

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
Wednesday, March 12, 2003
Canvassing Board Meeting - 7:00 p.m.
Regular Meeting – Immediately Following**

Present upon Roll Call: Vice Mayor Dopp, Commissioner O'Connor, Commissioner Scarpitta, Commissioner Foerster, Mayor Beyrouti, and Attorney Denhardt.

CANVASSING BOARD MEETING – Certification of March 11, 2003 Election Results
Vice Mayor Dopp opened the Canvassing Board Meeting, and read the following March 11, 2003 Election results:

For Mayor/Commissioner At Large (3-year term) the whole number of votes cast was:
633 of which number

J. J. Beyrouti	Received <u>453</u> votes
Michael Glick	Received <u>168</u> votes
Undervotes	<u>12</u> votes
Overvotes	<u>0</u> votes

For Commissioner District No 2 (2-year term) the whole number of votes cast was
136 of which number

Calvin D. Johnson	Received <u>57</u> votes
Marshall E. Reynolds	Received <u>73</u> votes
Undervotes	<u>6</u> votes
Overvotes	<u>0</u> votes

For Commissioner District No 3 (1-year term) the whole number of votes cast was
162 of which number

Mel Kaplani	Received <u>95</u> votes
Roy Scarpitta	Received <u>65</u> votes
Undervotes	<u>2</u> votes
Overvotes	<u>0</u> votes

Motion by: Commissioner Foerster to accept the Certificate of Canvass and results of voting for the March 11, 2003 Election.

Second by: Commissioner O'Connor.

Vice Mayor Dopp stated that any concerns about this election should be addressed at this time. There were none.

Roll Call: All yes.

A copy of the Certificate of Canvass is attached to these Minutes.

CLOSE CANVASSING BOARD MEETING

Vice Mayor Dopp closed this Canvassing Board Meeting.

OPEN REGULAR MEETING

Mayor Beyrouti opened the Regular Meeting.

APPROVAL OF MINUTES – February 11, 2003 Regular Meeting Minutes

Motion by: Commissioner Foerster to approve the February 11, 2003 Regular Meeting Minutes as presented.

Second by: Vice Mayor Dopp.

Roll Call: All yes.

APPROVAL OF BILLS

Motion by: Commissioner Foerster to approve the list of bills to be paid and ratified, as presented.

Second by: Commissioner O'Connor.

Roll Call: All yes.

COMMISSION REPORTS

Commissioner Scarpitta, Commissioner District No 3

Hazardous Waste Pick-Ups – Commissioner Scarpitta has been working on providing another hazardous waste pick up for the residents. Flyers will go out; notices will be in the Beach Beacon. Commissioner Scarpitta is turning over the information collected to newly elected Commissioner Kaplani.

Commissioner O'Connor, Commissioner District No 2

Thelma Spitzer Park Project and the Tennis Court Project - are completed.

Constitution Park Grant – Newly elected Commissioner Reynolds will report on this item at the April Meeting.

Commissioner Foerster, Commissioner District No 4

BIG-C – was held February 26 at the Town of North Redington Beach.

Police Department – As compared with one year ago, traffic Citations are down; parking tickets are up. There were two arrests.

Vice Mayor Dopp, Commissioner District No 1

Paving Project for District 1 – is moving forward. The Stormwater Grant was approved.

Mayor Beyrouti

Big-C – Planning Council Executive Director David Healey was the speaker at the February 26 BIG-C Meeting. Mr. Healey spoke of the County trying to standardize the beach community by

not increasing density. Senator Dennis Jones and Representative John Carassas are in support of a unified code.

Sewer System – is running fine. The lift station at 176th Avenue and 1st Street will be replaced.

OATH OF OFFICE

Attorney Denhardt read the oath of office and swore in Mayor Beyrouti, Commissioner Reynolds, Commissioner Kaplani, and Commissioner Foerster.

Mayor Beyrouti thanked outgoing Commissioner O'Connor and Commissioner Scarpitta for serving the Town of Redington Shores, and thanked all candidates that came forward to run for public office. Mayor Beyrouti also expressed his gratification to be elected for a fourth term and is honored to serve the public.

Commissioner Kaplani and Commissioner Reynolds expressed appreciation for support of the voters in their districts; Commissioner Foerster, who did not have opposition for this election, stated that it has been a pleasure serving this office and is looking forward to another term on this Commission

APPOINTMENT OF VICE MAYOR

Mayor Beyrouti recommended appointing Commissioner Dopp to serve as Vice Mayor for the Town of Redington Shores.

