

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2017 – 6:00 P.M.
MINUTES**

Present upon roll call: Commissioner Drumm, Commissioner Henderson, Commissioner Neal, Vice Mayor Kapper, Mayor Adams and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, August 9, 2017; Workshop Meeting, August 30, 2017

Vice Mayor Kapper moved to approve the minutes as stated, seconded by Commissioner Henderson. Roll call: all yes.

RATIFICATION OF BILLS – August/September 2017

Commissioner Henderson moved to ratify the bills as stated, seconded by Commissioner Drumm. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams thanked all the volunteers, Commission and staff for all their efforts before, during and after the storm. Mayor Adams, also thanked Chief Burford of Seminole Fire Department and Chief Hughes of the Indian Shores Police Department for all their efforts during the storm.

Storm Clean-up – we must follow rules for the storm clean-up. Notice will be given to the residents tomorrow via social media and the town’s web page.

Vice Mayor Kapper, Commissioner District No 1

Vice Mayor Kapper also thanked all involved with the storm.

Commissioner Neal, Commissioner District No2

Commissioner Neal thanked all as well and commended both Brad Kelley and Steve Jordan for their great efforts keeping the sewer system up and running after the storm.

Commissioner Henderson, Commissioner District No 3

Commissioner Henderson also thanked all and stated a great job was done keeping residents updated on our social media outlets.

Commissioner Drumm, Commissioner District No 4

Commissioner Drumm also thanked all for the help before, during and after the storm.

Gulf Blvd Advanced Traffic Management System - Robert Meador, Pinellas County Transportation

Mr. Meador addressed the Commission stating Pinellas County is continuing the implementation of the County’s Intelligent Transportation System Master Plan with the Gulf Boulevard Advanced Traffic Management System (ATMS) project. This project includes installation of fiber optic cable, dynamic message signs (DMS), and CCTV cameras along segments of Gulf Boulevard. DMS structures are planned along Gulf Boulevard both north and south of each bridge crossing of the Intracoastal Waterway for a total of fourteen signs. CCTV cameras are being located at each of the bridge crossings as they connect with Gulf Boulevard and at other key points along the corridor. Installation of these items will allow the Pinellas County Traffic Management Center to monitor traffic conditions, status of the bridge crossings, control traffic signals, and communicate information to motorists via the dynamic message signs. We are currently looking at a location for this sign on the north end of Del Bello Park which is approximately 4,400 feet south of Park Boulevard, but offers a good location for a DMS. The County would like to request an easement from the Town of Redington Shores for placement of this sign. Commissioner Kapper asked what is the size of the easement they are looking for. Mr. Meador stated it is six-foot by twenty-two-foot. Commissioner Henderson voiced concern that it might look like a highway with the large signs. Mr. Meador showed a picture of the structure they would be placing; the structure would have art work on them of turtles or dolphins. Mayor Adams stated if the Commission did decide to allow the easement, he would like to have the motion state “on condition that the County go back to a fifty-fifty split on parking meter monies and the county take back trimming the trees”. Commissioner Henderson asked if there is any where in the county they can take a look.

Mr. Meador stated there are some located on East Bay Drive. Vice Mayor Kapper moved to approve the easement to the County with the condition of the County splitting the parking monies fifty-fifty with the town and the county to take over the tree trimming in the park, seconded by Commissioner Neal. Roll call: all yes.

FY 2016 CAFR – Richard Cristini; Davidson, Jamieson & Cristini, CPA

Mr. Cristini addressed the Commission reviewing highlights of the 2016 CAFR. Mr. Cristini stated the town's finances were in good shape, positive numbers in almost every category, with one exception in the Sewer Fund, with a loss of over \$26,000.00 dollars. Mr. Cristini thanked Town Clerk Palmer and her staff for exemplary assistance during the audit process. The Town maintains its accounting records in accordance with generally accepted accounting principles. The Commission having no questions for Mr. Cristini, Commissioner Drumm moved to accept FY 2016 CAFR, seconded by Commissioner Neal. Roll call: all yes.

OLD BUSINESS

Resolution 09-17 – Adopting Town of Redington Shores Floodplain Management Plan

Attorney Denhardt read Resolution 09-17 by title. Vice Mayor Kapper moved to adopt Resolution 09-17, seconded by Commissioner Henderson. Roll call: all yes.

First Reading Ordinance 17-05 – Banning Medical Marijuana Treatment Center Dispensing Facilities within Redington Shores

Attorney Denhardt read Ordinance 17-05 by title. Commissioner Henderson moved to adopt Ordinance 17-05 on first reading, seconded by Commissioner Neal. Resident, Tim Deboy addressed the Commission stating he disagreed with the decision, as there are so many vacant commercial properties in town. Mayor Adams thanked Mr. Deboy for his concern. There being no further discussion, roll call: all yes.

NEW BUSINESS

Resolution 10-17 – Increasing Variance Fees and Appeal Fees

Attorney Denhardt read Resolution 10-17 by title. Commissioner Henderson moved to adopt Resolution 10-17, seconded by Commissioner Drumm. Roll call: all yes.

Proclamation- Falls Prevention Awareness Day – Mayor Adams Proclaimed Falls Prevention Awareness Day

PUBLIC COMMENTS

Resident, Lee Landers, resident of District Three, commended Mayor Adams and Commissioner Drumm for their time spent in District Three during and after the storm. Mr. Landers also commended, Building Official Steve Andrews for his diligence and professionalism and Officer Larry Maynard, who is not only a police officer with Indian Shores, but a resident of the Town. Mr. Landers stated, he is very proud to be a resident of Redington Shores.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, September 27, 2017 – 6:00 p.m.

Regular Meeting – Wednesday, October 11, 2017 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk