

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
Tuesday, May 13, 2003, 7:00 p.m.**

Present upon Roll Call: Commissioner Kaplani, Commissioner Reynolds, Vice Mayor Lishamer, Mayor Beyrouiti, and Attorney Denhardt.

OPEN REGULAR MEETING

APPROVAL OF MINUTES – April 8, 2003 Regular Meeting; April 29, 2003 Orientation Meeting; May 6, 2003 Special Meeting and May 6, 2003 Workshop Meeting

Motion by: Commissioner Reynolds to approved the Minutes of April 8, 2003 Regular Meeting; April 29, 2003 Orientation Meeting; May 6, 2003 Special Meeting and May 6, 2003 Workshop Meeting.

Second by: Vice Mayor Lishamer.

Roll Call: All yes.

APPROVAL OF BILLS

Motion by: Commissioner Kaplani to approve the list of bills to be paid and ratified.

Second by: Vice Mayor Lishamer.

Roll Call: All yes.

COMMISSION REPORTS

Mayor Beyrouiti

Sewers - The Main Lift Station in the Town of North Redington Beach has been sold to the County for \$367,000.00. This amount is expected to be credited to us in increments to offset sewage treatment.

Gulf Boulevard Beautification - The current proposal is that the County would fund undergrounding for 40% of the utilities on Gulf Boulevard and 100% of the crosswiring; 100% of streetscaping would be funded by the municipalities. The County held three meetings (one here at Redington Shores) to talk about the project and try to promote passing a gas tax to finance its share of the project. The BIG-C will revisit this situation.

Mayors' Council / American Assembly - The task forces have started Meetings and will come back to the Mayors' Council the first of next year to present their ideas for adoption.

Public Officials Liability Video - The Commissioners and Board Members are encouraged to contact the office to see this video.

FLC Annual Conference - will be August 14-16 at Lake Buena Vista. All the Commissioners are encouraged to attend.

Streetscape - The County will be addressing final approval for funding \$300,000 for District No 3 street improvements (west of Gulf Boulevard) project at its July 1st Agenda Meeting.

Cleaning Company - Will strip and wax the floors in the Community Room, kitchen and two bathrooms for \$200.

Vice Mayor Lishamer, Commissioner District No 1

Stormwater Drainage Improvements, Phase V - Contractor Cumby and Fair will begin construction in September. The stormwater and drainage for the east side of Gulf Boulevard will take place thereafter.

Commissioner Reynolds, Commissioner District No 2

Lawsuits, Green, 120 175th Avenue East - Mr. Green has agreed to remove the structures that are in code violation and procure proper permits for the balance of the work; therefore,

Motion by: Commissioner Reynolds to dismiss the lawsuit and restrain from further action against the Greens at 120 175th Avenue East, since the Greens have agreed to comply with the code.

Second by: Vice Mayor Lishamer.

Motion by: Commissioner Reynolds to amend the Motion by letting the motion sit as is for sixty days until full repair and permits are completed as agreed upon.

Second by: Vice Mayor Lishamer.

Roll call on Amendment to Motion: All yes.

Roll call on original Motion with Amendment: All yes.

Lawsuit, Lowell, 171 175th Avenue East - Since this property has been placed under contract to be purchased by Mr. Freedland; he and his realtor Peter Bogulski have spoken with the Town Building Official; and, Mr. Freedland (present in the audience) stated that he agrees to correct all building codes with ninety days of final purchase. After discussion, the following Motion was made:

Motion by: Commissioner Reynolds to defer litigation against Mr. Lowell for ninety days pending Mr. Freedland correcting the violations and bringing the property into code.

Second by: Vice Mayor Lishamer.

Roll Call: All yes.

Lawsuit, O'Connor/Johnson -

Motion by: Commissioner Reynolds to authorize him to be the designated Commissioner to discuss this suit with the FLC assigned attorney James Yacavone.

Second by: Vice Mayor Lishamer.

Roll call: Commissioner Kaplani, no; Commissioner Reynolds, yes; Vice Mayor Vice Mayor Lishamer, yes; Mayor Beyrouiti, yes.

Board Hearing Fees - Referencing the May 6 Workshop Meeting, whereby Commissioner Kaplani requested reduction of fees by providing senior discounts or incentives, Commissioner Reynolds reviewed nearby cities fees and found that non of them provide senior discounts or incentives.

Commissioner Kaplani, Commissioner District No 3

Fire Department - Commissioner Kaplani commented that he felt the fire department current response time of five to eight minutes was too long and recommended studying this issue at the next workshop meeting.

FLC Liability Insurance -

Motion by: Commissioner Kaplani to recommend increasing the liability insurance coverage from \$1-million; \$0 deductible; \$12,431 premium -- to \$5-million; \$2,500 deductible; \$12,421 premium.

Motion died for lack of second.

Vice Mayor Lishamer suggested talking with our FLC carrier to find out more and workshop this item at a later time.

ISPD Insurance - Commissioner Kaplani spoke with Chief Williams about liability coverage for the police department and the issue of a Hold Harmless agreement with the Town. This will be a workshop item in the future.

O'Connor/Johnson lawsuit - Commissioner Kaplani spoke with the defense attorney for the lawsuit concerning any conflict of interest.

EMS - Commissioner Kaplani will talk with Chief Leahy (Pinellas Suncoast Fire and Rescue District) about locating the EMS at the old Town Hall property.

Light on Demand - Commissioner Kaplani would like to workshop the possibility of drafting a resolution to proceed with requesting a light on demand on Gulf Boulevard.

OLD BUSINESS

Appoint District No 4 Commissioner

Attorney Denhardt explained the process of appointing a Commissioner to fill the vacancy created by the death of Larry Foerster. Mayor Beyrouti read the names of four candidates who submitted resumes to be appointed and introduced each one -- Edward Brothwell, Fred Hajar, Lee Holmes, and Bob Holthaus.

Motion by: Vice Mayor Lishamer to appoint Lee Holmes to fill the vacancy seat for Commissioner District No 4 until the next election scheduled for March 2004.

Second by: Commissioner Reynolds.

Roll Call: All yes.

Mr. Holmes was sworn in and took his seat at the dais. Mayor Beyrouth thanked the other three candidates for their interest in serving the Town of Redington Shores. Mr. Holmes will resign as Chairman of the Board of Adjustment. The following motion took place at the end of this Meeting:

Motion by: Vice Mayor Lishamer to have Commissioner Lee Holmes assume the same Supervisory Areas of Commissioner Larry Foerster.
Second by: Commissioner Kaplani.
Roll Call: All yes.

Town of Indian Shores FY 2003/2004 Police Contract

Police Chief E. D. Williams, present in the audience, was present to answer questions from the Commission. Commissioner Reynolds inquired as to possibly renewing the contract on an annual basis. He also noted that a percentage of the residents favor the Sheriff's department and asked the Commission to consider a referendum to resolve the issue.

Motion by: Commissioner Kaplani to renew the FY 2003/2004 Police Contract with the the Town of Indian Shores.
Second by: Commissioner Reynolds.
Roll Call: All yes.

Business District Redevelopment Steering Committee Report

Commissioner Reynolds introduced Mr. Ron Stein, Chairman of the Business District Redevelopment Committee. Mr. Stein explained what his committee will be doing and asked approval for the following people to be appointed to his committee: Tim Nachman, Michael Morris, Sam Ireson, Darci Sheffield, Phil Chiaracane, Harry Karim, [and Commissioner Marshall Reynolds].

Motion by: Commissioner Reynolds to appoint Tim Nachman, Michael Morris, Sam Ireson, Darci Sheffield, Phil Chiaracane, Harry Karim, [and Commissioner Marshall Reynolds] to serve on the Business District Redevelopment Steering Committee
Second by: Commissioner Kaplani.
Roll Call: All yes.

City Planning Steering Committee Report

Commissioner Reynolds read the following names of those who Chairman Harrell Altizer recommended to serve on the City Planning Steering Committee: Tony D'Angelo, Building Official Mike Nadeau, Victor J. Pellegrino, Norma Jean Smith, Bob Phillips, and Commissioner Marshall Reynolds.

Motion by: Commissioner Reynolds to appoint Tony D'Angelo, Building Official Mike Nadeau, Victor J. Pellegrino, Norma Jean Smith, Bob Phillips, and Commissioner Marshall Reynolds to serve on the City Planning Steering Committee.
Second by: Vice Mayor Lishamer.
Roll Call: All yes.

Resolution No 07-03, Renew Running Contracts/Agreements

Attorney Denhardt read and explained Resolution No 07-03.

Motion by: Commissioner Reynolds to renew the agreement with Auditor Tom Pease for FY 2003/2004.

Second by: Vice Mayor Lishamer.

Roll Call: All yes.

Motion by: Commissioner Kaplani to go out for open bids for Town Attorney, bid to include that of Mr. Denhardt; have Mr. Denhardt continue as the Town Attorney until such time the Commission makes a decision, or for ninety days.

Second by: Vice Mayor Lishamer.

Roll Call: All yes.

Motion by: Vice Mayor Lishamer to continue services with engineering, electrical, sewer cleaning, or other professional contracts as stated in the resolution.

Second by: Commissioner Holmes.

Roll Call: All yes.

Special Master

Motion by: Vice Mayor Lishamer to draft an ordinance for a Special Master similar to that of that the Town of North Redington Beach and discuss this at the next Workshop Meeting.

Second by: Commissioner Holmes.

Roll Call: All yes.

Proposal Constitution Park Playground Equipment

Commissioner Kaplani stated that he would like to study this item more before approving the final contract with the State. Mayor Beyrouti and the Building Official explain that this project has been underway for some time and there is a time element involved to proceed in order to receive the grant monies and qualify for future grants.

Motion by: Commissioner Reynolds to proceed with the contract for the playground equipment at Constitution Park; grant funding to be \$60,000; Town balance of \$15,357.36.

Second by: Vice Mayor Lishamer.

Roll call: Commissioner Kaplani, no; Commissioner Reynolds, yes; Commissioner Holmes, yes; Vice Mayor Lishamer, yes; Mayor Beyrouti, yes.

Appointment/Reappointment to Boards

Commissioner Holmes noted that according to Town ordinances, Districts 1 and 3 should have expiration years in odd numbered years; Districts 2 and 4 should have expiration years in even numbered years. Some of these expiration dates need to be brought up-to-date. The following appointment/reappointments and expiration years were moved, seconded and approved.

Planning and Zoning Board

(1) District No 3, Commissioner Kaplani moved to appoint Jeanette De Marco, expiration April

2005; second by Commissioner Holmes. Roll Call: All yes.

(2) District No 1, Vice Mayor Lishamer moved to extend Bonnie Stein's term to April 2005; seconded by Commissioner Holmes; Roll Call: All yes.

(3) District No 2, Commissioner Reynolds moved to extend Bernie VanSpyker's term to April 2004; seconded by Vice Mayor Lishamer; Roll Call: All yes.

(4) Alternate Lou Ainsworth, District No 1, will be addressed at the next Meeting

(5) Alternate vacancy will be addressed at the next Meeting.

Board of Adjustment

(1) District No 1, Vice Mayor Lishamer moved to extend Member Jeff Neal's term to April 2005; seconded by Commissioner Reynolds. Roll Call: All yes.

(2) District No 2, Commissioner Reynolds moved to extend Member Rita Swander's term to April 2004; seconded by Commissioner Holmes; Roll Call: All yes.

(3) District No 3, Commissioner Kaplani moved to extend Member Charles White's term to April 2005; seconded by Vice Mayor Lishamer; Roll Call: All yes.

(4) Commissioner Holmes moved to move Charles White from District No 3 Member to At Large, Chairman, term to April 2004; seconded by Commissioner Reynolds; Roll Call: All yes.

(5) Commissioner Kaplani moved to move Ed Curtin from Planning and Zoning Board District No 3 Member to Board of Adjustment Member, replacing Charles White; term to April 2004; seconded by Vice Mayor Lishamer; Roll Call: All yes.

(6) Alternate Shirley Butt, District No 4, Commissioner Holmes moved to extend the term to April 2005; seconded by Commissioner Reynolds; Roll Call: All yes.

Parks and Recreation Committee

(1) District No 1, Vice Mayor Lishamer moved to extend Member Doris Bogg's term to April 2005; seconded by Commissioner Reynolds; Roll Call: All yes.

