

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
Tuesday, September 9, 2003 - 7:00 p.m.  
MINUTES**

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

APPROVAL OF MINUTES – August 12, 2003 Regular Meeting; Special Meeting, August, 27, 2003; September 2, 2003 Workshop Meeting; September 8, 2003 Special Meeting

Vice Mayor Lishamer moved to approve the minutes as listed above, seconded by Commissioner Reynolds. Roll call: all yes.

APPROVAL OF BILLS

Commissioner Reynolds moved to approve the bills as listed, seconded by Commissioner Holmes. Roll call: Commissioner Kaplani, no; Commissioner Reynolds, yes; Commissioner Holmes, yes; Vice Mayor Lishamer, yes; Mayor Beyrouiti, yes.

**COMMISSION REPORTS**

Mayor Beyrouiti

*Beaches and Shores* - Mayor Beyrouiti reported he had just attended along with Commissioner Reynolds the Beaches and Shores Conference. The beaches are scheduled to be renourished in 2006, but as always if they do not need it, the project will be rescheduled.

*Sewers* - Running fine, no problems to report

*Gulf Boulevard* - The County Commission will be presenting a plan at the next BIG-C meeting to post mile markers along Gulf Boulevard. The cost for this project is estimated at 12-16 thousand and money from a grant received will be used to fund this project. The Town's beautification project of the islands is nearing completion.

*Mayor's Council* - At the last meeting, the American Assembly Task Forces reported to the Council.

*Town Picnic and Recycling Rally* - Saturday, October 11, 2003

Vice Mayor Lishamer, Commissioner District No 1 -

Vice Mayor Lishamer - the repaving and curbing bids for District One will be released in approximately a month.

Commissioner Reynolds, Commissioner District No 2

Commissioner Reynolds reported on the Beaches and Shores Conference he had just attended and informed both the Commission and residents that he is going to take personal responsibility in getting people to write their legislator on how important the beaches are in Florida.

Commissioner Reynolds told the Commission the sewer lid on 1<sup>st</sup> East and 176<sup>th</sup> Avenue is going to be repaired to help elevate the loud noise as it is driven over.

Commissioner Kaplani, Commissioner District No 3

Commissioner Kaplani reported a tree had fallen at Del Bello Park during the recent storm, and has asked the Building Official to have it replaced.

*Constitution Park* - bolts are loose on the new playground equipment. Mike Nadeau told the Commission a final inspection will be done and all will be taken care of.

Commissioner Kaplani told the Commission he has talked to residents about using the old town hall property as a community center, and residents he has spoken to are in favor of this plan.

Commissioner Holmes, Commissioner District No 4

*Indian Shores Police Department*- overall criminal activity is down. Complaints have been received on people running stop signs and Chief Williams will have the officers' spot-checking these areas.

*Gulf Beaches Library* - Commissioner Holmes reported that he will be attending a meeting along with Mayor Beyrouiti and other officials from other cities in regard to Treasure Island not wanting to pay their fair share of cost which is based on population.

*Town Administrator* - Mr. Chambers has met with all Commissioners and staff. Mr. Chambers is requesting to meet with the Commission individually this Friday, to go over the profile and the ad. Times will be established.

**OLD BUSINESS****Appoint Charter Review Committee – Mayor Beyrouti**

Mayor Beyrouti reported in previous discussions the Commission has found a need to review the Town Charter, and the composition of the committee will be one Commissioner and one resident from each district. Commissioner Holmes has written a mission statement, as directed by the Commission for the committee. Each Commissioner was asked to send any comments for this statement to Commission Holmes. The following names were submitted for the committee: District One - Vice Mayor Lishamer would like to nominate, Ron Gerst; District Two - Commissioner Reynolds would like to nominate, Sam Ireson; District Three - Commissioner Kaplani would like to nominate, Lou Clabeaux; District Four - Commissioner Holmes would like to nominate, Charles O'Toole. Commissioner Holmes moved to accept the names as nominated for the committee, seconded by Commissioner Reynolds. Commissioner Kaplani told the Commission he would like to see five members on the committee, all being residents. Mayor Beyrouti reported this has been discussed and the Commission has already decided the form of the committee. Commissioner Kaplani amended the motion to there being no Commissioner on the committee, only residents. Amended motion died for lack of second. Roll call on original motion, all yes. At this time the Commission wrote down the name of the Commissioner they would like to serve on the Committee: ballot vote results, unanimously the Commissioner selected is Vice Mayor Lishamer. Mayor Beyrouti told the Commissioner all meetings will be posted both on the bulletin boards and channel 15.

