

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

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

APPROVAL OF MINUTES – Regular Meeting, Wednesday, February 10, 2010; Workshop Meeting, Wednesday, February 24, 2010.

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

APPROVAL OF BILLS – MARCH 2010

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

COMMISSION REPORTS

Mayor Adams

Gulf Boulevard Beautification – back in July 2008 an agreement was made between the County and beach communities for 35-million dollars to be split between the beach communities, with Redington Shores receiving approximately 1.7 million. Last year the County tried to cut the monies back, the beach communities lobbied the County and the monies stayed at 35-million. It appears with potential budget cuts, the beach communities will have to lobby the County again to keep the monies at the same amount. The Town has submitted plans for beautification which include removing the overhead lines that run across Gulf Blvd, crosswalks, bus stops, pavers on the crosswalks, etc.

Mayor Adams announced he will not be at the March 31st workshop meeting.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – criminal reports and physical arrest are down.

Phase 2, 3, 4 Water Quality Project – is just about completed. Anyone who has concerns please contact town hall. Commissioner Wojcik commented he received a call from a resident who spoke very highly of the contractors, Keystone, stating they worked very well with the residents and are very courteous.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reported the street signs on the west side of Gulf Blvd the new signs are 99% completed and maintenance staff will be moving to the east side. The parks have had damage from the recent weather and will be cleaned up.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Commissioner Wojcik will be attending the first Emergency Management meeting for 2010 on March 16th.

Post Disaster Redevelopment Plan – Pinellas County has created a work group to build a Post Disaster Redevelopment Plan, and Commissioner Wojcik has been invited to join and has accepted. Commissioner Wojcik will keep the Commission abreast of the plan.

Phone System - Town Hall – Commissioner Wojcik and Town Clerk Palmer have been researching the purchase of a new system and will have a recommendation at the next meeting.

Commissioner Holmes, Commissioner District No 4

Building Department – 18 permits were issued for February totaling \$1,850.00. The department also works with residents, contractors, along with the Mayor and Commission with their work request.

Fire – 8 fire calls for the month of February with an average response time of seven minutes and 26 seconds.

EMS – 16 calls for February with an average response time of 5 minutes and 5 seconds.

Mayor Adams announced there were no elections for the Town this March as the incumbents Commissioner Tom Kapper and Commissioner Casey Wojcik were elected unopposed. At this time Attorney Denhardt gave the Oath of Office to Commissioner Tom Kapper and Commissioner Casey Wojcik

OLD BUSINESS

None

NEW BUSINESS

Resolution 04-10 – Adoption of Pinellas County Local Mitigation Strategy Plan

Attorney Denhardt read Resolution 04-10 by title. Commissioner Holmes moved to adopt Resolution 04-10, seconded by Commissioner Wojcik. Roll call: all yes. Commissioner Wojcik told the Commission that our Flood Plain Management Plan is consistent with the County Local Mitigation Strategy Plan and our projects are inserted into the local Mitigation Plan for the County so when they get funding our projects will be prioritized for funding.

Approval of Records Disposition Request

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

Mayor Adams Proclaimed – April 2010 Water Conservation Month

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following dates:

Workshop Meeting - Wednesday, March 31st – 7:00 p.m.

Regular Meeting – Wednesday, April 14th – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk