

MINUTES  
SPECIAL MEETING  
WORKSHOP MEETING  
BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
TUESDAY, MAY 6, 2003 – 7:00 P.M.

SPECIAL MEETING

Present upon roll call: Commissioner Kaplani, Commissioner Reynolds, Vice Mayor Lishamer, Mayor Beyrouti.

Reappointment/Appointment to Boards – Mayor Beyrouti

Mayor Beyrouti explained that at the last meeting this item was tabled, therefore leaving members with expired terms and the boards not being able to function, which is delaying hearings for residents. Mayor Beyrouti explained that a motion is needed to extend the terms of the members expired, until the seats are reappointed, which will be at the next regular meeting. Vice Mayor Lishamer moved to extend the board members whose terms have expired until the position is filled, seconded by Commissioner Reynolds. Commissioner Kaplani amended the motion to go board by board to see if there is any vacancy and to see if there is a need for a meeting from today to next meeting, amended motion died for lack of seconded. Roll call on original motion and second, all yes.

Approval of Contract, Comby & Fair, Phase 5 Roadway and Drainage Improvements  
Mayor Beyrouti

Building Official, Mike Nadeau explained to the Commission the contract with SWFWMD is three weeks behind schedule. This contract covers both the paving and drainage on the west side of Gulf Boulevard and the work involved in the Central Business Project. Vice Mayor Lishamer moved to approve to the Phase 5 Roadway and Drainage project with Comby & Fair for \$93,750.00, seconded by Commissioner Reynolds. Roll call: all yes.

Mayor Beyrouti closed the special meeting at this time.

WORKSHOP MEETING

OLD BUSINESS

Town of Indian Shores Police Protection Contract – Mayor Beyrouti

Chief Williams addressed the Commission in regard to the renewal of the law enforcement agreement and contract and the history throughout the years. Items in the contract that have been added are underlined. The Indian Shores Town Council has approved this contract. Commissioner Kaplani spoke of concerns in regard to the liability insurance and the length of the contract. After discussion Vice Mayor Lishamer suggested for any Commissioner who has concerns with the contract contact the Town Attorney and or Chief Williams before the next meeting.

Resolution No 07-03, Running Contract/Agreements for (1) Auditor, (2) Town Attorney – Mayor Beyrouti

Mayor Beyrouti explained that this item was tabled at the last meeting so that a workshop could be held. Mayor Beyrouti asked the Commission if they had any concerns with the auditor. Commissioner Kaplani voiced concern on not receiving last years audit as of this date. No other concerns were brought forward. Mayor Beyrouti moved onto the Town Attorney. Mayor Beyrouti advised the Commission to call the Attorney with any questions, as this will be an agenda item for the next meeting. Commissioner Kaplani is concerned with the upcoming lawsuit and the Town Attorney being named in the lawsuit. Mayor Beyrouti explained the history of the upcoming lawsuit. Commissioner Reynolds suggested looking at a law firm that has multiple capabilities in dealing with the Town's growing needs. Mayor Beyrouti cautioned the Commission that realistically the Town will need at least 90-days in seeking another law firm, and a process will need to be determined so that the Town is not without legal representation.

NEW BUSINESSProposal Constitution Park Playground Equipment – Commissioner Kaplani

Building Official, Mike Nadeau explained to the Commission that a proposal has been submitted to the Town. The funding is \$50,000.00 from FRDAP, \$10,000.00 from an ADA Community Development Block Grant, \$385.00 from Pinellas County Rubber/Tire Grant, leaving the Town's share at approximately \$15,000.00. Mr. Nadeau is seeking approval from the Commission to proceed. This item will be an agenda item for the next meeting.

Special Master – Vice Mayor Lishamer

Vice Mayor Lishamer explained to the Commission the reason for seeking a Special Master. Mayor Harold Radcliffe, from North Redington Beach addressed the Commission on the process of the Special Master. Vice Mayor Lishamer has submitted to the Commission ordinances from other neighboring cities that have Special Masters. After discussion Vice Mayor Lishamer asked the Commission to review the ordinances for the next regular meeting. Building Official, Mike Nadeau supports having a Special Master for the Town.

Commissioner Kaplani asked the Commission if they would like to consider lowering the fees for the Board of Adjustment for senior citizens and retired residents of the town, from \$200.00 to roughly \$50.00.

Refuse/Recycling Contract – Mayor Beyrouti

Mayor Beyrouti explained that the contract with BFI is up for renewal. The town does go out for bids at the time of renewal. This item will be on the agenda for the next regular meeting for a motion to go out for bids for the renewal.

MISCELLANEOUS

Commissioner Kaplani expressed concern that the applicants for the appointments to the boards were called to attend this meeting.

Vice Mayor Lishamer would like to implement an incentive program (lowering impact fees) to residents who elevate their property. Mayor Beyrouti asked the building commissioner to compare fees with other cities as to building and Board of Adjustment fees.

Resident, Maggie Goings, addressed the Commission on the process of the appointments/reappointments to the boards. Mayor Beyrouti explained that at the last meeting the appointments did not take place as there were new Commissioners installed. The normal procedure is to maintain the board members in their present position until the appointments/reappointments are completed. New appointments are recommended to the Commission by the District Commissioner and the Board of Commissioners vote as a whole body on the recommendation. Mayor Beyrouti expressed gratitude to the residents who are willing to serve on the boards.

There being no further business the meeting was adjourned.

Respectfully submitted

Mary Palmer, CMC  
Deputy Town Clerk