

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, FEBRUARY 8, 2005 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Tuesday, January 11, 2005; Workshop Meeting, Tuesday, January 25, 2005

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

APPROVAL OF BILLS – February 2005

Commissioner Holmes moved to approve the February 2005 bills, seconded by Commissioner Armstrong. Roll call: all yes.

COMMISSION REPORTS

Mayor Beyrouti

Mayor Beyrouti reported on a meeting he attended today in regards to Hotel/Condo Conversions. The main concern is the economical impact on the community.

Undergrounding – Staff is working hard on the preliminaries of this project; tangible results will be coming forward soon. Staff has taken a strong line to save the citizens money. The poles and the wires in district three are scheduled to come down on February 27 and the area will be without streetlights for approximately two weeks. A committee comprised of elected officials of the beach communities and county officials will be formed to revisit undergrounding Gulf Boulevard. Safety factors are a great concern for the need of undergrounding these utilities.

Vice Mayor Lishamer, Commissioner District No 1

No Report

Commissioner Reynolds, Commissioner District No 2

Sewers – no problems to report this month

Commissioner Armstrong, Commissioner District No 3

50th Anniversary – Commissioner Armstrong thanked the committee for distributing the flyers for the 50th Anniversary.

Maintenance Department – Commissioner Armstrong distributed to the Commission an estimate for repair of the lawn tractor. The Town is committed to \$350.00, but there is still a repair needed estimated at \$664.44. Commissioner Armstrong would like direction on whether to go ahead with the repair or possibly purchasing a new tractor. Consensus of the Commission is to investigate if the repair is done, how long will the tractor last.

Commissioner Holmes, Commissioner District No 4

Commissioner Homes and the Town Administrator attended a “Lesson Learned Conference” sponsored by the County, pertaining to debris removal. Currently under review are the County’s Debris Monitoring and Debris Removal Plans. Commissioner Holmes will report back to the Commission on this matter.

Indian Shores Police Department – Crime activity and parking citations are down.

Town Administrator, Don Lusk
No Report

OLD BUSINESS

Second Reading and Advertised Public Hearing, Ord. 05-01, Progress Energy Franchise Fee at 6%

Attorney Denhardt read Ord. 05-01 by title. Vice Mayor Lishamer moved to approved Ord. 05-01 on second reading, seconded by Commissioner Reynolds. Mayor Beyrouti asked for any comments or discussion, there being none roll call was taken. Roll call: all yes.

Approval of Planning & Zoning Recommendation as Local Planning Agency on Proposed Ord. 05-02

Commissioner Reynolds moved to approve the recommendation of the Local Planning Agency. Attorney Denhardt explained that a motion to approve was not needed, if the Commission desires to move ahead, this ordinance will be advertised for first reading for the March 9th meeting. Consensus of the Commission is to move forward with the advertising.

Agreement Hotel Isis

Attorney Denhardt explained he had drafted an agreement as requested at the last workshop meeting. The agreement was sent to the Attorney for Hotel Isis. Attorney Denhardt received the agreement back right before this meeting with a change to section six. After discussion Commissioner Holmes moved to approve the agreement with Hotel Isis as written by Attorney Denhardt (with no changes), seconded by Commissioner Reynolds. Roll call: all yes.

NEW BUSINESS

Approval to Scan Records onto CD

Commissioner Holmes explained that the Commission discussed this at the workshop meeting. There is \$2,000.00 in the budget this year and that \$3,000.00 will be placed in the budget for next year to continue to have records stored onto CD's. Commissioner Holmes moved to have the work performed by MCCI (Municipal Code Corporation), seconded by Commissioner Armstrong. Roll call: all yes.

Approval of New Sound System – Meeting Hall

Mayor Beyrouti again explained the need to have the system updated. Three bids were received and Mayor Beyrouti met with Steve Jones from Technical Resource Group and is recommending awarding this bid to Technical Resource Group. Commissioner Holmes moved to award the bid to Technical Resource Group in the amount of \$4,707.00, seconded by Commissioner Reynolds. Roll call: all yes.

Resolution 05-06, Proposed Ordinance to Planning and Zoning as the Local Planning Agency

Attorney Denhardt read Resolution 05-06 by title. Commissioner Holmes moved to approve Resolution 05-06, seconded by Commissioner Armstrong. Roll call: all yes.

Resolution 05-07, Growth Management Issues 2005 Legislative Session

Attorney Denhardt read Resolution 05-07 by title. Florida League of Cities has recommended that cities pass the resolution. Commissioner Reynolds moved to approve Resolution 05-07, seconded by Commissioner Holmes. Roll call: all yes.

Appeal Decision of Board of Adjustment: 119 175th Terrace Drive

Building Official Nadeau explained that Ms. Daryl Frahn had submitted an appeal to the decision of the Board of Adjustment for the above referenced property. Mr. Jack Bodizak representing the Knoblochs owners of 119

175th Terrace Drive explained to the Commission the project in question. Ms. Frahn is not present at this

meeting to explain to the Commission the reason for her appeal. Town Clerk Mary Palmer informed Ms. Frahn both by phone and email that the appeal would be on this agenda for discussion. Commissioner Reynolds moved to support the decision of the Board of Adjustment and to deny the appeal, seconded by Commissioner Armstrong. Roll call: Commissioner Armstrong, yes; Commissioner Reynolds, yes; Commissioner Holmes, yes; Vice Mayor Lishamer, yes. Mayor Beyrouiti abstained from voting for reasons that he has property adjacent to 119 175th Terrace Drive.

PUBLIC COMMENTS

None

MISCELLANEOUS

Workshop Meeting – Tuesday, February 22, 2005 – 4:00 p.m.

Canvassing Board Meeting – Wednesday, March 9, 2005 7:00 p.m.

Regular Meeting – Wednesday, March 9, 2005 – Following the Canvassing Board Meeting

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk