

WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, FEBRUARY 22, 2005 – 4:00 P.M.

MINUTES

PRESENT UPON ROLL CALL: Vice Mayor Lishamer; Commissioner Armstrong; Commissioner Reynolds; Commissioner Holmes.

OLD BUSINESS

1. Invitation to bid Phase 1 and Phase 5: Vice Mayor Lishamer opened the meeting by asking Building Official Mike Nadeau to comment on the progress and current costs of the stormwater projects. Mr. Nadeau said that “constant deflection units” are one option to offer contractors more competitive pricing of work. Dave Pelham, of the Engineering firm Cumbey & Fair, said that even though companies vary in their individual construction costs, and though the original projected costs began two years ago, new technologies are constantly coming out which help keep costs down. Mr. Nadeau provided an engineer’s quote of current pricing for completion of the Phase 1 and 5 project listed at \$1,468,649.00, with grant monies – matched at 50% by the Town - of \$1,250,000.00. He also said that, if necessary, there are options to reduce overall costs by eliminating certain areas of the project; but that is in the future. Don Lusk, Town Administrator, recommended that all new bids for work on the stormwater projects be opened by the Town Clerk during business hours at a scheduled time before the next Workshop meeting, instead of waiting for the Commissioners to do so at the meeting.

Commissioner Reynolds made a motion to accept bids, to be opened by the Town Clerk, before the next Commission meeting; Commissioner Armstrong seconded. All were in consensus.

NEW BUSINESS

1. Town Administrator Annual Evaluation: Commissioner Holmes provided evaluation forms and the Town Ordinance regarding evaluation procedures to everyone, with regard to the April 19 evaluation for Town Administrator Don Lusk. Commissioner Holmes explained the performance ratings of 1 to 5, including objectives for the coming year. Commissioner Holmes stressed the importance of completion of the evaluation forms as well as an individual conference between Mr. Lusk and each Commissioner in a timely manner. He asked that all evaluations be returned to him by March 22, 2005, so that he can consolidate the information in time for the April 26, 2005 Workshop Meeting.

2. Private Provider Forms: Building Official Mike Nadeau explained that Florida Statutes allow for certified building inspectors to inspect ongoing projects within the Town. Mr. Nadeau offered two kinds of forms, one for post tensioned concrete construction and one for single family residences. All in progress work and final inspections would still be O.K.’d by Mr. Nadeau as the Town’s Building Official. Mayor J.J. Beyrouiti entered the meeting at this point, and expressed that it is to the Town’s advantage if more inspectors are involved in major new construction.

MISCELLANEOUS

Mayor Beyrouiti, having entered the meeting at this point, asked if the Phase 1 and 5 project, combined with the ongoing undergrounding will continue to be feasible with minimal disruption to the roads and traffic. Town Administrator Lusk said that he is in discussions at this time with Verizon regarding their request that the Town pay a Verizon \$10,000 to facilitate the undergrounding of the lines. Mr. Lusk has stated that he has found no information that requires the Town to do so. He also said that Progress Energy's engineer will provide their undergrounding information by April. Mayor Beyrouiti suggested that consulting a lawyer specializing in utility undergrounding may be beneficial. Commissioner Reynolds said that the time frame for completion may go into 2006, when Verizon plans to switch to fiber optic lines.

Mayor asked about complaints about a home in District 1 that was organizing a "counseling" session for people to attend. Administrator Lusk said he spoke to the person involved, and that she assured him that theirs was not a church gathering and she would discontinue the meetings after being told that it is against zoning regulations.

Due to complaints about accumulation of trash on the south side of the Sinbad Hotel, Mr. Nadeau will take the appropriate steps to correct the problem.

Commissioner Armstrong reminded the Commissioners of Kids' Fun Day, scheduled for Saturday, March 19, as part of the ongoing 50th Anniversary activities. She asked the members to participate as judges for the sand sculpting contest, and to take some time to help in the morning's activities.

Commissioner Holmes said that he will provide a report concerning the Disaster Advisory Committee Meeting that he and Administrator Lusk recently attended.

Respectfully Submitted,

Patti Herr
Administrative Secretary