

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, JULY 12, 2005 – 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, Tuesday, June 14, 2005; Special Meeting, Thursday, June 30, 2005; Workshop Meeting, Thursday, June 30, 2005

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

APPROVAL OF BILLS – July 2005

Commissioner Holmes moved to approve the July 2005 bills as submitted, seconded by Commissioner Armstrong. Roll call: all yes.

Grant Del Bello Park – Representative Everett Rice presented the Commission with a check for \$50,000.00, which was received as a grant from the Department of Environmental Protection. The monies will be used for Canoe/kayak launch, exercise stations, fishing pier renovation, mulch walkway to concrete, electric water coolers and upgrade electric for pavilions and holiday lighting. Mayor Beyrouti will sign the contract for the grant. Mayor Beyrouti spoke to Representative Rice in needing his support in the future to help with Undergrounding Gulf Blvd and installing Red Lights at the crosswalks along Gulf Blvd.

COMMISSION REPORTS

Mayor Beyrouti

Beaches and Shores – This year Governor Bush has allocated Three Hundred Million dollars for beach renourishment. The Sand Key Project permit has already been obtained and the renourishment should begin shortly. Mayor Beyrouti asked that if anyone sees any rocks being put on the beach during renourishment to please contact Town Hall, so this problem could be eliminated before it goes to far.

July 4th Fireworks – This year's show was another great success.

Mayor Beyrouti reported on a steel roof that was constructed over an existing house. Mayor Beyrouti has received many calls about this structure and fears that it would not hold up in a storm, possibly damaging surrounding properties. Mike Nadeau told the Commission he has given written notice to the homeowner to remove the structure within 21-days. Mayor Beyrouti stated that if the structure is not removed the Town would take a stand to have the structure removed.

Mayor Beyrouti presented Certificates of Appreciation to Doris Boggs, Joe Chapko, Frank Lorenz, and Nancy Armstrong for their efforts in obtaining the Del Bello Park Grant.

Vice Mayor Lishamer, Commissioner District No 1

Vice Mayor Lishamer reported that the Phase 1 & 5 Stormwater/Paving project has been started. Rowland, Inc. the contractor for the project will be delivering flyers with a contact name and number for any concerns during the project.

Commissioner Reynolds, Commissioner District No 2

Commissioner Reynolds thanked Administrator Lusk and Building Official Mike Nadeau for having the tree replaced on 176th Avenue Circle.

Commissioner Armstrong, Commissioner District No 3

Commissioner Armstrong thanked the Public Works Personnel for their continuous hard work in cleaning up the dead fish on a daily basis during the red tide outbreak.

Commissioner Holmes, Commissioner District No 4

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

Emergency Management - Commissioner Holmes, Administrator Lusk and Town Clerk Mary Palmer visited the Town's alternative EOC at Chapel on the Hill. The accommodations were found to be very good and there will be plenty of room to share with the Town of Indian Shores.

OLD BUSINESSBuilding Department Discussion

Commissioner Reynolds submitted to the Commission a prepared written statement, which he read to the Commission. Commissioner Holmes thanked Commissioner Reynolds with the time allotted for his review of the situation. Commissioner Holmes stated to the Commission that he does not think that anyone can question Mike Nadeau's qualifications as a Building Official, but if the Board of Commissioners would like to draw up a list of particular items that they would want him to concentrate on to be sure this does not happen again, this would be better than limiting his duties for which he is paid. Vice Mayor Lishamer asked if the people who signed the petition had pulled permits. Commissioner Reynolds told the Commission with the time allotted for this review he has not spoken to everyone who had signed the petition. Commissioner Reynolds spoke to 26 residents over half of whom had issues with building permits; the other people had issues with general conditions and relationships with Mike Nadeau. Vice Mayor Lishamer asked Commissioner Reynolds if he would ask the people who signed the petition to put in writing their specific concern or the situation that occurred. Commissioner Reynolds indicated that he would, if it is the desire of the Commission to continue the review. Commissioner Armstrong thanked Commissioner Reynolds for his review, and stated that she believes that the question is not that Mike knows his job technically, but the complaints are based on personality. Mayor Beyrouti told the Commission he has heard complaints from residents for some time with concerns on how they were treated. Mayor Beyrouti told the Commission they all have a responsibility to talk to the people who signed the petition since the petition was addressed to them all and it is a very serious situation toward the residents and Mike. Mike has done a lot of good for the town, bringing in grant money, etc. This situation needs to be resolved as quickly as possible. Mayor Beyrouti told the Commission he recommends that Mike operate in his full capacity as Building Official until the situation is resolved. Mayor Beyrouti told the Commission there is an important issue that needs to be taken care of right now. This issue is in regard to substantial improvements and certified appraisals. Mayor Beyrouti told the Commission that when an appraisal is submitted to Mike for review, if Mike feels they are too high he turns it away or makes his own judgment on what it should be. Mayor Beyrouti told the Commission he personally feels that if a State Certified Appraisal is submitted (which is accepted by FEMA, banks and the state) that it should be accepted without any question, and by doing so would eliminate a lot of problems. Commissioner Holmes stated that there could be questionable appraisals. Mayor Beyrouti told the Commission it is not for the Town to make a judgment on a State Certified Appraisal. Commissioner Reynolds moved that the Town of Redington Shores hereby adopt a policy that the depreciated appraised value of the structure alone as presented by a State License Appraiser be considered as proof of the Fair Market Value of that structure for the 50% rule, seconded by Commissioner Holmes. Roll call: all yes. Mayor Beyrouti reinstated to the Commission to call the residents who have signed the petition so that this matter can be resolved within 30-days. Residents Charles Parker and Dave Eldridge addressed the Commission with concerns that they have had previously with Mike Nadeau. Contractor Ricky Gannaway addressed the Commission in support of Mike Nadeau.

Pinellas Suncoast Fire & Rescue Request

Commissioner Holmes explained the request is to move the existing trailer from one area of the property to the Southeast corner. Commissioner Holmes moved to approve the extension of the conditional use permit for 2-years, seconded by Vice Mayor Lishamer. Roll call: all yes.

Award Bid for Sewer Lift Station @ 180th and 5th Street East

Commissioner Holmes explained that this item was reviewed at the last meeting. Mike Nadeau has reviewed the bids and added to the low bid from Electric Motors Lift Station Services, Inc. the items that were left out of the bid and still they are still the low bidder. Administrator Lusk explained that this lift station could break down any day and this is an emergency repair. Commissioner Holmes moved to award the contract to Electric Motors Lift Station Services, Inc., in the amount of \$6,790.00, seconded by Commissioner Holmes. Roll call: all yes.

NEW BUSINESSFY 2005/2006 Millage and Budget

Mayor Beyrouti explained that the Finance Committee has met and went over the 2005/2006 Fiscal Year Budget. Mayor Beyrouti reviewed the budget with the Commission. The Committee expressed to leave the millage rate the same since the Town has many upcoming projects. After review Commissioner Holmes moved to approve the Tentative Millage Rate at 1.68, seconded by Commissioner Reynolds. Roll call: all yes.

Understanding/Working Agreement – Town of Indian Shores

Administrator Lusk told the Commission this agreement is for Children Services and each city is required to sign the agreement. Commissioner Holmes moved to approve the agreement Memorandum of Understanding/Working Agreement with the Pinellas County Sheriffs Office and Indian Shores Police Department and for the Mayor to sign the document, seconded by Vice Mayor Lishamer. Roll call: all yes.

LaContessa Request

Mayor Beyrouti explained this request is in regards to property the Town has acquired in Redington Beach. The Town has since found out the LaContessa Condominium across the street from the property had a lease with the previous owners to park about eight cars in the front of the property. They have submitted to the Commission two proposals to allow them to keep parking. After discussion the Commissioner Holmes moved to have Attorney Denhardt draw up an agreement between Town of Redington Shores and the LaContessa Condominium authorizing them guest parking in the front of the property and in return in utilizing the parking spaces they will maintain the entire lot to the Town's satisfaction and if any advalorem tax is incurred they will pay this fee. Roll call: Commissioner Armstrong, no; Commissioner Reynolds, yes; Commissioner Holmes, yes; Vice Mayor Lishamer, yes; Mayor Beyrouti, yes.

PUBLIC COMMENTS

Resident Carl Miller thanked the Town for having Gulf Blvd. cleaned where the Parsley construction is taking place.

Resident Frank Lorenz thanked the Indian Shores Police Department for their service and checking on his family when no one could reach them by phone.

MISCELLANEOUS

Mayor Beyrouti announce the following meeting dates:

Workshop Meeting – Tuesday, July 26, 2005 – 4:00 p.m.

Regular Meeting – August 9, 2005 – 7:00 p.m.

Commissioner Armstrong announced that the tickets are on sale for the 50th Anniversary Luau.

Contractor Ricky Gannaway submitted to the Commission a request to place a sales trailer at 103 175th Ave. East for approximately three to four months until a model can be completed for sales of their multiple projects along 175th Ave. East. The sales from this trailer will be only for the project on 175th Ave. East. The construction trailer now placed at 103 175th Ave. East will be moved to 141 175th Ave. East. Attorney Denhardt confirmed with Mr. Gannaway that these sales would be only for the projects on 175th Ave. East. Mr. Gannaway confirmed that they would be the only sales and parking will be at the property adjacent to the building at 17505 Gulf Blvd., which he has written permission from the owner of that property. Commissioner Holmes spoke to Mr. Gannaway in regards to the condition of the road on 175th Ave. East and asked Mr. Gannaway for his assurance and promise that he will maintain the area; cleaning up the mud, water, etc., back off of the right-of-way. Mr. Gannaway assured the Commission that he would do so. Also, Mr. Gannaway assured the Commission that he will clean and keep clean the storm drain by the project. Commissioner Holmes moved to allow the on site sales office trailer be approved at the location requested for a period of four months limited for on site sales only (projects along 175th Ave.), seconded by Commissioner Reynolds. Roll call: all yes.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk