

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES
MONDAY, MARCH 21, 2005 – 7:00 P.M.

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

SPECIAL MEETING ADVERTISED PUBLIC HEARING

Second Reading and Advertised Public Hearing, Ordinance 05-02

Attorney Denhardt read Ordinance 05-02 by title. Commissioner Holmes moved to adopt Ordinance 05-02 on second reading, seconded by Commissioner Armstrong. Vice Mayor Lishamer asked if anyone had any questions or discussion. Building Official Mike Nadeau spoke to the Commission about changing some words in the definition of Dwelling Townhouse. After discussion it was the consensus of the Commission to leave the ordinance as written. There being no further discussion, roll call on the motion and second. All yes.

Second Reading and Advertised Public Hearing, Ordinance 05-03

Attorney Denhardt read Ordinance 05-03 by title. Commissioner Holmes moved to adopt Ordinance 05-03 on second reading, seconded by Commissioner Reynolds. Vice Mayor Lishamer asked for any comments or discussion. There being none, roll call on the motion and second. All yes.

Second Reading and Advertised Public Hearing, Ordinance 05-04

Attorney Denhardt read Ordinance 05-04 by title. Commissioner Holmes moved to adopt Ordinance 05-04 on second reading, seconded by Commissioner Reynolds. Vice Mayor Lishamer asked for any comments or discussion. Resident Gail Conroy asked if the electoral districts would be adjusted after development is completed. Attorney Denhardt explained that this would be something the Commission would be required to do once the property is developed. There being no further discussion, roll call on the motion and second. All yes.

First Reading and Advertised Public Hearing, Ordinance 05-05

Attorney Denhardt read Ordinance 05-05 by title. Commissioner Holmes moved to adopt Ordinance 05-05 on first reading, seconded by Commissioner Armstrong. Vice Mayor Lishamer asked for any comments or discussion. Resident Gail Conroy spoke to the Commission in regard to this project increasing the density on the land. Both the Commission and the Town Administrator explained that the density is not being increased and the project is following the Urban Design Guidelines established by the Town. Commissioner Holmes asked about the location of the dumpster being on Gulf Boulevard and that according to the Urban Design Guidelines must not be visible. Al Cowan, Director of Business Development for Simdag Investments, LLC told the Commission that the area would be enclosed and not visible from the street. Commission Holmes asked who would be maintaining the public easement.

Al Cowan told the Commission they would be maintaining the easement and this requirement would be placed in the condominium documents.

Vice Mayor Lishamer closed the Advertised Public Hearing.

MISCELLANEOUS

Commissioner Armstrong thanked all who contributed to the Kids Fun Day. The day was a great success with a total of 56-children participating in all the events.

Commission Reynolds judged the Sand Sculpting Contest on Kids Fun Day, and reiterated the day was fun for all, and request were made to have annual events.

Commissioner Holmes thanked Commissioner Armstrong and the Committee for a successful event.

Respectfully submitted

Mary F. Palmer, CMC
Town Clerk