

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, OCTOBER 10, 2018 – 6:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Special Meeting, September 10, 2018; Regular Meeting, September 12, 2018; Special Meeting, September 18, 2018 and Workshop Meeting, September 26, 2018

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

RATIFICATION OF BILLS – September/October 2018

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

COMMISSION REPORTS

Mayor Henderson

Mayor Henderson stated how lucky we were regarding escaping Hurricane Michael and sends thoughts and prayers to those in the path of the storm.

Mayor Henderson reported that red tide is back, and we will do our best to keep up with the dead fish, along with debris from the storm. The beach renourishment has been put on hold until the storm passes.

Mayor Henderson sent out to the resident's information on the storm through First Alert, a new notification system the town is using. All residents are encouraged to sign up.

Mayor Henderson reported she had attended the Pinellas County Board of Commission meeting. At that meeting the County Commission approved moving forward with the new Fire/Ems Building that will be built between the town of Redington Shores and North Redington Beach. This building will also house the shared Public Works Department for both towns. The entrance to the department will be on 174th Ave. East and the exit on 173rd Ave.

Mayor Henderson reminded everyone that the Town Picnic is this Saturday. Don't forget your resident I.D.

Vice Mayor Kapper, Commissioner District No 1

Building Department – for September 2018 – 38 building permits were issued, 9 electrical, 14 mechanical and 12 plumbing. A total of \$13,070.40 in revenue was collected, plus \$2,880.00 in late fees.

Commissioner Neal, Commissioner District No2

Sewers – the lining of the District Two area is moving along. There is an area that will need to be dug up as the equipment hit a snag. Commissioner Neal reported he has been working very close with Pinellas County regarding our sewer treatment billing. It has been determined that the meter at the main lift station have been offset. The County has credited the town in the amount of \$93,000.00. Commissioner Neal stated he will be working very close with the county and keeping open communication with them as time goes on.

Commissioner Neal also mentioned there are things that need to be dealt with regarding the new lift station going in at the new fire/ems building. Commissioner Neal has already been speaking with Pinellas County about this and will stay up to date on this matter.

Mayor Henderson thanked Commissioner Neal for obtaining the \$93,000.00 credit for the town.

Commissioner Robinson, Commissioner District No 3

Commissioner Robinson reiterated how lucky we were regarding Hurricane Michael. The storm moved very fast, not giving a lot of time for preparation. Commissioner Robinson encouraged all to have their plan in place.

Commissioner Robinson reported there will be a PPI Meeting (Program for Public Information) on Friday, October 12, 2018 at 3:30 and all are invited to attend and participate.

Commissioner Drumm, Commissioner District No 4

Gulf Beaches Library – the roof will be replaced before the summer. Options are being explored for the new center. At the next library meeting, new board members will be appointed.

OLD BUSINESSApprove Code Enforcement Services

Mayor Henderson stated the Commission discussed this item at the last workshop meeting. Commission Neal stated he has read the contract and his only concern is in paragraph 6 where it states, “the supervisor will consult with the Mayor” and wondered if it should state the Commissioner of Code Enforcement, so there is no miscommunication, etc. Commission Robinson suggested “Mayor or Mayor’s Designee”. After discussion it was the consensus to leave the verbiage as is knowing communication will involve the Code Enforcement Commissioner. Vice Mayor Kapper stated the annual amount for this service will be approximately \$14,850.00 a year and asked where the money will come from. Town Clerk Palmer stated a budget amendment will need to be done adding a line item for Code Enforcement Services. The budget was passed with a surplus, so this should not be an issue. There being no further discussion Vice Mayor Kapper moved to approve the contract and allowing Mayor Henderson to sign, seconded by Commissioner Neal. Roll call: all yes.

NEW BUSINESSPlanning and Zoning Recommendation – 131 178th Ave. West – Site Plan 2nd Story Addition

Vice Mayor Kapper moved to approve the recommendation, seconded by Commissioner Neal. Roll call: all yes.

Planning and Zoning Recommendation – 50 181st Ave. West and Lot 22 – New Single-Family Homes

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

Approve Capital Improvement Plan 2019 – 2023

Commissioner Robinson explained this is a yearly plan that must be approved. Commissioner Robinson moved to approve the CIP as presented, seconded by Commissioner Drumm. Roll call: all yes.

Approve Record Retention Schedule

Vice Mayor Kapper moved to approve the retention schedule as submitted, seconded by Commissioner Neal. Roll call: all yes.

Approve Funding of Fire/EMS Building

Mayor Henderson explained as previous stated the County is moving along with the new building, which will cost approximately 2-million dollars. The three Redington’s will be putting a total of \$400,000.00 towards the building. Redington Shores amount will be \$140,000.00 which can be paid over five years and will be funded out of Penny for Pinellas money. Commissioner Neal moved to approve the funding not to exceed \$140,000.00, seconded by Commissioner Robinson. Roll call: all yes.

Approve Extension of Fire Service Contract

Mayor Henderson asked Chief Burford to address the Commission. Chief Burford stated she is very excited to be here talking about the topic. For twenty years the City of Seminole and the City of Madeira Beach supply the services to the town. Our first agreement was signed in 2000 and was extended for another 10-years in 2010. Chief Burford stated the Mayors of the Redington's have asked about another extension, which brings us here tonight. Chief Burford stated she is very excited about the new building being built as the three Redington's are the only district without a station. The services provided to the towns also include inspections, investigations, etc. After discussion Commissioner Robinson moved to approve the extension of the Fire Service Contract, seconded by Vice Mayor Kapper. Roll call: all yes.

First Reading Ordinance 18-04 Amending Code Enforcement Requirements

Attorney Rubenstein read Ordinance 18-04 by title. Vice Mayor Kapper moved to adopt Ordinance 18-04 on first reading, seconded by Commissioner Neal. Roll call: all yes.

PUBLIC COMMENTS

Resident Ginger McQuigg, addressed the Commission with concerns of the overgrown sea grapes at the rear of her house, which abuts the County Beach Access. The area is used as a homeless camp, is dirty with trash and is a fire hazard. The Commission assured Mrs. McQuigg they would investigate the matter.

MISCELLANEOUS

The Commission cancelled the next workshop meeting as it is on Halloween.
The next meeting will be November 14, 2018 at 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk