

**MINUTES  
BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
Tuesday, July 8, 2003, 7:00 p.m.**

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

APPROVAL OF MINUTES – June 10, 2003, Regular Meeting; July 1, 2003 Workshop Meeting; June 3, 2003 Workshop Meeting

Vice Mayor Lishamer moved approval of the minutes as submitted, seconded Commissioner Reynolds. Roll call: all yes.

APPROVAL OF BILLS

Commissioner Holmes moved approval of bills as submitted, seconded by Vice Mayor Lishamer. Commissioner Kaplani told the Commission he is abstaining from voting due to the bill listed for HDR, Urban Design. Roll call on the motion and second, Commissioner Kaplani, abstain, Commissioner Reynolds, yes; Vice Mayor Lishamer, yes; Commissioner Holmes, yes; Mayor Beyrouiti, yes.

**COMMISSION REPORTS**

Mayor Beyrouiti

Mayor Beyrouiti announced to the Commission and residents that he is running for the County Commission Seat, District One at Large. Mayor Beyrouiti told the Commission he would be here until November of 2004, the Town would continue to have his full commitment, working hard and for good government.

Sewers – Last month was a very taxing time on the sewers due to the large amount of rain. The maintenance men are commended on a job well done.

Gulf Boulevard Beautification – The County has not committed to any funding for the beautification, namely the under grounding. The BIG-C has formed a Task Force Committee who will seek State and Federal funding for this project.

Mayor Beyrouiti reported that the BIG-C is very concerned about the poisonous water that is at the point on the southern end of the beaches. The BIG-C is lobbying for the poison to be dumped at least 150 miles off shore.

FLC – Mayor Reeder of Seminole, has been elected to President of the Florida League of Cities. The Town of Redington Shores donated \$200.00 for her reception at the conference.

Charter Review – Mayor Beyrouiti expressed the need for a charter review. Mayor Beyrouiti will work on this issue and hopefully at the next meeting will have a proposal for the Commission to see if they would like to move forward with this item.

Vice Mayor Lishamer, Commissioner District No 1

Vice Mayor Lishamer explained to the Commission that there is an emergency situation on 180<sup>th</sup> Ave. East involving a storm drain that has failed with an intercepting pipe and the street around the drain caving in. Vice Mayor Lishamer has received two bids for this repair. Vice Mayor Lishamer moved to approve this emergency repair to the maximum amount of \$7,990.00, seconded by Commissioner Reynolds. Roll call: all yes.

Vice Mayor Lishamer told the Commission the drawings are in the office for the paving project for District One and encourages all Commissioners to look at these drawings to familiarize themselves with the project. The bidding process will start in December.

Commissioner Reynolds, Commissioner District No 2

Commissioner Reynolds reported that two of the three pending lawsuits have come into compliance and litigation will not be needed, the third pending lawsuit will proceed with litigation.

Commissioner Reynolds told the Commission he has been working with the Building Official in regard to amending the RD-15 zoning districts in regard to permitted uses, such as allowing multifamily and townhouses, also in the RM-15 District to overlay 100' from the property line back to allow ROR zoning. After discussion it was the consensus of the Commission to move forward with this study and bring back to the Commission proposed ordinances for review. Attorney Denhardt told the Commission that these ordinances would require two advertised public hearings at the time the Commission agrees with the ordinances.

Commissioner Reynolds gave an update to the Commission in regard to the Business District Committee.

Commissioner Kaplani, Commissioner District No 3

Commissioner Kaplani praised the fireworks the Town again sponsored this year.

Commissioner Kaplani told the Commission the Building Official has requested a sidewalk at Constitution Park that was overlooked in the RFP process. Commissioner Kaplani moved approval for a sidewalk for \$675.00, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Kaplani expressed the need for a referendum in regard to the old town hall property.

Commissioner Kaplani asked the Commission if the Public Comment area on the agenda be moved to the top of the agenda. Mayor Beyrouti told the Commission it will be looked into and can be on the next workshop agenda for discussion.

Commissioner Holmes, Commissioner District No 4

Indian Shores Police Department – Commissioner Holmes reported activity has been up compared to last year. Commissioner Holmes also mentioned Tropical Storm Claudette has formed, heading NW, all should be aware, but is no danger to us.

Mayor Beyrouti thanked Lt. Bill Queen of North Redington Beach for all his dedicated work in coordinating the yearly fireworks show and Tony Antonious for the use of the pier.

**OLD BUSINESS**Open Refuse and Recycling Bids - Mayor Beyrouti

Attorney Denhardt opened the sealed bids. Two companies submitted bids, those being, BFI and Waste Management Ind. Liberty Waste Company sent a letter stating they were not qualified to bid at this time. Representative from each company addressed the Commission in regards to their bids. Mayor Beyrouti told the Commission to be sure to study the proposals, as this will be an agenda item for the workshop meeting in August.

