

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, JANUARY 13, 2004
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, December 9, 2003; Workshop Meeting, January 6, 2004

Commissioner Holmes moved to approve the minutes as submitted, seconded by Commissioner Armstrong. Roll call: all yes.

APPROVAL OF BILLS - January 2004 – Commissioner Holmes moved to approve the bills for January 2004, seconded by Vice Mayor Lishamer. Roll call: all yes.

COMMISSION REPORTS

Mayor Beyrouti

American Assembly – six task forces were formed comprising of residents from both the county and municipalities. The task force reported their findings at a meeting held Monday, January 12, 2004 at the St. Petersburg College.

Suncoast League – Mayor Beyrouti is heading up a committee to restructure the Suncoast League. The Suncoast League is comprised of five counties. The goal is to have each municipality designate a board member to represent them, and they will report back to their cities on all issues.

BIG-C - Major issues the BIG-C are dealing with is beach renourishment and representation on the Metropolitan Planning Organization (MPO).

Vice Mayor Lishamer, Commissioner District No 1

Stormwater Projects – projects are still underway. Bids are still being obtained for the utilities west of Gulf Boulevard. Phase One, east of Gulf Boulevard the grant application has been submitted and the Town should hear something around March 2004.

Commissioner Reynolds, Commissioner District No 2

Commissioner Reynolds reported residents of District 2 had a pleasant holiday season. The Building Department has been busy and moving along smoothly.

Commissioner Armstrong, Commissioner District No 3

Commissioner Armstrong reported the Parks and Recreation Committee have been meeting on the third Tuesday of each month at 7:00 p.m. The committee is in the process of evaluating the easements and parks.

Commissioner Armstrong told the Commission the Santa Parade was a great success and thanked Mr. and Mrs. Armstrong, (Mr. and Mrs. Claus) for their time. Mayor Beyrouti also thanked Mr. Smyth for donating the vehicle and Mr. Jim Goodmen for driving Santa and Mrs. Claus during the parade. The next meeting of the Parks and Recreation will be Tuesday, January 20th 2004 at 7:00 p.m. and all are encouraged to attend.

Commissioner Holmes, Commissioner District No 4

Indian Shores Police Department - Commissioner Holmes reported traffic citation, parking tickets and physical arrest were up.

Town Administrator – Mr. Chambers believes that at the end of January or early February he will be ready for the Commission to interview some candidates.

OLD BUSINESS

Massage Therapist Request - 165A 174th Ave. - Commissioner Reynolds

Applicant Mrs. Ligibel addressed the Commission in regard to her request to have a massage therapist business at her home. Mrs. Ligibel was not aware it was on the agenda last month and asked to be able to speak at this meeting. Mrs. Ligibel submitted to the Commission letters from neighbors who are not opposed to this business. After Mrs. Ligibel addressed the Commission, Attorney Denhardt reviewed the code with the Commission. Vice Mayor Lishamer moved to deny the request for a massage therapist business at 165A 174th Ave. East, seconded by Commissioner Holmes. Roll call: all yes.

Ordinance No. 03-09, Development Agreement, Second Reading and Advertised Public Hearing – Mayor Beyrouti

Attorney Denhardt read Ord. 03-09 by title only. Mayor Beyrouti explained this ordinance has been discussed in the past and this is the second reading and advertised public hearing. Mayor Beyrouti at this time asked if there was any discussion and or comments from the audience. No discussion took place. Commissioner Holmes moved to approve Ordinance 03-09, seconded by Commissioner Reynolds. Roll call: all yes.

Ordinance No. 04-05, Town Administrator, First Reading – Commissioner Holmes

Commissioner Holmes gave the Commission a revised ordinance. Attorney Denhardt read Ord. 04-05 by title only. Commissioner Holmes told the Commission this proposed ordinance has been discussed in the past and the Commission was asked to review the proposed ordinance and to bring forth any comments or changes. Commissioner Reynolds told the Commission he has spoken with Attorney Denhardt in regard to replacing a few minor words. There being no further discussion, Commissioner Holmes moved to approve Ord. 04-05 on first reading, seconded by Commissioner Reynolds. Roll call: all yes.

Urban Design Guidelines Committee Recommendation – Mayor Beyrouti

This item is tabled until the final report is submitted to the Commission.

NEW BUSINESS

Recommendation Planning & Zoning Board As Local Planning Agency, Amendment to the Land Development Regulations – Commissioner Reynolds

Commissioner Reynolds told the Commission the Local Planning Agency has recommended to approve the proposed ordinances in regard to the LDU money usage.

