

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
Tuesday, July 9, 2002, 7:00 p.m.**

Present upon Roll Call: Commissioner Dopp, Commissioner O'Connor, Vice Mayor Miller, Commissioner Foerster, Mayor Beyrouti, and Attorney Denhardt.

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES – June 11, 2002 Regular Meeting**

Motion by: Commissioner Foerster to approve the June 11, 2002 Regular Meeting Minutes as read.

Second by: Commissioner O'Connor.

Roll Call: All yes.

**APPROVAL OF BILLS**

Motion by: Commissioner Foerster to approve the list of bills to be paid and ratified as submitted.

Second by: Vice Mayor Miller.

Roll Call: All yes.

**Florida League of Cities**

Mayor Beyrouti announced that the Town of Redington Shores has received a Certificate of Appreciation from the FLC for its contribution to the success of the 2002 City Innovations Showcase.

**COMMISSION REPORTS**

**Mayor Beyrouti**

*Sewers* – are running fine.

*Grants* – are underway and progressing. Later this year, we will be filing a few more grant applications.

*Town Newsletter* – was distributed to all residents. Many thanks to Commissioner Foerster, resident Tony D'Angelo and the Beach Beacon. The Beacon did the layout and printing for us. This newsletter may also be internet accessed by viewing [tampabaynews.com](http://tampabaynews.com).

*Florida Institute of Government* – The Florida Institute of Government, sponsored by the Florida State University, is offering on-line training to elected officials (at no charge) that will cover the Code of Ethics, Sunshine Law and Public Records Act. Mayor Beyrouti encouraged all Commissioners to register for this course. Appointed Boards may also register for this same course for a \$15 fee.

*July 4<sup>th</sup> Fireworks Display* – Many thanks to Tony Antonious for allowing us to use the Redington Long Pier for the fireworks display, and to Bill Queen for organizing this

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event. Next year, more fireworks will be added to make it even better! Mayor Beyrouti thanked and read the names of all those who donated money towards the fireworks.

Commissioner Dopp, Commissioner District No 1

*Stormwater* –Project funding for the west side of Gulf Boulevard looks good. Mayor Beyrouti added that SWFWMD adjusted the grant monies and we are back in the ranking.

*175<sup>th</sup> Avenue Sidewalk* – FDOT is going out for bids and the project should start in September.

*Paving* – Engineering is scheduled and we will piggyback on the County Contract with George Young. Phase I has been approved and the County is preparing a proposal for the Town.

Commissioner O'Connor, Commissioner District No 2

*July 4<sup>th</sup> Fireworks Display* – Many thanks to the Indian Shores Police Department, Seminole/Madeira Fire Department, Bill Queen, and Tony Antonious.

*Thelma Spitzer Park* – The columns are in place, fencing has been added, and we hope to have the grand opening by the end of this month.

*Community Development Block Grant Program* – Monies are appropriated for this year; next year Building Official Mike Nadeau will apply for a \$10,000 ADA grant to do the Town Hall ramp. There is also money available to improve the Del Bello Park.

*Constitution Park* – We have received the presentation check of \$50,000 for Phase I improvements. We will update the mural and install new playground equipment.

*Verizon Box on 175<sup>th</sup> Avenue* – Verizon will install PVC fencing around the box. Commissioner O'Connor asked the Commission to check their respective districts to see if there are any other boxes that Verizon can fence.

Commissioner Foerster, Commissioner District No 4

*July 4<sup>th</sup> Fireworks Display* – Thanks go out to the public works department their efficiency in cleaning the debris from the beach.

*MPO* – The June 12 Meeting addressed the truck route plan, the Gandy Boulevard study, road naming consistency, special funding, committee appointments, and PSTA.

*BIG-C* – Commissioner Foerster attended June 26 Meeting as Alternate for the Town of Redington Shores.

*Pinellas County EOC* – The June 28 Meeting discussed biological calamities. It was noted that due to the advanced preparedness in Pinellas County, this County is a designated model for Homeland Security.

Vice Mayor Miller, Commissioner District No 3

*Sewers* –Mike Loy recently attended classes to be licensed to work on the sewer system.

*Town Trucks* – The old trucks have been sold. The sewer truck has a new light bar.

**State Representative John Carassas**

*Beach Renourishment* - Mayor Beyrouti introduced Representative John Carasssa who spoke to the issue of Beach Renourishment. One-half cent of the four-cent bed tax is allocated to Beach Renourishment. Since tourism is down and funds are short, the TDC is proposing the defer this money for a few years, use it for tourism marketing with the agreement to pay it back in a few years. Representative Carassas and the BIG-C are strongly opposed to this proposal and want the money to stay in reserves designated for beach renourishment and not be used for any other purpose.

*Gulf Boulevard Undergrounding and Beautification* – Mayor Beyrouti mentioned that there is a joint Steering Committee between the beach communities and Pinellas County, co-chaired by Mayor Beyrouti and Bob Stewart. The first meeting is scheduled for July 17. The study is proposed to start with Madeira Beach and St Pete Beach and will take about six months to complete.

**OLD BUSINESS**

**Tennis Court Renovations Bids**

Mayor Beyrouti negotiated the cost of this project with the first bidder and was able to save a few thousand dollars.

Motion by: Commissioner O'Connor to contract with Provident Co, Inc and spend up to \$69,633.08 for the tennis courts renovations.

Second by: Commissioner Foerster.

Roll Call: All yes.

**Memorial for Liberty Gardens**

Mayor Beyrouti proposed to have a memorial garden (in memory of those who lost their lives in the September 11 terrorism attack) at the southwest corner of Town Hall. He is proposing this memorial to be a 5' high bronze eagle with a marble base. The total project would come to \$3,450 (eagle-\$2,000; plaque-\$500; base, lighting and electric-\$900).

Motion by: Commissioner O'Connor to approve a memorial garden to be located at the southwest corner of Town Hall, and allocate a total of \$3,450 for a 5' bronze eagle with the appropriate base, lighting and electric.

Second by: Commissioner Dopp.

Roll Call: All yes.

**Median at 176<sup>th</sup> Avenue East and 176<sup>th</sup> Avenue Circle**

Mayor Beyrouti recommended contracting with Kloote Contracting Inc for \$1,889.72 to remove the median at 176<sup>th</sup> Avenue East and 176<sup>th</sup> Avenue Circle.

Motion by: Commissioner Foerster to authorize Kloote Contracting Inc to remove and pave the median at 176<sup>th</sup> Avenue East and 176<sup>th</sup> Avenue Circle for \$1,889.72.

Second by: Commissioner O'Connor.

Roll Call: All yes.

## **NEW BUSINESS**

### **Gulf Beaches Public Library FY 02/03 Contract**

Commissioner Foerster noted that the three Redington communities, Madeira Beach and Treasure Island comprise and support the Gulf Beaches Public Library.

Motion by: Commissioner Foerster to approve the renewal of the FY 02/03 contract with the Gulf Beaches Library [Redington Shores portion \$32,731].

Second by: Vice Mayor Miller.

Roll Call: All yes.

### **Resolution No 12-02, DOT Agreement, Reimbursement for Gulf Boulevard Street Lighting**

Attorney Denhardt read Resolution No 12-02 by Title only. Mayor Beyrouti explained that by adopting this agreement, FDOT will reimburse the Town a portion of the electric bills for the Gulf Boulevard street lighting.

Motion by: Vice Mayor Miller to adopt Resolution No 12-02 and the FDOT Agreement.

Second by: Commissioner Dopp.

Roll Call: All yes.

### **Resolution No 13-02 – Support Federal Funding of Coastal Projects**

Attorney Denhardt read Resolution No 13-02 by Title only.

Motion by: Commissioner Dopp to adopt Resolution No 13-02.

Second by: Commissioner O'Connor.

Roll Call: All yes.

### **Resolution No 14-02, Traffic Signal at Curlew Road & Gull Aire Boulevard**

Attorney Denhardt Read Resolution No 14-02 by Title only.

Motion by: Commissioner Foerster to adopt Resolution No 14-02.

Second by: Vice Mayor Miller.

Roll Call: All yes.

### **Parking Meter Rates**

Mayor Beyrouti recommended increasing the charges for the parking meters at the County Park from \$.50-cents/hour to \$1.00/hour. This would bring our charges in line with those of our neighboring communities.

Motion by: Commissioner O'Connor to raise the parking meter rates from  
\$.50/hour to \$1.00/hour.  
Second by: Vice Mayor Miller.  
Roll Call: All yes.

This increase will become effective as soon as possible.

**FY 2002/2003 Millage and Budget Discussion**

Mayor Beyrouti thanked the Financial Advisory Committee for meeting to discuss the FY 02/03 Budget. Mayor Beyrouti spoke about the Millage rate staying at 1.6800 and noted several line items in the budget.

Motion by: Commissioner Foerster to establish a proposed Millage Rate of  
1.6800 for FY 02/03.  
Second by: Commissioner O'Connor.  
Roll Call: All yes.

**Town Newsletters**

Mayor Beyrouti noted that the Beacon-Leader-Bee did the layout, printing and distribution of the Town Newsletter for a cost of \$1,111.50.

Motion by: Commissioner Dopp to ratify the Beacon-Leader-Bee bill for  
\$1,111.50 to do the layout, printing and distribution of the Town  
Newsletter.  
Second by: Vice Mayor Miller.  
Roll Call: All yes.

**Planning and Zoning Board Alternate**

This item tabled to the August Meeting.

**Paving and Drainage Design Proposal**

This item tabled to the August Meeting.

**Ordinance No 02-04, Requiring Under Grounding of Utilities for New Construction  
or for Improvement of Existing Structures, First Reading**

Attorney Denhardt read Ordinance No 02-04 by Title only.

Motion by: Commissioner Foerster to pass Ordinance No 02-04, First Reading.  
Second by: Commissioner O'Connor.  
Roll Call: All yes.

**PUBLIC COMMENTS**

Resident Cal Johnson inquired as to when there might be another Meeting with Dr. James Moore regarding City Planning. Mayor Beyrouti will be meeting with Mr. Moore and neighboring municipal Mayors on July 17.

**MISCELLANEOUS**

*Parking - July 4<sup>th</sup> Fireworks Display* – Commissioner Dopp noted that due to guests from Grand Shores West parking in the Town Hall parking lot on July 4th, our town residents did not have a place to park at Town Hall for the fireworks display. Mayor Beyrouti will write a letter to Grand Shores West.

*Mayor Beyrouti Noted the following:*

Workshop Meeting – Tuesday, August 6, 2002, 7:00 p.m.

Regular Meeting – Tuesday, August 13, 2002, 7:00 p.m.

Time being 8:50 p.m. and no further business, the Meeting was adjourned.

Donna J. Draper, CMC  
Town Clerk

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