

TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, MARCH 31, 2005
FOLLOWING WORKSHOP MEETING
MINUTES

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

Mayor Beyrouti announced this is a Special Meeting and Advertised Public Hearing.

Second Reading and Advertised Public Hearing, Ordinance 05-05

Attorney Denhardt read Ordinance 05-05 by title. Commissioner Holmes moved to approve Ordinance 05-05 on second reading, seconded by Commissioner Armstrong. Mayor Beyrouti asked for any discussion or comments, as this is an advertised public hearing. Commissioner Holmes referenced Section Two, Paragraph One, as to the verbiage of "Public Use" in the land being dedicated to the Town. Commissioner Holmes asked if this verbiage should be changed so that the Commission is not limited to using the land for Public Use, as the Commission might decide to sell the property or do something else with it. After discussion it was suggested to change the verbiage to "the developer shall convey and deed by fee simple deed the following parcels to the Town of Redington Shores". Commissioner Holmes moved to amend the motion to read, the developer shall convey and deed by fee simple deed the following parcels of the Town of Redington Shores, seconded by Commissioner Armstrong.

Commissioner Holmes asked Mr. Bob Lyons, President of Sunwest Construction about the 10' Public Easement being granted to the Town; the drawing shows a 5' walkway and Commissioner Holmes asked what the other 5' would be. Mr. Lyons told the Commission the other 5' would be planted with vegetation. Mr. Lyons told the Commission a crossover would be installed at the end of the beach easement for easy access to the beach. Commissioner Holmes reiterated the need to place in a legal document that the Condominium Association would be responsible for the maintenance of the easement. Mr. Lyons told the Commission that this stipulation would be written in the Condominium documents. A bus stop will be built during this project and Mr. Lyons will have the plans developed in the name of the Town for future use to build other bus stops. Mayor Beyrouti asked Mr. Lyons about the plans for the entrances into Town. Mr. Lyons will have the information to Mayor Beyrouti before August 2005.

Roll call on the amended motion and second, all yes. Roll call on the motion and the second to pass the ordinance on second reading, roll call: all yes.

Special Meeting

March 31, 2005

MISCELLANEOUS

Commissioner Holmes moved to increase the hourly rate of Patti Herr, Administrative Secretary, by fifty-cent per hour effective on the next pay cycle, seconded by Commissioner Armstrong.
Roll call: all yes.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk