

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
Tuesday, April 12, 2005 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Canvass Board & Regular Meeting, March 9, 2005; Special Meeting, March 21, 2005; Workshop Meeting, March 31, 2005; Special Meeting, March 31, 2005

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

APPROVAL OF BILLS

Commissioner Holmes moved to approve the April 2005 as stated, seconded by Commissioner Armstrong. Roll call: all yes.

COMMISSION REPORTS

Mayor Beyrouti

BIG-C – County Commission Ronnie Duncan was the guest speaker at the last meeting and had encouraging remarks in regard to the County helping out the barrier island municipalities undergrounding Gulf Boulevard.

Beach Renourishment - Tallahassee has approved \$30 million for beach renourishment and President Bush has approved another \$40 million for Florida for renourishment of the beaches damaged by the hurricanes.

Mayor's Council – still working with the American Assembly meetings. Areas of concern are annexation, service delivery, and transportation. The Mayor's Council is working on uniforming the streetlights throughout Pinellas County for timing of traffic.

Legislation – Mayor Beyrouti met with Senator Jones and Representative Rice in Tallahassee. Both are working hard on issues for Pinellas County and the beach communities.

Vice Mayor Lishamer, Commissioner District No 1

No Report

Commissioner Reynolds, Commissioner District No 2

District Two is doing fine and there has been no problems with the sewers.

Commissioner Armstrong, Commissioner District No 3

Commissioner Armstrong asked when the sunken boat in the cove by Shell's Restaurant would be removed. Chief Williams told the Commission that the process has started. The County has awarded the bid to a contractor for removal. Chief Williams will get an approximate time of removal. Mayor Beyrouti asked if the boat could be marked somehow so that it would be more visible to other boaters. Chief Williams will take care of marking the boat.

Commissioner Holmes, Commissioner District No 4

Commissioner Holmes attended the dedication of the patio at the Gulf Beaches Public Library and encourages all to visit the area. The patio was donated by Friends of the Library and has tables; benches and they will serve coffee.

Town Administrator, Don Lusk

No Report

OLD BUSINESSAward Bids Phase 1 & 5

Building Official, Mike Nadeau reported the bids were opened and the following bids were submitted:

Rowland Inc.	\$1,812,436.90
Pepper Contracting Services	\$2,343,803.41
Steve's Excavating & Paving	\$2,086,431.35

Mike Nadeau, Don Lusk and a representative from Cumbey and Fair met with Rowland Inc. in regard to their bid going over several items that might be able to be cut back on. All the information stemming from that meeting should be submitted to the Town by Thursday, April 14, 2005, staff will then compile a report for the Commission for the award of the bid. After further discussion it was the consensus of the Commission to hold a Special Meeting on Tuesday, April 19, 2005 at 7:00 p.m. for this item.

Rewrite Land Development Code

Mayor Beyrouti explained that the Commission has discussed this item at the last workshop meeting. Pinellas Planning Council has submitted to the Town a Memorandum of Understanding. Commissioner Holmes moved to approve the Memorandum of Understanding for Special Planning Projects and Local Assistance and for Mayor Beyrouti to sign, seconded by Commissioner Reynolds. Roll call: all yes.

Appoint Planning and Zoning Board as Steering Committee for Rewrite of Land Development Code

Mayor Beyrouti explained that during the course of the Land Development Rewrite a Steering Committee needs to be appointed for the process. Mayor Beyrouti is recommending approving the Planning and Zoning Board members as the Steering Committee. Commissioner Reynolds moved to appoint the Planning and Zoning Board as the Steering Committee for the Rewrite of the Land Development Code, seconded by Commissioner Armstrong. Roll call: all yes.

NEW BUSINESSAppointments and Reappointment to Boards

The following reappointments were made to the following boards:

Planning & Zoning Board:

Commissioner Armstrong moved to reappoint Jeanette De Marco, seconded by Commissioner Holmes. Roll call: all yes.

