

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, JANUARY 9, 2008 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Branch, Commissioner Holthaus, Vice Mayor Adams and Mayor Armstrong.

APPROVAL OF MINUTES – Regular Meeting, Wednesday, December 12, 2007; Workshop Meeting, Thursday, December 20, 2007

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

APPROVAL OF BILLS – January 2008

Commissioner Branch moved to approve the January 2008 bills, seconded by Commissioner Wojcik. Roll call: all yes.

PRESENTATION – CVB – VALUE OF TOURISM

Representative Rhonda Sanborn addressed the Commission on a new campaign to promote educating the local residents on the value of tourism in our communities. Ms. Sanborn produced a brochure encompassing facts on the loss of businesses, jobs and revenue in the wake of low tourism.

COMMISSION REPORTS

Mayor Armstrong

Mayor Armstrong wished everyone a Happy New Year.

Vice Mayor Adams, Commissioner District No 1

Vice Mayor Adams introduced Captain Hughes of the Indian Shores Police Department. Captain Hughes will be attending the town meetings, taking over for Sergeant Pasley who moved on to Kenneth City as Chief of Police. Vice Mayor Adams reported most offenses were down compared to last month. Captain Hughes addressed the Commission explaining the disclaimer at the bottom of the police report. The PD has a new Computer Aided Dispatch System (CAD), which is not able to catch all the report numbers.

Commissioner Branch, Commissioner District No 2

Sewer Rehab – 176th Ave. East and 1st Street East – Commissioner Branch reported the engineering has been completed; plans are being reviewed by town staff and Attorney Denhardt. Request for bids should be advertised within a month. Commissioner Branch and Steve Andrews will be meeting with engineers for the beach walkover project, updates will be provided as the project moves along.

Commissioner Wojcik, Commissioner District No 3

Commissioner Wojcik reported a fund raiser “Food for Thought” is set for the Gulf Beaches Library, February 16, 2008, 6:00 – 9:00 p.m. Tickets are \$20.00 in advance, \$30.00 at the door. Food from local restaurants and entertainment will be provided. Tickets will be sold at town hall.

Emergency Management – The first meeting of the year for Emergency Management Coordinators is being held Friday, January 18th, 2008. Redington Shores will host a meeting at town hall in the near future.

Commissioner Holthaus, Commissioner District No 4

Commissioner Holthaus reported the Parks and Recreation Committee will start holding meetings and the focus will be on the development of Spitzer Park.

OLD BUSINESS

None

NEW BUSINESS

Resolution 01-08 – Cancelling the March 11, 2008 Municipal Election

Mayor Armstrong announced the March 11, 2008 election has been cancelled. Vice Mayor Adams and Commissioner Wojcik have been elected unopposed. Mayor Armstrong read Resolution 01-08 by title. Vice Mayor Adams moved to approve Resolution 01-08 as read, seconded by Commissioner Wojcik. Roll call: all yes.

Mayor Armstrong reported a few items which were last minute items need to be addressed.

Resolution 02-08 – Adopting a Police Statement Regarding the Collection of Social Security Numbers

Mayor Armstrong explained §119.071(5) requires adopting a written statement on the collection of Social Security numbers and certifying compliance to the Legislature no later than January 31, 2008. Mayor Armstrong read Resolution 02-08 by title. Vice Mayor Adams moved to adopt Resolution 02-08 as read, seconded by Commissioner Holthaus. Roll call: all yes.

First Reading Ordinance 08-01 – Amending Chapter 127 – Solid Waste

Mayor Armstrong explained the amendments are due to the approval of the Commission for exclusive roll-off service to the Waste Service contract. Mayor Armstrong read Ordinance 08-01 by title. Vice Mayor Adams moved to approve Ordinance 08-01 on first reading, seconded by Commissioner Holthaus. Roll call: all yes. Second reading will be on the next regular agenda.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Armstrong announced the following meeting dates:

Workshop Meeting – Wednesday, January 30, 2008 – 7:00 p.m.

Regular Meeting – Wednesday, February 13, 2008 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk