

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
APRIL 13, 2004 – 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

Vice Mayor Lishamer moved to approve the minutes for Special Meeting, Tuesday, March 9, 2004; Canvassing Meeting and Regular Meeting, Wednesday, March 10, 2004; Special Meeting, Monday, March 22, 2004 and Workshop Meeting, Tuesday, March 30, 2004 as stated, seconded by Commissioner Armstrong. Roll call: all yes.

APPROVAL OF BILLS

Commissioner Holmes moved to approve the April 2004 bills as submitted, seconded by Commissioner Reynolds. Roll call: all yes.

COMMISSION REPORTS

Mayor Beyrouti

BIG-C – Mayor Beyrouti's term as President has ended, Mayor Kelley of Belleair Beach will now be President, Mayor Tom DeCesre, Vice President and Mayor Fountain will be Secretary/Treasurer. These terms are for two years. The mile markers for Gulf Boulevard should be installed in about two-months.

Undergrounding – Mayor Beyrouti and Mike Nadeau attended a meeting with the representatives of the utility companies involved. It was a very good meeting and Mike Nadeau did a very good job in getting Progress Energy to bore the lines. There is a meeting on April 15, 2004 and a start date should be determined at that time.

Mayor's Council – The Council is still working on the committee findings. At the last meeting annexation was discussed. This is not an easy task, as all must agree on the findings.

Vice Mayor Lishamer, Commissioner District No 1

Stormwater – Vice Mayor Lishamer and Mike Nadeau will attend a meeting on Wednesday, April 14 at SWFWMD in hopes to move the Town's ranking up for the grant request for the Phase 1 Project.

Commissioner Reynolds, Commissioner District No 2

District Two area has been calm. Some building projects are being done.

Commissioner Armstrong, Commissioner District No 3

Seawall Repairs – RFP's have been sent out for the repairs.

Grants – The grant for Constitution Park has been denied.

Parks and Recreation Committee – The committee members are now calling other cities asking for budget amounts spent on 50th Anniversaries. The next Parks and Recreation/Anniversary meeting will be April 20th at 7:00 p.m.

Commissioner Holmes, Commissioner District No 4

Indian Shores Police Department – Criminal activity and arrest are up due to spring break.

Debris Management – Commissioner Holmes and the maintenance staff will be attending training classes next month offered by Pinellas County at no charge.

Gulf Beaches Library – The Library Agreement has been signed by all towns and will expire on September 30, 2007.

Appointment of Vice Mayor

Mayor Beyrouti explained that this is a hard decision. Launa Lishamer is the current Vice Mayor, and there are good Commissioners on the Board. Mayor Beyrouti’s recommendation is to keep Launa Lishamer as the Vice Mayor. Commissioner Holmes moved to appoint Launa Lishamer as Vice Mayor, seconded by Commissioner Reynolds. Roll call: all yes.

At this time Mayor Beyrouti congratulated Commissioner Armstrong for passing the Bar Exam.

Appointment of Commission Supervisory Areas

Mayor Beyrouti explained this is a Commissioner form of Government, with each Elected Official having certain responsibility assigned to them. The Town will have a new Town Administrator starting on April 19. These supervisory areas will stay with the Commissioners, but will delegate with an Ordinance for the Town Administrator to run the Town business. One of the major responsibilities of the Town Administrator will be to put the budget together. Mayor Beyrouti recommended the following supervisory areas:

FINANCE / BIG-C / FLORIDA LEAGUE OF CITIES / SUNCOAST LEAGUE OF CITIES / FLORIDA BEACHES AND SHORES

MAYOR J.J. BEYROUTI

BIG-C ALTERNATE #2 / BUILDING DEPARTMENT / SEWERS

COMMISSIONER MARSHALL REYNOLDS

GULF BEACHES PUBLIC LIBRARY / EMERGENCY MANAGEMENT / MITIGATION/ METROPOLITAN PLANNING COUNCIL / POLICE & FIRE / BIG-C ALTERNATE #1 / ADMINISTRATION / HUMAN RESOURCES

COMMISSIONER LEE HOLMES

PARKS & RECREATION / PSTA /SOCIAL/MAINTENANCE

COMMISSIONER JODY ARMSTRONG

STORMWATER / FLOOD / SOUTHWEST FLORIDA WATER MGMT

VICE MAYOR LAUNA LISHAMER

Commissioner Armstrong moved to approve the supervisory areas as stated, seconded by Commissioner Reynolds. Roll call: all yes.

OLD BUSINESS

Appointment of the 50th Anniversary Committee Members – Commissioner Armstrong

Commissioner Armstrong explained that two people from each District be chosen to form this committee, which will expand the existing Parks and Recreation Committee. Commissioner Armstrong recommends to appoint from District Three, Len and Joann Greenberg and Sherry Jones, Vice Mayor Lishamer recommends to appoint from District Two, Ed Magaldi and Bonnie Stein; Commissioner Holmes recommends to appoint Martha Holthaus and Harrell Altizer. Commissioner Reynolds will have his appointments at next meeting. Mayor Beyrouti suggests having Officer Doug Pasley on the Committee to help with organizing a parade.

Commissioner Armstrong moved to appoint the following people to the 50th Anniversary Committee, Len and Joann Greenberg, Sherry Jones, Ed Magaldi, Bonnie Stein, Martha Holthaus, Harrell Altizer and Doug Pasley, seconded by Commissioner Holmes. Roll call: all yes. The committee will meet the third Tuesday of every month at 7:00 p.m.