Motion by: Commissioner Kaplani to appoint Commissioner Launa Dopp to serve as
Vice Mayor.

Second by: Commissioner Foerster.

Roll Call: All yes.

OLD BUSINESS

Ratify Bid Award – Lift Stations Repairs

Mayor Beyrouti reviewed the history of the need for repairing the two lift station repairs. The Building Official has reviewed the quotes that were opened at the February 11 Meeting and recommended contracting with Infrastructure for \$24,250.

Motion by: Commissioner Foerster to approve the bid from Infrastructure Restoration Inc to do the repair/replacement for the lift stations at 176th Avenue & 1st Street East; and 178th Avenue West & Gulf Boulevard.

Second by: Vice Mayor Dopp.

Roll Call: All yes.

NEW BUSINESS

Authorize the Mayor, Vice Mayor and Town Clerk to Sign Checks and Legal Documents

Motion by: Commissioner Foerster to authorize the Mayor, Vice Mayor and Town Clerk to sign checks and legal documents.

Second by: Commissioner Reynolds.

Roll Call: All yes.

APPOINTMENT OF COMMISSION SUPERVISORY AREAS

This item will be addressed at the April Meeting.

Resolution No 03-03, Fireworks

Attorney Denhardt read Resolution No 03-03 by Title only and explained this resolution.

Motion by: Vice Mayor Dopp to pass Resolution No 03-03.

Second by: Commissioner Kaplani.

Roll Call: All yes.

Resolution No 04-03, FSBPA Beach Management Trust Fund

Attorney Denhardt read Resolution No 04-03 by Title only; Mayor Beyrouti explained this resolution.

Motion by: Commissioner Foerster to pass Resolution No 04-03.

Second by: Commissioner Kaplani.

Roll Call: All yes.

Building Official Conference

Building Official Mike Nadeau is requesting to attend the annual building official conference in Orlando, June 1 – 4, 2003; total cost \$760.00

Motion by: Commissioner Kaplani to approve the request by the building official to attend the annual conference in Orlando; total cost \$760.99

Second by: Vice Mayor Dopp.

Roll Call: All yes.

Computer Upgrade

Mayor Beyrouti stated that the computer hardware is quite old and in need of updating.

Commissioner Reynolds explained what needs to be done and recommended replacement.

Three following quotes were received:

1. Rising Star Computers - \$1,514.99
2. JA VanDriessche - \$1,721.50
3. Velocity Computers - \$673.02

Motion by: Commissioner Reynolds to contract with Rising Star Computers for \$1,514.99.

Second by: Vice Mayor Dopp.

After discussion, Commissioner Reynolds amended his motion to add \$50 to upgrade from Windows ME, to Windows XP

Roll call on original Motion as presented with the additional upgrade from Windows ME to Windows XP for a total not to exceed \$1,564.99: All yes.

Proclamation – February 28, 2003 Gulf Beaches Little League Day

Mayor Beyrouti read the proclamation declaring February 28, 2003 as Gulf Beaches Little League Day and proclaimed same. He noted the importance of the Little League for our communities' children.

Resolution No 05-03, Supporting the Creation of a County-Wide “Challenge” Recreation Program for the Physically and Mentally Challenged Persons

Attorney Denhardt read Resolution No 05-03 by Title only.

Motion by: Commissioner Foerster to adopt Resolution No 05-03.

Second by: Commissioner Reynolds.

Roll Call: All yes.

PUBLIC COMMENTS

A Town resident inquired as to what type trees will be planted on Gulf Boulevard. Mayor Beyrouti stated that a bids request for palm trees will be going out in a few weeks. The islands will be irrigated with reclaimed water.

MISCELLANEOUS

Commissioners Reynolds, Kaplani, Foerster, and Mayor Beyrouti introduced their wives and family members.

Kamminga and Roodvoets Litigation – Commissioner Dopp stated that Attorney Denhardt is working on the litigation. Time is of the essence to get this matter settled.

Commissioner Supervisory Areas – Mayor Beyrouti will be working on the appointments.

Old Town Hall Property – Mayor Beyrouti noted that the property is increasing in value and greenspace is very limited and recommended the Commission consider not selling the property. Attorney Denhardt will check into this.

Mayor Beyrouti noted the next Regular Commission Meeting will be Tuesday, April 8, 2003, 7:00 p.m.

Time being 8:00 p.m. and no further business, the Meeting was adjourned.

Donna J. Draper, CMC
Town Clerk

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