

BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
Wednesday, March 9, 2005  
Canvassing Board Meeting - 7:00 p.m.  
Regular Meeting – Immediately Following  
MINUTES

CANVASSING BOARD MEETING – Certification of March 8, 2005 Election

Present: Commissioner Armstrong, Commissioner Reynolds, Commissioner Holmes, Mayor Beyrouiti and Attorney Hammonds. Absent, Vice Mayor Lishamer.

Commissioner Armstrong called the Canvassing Board Meeting to order. Commissioner Armstrong reported that there were no contested races for the March 8, 2005 Election and the following candidates were elected unopposed: Mayor J.J. Beyrouiti, Commissioner Reynolds, District Two; Commissioner Holmes, District Four. Commissioner Armstrong asked if there were any questions or comments. There being none, Commissioner Armstrong announced that the Canvassing Board Re-Certifies the March 8, 2005 Election.

Commissioner Armstrong closed the Canvassing Board Meeting.

Mayor Beyrouiti opened the Regular Meeting of the Board of Commissioners.

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

Attorney Hammonds administered the Oath of Office to the elected officials.

APPROVAL OF MINUTES – Regular Meeting, Tuesday, February 8, 2005; Workshop Meeting, Tuesday, February, 22, 2005

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

APPROVAL OF BILLS – March 2005

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

COMMISSION REPORTS

Mayor Beyrouiti

Mayor Beyrouiti thanked all for the vote of approval for support as he continues to serve as Mayor for the Town of Redington Shores. Mayor Beyrouiti is very proud of the positive comments heard around the community that Redington Shores is looked at as an example of cooperating and working together to improve the quality of life and moving forward.

Undergrounding Gulf Boulevard – Mayor Beyrouiti met with County Commissioner Stewart and Brian Smith, Planning Administrator for the County. The Tourist Development Council has passed a Resolution supporting the undergrounding of Gulf Blvd.

District Three Business District – Mayor Beyrouti encouraged all to take a look at this area behind the old Town Hall site, as the undergrounding has been complete and light posts have been installed. The paving and curbing project for this area will be starting in the near future.

Legislative Update – Mayor Beyrouti attended a meeting in Washington D.C., and asked the Commission and residents to call their legislators and ask them to support the grant initiatives and to keep them in place.

Commissioner Reynolds, Commissioner District No 2

Commissioner Reynolds thanked the residents and voters in District Two for their support for the last two years and their continuing support.

Commissioner Holmes, Commissioner District No 4

No report.

Commissioner Armstrong, Commissioner District No 3

50<sup>th</sup> Anniversary – Kids Fun Day is being held on Saturday, March 19, 2005, with various events being held during the day. Commissioner Armstrong encouraged all to participate. Registration forms can be obtained at the Town Hall.

Administrator Lusk

Administrator Lusk reported that Progress Energy has informed the Town that the engineering for the undergrounding for the Town will be completed in May, not in April as previously stated.

Administrator Lusk asked for Commission approval to hold a Special Meeting on Monday, March 21<sup>st</sup> at 7:00 p.m. and that the Workshop Meeting scheduled for Tuesday, March 29<sup>th</sup>, be moved to Thursday, March 31<sup>st</sup> at 4:00 p.m. with a Special Meeting following. The Commission was in consensus to schedule these meetings.

APPOINTMENT OF VICE MAYOR/APPOINTMENT OF COMMISSION SUPERVISORY AREAS

Mayor Beyrouti recommends reappointing Vice Mayor Lishamer as Vice Mayor and that the Commissioner Supervisory Areas remain the same. Commissioner Reynolds moved to reappoint Vice Mayor Lishamer as Vice Mayor and to approve the Commissioner Supervisory areas the same, seconded by Commissioner Armstrong. After discussion Commissioner Reynolds amended the motion to have Commissioner Armstrong acquire the Metropolitan Planning Council, seconded by Commissioner Holmes. Roll call on the amended motion and motion: all yes.

OLD BUSINESS

First Reading and Advertised Public Hearing – Ordinance 05-02

Mayor Beyrouti announced First Reading and Advertised Public Hearing. Attorney Hammonds read Ordinance 05-02 by title only. Commissioner Holmes moved to approve Ordinance 05-02 on first reading, seconded by Commissioner Armstrong. Mayor Beyrouti asked if there were any comments or discussion. Resident, Doris Boggs asked for clarification of definitions. Attorney Hammonds read the definitions in the ordinance. There being no further discussion, roll call: all yes.

First Reading and Advertised Public Hearing – Ordinance 05-03

Mayor Beyrouti announced First Reading and Advertised Public Hearing. Attorney Hammonds read Ordinance 05-03 by title only. Commissioner Holmes moved to approve Ordinance 05-03 on first reading, seconded by

Commissioner Armstrong. Mayor Beyrouti asked if there were any comments or discussion. There being no further discussion, roll call: all yes.

First Reading – Ordinance 05-04

Attorney Hammonds read Ordinance 05-04 by title only. Commissioner Holmes moved to approve Ordinance 05-04 on first reading, seconded by Commissioner Armstrong. There being no discussion, roll call: all yes.

NEW BUSINESS

Authorize Mayor and Commission to sign Checks and Legal Documents – Mayor Beyrouti

Commissioner Holmes moved to authorize the Mayor and Commission to sign checks and legal documents, seconded by Commissioner Armstrong. Roll call: all yes.

Resolution 08-05

Attorney Hammonds read Resolution 08-05 by title. Mayor Beyrouti explained that this resolution stems from many meetings between municipal and county officials of the American Assembly. Commissioner Holmes moved to adopt Resolution 08-05 as read, seconded by Commissioner Armstrong. Roll call: all yes.

Resolution 09-05

Attorney Hammonds read Resolution 09-05 by title. Commissioner Holmes moved to adopt Resolution 09-05 as read, seconded by Commissioner Reynolds. Roll call: all yes.

Rewrite Land Development Code (Presentation from PPC)

Mike Crawford of the Pinellas Planning Council addressed the Commission with an outline for the review and revision of the Town's Land Development Regulations. This rewrite will incorporate the approved Urban Design Guidelines into the code, besides update the regulations in its entirety. After discussion, Administrator Lusk recommended that Mr. Crawford send a Memorandum of Understanding to the Commission to be discussed at the next workshop meeting. Once the process is started by the Planning Council, it should be completed in 6-months. There is no bid process for this project as it is an Intergovernmental Service.

PUBLIC COMMENTS - None

MISCELLANEOUS

Mayor Beyrouti announced the following meeting dates:

Special Meeting, Monday, March 21, 2005 – 7:00 p.m.

Workshop Meeting, Thursday, March 31, 2005 – 4:00 p.m.; Special Meeting to follow.

Regular Meeting, Tuesday, April 12, 2005 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC  
Town Clerk