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

Attorney Denhardt read Ord. 04-01 by title only. Mayor Beyrouti opened the Advertised Public Hearing and asked if there were any comments or discussion. There being no comments or discussion, Commissioner Reynolds moved to approved Ord. 04-01 on first reading, seconded by Commissioner Armstrong. Roll call: all yes.

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

Attorney Denhardt read Ord. 04-02 by title only. Mayor Beyrouti stated this is an Advertised Public Hearing and asked if there were any comments or discussion. There being none, Commissioner Reynolds moved to approved Ord. 04-02 on first reading, seconded by Commissioner Holmes. Roll call: all yes.

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

Commissioner Reynolds explained this ordinance has been discussed at previous meetings. Attorney Denhardt read Ord. 04-03 by title only. Mayor Beyrouti asked if there were any discussion or comments as this is an Advertised Public Hearing. There being none, Commissioner Reynolds moved to approved Ord. 04-03 on first reading, seconded by

Commissioner Armstrong. Roll call: all yes.

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

Commissioner Reynolds again explained this ordinance has been discussed at previous meetings. Attorney Denhardt read Ord. 04-04 by title only. Mayor Beyrouiti asked if there were any discussion or comments as this is an Advertised Public Hearing. There being none, Commissioner Reynolds moved to approve Ord. 04-04 on first reading, seconded by Vice Mayor Lishamer. Roll call: all yes.

Consulting Fees Undergrounding Utilities - Commissioner Holmes

Commissioner Holmes told the Commission he thought there was plenty of legwork to do in regard to this project before there would be a need to hire a consultant and would recommend holding off hiring a consultant until that time. Mike Nadeau has a meeting with Progress Energy, Verizon and Brighthouse on Wednesday, January 14, 2004 to discuss pricing. Commissioner Holmes told the Commission he cannot find anywhere, where the Commission made a conscious decision to underground the utilities in Redington Shores. After further discussion Commissioner Holmes moved that it is the current intention of the Town Commission to pursue undergrounding of all utilities in the Town, seconded by Commissioner Reynolds. Roll call: all yes.

Change Workshop Meeting Schedule – Mayor Beyrouiti

Mayor Beyrouiti explained that moving the workshop meeting to two weeks after the regular meeting would give more time for review of issues. Commissioner Armstrong moved to have this new policy begin at the last Tuesday in January, which is January 27, 2004 and subsequently have the workshops the last Tuesday of every month, seconded by Commissioner Reynolds. Roll call: all yes.

Recommendation on Financial Administration – Mayor Beyrouiti

Mayor Beyrouiti explained that policies that has been implemented stemming from a recommendation from Town Auditor, Tom Pease. When the previous Town Clerk, Donna Draper was on staff the financial duties were split between both Donna Draper and Mary Palmer. At this time Town Clerk Mary Palmer is completing all financial work and the new policies will eliminate this. Vice Mayor Lishamer moved to authorized the four Commissioners and the Mayor to transfer the check signing from Town Clerk Mary Palmer, to the Commission and Mayor, seconded by Commissioner Armstrong. Motion amended to adopt all new financial policies as recommended by the auditor, seconded by Commissioner Armstrong. Roll call: all yes.

Travel Policy Review – Mayor Beyrouiti

Mayor Beyrouiti told the Commission this item would be tabled, as he has not finished reviewing the current policy. The Commission needs to review the policy every 5-years or so.

Variance Request - Private Dock/Boat Lift-248 176th Terrace Drive - Commissioner Reynolds

Commissioner Reynolds explained that this item was discussed at the workshop meeting. The applicant would like to place a new dock off to the west of the property instead of the center 1/3 of the property. Commissioner Reynolds moved to deny this request, seconded by Vice Mayor Lishamer. Roll call: all yes.

PUBLIC COMMENTS

Resident, Mel Koch addressed the Commission with comments in regard to underground utilities. The Commissioner thanked Mr. Koch for his comments.

MISCELLANEOUS

Commissioner Holmes told the Commission section 140-2 and 140-3 of the code needs to be modified, which deals with enforcing parking, etc. Attorney Denhardt will have a draft ordinance ready for the next workshop meeting.

Mayor Beyrouiti announced the following meeting dates:

Workshop Meeting - Tuesday, January 27, 2004 - 7:00 p.m.

Regular Meeting - Tuesday, February 10, 2004 - 7:00 p.m.

Mayor Beyrouti explained to the Commission a Resolution needs to be passed in regard the mile markers along Gulf Boulevard. This item was not on the agenda, because it was a last minute request. Mayor Beyrouti read Resolution 01-04 by title. Commissioner Reynolds moved to approve Resolution 01-04, seconded by Commissioner Holmes. Roll call: all yes.

There being no further business, meeting was adjourned.

Respectfully submitted

Mary F. Palmer, CMC
Town Clerk