

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, MAY 12, 2010 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch, Mayor Adams and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, April 14, 2010; Special Meeting, April 28, 2010; Workshop Meeting, May 5, 2010

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

APPROVAL OF BILLS – MAY 2010

Commissioner Holmes moved to approve the May 2010 bills, seconded by Vice Mayor Branch. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams announced the The Gulf Beach Rays Day will be June 27, 2010 – tickets are \$35.00 and are on sale at town hall.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – traffic citations, traffic warnings, physical arrest and calls for service were up from last year

Stormwater Quality Project – is being finalized. Any residents with concerns should contact town hall.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reviewed the work that has been accomplished by the maintenance staff, mentioning he is very proud of the staff for their work.

Commissioner Wojcik, Commissioner District No 3

Oil Spill – US Coast Guard is the primary authority in any shoreline oil spill. A Unified Command Center has been activated in Pinellas County. Redington Shores is prepared to assist in whatever way the Command Center requests. Mayor Adams reported aerial photos have been taken of our coast line.

Hurricane Awareness Party – Commissioner Wojcik thanked Indian Shores for hosting the event. A reminder to all – The only time to make preparations for a hurricane is before the event.

Commissioner Wojcik reported FEMA has recognized Pinellas County Mitigation Strategy and Redington Shores will be eligible for funding once FEMA has the money available.

Commissioner Holmes, Commissioner District No 4

Building Department – 39 permits were issued in April, with an income of \$4,317.70. The Building Department applied for and was awarded a grant for Energy Efficiency and Conservation Block Grant. The grant amount is for \$104,428.44. Next week the town's five-year visit for CRS will be conducted.

Fire Services – 9 call with an average response time of six minutes and twelve seconds.

EMS – 23 calls with an average response time of four minutes.

OLD BUSINESS

Appointment to Parks and Recreation

Commissioner Wojcik moved to appoint Paul Krygier as District Three representative, seconded by Commissioner Holmes. Roll call: all yes. Commissioner Wojcik moved to reappoint Emily Schrader as alternate, seconded by Commissioner Holmes. Roll call: all yes.

First Reading Ordinance 10-03 – Fertilizer Use

Attorney Denhardt read Ordinance 10-03 by title. Commissioner Holmes moved to approve Ordinance 10-03 on first reading, seconded by Vice Mayor Branch. Roll call: all yes.

FY 2010/2011 Budget Discussion

Mayor Adams told the Commission the millage is still at 2.0000. Mayor Adams reviewed with the Commission the proposed FY 2010/2011 budget; alerting the Commission to the fact not all the figures are in.

NEW BUSINESS

Proclamation – May 17 – May 23, 2010 – Public Works Week

Mayor Adams Proclaimed May 17 – May 23, 2010 Public Works Week

Appointment to Planning and Zoning

Mayor Adams explained that Bonnie Stein has resigned from the Planning and Zoning Board. Commissioner Kapper moved to appoint Jim Parker to fill the term of Bonnie Stein, seconded by Commissioner Holmes. Roll call: all yes. Commissioner Kapper moved to move Dave Browning from Alternate A to the At Large position, seconded by Vice Mayor Branch. Roll call: all yes.

Appointment of Chairperson to Planning and Zoning

Commissioner Kapper moved to appoint Sam Ireson as Chairperson of the Planning and Zoning, seconded by Commissioner Holmes. Roll call: all yes.

PUBLIC COMMENTS

None

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Workshop Meeting – Wednesday, May 26, 2010 – 7:00 p.m.

Regular Meeting – Wednesday, June 9, 2010 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk