

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, JUNE 14, 2005 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES –Regular Meeting, Tuesday, May 10, 2005; Workshop Meeting, Tuesday, May 31, 2005

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

APPROVAL OF BILLS – June 2005

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

**COMMISSION REPORTS**

Vice Mayor Lishamer, Commissioner District No 1

Vice Mayor Lishamer reported that Rowland Inc, contractor for the Phase 1 and Phase 5 project has asked for a start date of July 1, 2005 due to suppliers being delayed. The contract did not call for a start date, just a completion date. This item will be discussed at the next workshop meeting.

Commissioner Reynolds, Commissioner District No 2

No Report

Commissioner Armstrong, Commissioner District No 3

Finance Committee – Commissioner Armstrong reported that Maggie Goings has moved from Redington Shores so therefore cannot be reappointed to the Finance Committee. Commissioner Armstrong moved to appoint Dave Eldridge to the Finance Committee representing District Three, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Holmes, Commissioner District No 4

Commissioner Holmes reported that the Town's Hurricane Awareness Meeting was a very good success this year and also well attended.

*Indian Shores Police Department* – all activity is down for the month.

*Gulf Beaches Library* – Commissioner Holmes reported that he is not eligible to be a member of the Board of Directors on the Library Cooperative as he is an elected official.

The Gulf Beaches Library has submitted their budget for the 2005/2006 Fiscal Year. The Budget amount will remain the same as last year at \$40,000.00

**OLD BUSINESS**

Proclamation – Supporting WiFi Concept

Commissioner Holmes read the Proclamation supporting the WiFi Concept.

50<sup>th</sup> Anniversary Luau – A/C and Table Sponsors

Commissioner Armstrong moved to have the individual ticket sales at \$35.00 per person, additionally to have table sponsors at \$500.00 to help offset the cost of the luau; individual tickets to go on sale July 1, 2005 and sponsor tickets to go on sale on July 15, 2005, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Armstrong would like to supply party favors for the luau. Commissioner Reynolds moved to purchase 350 party favor glasses at \$997.50, seconded by Commissioner Holmes. Roll call: all yes. Committee member Martha Holthaus questioned if 10 individual tickets are purchased if they would all be able to sit at the same table. Consensus of the Commission was for one of the individuals to arrive early to save a table. Commissioner Holmes moved to approve \$1,000.00 deposit for the air conditioning for the luau, seconded by Commissioner Reynolds. Roll call: all yes.

#### Engineering and Construction Cost for Three (3) Beach Accesses

Commissioner Reynolds reported that at the workshop meeting it was proposed that the Lavistana beach access would be decorated with an arch, palm trees and other assorted vegetation. The Commission has been supplied a drawing and a cost estimate. These drawings are in line with the Urban Design Guidelines. The Town does have grant money available, non-matching for the construction of three beach accesses and must be used in the near future. Vice Mayor Lishamer and Commissioner Armstrong voiced disagreement with the design. Commissioner Reynolds moved to approve the drawings for the three beach accesses supplied by Sunwest as related to the grant funds, seconded by Commissioner Holmes. Roll call: all yes. The drawings show palm trees, but these trees are not in the cost estimate and the area is too small for these trees. The next step in the process is for the Town to go out for bids for this project.

#### Approval of Bright House Undergrounding Agreement

Administrator Lusk reported to the Commission this is the contract Bright House has proposed for their share of the undergrounding. This is the same contract that was signed by Indian Shores and has been reviewed and approved by Attorney Denhardt. Commissioner Reynolds moved to approve the agreement, seconded by Commissioner Armstrong. Commissioner Holmes questioned if the agreements from Progress Energy, Verizon and Bright House be done at the same time. Administrator Lusk explained that the contract would be signed based on Progress Energy's dates. Vice Mayor Lishamer referenced Article 4 (d) – questioning why the franchise agreement extension is being coupled with this agreement. Vice Mayor Lishamer asked if there were any cost estimates from Progress Energy and Verizon. Administrator Lusk reported that Progress Energy rough cost will be about 3.5 million and Verizon around 2.5 million. This project will not affect any of the paving and stormwater work being done, as Progress Energy will do most of the undergrounding by directional boring. Vice Mayor Lishamer asked where the funding for the project would be coming from. Administrator Lusk told the Commission they will probably need to borrow money and also use the Town's contingency fund. Commissioner Reynolds amended his motion to state to approve the Bright House Undergrounding Conversion Agreement pending discovery of Exhibit A & B and executable by the Mayor, seconded by Commissioner Holmes. Roll call: all yes.