Ordinance No 03-01, Special Master, Second Reading - Vice Mayor Lishamer

Attorney Denhardt read the Ordinance by title only. Vice Mayor Lishamer moved to approved Ord. #03-01 on second reading, seconded by Commissioner Holmes. Commissioner Kaplani voiced concerns in regard to the proposed ordinance. After discussion roll call was taken, Commissioner Kaplani, no; Commissioner Reynolds, yes; Vice Mayor Lishamer, yes; Commissioner Holmes, yes; Mayor Beyrouti, yes. Public Hearing closed.

Legal Services Proposal - Mayor Beyrouti

Mayor Beyrouti explained running contracts are usually approved in April of each year, but this year the Commission decided to seek proposals from other firms. Two bids were received, one being from Attorney Denhardt the Town's current Attorney. At the last workshop meeting the Commission discussed going out for bids again. Commissioner Kaplani moved to renew Attorney Denhardt's contract for one year, from July to July, motion died for lack of second. Vice Mayor Commissioner Lishamer moved to extend Attorney Denhardt's contract with the Town on a month-to-month basis until additional bids are received and a decision is made, seconded by Commissioner Reynolds. Roll call: all yes.

Town Clerk Position / Administrative Recommendations - Commissioner Holmes

Commissioner Holmes told the Commission that since the workshop meeting he has summarized the recommendations as discussed. Commissioner Holmes recommends hiring a Town Administrator in hopes of finding professional leadership in town hall on a day-to-day basis. If the Commission feels they would like to change the charter to a Town Administrator form of government they can do so by referendum in the future. Commissioner Holmes moved to approve item #1 to create the position of Town Administrator and recruit to fill this position, seconded by Vice Mayor Lishamer. Commissioner Reynolds asked if the duties and responsibilities would be further defined by the Commissioner through the process. Commissioner Holmes indicated they would. Commissioner Kaplani asked if all items could be voted on at once. Commissioner Holmes read the eight proposed personnel actions, Vice Mayor Lishamer moved to approve all eight items as stated and to withdraw the previous motion and second, seconded by Commissioner Reynolds. Commissioner Kaplani asked who would recruit for the Town Administrator position. Commissioner Holmes recommends using a professional management consulting service. Commissioner Holmes has spoken to a Mr. Chambers who has a consulting service. The hourly billing rate is \$105.00, cost not to exceed \$8,500.00. Commissioner Kaplani asked to have the Town Clerk and Administrative Secretary positions be on a one-year trial basis and the pay to start right away when positions change. Commissioner Kaplani moved to amend the motion as to item #5 for the increase in the hourly rate to start on July 21, 2003, seconded by Vice Mayor Lishamer. Roll call on amendment, all yes. Roll call on motion, all yes. Vice Mayor Commissioner Lishamer moved for the Town Commission to contract with Mr. Bob Chambers and his firm to search and hire a Town Administrator at a cost not to exceed \$8,500.00 plus expenses, seconded by Commissioner Holmes. Roll call, all yes. Commissioner Kaplani would like to look into the policy for new hires as to the time frame of receiving benefits. Commissioner Holmes will report back to the Commission on this matter.

Amend Policy regarding Employee Sick Pay - Vice Mayor Lishamer

Vice Mayor Lishamer would like to amend the Town's policy on sick leave pay. Vice Mayor Lishamer moved to amend the Town of Redington Shores Policy and Procedure Manuel regarding sick days as follows, 2-6 years 20% up to 200 hours, 7-19 years, 30% up to 240 hours and 20 years and up 40% up to 400 hours, seconded by Commissioner Kaplani. Roll call: all yes.

Proposed Changes to Section 106-1, Hours of Operation at Parks - Commissioner Kaplani

Attorney Denhardt read by title only Ord. #03-02 amending the hours of Constitution Park. Commissioner Holmes moved to approve Ord. #03-02 on first reading, seconded by Commissioner Kaplani. Roll call: all yes.

Proposed Changes to Section 140-15, Parking at Constitution Park - Commissioner Kaplani

Attorney Denhardt read by title only Ord. #03-03 amending parking at Constitution Park. Commissioner Kaplani moved to approve Ord. #03-03 on first reading, seconded by Commissioner Holmes. Roll call: all yes.

**NEW BUSINESS**Tampa Bay Beaches Chamber of Commerce - Mayor Beyrouti

Mayor Beyrouti told the Commission the Tampa Bay Beaches Chamber of Commerce has asked for the Town's support again for the City Partner Program. The amount per city is based on the 2001 census report. Commissioner Reynolds moved to allocate \$1,169.00 to the Chamber of Commerce, seconded by Commissioner

Holmes. Roll call: all yes.

Chris Lauder, Presentation, Florida Gulf Beaches Half-a-thon - Mayor Beyrouti

Chris Lauber, Race Director addressed the Commission on the upcoming Half-a-thon to be held December 14, 2003 and to again ask for approval from the Town for the Half-a-thon to travel through Redington Shores. After discussion it was the consensus of the Commission to approve this event and Mr. Lauber will bring the proper paper work back to the Commission for signature.

FY 2003/2004 Millage and Budget - Mayor Beyrouti

Mayor Beyrouti reviewed the budget line by line with the Commission. Mayor Beyrouti reported that at this time it appears that the same millage rate of 1.6800 will be able to be maintained. Commissioner Kaplani told the Commission he would like to roll back the millage rate for the FY 2003/2004 budget. After discussion Commissioner Holmes moved to set a proposed millage rate of 1.6800, seconded by Vice Mayor Lishamer. Roll call: Commissioner Kaplani, no; Commissioner Reynolds, yes; Commissioner Holmes, yes; Vice Mayor Lishamer, yes; Mayor Beyrouti, yes.

Pavers on 175<sup>th</sup> Avenue - Vice Mayor Lishamer

Vice Mayor Lishamer explained to the Commission that she would like to add an additional option to the Phase 1 Project to provide concrete pavers down 175<sup>th</sup> from Gulf Boulevard to Second Street East. This project is budgeted for the FY 03/04 budget, which will bring the budget figure to \$550,000.00. Vice Mayor Lishamer moved to add the pavers as an additional option to the RFP, seconded by Commissioner Holmes. Roll call: all yes.

Items for Two Park Grants - Commissioner Kaplani

Commissioner Kaplani told the Commission that the proposed projects would be Del Bello Park and the beach accesses. Commissioner Kaplani told the Commission he would like to see a little fountain in Del Bello Park. Mayor Beyrouti told the Commission he has spoken to Mr. Del Bello and he suggested he would donate the fountain to the Town. Attorney Denhardt told the Commission that the State would need to be contacted for approval to any changes to Del Bello Park due to the fact that the park was developed through Florida Community Trust Preservation 2000. The proposed grants will be supplied to the Commission for approval before they are sent to the state.

EOC - Commissioner Holmes

Commissioner Holmes noted approval is needed for the Letter of Agreement for the Alternate EOC Center at Chapel on the Hill as discussed at the last workshop meeting. Attorney Denhardt has reviewed and approved the agreement. Commissioner Holmes moved to approve and execute the Letter of Agreement, seconded by Commissioner Reynolds. Roll call: all yes.

Amend FY 2002/2003 Budget - Mayor Beyrouti

Mayor Beyrouti explained to the Commission the line item for the islands in this year's budget needs to be amended to reflect the approved contract price. Vice Mayor Lishamer moved to amend FY 02/03-budget line item for the islands from \$25,000.00 to \$73,888.00, seconded by Commissioner Holmes. Roll call: all yes.

**PUBLIC COMMENTS**

Donna Draper told the Commission she put together a book about Redington Shores, which has been placed in the Gulf Beaches Museum.

**MISCELLANEOUS**

Mayor Beyrouiti announced the following meeting dates:

Workshop Meeting - Tuesday, August 5, 2003, 7:00 p.m.

Regular Meeting - Tuesday, August 12, 2003, 7:00 p.m.

Mayor Beyrouiti told the Commission the contractors for the island project has suggested using the Hunter Irrigation instead of the Rainbird System, which will save \$850.00. The contractor will hook up the three town parks (Del Bello, Constitution and Spitzer) to the reclaimed water for the \$850.00 difference. Commissioner Reynolds moved to approve the change to the irrigation system and to have the contractor hook up our three parks to reclaimed water, seconded by Commissioner Holmes. Roll call: all yes. Vice Mayor Lishamer would like to see the easements on 175<sup>th</sup> Ave. serviced by reclaimed water; Mike Nadeau will look into this matter.

Commissioner Kaplani again expressed the importance to move on the referendum for the old town hall property.

Commissioner Reynolds told the Commission he has visited Constitution Park and the construction is going well and should be completed in approximately two weeks.

Commissioner Holmes told the Commission he would not be at the next workshop meeting.

Vice Mayor Lishamer asked Attorney Denhardt to update the Commission on the Kimminga issue. Attorney Denhardt told the Commission the suit has been filed and waiting for the summons. Vice Mayor Lishamer queried as to how the Town will search for a Special Master. Commissioner Holmes told the Commission he has spoken to Attorney Peck, from North Redington Beach. Attorney Denhardt will ask Attorney Peck and Attorney Amadio, from Redington Beach to submit proposals to the Town

Respectfully submitted

Mary Palmer, CMC  
Deputy Town Clerk