.
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5. OLD BUSINESS

a. GRANTS UPDATE

Administrator McGlothlin was absent. Commissioners directed the Clerk to add this item to the next workshop meeting when the Administrator will be present to provide the update.

Commissioner Hoyt explained that the report included in the packet is the same report presented in February. She also said that she sent an email to the Administrator with details about grants and questions about status. Nothing was addressed in the Administrator's memo and there are important deadlines that we are missing.

Commissioners discussed various grant opportunities and the fact that the town needs a consultant to manage the grants. The Commission also spoke about the Administrators responsibility to research and manage grants. The Commission also discussed the option of establishing a volunteer position to assist with grant coordination.

Clerk Carey will develop a position description and post an advertisement for the volunteer Grant Coordinator position.

Commissioners spoke about the need for the Town Administrator to attend the LMS Working group biweekly meetings.

Commissioner Hoyt moved to approve directing the Town Administrator to attend the biweekly LMS meetings and to report back to the Commissioners with updates, needs and deadlines and to post a volunteer position to help support the responsibilities of the Town Administrator in that role and to act as a resident liaison, seconded by Commissioner Kapper.

Vote taken: All yay

Public Comment:

Christy Herig	Spoke about the grants and grant writing.
Stella Zervos	Suggested sharing resources with other towns.

b. WAIVER OF SEWER CHARGES FOR POST-STORM POOL REPAIR

Clerk Carey presented the Administrator's memo detailing the research he completed at the request of the Commission.

Commission Discussion:

Commissioners expressed that they have not received requests from individual homeowners. The Clerk said her office has received many requests. Commissioners discussed their concern about waiving fees and still having to cover costs.

Public Comment:

,	J.J. Beyrouti	Talked about how sewer charge is calculated.
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Commissioner Kapper moved to dis-approve waiving sewer charges for post-storm pool repair, seconded by Commissioner Schoos.

Vote taken:

Hoyt: Yes Kapper: Yes Schoos: Yes Maynard: Abstain

Mayor: Yes

6. NEW BUSINESS - none

7. COMMISSION REPORTS

a. Commissioner Kapper District 1

Discussed his frustration with the permit process. What is the delay? Asking for a way to streamline the process.

b. Commissioner Hoyt District 2

Discussed concerns for citizens who are displaced and her dismay with FEMA rental/financial assistance. So many residents in a bad situation.

c. Commissioner Schoos District 3

Attended the Library Board meeting. The Gulf Beaches library is reopened. They are planning a ribbon-cutting with the Chamber soon.

d. Commissioner Maynard District 4

Asked for clarification about appeals and updated damage letters. Let's get our people back in their homes.

e. Mayor Commissioner Hendrickson

Beach renourishment easements – we did not get the number of easements necessary. The County is working very hard to advocate for beach nourishment. Thank you to Mike Pafumi for going door-to-door, trying to get easements.

- f. Town Attorney No report
- g. Public Works Department Public Works Manager Mike Pafumi presented the PW report.
- h. Town Administrator Absent. Update provided in packet.

8. PUBLIC COMMENT

NAME	COMMENT
Christy Herig	Willing to assist residents who need assistance with appeals.
Colleen Woodburn	Concern about permitting fines for working without permits.
Marie Jantschek	Frustrated about permitting and variance process for setback for stairs.

9. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 7:46 P.M.

Respectfully submitted,

Margaret Carey

Town Clerk

Date Approved by Board of Commissioners