#### Town Administrator Position

Commissioner Holmes explained that this subject was discussed at the last workshop meeting. This position has been in place for over a year and it is time to review this position to see if the Commission was ready to move forward with a referendum question to change to a City Manager form of Government; consensus of the Commission at the workshop meeting was not to move forward to change to a City Manager form of Government. Commissioner Holmes expressed his opinion that he was not pleased with the way the position had functioned throughout the year, with no blame to anyone in particular. Commissioner Holmes moved that the Town Administrator position be abolished as of the end of the fiscal year, which is September 30, 2005 and not be funded in the next budget of 2005/2006, seconded by Commissioner Armstrong. Commissioner Holmes asked Administrator Lusk for any comment. Administrator Lusk told the Commission that he is in agreement with Commissioner Holmes, we tried it, and everyone has to buy into it for it to work. Roll call: all yes. Commissioner Holmes told the Commission that based on the Town Administrator position being abolished, Commissioner Holmes moved to terminate Town Administrator Donald Lusk as of September 30, 2005, seconded by Commissioner Reynolds. Roll call: all yes. The Town will honor the commitment in the contract for termination.

## **NEW BUSINESS**

### **Planning and Zoning Recommendation – 17748 Wall Circle, Ridenour**

Vice Mayor Lishamer voiced concern that the Town Attorney was not present and felt that the Commission would need his guidance. Building Official Mike Nadeau read to the Commission an opinion that Attorney Denhardt had submitted to him per his request. This opinion was requested for another project, but it is a similar situation to the Ridenour's request. The Commission briefly discussed this item and felt it was in the best interest to have Attorney Denhardt present to discuss this recommendation. Commissioner Holmes moved to table this meeting until Tuesday, July 12, 2005 so that Attorney Denhardt can be present, seconded by Commissioner Armstrong. Roll call: Commissioner Armstrong, yes; Commissioner Reynolds, no; Commissioner Holmes, yes; Vice Mayor Lishamer, yes. Mr. & Mrs. Ridenour voiced concerned about having to wait another 30-days. They have done everything the Town has requested and to table another 30-days will be burdensome to them. Mr. Ridenour explained to the Commission that they would be able to follow the building guidelines as described in the codebook.

### **Proclamation – Proclaiming June 2005 – Hurricane Awareness Month**

Commissioner Holmes read the proclamation, Proclaiming June 2005 as Hurricane Awareness Month.

### **Interlocal Agreement Local Option Gas Tax**

Commissioner Reynolds told the Commission this is a standing interlocal agreement for distribution of the monies. The municipalities will be receiving more revenue from the gas tax. Commissioner Reynolds moved to approve the Local Option Gas Tax Interlocal Agreement, seconded by Commissioner Holmes. Roll call: all yes.

### **Award Bid Sewer Control Box**

Commissioner Reynolds explained to the Commission that the control boxes for the lift stations are in need of replacement. Three quotes have been submitted, one submitted with the verbiage of budget price. The control panel that these quotes are for is the original panel and needs constant maintenance and can completely shut down at any time. After discussion Commissioner Reynolds moved to award the bid to replace the control panel for the lift station in district three to Electric Motors Lift Station, Inc., in the amount of \$4, 678.00 contingent on the evaluation of the Building Official of it's current status to determine if it is in fact in danger of failing eminently and have the panel replaced within 30-days, seconded by Commissioner Armstrong, Commissioner Reynolds amended his motion to the evaluation by the Building Official be done within 72-hours, seconded by Commissioner Armstrong. Roll call: all yes.

### **Redington Beaches/Indian Shores Christmas Boat Parade Donation Request**

Committee member Fred Hajjar addressed the Commission with the request of increasing the amount the Town donates from \$300.00, to \$600.00. After discussion Commissioner Armstrong moved to approve the Town increasing their donation to \$600.00 contingent upon the other three towns matching that amount, seconded by Commissioner Holmes. Roll call: all yes.

## **PUBLIC COMMENTS**

No Comments

## **MISCELLANEOUS**

Commissioner Armstrong thanked Commissioner Holmes for his work on the Hurricane Awareness Meeting.

Commissioner Holmes asked the Commission if the Workshop Meeting for Tuesday, June 28<sup>th</sup>, 2005 could be moved to Thursday, June 30, 2005, as he will be out of town. The Commission agreed to move the meeting to the June 30<sup>th</sup> date.

Vice Mayor Lishamer announced the following meeting dates:

Workshop Meeting – Thursday, June 30, 2005 – 4:00 p.m.

Regular Meeting – Tuesday, July 12, 2005 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC  
Town Clerk