

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 10, 2010 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Kapper, Vice Mayor Branch, Mayor Adams and Attorney Kardash. Absent, Commissioner Holmes

APPROVAL OF MINUTES – Regular Meeting, Wednesday, January 13, 2010; Wednesday, January 27<sup>th</sup>, 2010, Board of Commissioners and Planning and Zoning Workshop Meeting; Wednesday, January 27<sup>th</sup>, 2010, Workshop Meeting.

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

APPROVAL OF BILLS – FEBRUARY 10, 2010

Vice Mayor Branch moved to approve the February 2010 bills, seconded by Commissioner Kapper. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Mayor Adams reported Hands Across the Sands will be held Saturday, February 13, 2010 at 12:30 p.m., anyone who is against oil drilling off the coast can meet at the county park to join the cause.

Mayor Adams announced Commissioner Holmes could not be here tonight due to medical reasons so therefore he will report for Commissioner Holmes and he also wishes him a speedy recovery.

Fire – Seminole had 11 responses with an average response time of six minutes and fifty seven seconds. Madeira Beach had 41 responses.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police – miscellaneous activity, traffic citations, traffic warnings are down. Physical arrests are down by 52%.

Vice Mayor Branch cautioned all to be careful approaching the crosswalks as our tourists don't seem to know how to correctly use them.

Commissioner Kapper, Commissioner District No1

Building Department – for January 2010, 31 permits issued, with revenue of \$4,482.52 with no new construction.

Commissioner Wojcik, Commissioner District No 3

Policy and Procedure Manual Revision – a table of contents is being prepared.

Commissioner Holmes, Commissioner District No 4

Absent

**OLD BUSINESS**

None

**NEW BUSINESS****2010/2011 FY Budget**

Mayor Adams submitted the proposed budget to the Commission and asked that they all get with their departments to what their budget needs are. All numbers need to be submitted to the Town Clerk by April 16<sup>th</sup>, 2010. The proposed budget shows a 13% decrease in taxable value and the millage rate at 2.0000.

Mayor Adams told the Commission a few things have come up since the agenda was posted that need to be taken care of.

**Renew Auditors Services** – Mayor Adams told the Commission the three year agreement with Davidson, Jamieson & Cristini is up and would like to renew their services for another five years. Commissioner Kapper moved to approve the services with Davidson, Jamieson & Cristini for five years as presented, seconded by Vice Mayor Branch. Roll call: all yes.

**Resolution 03-10**

Mayor Adams explained this Resolution is needed to go along with a grant application that is being sent out for Forest Health Improvement, for the Gulf Boulevard Beautification Project. Attorney Kardash read Resolution 03-10 by title. Commissioner Wojcik moved to approve Resolution 03-10, seconded by Vice Mayor Branch. Roll call: all yes.

**Purchase of New Sewer Truck**

Vice Mayor Branch explained money has been placed in the budget for this purchase. The purchase is being made through the Florida Sheriffs Association Contract 09-17-0908. Vice Mayor Branch moved to approve the purchase of the truck for \$15,390.00, seconded by Commissioner Kapper. Roll call: all yes.

**Public Comments**

Resident Louis Sanchez asked what trees will be purchase through the grant. Steve Andrews stated he has pursued the Sable Palm.

**MISCELLANEOUS**

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, February 24, 2010 – 7:00 p.m.

Regular Meeting – Wednesday, March 10, 2010 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk