

**WORKSHOP MEETING  
MINUTES  
BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
Tuesday, June 3, 2003, 7:00 p.m.**

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

**OLD BUSINESS**

**Ordinance No 03-01, Special Master - Vice Mayor Lishamer**

Vice Mayor Lishamer discussed the changes that were made at the advice of Attorney Denhardt and Building Official, Mike Nadeau. Commissioner Lishamer reported that presently there is no power to enforce codes except by lawsuits, which is normally very expensive. The Special Master would allow settlement of code enforcement issues at a much more expediant rate then the Town now follows. This proposed ordinance will have two readings and does not require a referendum, as it does not change the charter.

**Bids, Gulf Boulevard Median Project - Mayor Beyrouti**

The bids were opened at the last meeting and will be on the next regular meeting to award the bid. Commissioner Holmes asked what the difference in the amount of palms is. Mayor Beyrouti explained that the foxtail palms might be eliminated from the bid, as they do not hold up well in a freeze. Mayor Beyrouti encouraged the Commission to review the bids, and if they have any questions please see the building official before the next meeting.

**Signs at Constitution Park - Commissioner Kaplani**

Mayor Beyrouti asked Commissioner Kaplani if he had a chance to review the ordinance. Commissioner Kaplani has not had a chance to review the ordinance, Mayor Beyrouti asked Commissioner Kaplani to review the ordinance, so he can suggest changes to the ordinance. Commissioner Kaplani told the Commission he has had complaints from residents around the Constitution Park area about speeders leaving the county park. Commissioner Kaplani would like to have all people exiting the county park turn right and not head straight up Sunset Blvd. Commissioner Holmes will speak to the Police Chief about this issue. Mayor Beyrouti told the Commission has been asked to allow people to park in the grassy area behind the park building to help eliminate parking problems. Commissioner Kaplani expressed that having the park open to 11:00 p.m, is late, suggesting changing this to a specific time.

## **NEW BUSINESS**

### **Insurance Liability Coverage - Commissioner Kaplani**

Commissioner Kaplani told the Commission that he has looked at the Town insurance. Commissioner Kaplani recommends going to two million dollar policy with zero deductible, which would be roughly \$600.00 more a year. Mayor Beyrouti asked if there is a cap that municipality's payout for liability. Commissioner Reynolds told the Commission that he has asked a representative from the Florida League of Cities for information on insurance in regard to what other cities have. Commissioner Reynolds will supply this information to the Commission as soon as it is available.

### **Light on Demand at Parsleys Park - Commissioner Kaplani**

Commissioner Kaplani told the Commission he would like to see a light in the area of Parsley's Mobile Home Park, where the EMS station is located. Vice Mayor Lishamer told the Commission she would like to see a light at 175<sup>th</sup> Avenue. Mayor Beyrouti explained that the Department of Transportation (DOT) will not put a light from privately owned property to privately owned property. Mayor Beyrouti told the Commission the first step in proceeding with this issue, is to create a resolution asking for a one single light.

### **Town Clerk Position - Commissioner Holmes**

Commissioner Holmes reminded the Commission that the Town Clerk's last day is July 23, 2003. Mayor Beyrouti assigned Commissioner Holmes the task as to how to handle replacing the Town Clerk position. Commissioner Holmes has three options to recommend for replacement, (1) recruit for a new town clerk, (2) promote the current deputy town clerk, and recruit for a new deputy town clerk, (3) create a Town Clerk/Administrator position. The Town Attorney has sent a letter concerning the creation of a Town Clerk/Administrator. The Town Clerk/Administrator position would not need to go to referendum, as it does not change the charter. After discussion, Commissioner Holmes asked the Commission to think about the options available, so that this issue can be discussed at the next regular meeting.

## **MISCELLANEOUS**

Vice Mayor Lishamer thanked Commissioner Holmes for his research in regard to the Town Clerk position.

Commissioner Holmes supplied the Commission with a single estimate for hurricane protection on the town hall. This estimate is for (1) large missile impact glass through out the building, except for the block windows on the west side of the building, (2) removable aluminum storm panels for 19 windows, 3 door openings and the block windows. After discussion it was the consensus of the Commission for Commissioner Holmes to seek informal bids for the next regular meeting. The maintenance personnel have said they could find the storage area for the panels.

Commissioner Holmes told the Commission he will be attending the Hurricane Conference in Tampa next week and also the Town's Hurricane Awareness Program is scheduled for Thursday, June 5<sup>th</sup> at 7:00 p.m.

Mayor Beyrouti announced the following meeting dates.

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

Workshop Meeting – Tuesday, July 1, 2003, 7:00 p.m.

There being no further business the meeting was adjourned.

Respectfully submitted

Mary F. Palmer, CMC  
Deputy Town Clerk