

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, JUNE 8, 2004 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Armstrong, Commissioner Reynolds, Commissioner Holmes, Vice Mayor Lishamer, Mayor Beyrouti and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, May 11, 2004; Workshop Meeting, May 25, 2004

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

APPROVAL OF BILLS – Commissioner Holmes moved to approve the bills for June 2004, seconded by Commissioner Reynolds. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Beyrouti

Mayor Beyrouti announced that Friday, June 11<sup>th</sup> is designated as National Mourning Day for President Reagan. The County and Federal offices will be closed and other cities have communicated that they would be. Commissioner Reynolds moved to close Friday, June 11<sup>th</sup>, seconded by Commissioner Holmes. Roll call: all yes.

BIG-C - \$30 million dollars has been awarded in next years budget for beach renourishment. The renourishment will take place in 2006.

Mayor's Council – several important issues on still being discussed in regard to the American Assembly, and the discussions are not going very well. There will be another joint meeting between the 24-Mayors and the Pinellas County Commission.

Vice Mayor Lishamer, Commissioner District No 1

Vice Mayor Lishamer told the Commission the two residents she had appointed to the 50<sup>th</sup> Anniversary Committee have not been attending the meetings, so therefore she is looking for two people from District One and anyone who is interested should call Town Hall.

Commissioner Reynolds, Commissioner District No 2

Commissioner Reynolds appointed John Branch to the 50<sup>th</sup> Anniversary Committee.

*Sewers* - Commissioner Reynolds reported that the lift station at 181<sup>st</sup> Ave. and Gulf Boulevard needed to have a starter motor repaired.

Commissioner Armstrong, Commissioner District No 3

Commissioner Armstrong reported that she had attended the Florida League of Cities Institute for Elected Officials. There were over 40 attendees throughout the State of Florida. The Institute encompassed Florida Government structure and a very timely budgeting discussion and a review of Florida Sunshine laws. Commissioner Armstrong told the Commission there is a free Grant Writing Seminar, which is being sponsored by St. Petersburg College next week and anyone who would like information on this seminar she will have it available.

Commissioner Holmes, Commissioner District No 4

*Indian Shores Police Department* – nothing unusual to report.

*Emergency Management* – The Town of Redington Shores Hurricane Awareness Meeting was held June 1<sup>st</sup>, was well attended and very informative. The Town has received the County Debris Removal Plan and it is being reviewed. The Town will now have to fashion this plan to meet the Town's needs.

*Gulf Beaches Library* - There will be a meeting on June 9<sup>th</sup> in which the budget will be discussed and Commissioner Holmes will be attending.

#### Town Administrator, Don Lusk

Administrator Lusk reported the budget is on schedule and thanked the Commission for their input. Administrator Lusk told the Commission he had attended the Governor's Hurricane Conference last week and the information was very informative.

### **OLD BUSINESS**

#### Award Bid – Seawall Repairs – Commissioner Armstrong

Commissioner Armstrong told the Commission that a matrix of the bids and priorities of the jobs to be done has been submitted to them. Commissioner Armstrong told the Commission that both she and Mike Nadeau walked the areas and all are in pretty bad shape and dangerous. The seawall at Del Bello is one of the most expensive seawall to repair and Commissioner Armstrong suggest to put this one off if all eight cannot be done this year and hopefully submit this repair in the grant application for Del Bello Park. Vice Mayor Lishamer commented on a discrepancy from Seaway Marine in regard to the footage needing to be repaired. With the discrepancy, Seaway's Marine would have a reduced value of about \$3,400.00. Mr. Place a representative from Seaway Marine was present and addressed the Commission. The seawall on 174<sup>th</sup> Ave. measured at 48' not 58' and Del Bello Park measured at 253' not 230', he spoke to Mike about these discrepancies and put in his price the amount for 58' and 253'. There is not a line item in this year's budget for this work, so if the work were to be done now the budget would have to be amended, or the Commission can wait until next years budget. Mr. Place told the Commission the specifications call for the work to commence October 4, 2004. The Commission discussed doing the job this year with the money coming from the One Cent Sales Tax or LDU monies. Vice Mayor Lishamer moved to accept the bid from Seaway Marine Construction for \$96,066.00 (for all eight repairs), seconded by Commissioner Armstrong, with a starting date to be determined. Roll call: all yes.

#### Award Bid – Emergency Generator – Commissioner Holmes

Commissioner Holmes told the Commission that a matrix has been provided for the bids. After discussion, Commissioner Holmes moved to award the bid to Tampa Armature Works, Inc., for \$45,055.00, seconded by Vice Mayor Lishamer. Roll call: all yes.

#### Planning & Zoning Recommendation, (Harbor Cove) – 17495 Gulf Blvd. – Commissioner Reynolds

Commissioner Reynolds briefed the audience and Attorney Denhardt on what transpired at the last workshop meeting in regard to this Planning & Zoning Recommendation. It was discussed at the last meeting to create a Development Agreement to ensure that the project would be operated as a hotel; condo does not have any basis as ownership is not an issue, but the manner in which the property is being used in relation to the density is. The property owners sent a letter to the Town indicating they would change the name to Harbor Cove Resort, change the rental period to seven days and follow the County definition for Transient Accommodations Units. Commissioner Reynolds asked if the information in the letter is enough for the Commission to make a decision on the recommendation. Attorney Denhardt told the Commission he sent a letter on June 3<sup>rd</sup> in regard to the proposed Development Agreement, with one of the concerns being that the agreement did not specify who owned the property at this time. Attorney Denhardt's biggest concern for the town is if the Commission allows a unit to be built based upon density that would be appropriate for a transit facility that that's what it ends up being used for and that the Town has some control that it is used for that purpose. Attorney Denhardt asked the Knoblocks, owners of the property, if they had any objections to deed restrictions being recorded in the official property records that would ensure that all the units would be used in the manner they are saying they would be

used for. The Knoblocks stated they would need to ask their Attorney. After further discussion it was decided for the property owners to contact their Attorney in regard to having a meeting with the Knoblocks, their Attorney, Don Lusk and Attorney Denhardt. Commissioner Reynolds asked the Knoblocks to check with their mortgage company to see if they would allow deed restrictions. The Knoblocks will call Administrator Lusk to set up the meeting.

#### Town Administrator's Office – Administrator, Don Lusk

Administrator Lusk reported that he has one price for constructing an office, and he would like to ask the Commission to authorize himself and Mayor Beyrouti to proceed with having the job done, not to exceed \$3,500.00. Administrator Lusk will obtain a total of three bids. Commissioner Reynolds moved to allow up to \$3,500.00 at the discretion of the Mayor and Town Administrator to be spent in providing walls for an office, Commissioner Holmes amended the motion to allow the Town Administrator, seconded by Vice Mayor Lishamer, after discussion Commissioner Holmes withdrew his amendment, Vice Mayor Lishamer seconded the original motion. Roll call: all yes.

#### Street Lights for Planning Area in District Three – Mayor Beyrouti

Mayor Beyrouti asked the Commission if they have chosen a style of light they would like to see in the planning area. Commissioner Reynolds and Commissioner Armstrong both like the Syracuse style. After discussion Mayor Beyrouti told the Commission he will try to get a sample light for the Commission to review.

### **NEW BUSINESS**

#### Resolution 06-04 – Planning & Zoning Board, as Local Planning Agency for Proposed Tree Ordinance – Commissioner Reynolds.

Attorney Denhardt read Resolution 06-04 by title only. Vice Mayor Lishamer moved to approve Resolution 06-04, seconded by Commissioner Reynolds. Roll call: all yes.

#### Resolution 07-04 – Retirement, Town Administrator for ICMA – Mayor Beyrouti

Attorney Denhardt read Resolution 07-04 by title only. Commissioner Holmes moved to adopt Resolution 07-04, seconded by Commissioner Armstrong. Roll call: all yes.

#### 50<sup>th</sup> Anniversary Timeline – Commissioner Armstrong

Commissioner Armstrong told the Commission the Committee recommends the Commission approve the timeline for the 50<sup>th</sup> Anniversary as presented. The Commission was in agreement with the timeline and at this time no action was needed.

#### Solid Waste/Cleaning of Equipment Regulations – Commissioner Holmes

No action taken

#### Ordinance 04-08, Amending Chapter 101, First Reading – Administrator Don Lusk

Administrator Lusk told the Commission the Police Chief has had a problem enforcing the Noise Ordinance because of the times listed in the ordinance. The Police Chief has recommended the amendments to the Ordinance so that it can be enforced easily. Commissioner Armstrong has concern that this Ordinance may be too strict to a resident who is just playing a radio/music, etc. at their home and also not allowing homeowners to work on their home on Sundays, as some owners only come over on the weekends to work on their homes. It was discussed that this ordinance would not hinder the individual residents, and the building code also states that no work is allowed on Sundays. Resident, George Anderson gave the Commission a copy of the North Redington Beach noise ordinance, which the Commission might want to review. After further discussion Attorney Denhardt read Ord. 04-08 by title only. Commissioner Holmes moved to approve Ord. 04-08 on first reading, seconded by Commissioner Reynolds. Roll call: all yes.

Name Change of Redington Shores Beach Access to James Terry – Mayor Beyrouiti

Mayor Beyrouiti told the Commission he has been approached about the possibility of changing the name at the Redington Shores Beach Access to James Terry. Mr. Terry, who passed away last year, worked with Pinellas County Water and Navigation and was the contact for the County with the Department of Environmental Protection. The consensus of the Commission was to somehow keep Redington Shores on the sign. Mayor Beyrouiti thanked the Commission for their comments.

**PUBLIC COMMENTS**

None at this time.

**MISCELLANEOUS**

Commissioner Armstrong referred to a letter from a resident suggesting there be a safe area on either side of the pier and declaring the area as a no personal fireworks area during the July 4<sup>th</sup> Fireworks Display. Mayor Beyrouiti told the Commission the County Code does not allow fireworks to be shot off anywhere in a public area.

Commissioner Armstrong gave the Commission handouts for the 211-food drive and asked them to be placed on doorknobs throughout their district.

Mayor Beyrouiti announced the following meeting dates:

Workshop Meeting – Tuesday, June 29, 2004 – 4:00 p.m.

Regular Meeting – Tuesday, July 13, 2004 – 7:00 p.m.

There being no further business, the meeting was adjourned.

Respectfully submitted

Mary F. Palmer, CMC  
Town Clerk