

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, APRIL 26, 2005 – 4:00 P.M.**

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present upon roll call: Commissioner Jody Armstrong, Commissioner Marshall Reynolds, Commissioner Lee Holmes, Mayor J.J. Beyrouti. Absent: Vice Mayor Lishamer.

OLD BUSINESS

Town Administrator's Annual Evaluation

Commissioner Lee Holmes reported on the recent compilation of all Commissioners' comments and scores for the evaluation of Don Lusk, Town Administrator. The total score of 3.85% qualifies Administrator Lusk for a 3% increase in salary, effective April 25, 2005. Commissioner Holmes suggested that the Commissioners establish a list of priorities for the most important goals to be addressed by the Administrator; and to have these priorities available by the next Commission meeting on May 10. Commissioner Holmes will compile the individual reports for presentation. Administrator Lusk recommended that he prepare a monthly report of financial, building and related areas to the Commission. Mayor Beyrouti reminded Administrator Lusk that such a report is included in the job description for Town Administrator. Mr. Lusk said that he has tended to have individual conversations one-on-one with Commissioners since he has been hired, and that it is an adjustment compared to the size of the other cities he has managed. Mayor Beyrouti emphasized to the Commissioners that they should personalize their reports and not just follow the evaluation format.

50th Anniversary Luau

Commissioner Jody Armstrong reported on the current expenditures and revenues for the 50th Anniversary activities. To date \$5,383.96 has been spent and \$3,393.15 has been received, including 2 \$500.00 donations from Redington Shores Estates and SIMDAG Investments, Inc. Commissioner Armstrong said that Darci Sheffield, one of the Committee members, has obtained quotes from 3 rental agencies for materials to set up the luau. Currently Rent All of Tampa and rent – all city of St. Petersburg have the lowest costs. Commissioner Armstrong also said that the priorities of the Committee now are to establish a price for the tickets (300 tickets are to be available), contract for the tent to be used and hire a caterer. Mayor Beyrouti expressed his thoughts that ticket prices should not be over \$35.00 each, to accommodate most town residents. A discussion ensued that perhaps the Town could help defray ticket expenses. Commissioner Reynolds suggested that, rather than expect the residents to help pay for the tickets, the Commissioners should try to solicit more donations from area businesses in exchange for publicity. Commissioner Holmes then personally committed \$500.00 donation to the luau committee, which was greatly appreciated by all in attendance. Commissioner Armstrong emphasized that the committee has worked diligently to conserve expenses while still providing a complete evening of entertainment. There was discussion regarding the need for outdoor air conditioning units, at an approximate cost of \$5,000. The consensus was to temporarily eliminate air conditioning unless sufficient donations can be obtained to defray costs. Commissioner Holmes commended Commissioner Armstrong for her leadership with the committees. Commissioner Armstrong will present catering costs and more specific costs and type of material for the flooring at the next Board of Commissioners' meeting.

NEW BUSINESS

Fire Hydrant Policy

Administrator Don Lusk presented the information from the Fire Marshal requiring a fire hydrant on 174th Terrace Drive, due to the construction of new 3- unit triplexes. The existing pipeline is 2” in diameter, but a fire hydrant requires 6” pipe. Tom Kapper, the developer for the project, expressed concern that there would be major expense to comply, and that the fire marshal had originally approved the plans with no mention of the need for a hydrant. Mayor Beyrouiti suggested that Mr. Kapper investigate the cost to install the hydrant and bring the information to the next Commission meeting, along with any request for the Town to help defray the cost; the Commission will look at the information objectively, in the best interests of the safety of the street. Mike Nadeau, Building Official, reminded Mr. Kapper that the Seminole Fire Department must sign off on the building project in order to issue a Certificate of Occupancy, which indicates some urgency. Administrator Lusk said that an appeal could be made to The Fire Chief or the PCCLB if necessary to allow a Certificate of Occupancy while monetary discussions with the Town for the hydrant are addressed. Mayor Beyrouiti said that the Town supports Mr. Kapper as a conscientious developer and Town resident on this issue.

Resolution request from Florida League of Cities

Administrator Lusk brought to the attention of the Commission a request by the Florida League of Cities to ask cities to support a petition to review Florida’s sales tax exemptions. The petition includes amending 3 sections of the Florida Constitution. Mayor Beyrouiti, aware of the petition drive by resolution, recommended that the Commissioners familiarize themselves with the resolution draft and be prepared for the next Board of Commissioners meeting.

MISCELLANEOUS

Mayor Beyrouiti announced the following meeting dates:

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

Workshop Meeting – Tuesday, May 31, 2005 at 4:00 p.m.

ADJOURNMENT

Respectfully Submitted,

Patti Herr
Administrative Secretary