

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, AUGUST 8, 2018 – 6:00 P.M.
MINUTES**

Present upon roll call: Commissioner Robinson, Commissioner Neal, Mayor Henderson and Attorney Rubenstein.

APPROVAL OF MINUTES – Regular Meeting, July 11, 2018; Workshop Meeting, July 25, 2018

Commissioner Neal moved to approve the minutes as stated, seconded by Commissioner Robinson. Roll call: all yes.

RATIFICATION OF BILLS – July/August 2018

Commissioner Neal moved to ratify the bills as presented, seconded by Commissioner Robinson. Roll call: all yes.

Acceptance of 2017 Audit – Richard Cristini – Davidson, Jamieson & Cristini, P.L.

Mr. Cristini reviewed and highlighted areas of the 2017 Audit. The town is in fine financial condition. After review Commissioner Robinson moved to accept the FY 2017 Audit, seconded by Commissioner Neal. Roll call: all yes.

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson mentioned the Red Tide is still south of the town and hopes as all hope it does not move toward the north and the Pinellas beaches. Resident, Tim Nachman stated he received an email from FWC right before he came to the meeting and the it is now moving south.

Undergrounding Gulf Blvd. – latest we have heard is the start of the project is now projected to start in October/November as there has been a delay with the permitting from FDOT.

Mayor Henderson reminded everyone the town picnic is October 13th. The Parks and Recreation committee will be meeting to start planning events for the picnic. Mayor Henderson encouraged all to attend the meeting if they would like to.

Mayor Henderson introduced Nicki McCraney the town's new Deputy Town Clerk. Mrs. McCraney addressed the Commission thanking them for the opportunity and expressed how happy she is to work for the town, as she was raised in Redington Shores and her grandfather was a Commissioner of the town back in the 1980's and her mother was on the Financial Advisory Board years ago.

Commissioner Neal, Commissioner District No2

Sewer Rehab – the relining and manhole repairs will be continuing in the District Two area, trucks and equipment will be arriving this week. Commissioner Neal told the Commission he reached out to Pinellas County Commissioner Beyrouti in regard to the high sewer treatment bills. Commissioner Beyrouti put him in touch with Mr. Jorgensen and it appears a bracket was rusted by the main meter which was causing the meter to vibrate. The town will be getting credit for over billing and also county staff will be working with the town's daily reading to determine if more money is owed to the Town. The Town is also working with the county to place a meter on our side for another reading before going into the main lift station, so there will be two different readings.

Veterans Park – the benches, bike rack and plaque have been ordered. In the near future a dedication ceremony will take place.

Commissioner Robinson, Commissioner District No 3

Commissioner Robinson stated the beach renourishment is going along as planned. Those who have already have the renourishment completed are very happy as the sand is being strained to keep the rocks, etc., off the beach.

OLD BUSINESS

None at this time.

NEW BUSINESS

Attorney Rubenstein addressed the Commission referring to the memo the Commission received in regard to the settle agreement between the town and J.J. Beyrouiti. The Commission has read the agreement. Commissioner Neal moved to approve the agreement and allowing our Attorney's to make minor changes as long as the terms are not changed, seconded by Commissioner Robinson. Roll call: all yes.

Approval to Renew Pinellas Public Library Cooperative Agreement 2018

Commissioner Robinson moved to approve the 2018 Agreement, seconded by Commissioner Neal. Roll call: all yes.

Approval Quote to Trim Trees at County Beach Access

Two quotes were received for this project – Prime Scape Services in the amount of \$4,029.00 and Pinellas Tree Service in the amount of \$7,400.00. The town has used both companies in the past. Commissioner Robinson moved to award the bid to Prime Scape Services in the amount of \$4,029.00, seconded by Commissioner Neal. Roll call: all yes.

Ratify – Hiring of Nicki McCraney – Deputy Town Clerk

Commissioner Neal moved to ratify the hiring of Nicki McCraney, Deputy Town Clerk, seconded by Commissioner Robinson. Roll call: all yes.

Ratify – Merit Increase – Town Clerk Mary Palmer

Commissioner Robinson moved to ratify a 3% merit increase for Town Clerk Palmer, seconded by Commissioner Neal. Roll call: all yes.

Approve Interlocal Agreement with Forward Pinellas

Commissioner Robinson moved to approve a new Interlocal Agreement with Forward Pinellas for services, seconded by Commissioner Neal. Roll call: all yes. Commissioner Robinson explained this agreement replaces the existing agreement that is ready to expire.

Proclamation – Proclaiming October 23 through October 31, 2018 as Red Ribbon Week

Mayor Henderson Proclaimed October 23 through October 31, 2018 as Red Ribbon Week.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, August 29, 2018 – 6:00 p.m.

Regular Meeting – Wednesday, September 12, 2018 – 6:00 p.m.

Respectfully submitted

Mary F. Palmer, MMC

Town Clerk