

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
Tuesday, August 13, 2002, 7:00 p.m.**

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

APPROVAL OF MINUTES – July 9, 2002 Regular Meeting

Motion by: Commissioner Foerster to approve July 9, 2002 Regular Meeting Minutes.

Second by: Commissioner Dopp.

Roll Call: All yes.

APPROVAL OF BILLS

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

Second by: Vice Mayor Miller.

Roll Call: All yes.

COMMISSION REPORTS

Vice Mayor Miller

Building Department – There are three homeowners who are in violation of the Town Building Code and have ignored several citations and notices of violation. Vice Mayor Miller recommended turning these violations over to Attorney Denhardt for legal action.

Motion by: Vice Mayor Miller to authorize Attorney Denhardt to take legal action for Violations at 191 175th Avenue East, 120 175th Avenue East, and 170 174th Avenue East.

Second by: Commissioner O'Connor.

Roll Call: All yes.

Maintenance Department – This Town is looking good and being well maintained.

Commissioner Foerster, Commissioner District No 4

MPO – Commissioner Foerster will get a copy of the minutes from the last Meeting with the Pinellas County Board of County Commissioners.

BIG-C – Commissioner Foerster reported on the July 31 Meeting. He attended this Meeting as Alternate representing Mayor Beyrouti for the Town of Redington Shores.

Commissioner O'Connor, Commissioner District No 2

Thelma Spitzer Park – is almost completed. Commissioner O'Connor noted that the location of the gate for the fence should be changed to allow safer entrance and recommended putting the gate at a side entrance. The Commission was in agreement.

Sprinkler System for Thelma Spitzer Park – The following three bids have been obtain for install a sprinkler system:

Dan's Lawn Sprinkler Systems	\$1,495.00
Gulfcoast Land Design, Inc.	\$1,350.00
Bill's Landscaping Inc.	\$1,050.00

Motion by: Commissioner O'Connor to contract with Bill's Landscaping Inc to install a Sprinkler system at Thelma Spitzer Park.

Second by: Vice Mayor Miller.
Roll Call: All yes.

[The cost for this sprinkler system will come out of the LDU fund.]

Building Official Mike Nadeau noted that this price does not include the controller.

Sign at Thelma Spitzer Park – Commissioner O'Connor recommended changing the ordinance that provides for the hours at the Thelma Spitzer Park to be open, which states dawn to dusk. Commissioner O'Connor recommended that the park be open between 8:00 a.m. and 9:00 p.m. Attorney Denhardt will write a resolution for the police department to enforce. The Commission was in agreement to proceed with this recommendation.

Other Park Grants – After the Thelma Spitzer Park is completed, we will start working on the tennis court; then Constitution Park Water Park and Beach Accesses.

Commissioner Dopp, Commissioner District No 1

Commissioner Dopp presented her report under Old Business.

Mayor Beyrouti

Sewers – There was a problem with the emergency light at 176th Avenue and 1st Street East. It was promptly repaired. A pipe was broke in front of Hotel Isis during installation of the reclaimed water piping. The contractor is taking care of this.

Time Warner – is merging with Advance/Newhouse. Attorney Denhardt reviewed the proposal and agreement and finds it acceptable. This is an in-house agreement that does not affect our contract and there will be no change in service to the customers. No further action needs to be taken by this Commission.

Secretary to Attend FACC Conference – Secretary Marie Hamilton would like to attend the FACC conference October 7 through 11. Cost to be \$521 plus meals and mileage.

Motion by: Commissioner Foerster to approve Secretary Marie Hamilton to attend the FACC conference October 7 through 11, cost of \$521 plus meals and mileage.

Second by: Vice Mayor Miller.
Roll Call: All yes.

Computer Support – The office is in need of new computer support. [After checking with other companies], it was recommended to go with Network Solutions and purchase their new customer plan which is 15-hours for \$69.99/hour (total \$1,049.85). Mr. Marshall Reynolds (audience) spoke up stating that he has a business for computer support. After discussion, it was decided to meet with Mr. Reynolds and discuss this further. This item will be addressed at a later date.

Mayors' Council / American Assembly – Mayor Beyrouti spoke in regard to the American Assembly [a committee to study the future of the county]. A joint executive committee between

the Pinellas County Board of County Commissioners and the Pinellas County Mayors will be

Regular Meeting

created to work on this process. Mayor Beyrouti will be working on this.

BIG-C – Commissioner Foerster previously gave a report of the July 31 Meeting.

TDC – Mayor Beyrouti noted that tourism is down and spoke of the TDC (CVB) request to the Pinellas County Board of County Commissioners to borrow from or defer payment to the Beach Nourishment Fund so that the TDC can use it to attract tourism. The TDC is asking for \$20-million. The County Commission will meet on August 20 to vote on this issue. The BIG-C has passed a resolution asking the County Commission to not approve this request. Mayor Beyrouti encouraged the Town residents to contact the County Commissioners and ask them to support the BIG-C resolution to not approve the request by the TDC to borrow from or defer payment to beach nourishment funds.

Performance to Budget FY 2001/2002 - The budget is right on target to date.

175th Avenue at Gulf Boulevard Closed – 175th Avenue is closed for about two weeks and drivers will have to detour via 175th Terrace.

Florida League of Cities Annual Conference – Mayor Beyrouti will be attending this conference August 14-17.

OLD BUSINESS

City Planner

Mayor Beyrouti met with City Planner Dr. James Moore, Mike Nadeau, Mayors Harold Radcliffe and Don Taber in regard to future city planning. Mayor Beyrouti reviewed Dr. Moore's proposed plan and recommended that the Commission go over his proposal and meet with Dr. Moore again at a later date.

Paving and Drainage, District No 1

Commissioner Dopp reported that this Commission previously decided to do the paving and drainage project on four phases, commencing with District 1. Commissioner Dopp met with Mike Nadeau, Jerry Herron (Pinellas County Public Works Department) and Jim King (George Young Contracting) to go over the contract and the project. The bid was negotiated. There will be no additional fees for coordinating this project with the sidewalk project. We will be piggybacking this project with the County. Attorney Denhardt will review and prepare the proposed contract for the September Meeting.

Commissioner Dopp is also working with Jim King in relation to approximate cost for Phase I as well as for the entire Town to estimate a budget to be phased over the next few years.

The stormwater project for the west side of Gulf Boulevard looks promising. If the project is approved, we will receive 50% funding. SWFWMD now requires the water quality to be improved mainly by use of CDS Units [a cleaning process]. Since these CDS Units will require a maintenance expense, Commissioner Dopp is researching the cost.

Planning and Zoning Board Alternate

This item tabled.

Discuss FY 02/03 Millage and Budget

Mayor Beyrouti alluded to several areas of the budget. Revenues are up due to increase in the

Regular Meeting

property values. The Millage rate of 1.6800 remains the same.

NEW BUSINESS

Ordinance No 02-04, Requiring Under Grounding of Utilities for New Construction or for Improvements of Existing Structures, 1st Reading

Attorney Denhardt read Ordinance No 02-03, First Reading, by Title only.

Motion by: Commissioner O'Connor to pass Ordinance No 02-04, First Reading.

Second by: Commissioner Foerster.

Roll Call: All yes.

Resolution No 15-02, Endorsing a High Level Fixed Span Type Bridge for the Belleair Beach Causeway

Attorney Denhardt read Resolution No 15-02 by Title only.

Motion by: Commissioner Dopp to pass Resolution No 15-02.

Second by: Commissioner O'Connor.

Roll Call: All yes.

Resolution No 16-02, Requesting County Commissioners to Not Support CVB Request to Borrow or Defer Payment to the Beach Renourishment Funds

Attorney Denhardt read Resolution No 16-02 by Title only.

Motion by: Commissioner Foerster to pass Resolution No 16-02.

Second by: Vice Mayor Miller.

Roll Call: All yes.

Website Hosting

Mayor Beyrouiti introduced Steve Schwalb (degitaleel) and recommended approval for Mr. Schwalb to host the Town's Website. Mr. Schwalb spoke about his company and noted prices for various services.

Motion by: Vice Mayor Miller to authorize Steve Schwalb to host the Town's Website.

Second by: Commissioner O'Connor.

Roll Call: All yes.

Florida Gulf Beaches Marathon

This item tabled. Attorney Denhardt will review this request for the Gulf Beaches Marathon.

PUBLIC COMMENTS

Resident Request – A Town Resident spoke about receiving a copy of the budget for discussion and also queried a seminar expense for Attorney Denhardt.

Time being 8:30 p.m. and no further business, the Meeting was adjourned.

Donna J. Draper, CMC
Town Clerk

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