Appointment of BIG-C Representative and Alternates – Mayor Beyrouti

These appointments were made during the appointment of the Commissioner's Supervisory Areas.

NEW BUSINESS

Police Contract Town of Indian Shores FY 04/05 – Commissioner Holmes

Commissioner Holmes explained the Commission approved a three-year contract last year, but each year it comes up for review at budget time. Each Commissioner has a copy of a letter sent to Mayor Beyrouti from Mayor Taber stating the amount of \$315,679.00 for the 04/05 budget, which represents no increase. Commissioner Holmes moved to approve the contract for FY 04/05, seconded by Commissioner Armstrong. Vice Mayor Lishamer asked if the level of service would be the same? Chief Williams stated all would remain the same as to the number of officers and patrolling; there will be some changes in the dispatch area. Chief Williams thanked the Commission for the partnership with the Town for the past 40-years. Mayor Beyrouti reported there has been more car thefts and burglaries south of Redington Shores and was wondering why has this been happening and also asked if a Neighborhood Watch is recommended. Chief Williams is not sure of why the increase in thefts, but in Redington Shores there is Police presence and anything that happens on the back streets they are called immediately. Chief Williams does not recommend a Neighborhood Watch at this time, as it is hard to manage and could be negative. After discussion roll call on the motion and second to approve 04/05 contract, all yes.

Appointment to Boards – Mayor Beyrouti

The following appointments and reappointments were made:

Planning & Zoning Board: Reappoint John Fink, At Large; appoint, Sam Ireson (Dist 2), reappoint Bob Holthaus (Dist 4); reappoint Alternate Fred Hajjar (Dist 4). All terms will end April of 2006. Vice Mayor Lishamer moved to approve the appointments as stated, seconded by Commissioner Holmes. Roll call: all yes.

Board of Adjustment: Reappoint Charles White, At Large; reappoint, Rita Swander (Dist 2); reappoint, Walter Ivey, (Dist 4); reappoint, Alternate, Peggy Nowakowski (Dist 2). All terms will end April of 2006. Commissioner Reynolds moved to approve the appointments as stated, seconded by Commissioner Holmes. Roll call: all yes.

Parks & Recreation Committee: Appoint Mark Sheffield, (Dist 2); appoint Nancy Armstrong, At Large. Terms will end April 2006. Commissioner Armstrong moved to approve the appointments as stated, seconded by Commissioner Holmes. Roll call: all yes.

Financial Advisory Committee: Appoint Bob Phillips, (Dist 2); reappoint Tony D'Angelo, (Dist 4); appoint Alternate Ed Magaldi, (Dist 2). All terms end April 2006. Vice Mayor Lishamer moved to approve the appointments as stated, seconded by Commissioner Holmes. Roll call: all yes.

Resolution NO. 04-04, Renew Running Contracts - Mayor Beyrouti

Attorney Denhardt read Resolution No. 04-04 by title. Mayor Beyrouti explained this resolution renews the running contracts for Auditor Tom Pease and Attorney Denhardt, continuing until March 2005. Commissioner Holmes moved to approve Resolution 04-04, seconded by Commissioner Armstrong. Roll call: all yes.

Resolution NO. 05-04, Retirement, Town Administrator – Commissioner Holmes

Attorney Denhardt read Resolution 05-04 by title. Vice Mayor Lishamer moved to approve Resolution 05-04, seconded by Commissioner Reynolds. Roll call: all yes.

Proclamations

- (1) Proclaiming April 2004 Child Abuse Prevention Month
- (2) Proclaiming May 2 through May 8, 2004 Municipal Clerks Week
- (3) Proclaiming the Month of May 2004 as Civility Month
- (4) Proclaiming the Month of May 2004 as United States Power Squadrons and Boating Safety Education Month
- (5) Proclaiming April 18 through April 25, 2004 Days of Remembrance of the Victims of the Holocaust

Attorney Denhardt read each Proclamation.

JSS Change Order For ADA Ramp – Mayor Beyrouti

Mayor Beyrouti explained this change order request was discussed at the last workshop meeting. Commissioner Holmes moved to approve the change order for \$4,491.20, seconded by Commissioner Armstrong. Roll call: all yes.

Approval of Interlocal Agreement July 4th Fireworks – Mayor Beyrouti

Mayor Beyrouti explained this agreement is between North Redington Beach and Redington Shores. Commissioner Queen from North Redington handles the ordering and the display. Commissioner Reynolds moved to approve the July 4th Interlocal Agreement between North Redington Beach and Redington Shores, seconded by Commissioner Armstrong. Roll call: all yes.

Mayor Beyrouti introduced Attorney Amadio, who has been chosen to be the Special Master for Redington Shores.

PUBLIC COMMENTS – No comments

MISCELLANEOUS

Mayor Beyrouti announced the following meeting dates: Workshop Meeting – Tuesday, April 27, 2004 – 4:00 p.m.; Regular Meeting – Tuesday, May 11, 2004 – 7:00 p.m.

Attorney Denhardt told the Commission he has hired a new Attorney, Attorney Chris Hammond to work in his office. Attorney Hammond formerly worked for Attorney Foreman who passed away recently. The Commission can feel free to talk to Attorney Hammond.

Respectfully submitted

Mary F. Palmer, CMC
Town Clerk