Board of Adjustment

Commissioner Armstrong moved to reappoint Ed Curtin, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Holmes moved to reappoint Shirley Butt, seconded by Commissioner Reynolds. Roll call: all yes.

Parks & Recreation Committee

Commissioner Armstrong moved to reappoint Frank Lorenz, seconded by Commissioner Reynolds. Roll call: all yes.

Commissioner Holmes moved to reappoint Joe Chapko, seconded by Commissioner Armstrong. Roll call: all yes.

Town Clerk, Mary Palmer will check on the status of Barbara Millar appointee to the Gulf Beaches Public Library.

Resolution 10-05, Renew Professional Contracts

Attorney Denhardt read Resolution 10-05 by title. Commissioner Holmes moved to approve Resolution 10-05, seconded by Commissioner Armstrong. Roll call: all yes.

Proclamation – Child Abuse Prevention Month

Proclaiming April 2005 as Child Abuse Prevention Month.

Proclamation – April 3 – 6, 2005, as Children’s Week

Proclaiming April 3 – 6, 2005 as Children’s Week.

Proclamation – May 2005 as Older Americans Month

Proclaiming May 2005 as Older Americans Month

Proclamation – May 2005 as Civility Month

Proclaiming May 2005 as Civility Month

Approval of 2005/2006 Indian Shores Police Contract

Chief Williams presented to the Board a letter and budget breakdown of the department. The budget for Redington Shores for FY 05/06 would be \$329,253.00, which represents a 4.3% increase over the current year, and also a 4.3% increase over the last two years. After the presentation Commissioner Holmes moved to adopt the Indian Shores Police budget for Redington Shores for FY 2005/2006 at \$329,253.00, seconded by Commissioner Reynolds. Roll call: all yes. Mayor Beyrouti thanked Chief Williams for an excellent job and also thanking him for never hesitating to help.

Appeal of Board of Adjustment Decision – 18100 Gulf Blvd, Mr. Elliott

Attorney Denhardt told the Commission he was contacted by Attorney Reynolds who indicated he has been obtained by Mr. Elliott and has requested that this appeal be placed on the next agenda so he can have time to gather information. This item will be placed on the next agenda.

Appointment to Pinellas Planning Council

Mayor Beyrouti explained that due to the resignation of Mayor DiNicola his seat on the Pinellas Planning Council has expired. This seat represents five beach communities and an appointment needs to be made to replace him. Mayor Beyrouti told the Commission he has received a letter from North Redington Beach recommending their Vice Mayor Jerry Knight. Mayor Beyrouti recommends having a motion to nominate Vice Mayor Knight to the position. Commissioner Reynolds moved to appoint Vice Mayor Knight to Pinellas Planning Council, seconded by Commissioner Holmes. Roll call: all yes.

MISCELLANEOUS

Mayor Beyrouti told the Commission he has received a letter from Pinellas Public Library Cooperative seeking nominations for the Board of Directors. Mayor Beyrouti told the Commission he would recommend Commissioner Holmes and encourages him to accept the nomination. Commissioner Holmes indicated he would do so if the Commission so desires. Commissioner Armstrong moved to nominate Commissioner Holmes to the Pinellas Public Library Cooperative Board of Directors, seconded by Vice Mayor Lishamer. Roll call: all yes.

Proclamation – Proclaiming Public Works Week, April 17 – April 23, 2005. Mayor Beyrouti expressed having a great public works crew who are doing a wonderful job.

Commissioner Holmes announced the Hurricane Awareness Meeting would be held on June 2, 2005 at 7:00 p.m. Wayne Sallade of Charlotte County will be one of our guest speakers.

Workshop Meeting - Tuesday, April 26, 2005 – 4:00 p.m.

Regular Meeting – Tuesday, May 10, 2005 – 7:00 p.m.

Respectfully submitted

Mary F. Palmer, CMC
Town Clerk