

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, MARCH 30, 2004 – 4:00 P.M.**

MINUTES

Present upon roll call: Commissioner Armstrong, Commissioner Reynolds, Commissioner Holmes, and Vice Mayor Lishamer, Mayor Beyrouti came in a few minutes late.

OLD BUSINESS

Discussion Proposed Tree Ordinance – Commissioner Reynolds

Commissioner Reynolds reported that he had gone through the proposed Ordinance and made some changes, which were highlighted and marked for the Commissioners to go over. A detailed discussion followed on each of the changes to the proposed Ordinance; the document will be changed and be presented at the next regular meeting.

JSS change order for ADA Ramp – Mayor Beyrouti

Mayor Beyrouti reported that the ramp had to be changed to fit the area, the change will cost \$4,491.20 and will be on the regular meeting agenda for approval. Mayor Beyrouti advised the Building Official to have the contractor proceed with the ramp construction without waiting for the regular meeting approval.

NEW BUSINESS

Pesticide Licensing – Commissioner Armstrong

Commissioner Armstrong explained the local beach towns had been contacted to compare their pesticide treatments are handled. No one in our Maintenance Department is licensed to apply pesticides or herbicides, which include certain fertilizers, lawn treatments, etc. Since the Town is considered a commercial use, anyone applying these types of treatments must be licensed, per the Florida Statutes. A brief discussion followed on the different ways these applications could be done. Commissioner Armstrong will look into the cost of licensing and the cost of outsourcing these types of applications; she will report the findings back to the Commission.

Review of RFP for Seawall Repairs – Commissioner Armstrong

Mike Nadeau explained he had done a survey of all the Town owned seawalls, and has found seven that need repairs done. Mayor Beyrouti suggested that the Building Official should check all seawalls in the Town and send letters out to owners for any needing repairs. A discussion followed on the types of repairs needed and the sites needing repairs. Mike Nadeau, the Building Official, will get a RFP (Request for Proposal) out on the repairs for all seven sites, and report back to the Commission on the costs.

50th Anniversary Committee Members – Commissioner Armstrong

Commissioner Armstrong asked the Commissioners to bring in the names and phone numbers of two people in their districts who would like to be on a 50th Anniversary Planning Committee for the Town's upcoming 50th Anniversary on August 30th, 2005. The Commissioners will give her the names to be nominated to the Committee at the regular meeting. Mayor Beyrouti stated that the Board should give the new Committee some guidelines on possible events and provide a vision with ideas to celebrate the Anniversary. A brief discussion

followed on the types of events that could be done. The Board members will write down any ideas they have for the celebration events, and pass them to Commissioner Armstrong and she will pass them on to the Committee.

Old Town Hall Site for Parking – Commissioner Armstrong

Mayor Beyrouti pointed out the history of talks about uses for the site, he pointed out that the Town has the Urban Design Committee looking into the downtown area and possible uses for the Old Town Hall site. One of the possibilities for use is for a Town Recreational Hall for our residents. The site will also be needed for a staging area for the upcoming undergrounding projects.

Communications to Residents – Commissioner Armstrong

Commissioner Armstrong explained that several part-time and absentee owners have complained to her that they have no way of keeping informed of events in Town. They do not get our local papers, the Cable station, or do not have access to the website. Commissioner Armstrong suggested using a recorded message on our phone lines as a way of broadcasting minutes, upcoming events and Town information to these residents. Mayor Beyrouti pointed out that presently the Town puts up notices on all bulletin boards in the Town, we also put information on the cable channel, and have information on the website. Due to the Florida Sunshine laws all people have the right to call in with a request for information and the Town will send them what ever copies they request for a nominal fee. Since we already do this there should not be any further need for alternate ways to broadcast information.

MISCELLANEOUS

Commissioner Holmes announced to the Commission that the RFP for the emergency generator is going out and the estimated cost would be approximately \$47,000.00. Commissioner Holmes also reported the Library contract is ready for signing. A brief discussion followed on the future contracts on the library and the possible costs. Mayor Beyrouti explained the present and projected costs of the library contract.

The Mayor also explained the contract on the sewer with North Redington Beach will be expiring on December 28, 2004, so it would not be worth it for the Town to pursue changing anything on that contract. He went on to explain some of the complexities in the sewer issue if the Parsley's property annexed with the Town or did not annex in the future. This will have to be worked out in negotiations with the future owners. He went on to explain several other issues with the sewers and the lift station, which was sold to the County.

Mayor Beyrouti announced the following meetings:

Regular Meeting – Tuesday, April 13, 2004 – 7:00 p.m.

Workshop Meeting – Tuesday, April 27, 2004 – 4:00 p.m.

ADJOURNMENT

Respectfully submitted,

Marie Hamilton, Admin. Secretary