

**WORKSHOP MEETING  
BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
TUESDAY, JANUARY 6, 2004 - 7:00 P.M.**

**MINUTES**

Mayor Beyrouti called the meeting to order at 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

Present upon roll call: Commissioner Reynolds, Commissioner Holmes, Commissioner Armstrong, and Mayor Beyrouti.

**OLD BUSINESS**

1. Discussion Proposed Ordinance - Tree Removal

Commissioner Reynolds discussed a letter issued by Building Official, Mike Nadeau, that he can modify the Treasure Island Ordinance and cut through the bureaucracy contained in the original document to suit the needs of the Town of Redington Shores. Commissioner Armstrong detailed several areas in the original Ordinance that needed to be modified, as short discussion was held on these modifications. The Building Official, Mike Nadeau will modify the document and bring the proposed changes to the Board at the next Workshop meeting.

2. Ordinance No. 03-09, Development Agreement, Second Reading and Advertised Public Hearing

Mayor Beyrouti stated this Ordinance will be an agenda item for the Regular meeting.

3. Proposed Ordinance/Town Administrator

Commissioner Holmes distributed revised copies of the proposed Ordinance received from Attorney Denhardt for the Board members to review. This Ordinance will be an agenda item for the Regular meeting.

4. Urban Design Guidelines Committee Recommendation

Mayor Beyrouti stated this item will be on the agenda for the Regular meeting. There was a short discussion about the style of design recommended by the Urban Design Committee.

**NEW BUSINESS**

1. Recommendation Planning & Zoning Board As Local Planning Agency, Amendment to the Land Development Regulations

Commissioner Reynolds reported on the meeting held by the Planning & Zoning Board to review the Ordinances on the LDU funds uses. The P & Z Board voted unanimously for the new Ordinances, so this item will be on the agenda for the Regular meeting.

2. Ordinance No. 04-01, Amending Section 90-120, Land Dedication Units, First Reading and Advertised Public Hearing

Commissioner Reynolds reported on the changes to the Ordinance to allow the Town to use the funds for other Town beautification projects as approved by the Board of Commission, this item will be on the agenda for the Regular meeting.

3. Ordinance No. 04-02, Amending Section 30-3, Land Dedication Units, First Reading

Commissioner Reynolds reported on the changes to the Ordinance to allow the Town to use the funds for other Town beautification projects as approved by the Board of Commission, this item will be on the agenda for the Regular meeting.

#### 4. Ordinance No. 04-03, Amending Section 90-100, Providing Accessory Off-Street Parking Lots and Retention Facilities, First Reading and Advertised Public Hearing

Commissioner Reynolds reported this is for the RM-15 medium high-density multi-residential districts and will allow for water run-off to move in both directions and would benefit all properties and people, this item will be on the agenda for the Regular meeting.

#### 5. Ordinance No. 04-04, Amending Section 90-103, Providing Accessory Off-Street Parking Lots and Retention Facilities, First Reading and Advertised Public Hearing

Commissioner Reynolds reported this is for the CTF districts and will allow for water run-off to move in both directions and would benefit all properties and people, this item will be on the agenda for the Regular meeting.

#### 6. Discussion - Parking Relief East Side of Gulf Boulevard

Commissioner Holmes reported that he has checked the area with the Chief of Police and the other officers, and due to the State fire standards and Fire Codes the require a 20' for a fire-lane, the parking on private property and the right-of-way parking should be enough. The Board of Commissioners has the option to modify the code to allow exceptions for private events with a permit for temporary parking on the streets; this was the only recommendation from the Police. A short discussion followed on parking problems. Presently residents can call the Police Department and let them know about special events, so if needed the cars can be moved to allow access during emergencies. The question on possible liability of the Town in the event of a fire while the road was partly blocked was discussed. Also, the possible use of the Town Hall parking for these special events was discussed along with the use of the Old Town Hall property for a fee. It was decided that the code should be left as it is. Commissioner Holmes will also check into complaints about tickets and towing issues in this area. This item will not be on the agenda for the regular meeting.

#### 7. Change Workshop Meeting Schedule

Mayor Beyrouti requested that the Workshop meeting schedule be changed from the first Tuesday to the last Tuesday of each month to allow two weeks between the Workshop and Regular Commission meetings. This will allow the Commissioners more time to research issues and prepare for meetings. A short discussion followed on the scheduling of this change. This item will be on the agenda for the Regular meeting.

#### 8. Recommendation on Financial Administration

Mayor Beyrouti reported that the Auditor recommended having the Town Clerk taken off as an authorized signatory on Town checks and removed from the approval process for bills and Town expenditures. These changes were made and all the Commissioners are now authorized to sign Town checks and will have to approve all Town expenditures and bills before they are paid. This process will allow for more checks and balances during the financial process. A copy of the new procedure will be furnished for the Commissioners to review. This item will be on the agenda for the Regular meeting.

#### 9. Travel Policy Review

Mayor Beyrouti reported that the Auditor recommended the Travel Policy be reviewed. The Mayor will furnish the Commissioners with a copy of the current Travel Policy to review for possible changes. This item will be on the agenda for the Regular meeting.

#### 10. Variance Request - Private Dock/Boat Lift-248 176<sup>th</sup> Terrace Drive

Commissioner Reynolds explained the request for a variance from a property owner who borders the town easement on 176<sup>th</sup> Terrace Drive for a boatlift and dock. A discussion followed on the positioning of the boatlift and dock, and the signatures required to allow the lift and dock closer to the property line. This item will be on the agenda for the Regular meeting.

#### **MISCELLANEOUS**

Mayor Beyrouti announced the following meetings:

Regular Meeting – Tuesday, January 13, 2004 –7:00 p.m.

Workshop Meeting – Tuesday, February 3, 2004 – 7:00 p.m.

Christy Herig provided a report to the Town Commission on Undergrounding Utilities in Town. She has met with the Building Official to review proposals and recommendations for the proposed Undergrounding projects, with the goal being to save money for the residents. She discussed the Grant for the Undergrounding of utilities in the Central Business District and the costs involved to underground in the rest of the Town. She also pointed out several ways to help offset the costs for the projects, and ways to lower the costs of the projects. Following her presentation were several questions on the feasibility of undergrounding due to the threat of storms. She explained that due to the newer technology this was not a problem and that many communities were undergrounding utilities.

The Building Official requested her help in negotiating with the Utility companies during this project for the Central Business. Ms. Herig told the Commission she would be willing to help with this project, but would charge a consulting fee of \$100 per hour, which is lower than her normal fees. This item will be on the agenda for the Regular meeting.

Commissioner Reynolds asked the Building Official, Mike Nadeau, to present a drawing of the proposed planter for 176<sup>th</sup> Avenue. A short discussion followed on the shape of the planter, to prevent parking along the side of the planter. Mike will redraw the planter for the Regular Meeting.

#### **ADJOURNMENT**

Respectfully submitted,

Marie Hamilton, Admin. Secretary