

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, APRIL 10, 2019 - 6:00 P.M.
MINUTES**

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

Vice Mayor Kapper asked for all to bow their heads in prayer for the passing of the former Commissioner and Vice Mayor John Branch.

APPROVAL OF MINUTES – Regular Meeting, March 13, 2019, Workshop Meeting, March 27, 2019

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

RATIFICATION OF BILLS – March/April 2019

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

COMMISSION REPORTS

Mayor Henderson

Undergrounding – is moving along and is ahead of schedule.

Movie Night – the first ever Movie Night in Redington Shores was a great success and enjoyed by over 100 attendees. More movie nights will be held in the future.

Fire/EMS – Assistant Chief Morelli gave the following report for the month of March 2019.

Fire – there were three non-emergencies with an average response time of eight-minutes and thirty-seven seconds and three emergencies with an average response time of seven-minutes and one-second.

EMS – there were three non-emergencies with an average response time of three-minutes and forty-five seconds and seventeen emergencies with an average response time of five-minutes and eighteen seconds.

Indian Shores P.D. – Chief Swann reported calls for service were slightly up. Action reports were down. An arrest has been made in the home invasion.

Vice Mayor Kapper, Commissioner District No 1

Building Department – eighty-one permits were issued in March with a total income of \$16,437.60

Commissioner Neal, Commissioner District No 2

Sewers – relining is continuing 180th Ave. and 182nd Ave. The company is moving forward with the laterals on the West side of Gulf Blvd.

Code Enforcement - January 4, 2019 – April 9, 2019 – a total of forty-five cases were handled and one Special Magistrate Hearing and one County Ordinance Court appearance.

Commissioner Neal stated the two roofs on the pavilions at Del Bello Park need repair. Two bids have been obtained; Dan McCullers Inc., \$4,400.00 (using stainless steel nails) and Super Roofs, \$4,250.00.

Commissioner Neal stated also needed is to replace the fascia board and paint, so the amount will increase about \$1,000.00. Vice Mayor Kapper moved to hire Dan McCullers for \$4,400.00 and adding additional monies for the fascia repair, seconded by Commissioner Drumm. Commissioner Robinson asked where in the budget

would the money be coming from. The money would be appropriated out of Parks General Maintenance. Roll call on motion and second. All yes.

Commissioner Robinson, Commissioner District No 3

Commissioner Robinson reported he attended a summit on March 28th about Red Tide. The panel consisted of scientist, researches and elected officials. This was a very informative session and encourages all to watch on You Tube.

Commissioner Robinson reported that Pinellas County will be doing routine maintenance on the water April 22nd through May 11, 2019. More information has been provided on the town's website.

CRS - Commissioner Robinson summarized a letter to the town from FEMA. The town through hard work and determination has received a Class 6 in the CRS program giving all residents a 20% discount on their Flood Insurance for NFIP policies issued or renewed on or after May 1, 2019. Commissioner Robinson congratulated all those involved for reaching this goal for the town residents.

Commissioner Drumm, Commissioner District No 4

Commissioner Drumm reported the material for the Speed Bumps has arrived and installation will begin in the very near future.

The Wapro Valves have been ordered for installation on 182nd Ave. and 180th Ave.

Gulf Beach Library – Planning for the Food for Thought Fundraiser in 2020 is now underway. Many volunteers are needed, if you can spare your time please reach out to Town Hall.

OLD BUSINESS

None

NEW BUSINESS

Appointment to Boards

Planning and Zoning Board – Andre Bourgeois, District One; Jeanette DeMarco, District Three; Lee Holmes, At Large and Cynthia Hoyt, Alternate. All will serve a two-year term. Commissioner Neal moved to appoint as stated, seconded by Commissioner Drumm. Roll call: all yes.

Parks and Recreation Committee – Doris Boggs, District One; Bonnie Utz, District Three; Cinda Krouk, At Large and Judy LaHaye, Alternate. All will serve a two-year term. Commissioner Robinson moved to approve as stated, seconded by Commissioner Neal. Roll call: all yes.

Financial Advisory Committee – Ron Gerst, District One; Chris Henderson, District Three. All will serve a two-year term. Commissioner Robinson moved to appoint as stated, seconded by Vice Mayor Kapper. Roll call: all yes.

Indian Shores Police Budget FY 2019/2020

Chief Williams presented the budget to the Commission. Chief Williams explained his last day is Friday but is presenting the budget as he was the one who put it together. Chief Williams went over the budget pointing out the increases and decreases in each area. The total budget has increased 2.7%, totaling \$463,689.00.

Commissioner Neal moved to approve the FY 19/20 Police Budget and authorize Redington Shores to expense their portion, seconded by Vice Mayor Kapper. Roll call: all yes.

Record Disposition Request

Town Clerk Palmer explained these are records that can be disposed of per the Florida Department of State and Library Services. Vice Mayor Kapper moved to approve the request, seconded by Commissioner Neal. Roll call: all yes.

Planning and Zoning Recommendation - 18212 Sunset Blvd. New Single-Family Home

Vice Mayor Kapper stated the Planning and Zoning has recommended approval subject to three conditions. 1. The detached garage is not to be used for any type of habitation. 2. The detached garage is to be used only for storage. 3. Both the detached garage and new home is not to be rented out on short term basis or used as a transient facility. Vice Mayor Kapper moved to approve the recommendation subject to the three conditions, seconded by Commissioner Neal. Roll call: all yes.

PUBLIC COMMENTS

MISCELLANEOUS

Mayor Henderson announced the following meeting dates:

Workshop Meeting – Wednesday, April 24, 2019 - 6:00 p.m.

Regular Meeting – Wednesday, May 8, 2019 – 6:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk