

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, JANUARY 11, 2005 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Armstrong, Commissioner Reynolds, Commissioner Holmes, Vice Mayor Lishamer, Mayor Beyrouti and Attorney Hammonds.

Mayor Beyrouti asked the Commission to make a special effort to speak into their microphones as he has received complaints from residents that they cannot hear everyone when watching the meeting on TV.

APPROVAL OF MINUTES – Regular Meeting, Tuesday, December 14, 2004; Special Meeting, Tuesday, December 28, 2004; Workshop Meeting, Tuesday, December 28, 2004.

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

APPROVAL OF BILLS – January 2005

Commissioner Holmes moved to approve the January 2005 bills as stated, seconded by Commissioner Reynolds. Roll call: all yes.

### **COMMISSION REPORTS**

Mayor Beyrouti

Mayor Beyrouti spoke to the Commission about having the sound system updated, as complaints have been made about not being able to hear the Commission during meetings. Mayor Beyrouti has three informal bids to have this work done.

Vice Mayor Lishamer, Commissioner District No 1

Stormwater - The applications for Phase One and Phase Five have been received and signed. The bids documents should be in the office by January 28<sup>th</sup>, 2005.

Commissioner Reynolds, Commissioner District No 2

Commissioner Reynolds reported that all is well in District Two. The sewer lid at 176<sup>th</sup> Ave. & 1<sup>st</sup> Street East has been secured and the noise has been alleviated. Sewers are running fine.

Commissioner Armstrong, Commissioner District No 3

Commissioner Armstrong announced that all logo items are in for the 50<sup>th</sup> Anniversary and are for sale at Town Hall.

Commissioner Holmes, Commissioner District No 4

Commissioner Holmes reported that the boats that were anchored in the bay by Shell's Restaurant have been red tagged and have five-days to be moved. There is one boat that is sunk and the Police Department has notified the owner by certified mail. The owner did receive the letter and has 30-days to remove the boat. Administrator Lusk told the Commission as of late this afternoon, the owner of the boat contacted the Police Department and told them he has sold the boat and the new owner will have the boat removed.

District One has had a rash of car break-ins. Commissioner Holmes cautioned residents to lock their cars.

Mayor Beyrouti thanked Commissioner Holmes for quick action in regard to having the boats removed.

Town Administrator Lusk – No report.

**OLD BUSINESS****Extended Warranty and Preventative Maintenance Agreement for Emergency Generator**

Commissioner Holmes told the Commission the generator is installed and operating. Tampa Armature has offered a preventive maintenance agreement for \$575.00 a year for twice a year. The Town has a two-year warranty from the manufacturer; Tampa Armature has offered a 3-year extended warranty for a total of a 5-year warranty. The sum of \$3,745.00 would include the preventive maintenance and the extended warranty; Commissioner Holmes recommends to the Commission to approve this purchase. Commissioner Reynolds asked if the company guaranteed the fee of \$575.00 for each year or will this be going up each year. Building Official Nadeau stated this would be the price for the first five-year warranty period. Vice Mayor Lishamer asked about item 4(b) of the Preventive Maintenance Agreement and if there was a price agreed upon by the Contractor. Building Official Nadeau explained that the 5-year warranty would cover these charges. Commissioner Armstrong stated she would like the preventative maintenance to start before Hurricane Season. Commissioner Holmes moved to approve the preventative maintenance agreement and the additional 3-year warranty, seconded by Commissioner Reynolds. Roll call: all yes.

**Award Sealed Bids – Town Hall Repairs & Sealing Town Hall**

Item number six under new business and Town Hall Repairs were combined.

Sealing Town Hall – Mayor Beyrouiti read the following prices for Sealing Town Hall.

Kapper Construction, Inc. -	\$2,400.00
Wilson & Kehoe Corp. -	\$6,150.00
JSS Properties, Inc. -	\$3,717.80 (no caulking of windows)

Commissioner Armstrong moved to award the bid to seal the building to Kapper Construction in the amount of \$2,400.00, seconded by Commissioner Reynolds. Roll call: all yes.

Town Hall Repairs – Mayor Beyrouiti and Building Official Nadeau met to discuss the three bids received as directed by the Commission. Building Official Nadeau reported the following bid prices:

Kapper Construction, Inc.	\$17,600.00
JSS Properties, Inc.	\$14,148.00

The third bid from Artec Group was very high and was not considered. Building Official Nadeau recommends awarding the job to Kapper Construction as they have been calling and are ready to start. After further discussion, Commissioner Holmes moved to award the Town Hall repairs to JSS Properties, Inc., providing they can start to execute the contract within 30-days, if they are unable to start, the job will then be awarded to Kapper Construction, seconded by Commissioner Reynolds. Roll call: all yes.

**NEW BUSINESS****Resolution 03-05, Canceling March 8, 2005 Election**

Attorney Hammonds read Resolution 03-05 by title. Commissioner Holmes moved to adopt Resolution 03-05, seconded by Commissioner Armstrong. Roll call: all yes. Mayor Beyrouiti thanked the residents for the vote of confidence for himself, Commissioner Holmes and Commissioner Reynolds. The Commission is doing a good job and moving along with many projects.

**Resolution 04-05, Hazardous Materials Awareness Week**

Attorney Hammonds read Resolution 04-05 by title. Commissioner Holmes moved to adopt Resolution 04-05, seconded by Commissioner Armstrong. Roll call: all yes.

**Resolution 05-05, Referring Proposed Ord. 05-02, to Planning and Zoning as the Local Planning Agency**

Attorney Hammonds read Resolution 05-05 by title. Commissioner Holmes moved to adopt Resolution 05-05, seconded by Commissioner Reynolds. Roll call: all yes.

Ordinance 05-01, First Reading Progress Energy Franchise Fee at 6%

Attorney Hammonds read Ordinance 05-01 by title. Commissioner Holmes moved to adopt Ordinance 05-01, seconded by Vice Mayor Lishamer. Commissioner Holmes asked that the extra monies be placed into a restricted account for undergrounding; the Commission was in agreement to do so. Resident Gail Conroy asked if the money is being collected before the project begins. Mayor Beyrouti explained that the Commission has already started the process of Undergrounding the utilities in Town. Mayor Beyrouti explained the Town did have a 6% franchise agreement but dropped it to 4% since there were no major projects in place.

Approval of Janitorial Services

Town Clerk Palmer explained that the previous company Housekeeping Management was sold. Three bids were obtained from three new companies and staff is recommending approving the contract with Coverall Cleaning Concepts. Commissioner Armstrong moved to approve the cleaning services with Coverall Cleaning Concepts, seconded by Commissioner Reynolds. Roll call: all yes.

Open Sealed Bids – Sealing Town Hall Building

Previously awarded.

**PUBLIC COMMENTS**

None

**MISCELLANEOUS**

Mayor Beyrouti announced the following meeting dates:

Workshop Meeting – Tuesday, January 25, 2005 – 4:00 p.m.

Regular Meeting - Tuesday, February 8, 2005 – 7:00 p.m.

Mayor Beyrouti told the Commission that three sponsors have donated \$500.00 each toward the 50<sup>th</sup> Anniversary Celebration and encouraged other businesses to donate.

Respectfully submitted,

Mary F. Palmer, CMC  
Town Clerk