**Appointment/Reappointment to Boards – Mayor Beyrouti**

Vice Mayor Lishamer told the Commission Jeff Neal has resigned from the Board of Adjustment. Vice Mayor Lishamer moved to appoint Tom Kapper to the Board replacing Jeff Neal, seconded by Commissioner Holmes. Roll call: all yes.

Mayor Beyrouti announced there are still vacancies on some of the boards and invites any resident who wishes to serve on these boards to please contact Town Hall.

**Special Master – Vice Mayor Lishamer**

Vice Mayor Lishamer told the Commission she has spoken to both Attorneys'. After discussion in regard to fees, Vice Mayor Lishamer moved to appoint Attorney Amadio, seconded by Commissioner Reynolds. Roll call: all yes. Attorney Denhardt will have a resolution prepared for the next meeting.

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

Vice Mayor Lishamer told the Commission she has received two other prices for the design, but at this time would like to study this issue further and will report back to the Commission at another meeting.

**Ordinance No. 03-04, Amending Section 90-99, First Reading and Advertised Public Hearing – Commissioner Reynolds.**

Mayor Beyrouti Opened the Public Hearing. Attorney Denhardt read Ord. No. 03-04 by title only. Commissioner Reynolds read the portion of the ordinance that is being amended, Section F. Commissioner Reynolds explained that if a property is destroyed or an owner wants to tear down and rebuild they must meet FEMA requirements; it also protects the existing properties that are grandfathered/non-conforming structures to be able to rebuild but still must comply to the FEMA requirements and Town requirements. Mayor Beyrouti told the Commission this will help with improving properties and there will be no density increase. Mayor Beyrouti asked the audience for any comments. Resident, Tom Kapper questioned the verbiage of "Square Footage" being added to the ordinance and only being able to rebuild to the same square footage. After discussion, it was decided to amend the ordinance. This ordinance will be re-advertised for First Reading and Advertised Public Hearing. Mayor Beyrouti closed the Public Hearing.

**Ordinance No. 03-05, Amending Section 90-99, First Reading and Advertised Public Hearing – Commissioner Reynolds**

Mayor Beyrouti opened the Public Hearing. Attorney Denhardt read Ord. No. 03-05 by title only. Commissioner Reynolds read the section of the ordinance that is being amended. Commissioner Reynolds explained this amendment would allow two lots and only two lots to be purchased to be able to construct triplex/and or townhouse. This would not allow continuous connected buildings. There being no further discussion, Mayor Beyrouti closed the Public Hearing. Commissioner Kaplani moved to approve Ordinance No 03-05 on first reading and advertised public hearing, seconded by Commissioner Holmes. Roll call: all yes.

**Ordinance No. 03-06, Amending Section 90-100, First Reading and Advertised Public Hearing – Commissioner Reynolds**

Mayor Beyrouti opened the Public Hearing. Mayor Beyrouti explained this ordinance was created to allow the 1<sup>st</sup> hundred feet on Gulf Boulevard to allow commercial usage. During the discussion it was realized that some properties are not even 100' deep. Mike Nadeau met with Dave Healey, Executive Director for Planning Council. Mr. Healey suggested in lieu of passing this ordinance the town consider dealing with the properties on an individual basis using a development agreement. This will allow the town control during development. Attorney Denhardt read Ord. No. 03-06 by title only. Mayor Beyrouti closed the Public Hearing. Commissioner Reynolds moved to defer Ord. No. 03-06 indefinitely, seconded by Commissioner Kaplani. Roll call: all yes.

**NEW BUSINESS****Resolution No 12-03, Supporting Gulf Boulevard Improvements Between Wasingham Road and Park Boulevard - Mayor Beyrouti**

Attorney Denhardt read Resolution No. 12-03 by title only. Commissioner Holmes moved to approve Resolution No. 12-03, seconded by Commissioner Reynolds. Roll call: all yes.

Resolution No 15-03, 18<sup>th</sup> Annual Florida Coastal Cleanup - