

WORKSHOP MEETING  
BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
Tuesday, August 5, 2003 – 7:00 p.m.  
MINUTES

Present upon roll call: Commissioner Kaplani, Commissioner Reynolds, Vice Mayor Lishamer, Mayor Beyrouti.  
Absent, Commissioner Holmes.

## **OLD BUSINESS**

### Refuse and Recycling Bids – Commissioner Holmes

Mayor Beyrouti reviewed the two bids received with the Commission. The two bids were received from BFI and Waste Management. After a brief discussion, the Commission was told this would be an agenda item next week to award the bid.

### FY 2003/2004 Millage and Budget Discussion - Mayor Beyrouti

Mayor Beyrouti told the Commission the Finance Committee met and has reviewed the budget presented, which at this time is a balanced budget. The Commission has approved the proposed millage at 1.68. Mayor Beyrouti told the Commission he was approached by one of the maintenance personnel for an increase in pay. Mayor Beyrouti will re-work the budget and have a recommendation for the next meeting.

### Special Master – Vice Mayor Lishamer

Vice Mayor Lishamer told the Commission that Attorney Edwin Peck and Attorney Dominic E. Amadio have submitted resume letters to the Town to fill the Special Master position. Mayor Beyrouti asked the Commission to review the resumes and be prepared to vote on this issue at the next meeting.

## **NEW BUSINESS**

### Charter Review Committee - Mayor Beyrouti

Mayor Beyrouti told the Commission he would like to hear from each of them on how they would like to move forward with the Charter Review Committee, (CRC). Mayor Beyrouti told the Commission he would like to see a committee formed from a cross section of residents, and a commissioner. Each Commissioner should write up recommendations for the committee on changes they would like to see. The committee will bring all recommendations back to the Commission for approval. Vice Mayor Lishamer and Commissioner Kaplani both stated that they would offer their services to be on the committee. The Commission was in agreement in the concept of forming the committee. Mayor Beyrouti will bring recommendations to the next Commission meeting. Commissioner Kaplani expressed concern with the need to re-district the electoral districts.

### Land Use Amendments - Commissioner Reynolds

Commissioner Reynolds told the Commission Attorney Denhardt is writing ordinances for the proposed Land Use Amendments. The Commission needs to pass a resolution at the next meeting for this process to proceed and go before the Planning and Zoning Board, designated as the Town's Local Planning Agency, (LPA). Vice Mayor Lishamer asked if Attorney Denhardt could put language in the ordinance limiting the combing of lots in the residential areas. Commissioner Reynolds will have the revised ordinances for the next meeting.

### Neighborhood Care Network Request for FY 2003/2004 Funding - Mayor Beyrouti

Mayor Beyrouti told the Commission the Neighborhood Care Network has requested a donation of \$2,500.00.

Mayor Beyrouiti told the Commission this agency supports our elderly residents in town and encourages the Commission to approve the request at the next meeting.

Five Year Capital Improvement Plan – Mayor Beyrouiti

Mayor Beyrouiti told the Commission this plan needs to be approved at the next meeting for the grant process. Commissioner Kaplani told the Commission that he feels that grants should be worked on a year a head of time, as there is a lot of work to be done when writing a grant. Commissioner Kaplani and Mike Nadeau will change some numbers in regard to the beach accesses for the next meeting.

Landscape Design 175<sup>th</sup> Ave. East – Vice Mayor Lishamer

Vice Mayor Lishamer told the Commission that at the last meeting the commission approved pavers/landscaping for \$25,000.00 as an additional bid item in conjunction with the re-paving and curbing project. Vice Mayor Lishamer told the Commission a design will need to be drawn up for this project. Cumbey & Fair have submitted a bid for \$3,350.00. Vice Mayor Lishamer feels this bid is high. After discussion the Commission requested Mike Nadeau to seek informal bids for up to \$2,500.00 the landscape design project. Mayor Beyrouiti asked Vice Mayor Commissioner if prices could be obtained for laying conduit for under grounding utilities at a later date. The Commission requested Mike Nadeau to seek proposals for this item.

Irrigation Park Easements - Vice Mayor Lishamer

Vice Mayor Lishamer has obtained a quote of \$5,963.00 from United Irrigation to install irrigation system on the park easements (bayside). This will be an agenda item for the next meeting.

**MISCELLANEOUS**

Vice Mayor Lishamer reported to the Commission in regard to Kamminga and Roodvoets. Vice Mayor Lishamer, Attorney Denhardt and Mike Nadeau met with Kamminga and Roodvoets and it appears as if the problem will be resolved without having to go to court.

Vice Mayor Lishamer told the Commission, resident Jeff Neal resigned from the Board of Adjustment. One of the reasons for the resignation is a conflict with his business. Vice Mayor Lishamer would like to recommend that the meetings be held in the evening. Mayor Beyrouiti told Vice Mayor Lishamer to ask the Chairmen of the Board about possibly changing the meeting times.

Mayor Beyrouiti announced the following meeting dates:

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

Special Meeting - Wednesday, August 27, 2003, 7:00 p.m. - 2003/2004 Adopt Proposed Millage and Tentative Budget

Workshop Meeting – Tuesday, September 2, 2003, 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC  
Deputy Town Clerk