(2) District No 3), Commissioner Kaplani moved to extend Member Frank Lorenz's term to April 2005; second by Commissioner Holmes; Roll Call: All yes.

(3) District No 4, vacancy will be addressed at the next Meeting.

(4) At Large, vacancy will be addressed at the next Meeting.

Financial Advisory Committee

(1) District No 1, Vice Mayor Lishamer moved to extend Member Ron Stein's term to April 2005; seconded by Commissioner Kaplani. Roll Call: All yes.

(2) District No 3, Commissioner Kaplani moved to appoint Maggie Goings; term to expire April 2005; seconded by Vice Mayor Lishamer; Roll Call: All yes.

(3) District No 4, Commissioner Holmes moved to extend Member Tony D'Angelo's term to April 2004; seconded by Commissioner Reynolds; Roll Call: All yes.

(4) At Large, vacancy will be addressed at the next Meeting.

NEW BUSINESS

Bid Opening - Palm Trees for Medians

Attorney Denhardt opened the following three sealed bids received for the Gulf Boulevard Median Project:

1. United Irrigation and Landscape, \$73,888.00

2. Butler's Nursery Inc, \$80,725.00
3. Environmental Landscape Services, \$175,620

These bids will be studied at the next workshop Meeting.

Refuse/Recycling Contract

Mayor Beyrouti noted that our contract with BFI expires September 30, 2003 and recommended to go out for bids.

Motion by: Commissioner Reynolds to go out for refuse and recycling bids.

Second by: Vice Mayor Lishamer.

Roll Call: All yes.

Interlocal Agreement for July 4 Fireworks Display

Motion by: Vice Mayor Lishamer to approve the Interlocal Agreement with the Town of North Redington Beach for the July 4 Fireworks Display.

Second by: Commissioner Holmes.

Roll Call: All yes.

BIG-C Website

Mayor Beyrouti stated that the BIG-C will be setting up its website and is asking all the beach municipalities to contribute \$200 towards this venture. It will have links to all the cities and be a real asset to everyone.

Motion by: Vice Mayor Lishamer to contribute \$200 towards the BIG-C website.

Second by: Commissioner Reynolds.

Roll Call: All yes.

Resolution No 08-03, Save our Seabirds

Attorney Denhardt read Resolution No 08-03 by Title only and explained this resolution.

Motion by: Vice Mayor Lishamer to adopt Resolution No 08-03.

Second by: Commissioner Holmes.

Roll Call: All yes.

Proclamation, City Clerk Appreciation Month

Attorney Denhardt explained this proclamation and Mayor Beyrouti proclaimed same.

Proclamation, May 10-13, 2003 Observed as National Tourism Week

Attorney Denhardt explained this proclamation and Mayor Beyrouti proclaimed same.

Proclamation, May 2003 Declared Older Americans Month

Attorney Denhardt explained this proclamation and Mayor Beyrouti proclaimed same.

FY 2003/2004 Budget Process

Mayor Beyrouti noted that the Commission has the Meeting dates schedule for the FY 2003/2004 Budget and stated that the Finance Committee will working on the budget. Town Clerk Donna Draper explained the schedule and asked that the Commissioners get their wish list for each

individual department in by June 2.

Records Retention Disposition Requests

The Town Clerk explained that the office does microfilming, records storage and destruction on an annual basis and needs approved for the schedules as presented to the Commission.

Motion by: Vice Mayor Lishamer to approved the records disposition requests as presented.

Second by: Commissioner Holmes.

Roll Call: All yes.

PUBLIC COMMENTS

A Town resident inquired as to placing signs at Constitution Park that indicate for residents only. Mayor Beyrouiti responded that this will be on the workshop agenda.

MISCELLANEOUS

Hurricane Awareness Meeting - Commissioner Holmes reminded everyone that this Meeting is scheduled for Thursday, June 5, 2003, 7:00 p.m. Everyone is encourage to attend.

Mayor Beyrouiti noted the following:

Workshop Meeting - Tuesday, June 3, 2003, 7:00 p.m.

Regular Meeting - Tuesday, June 10, 2003, 7:00 p.m.

Time being 9:15. p.m. and no further business, the Meeting was adjourned.

Donna J. Draper, CMC
Town Clerk

DD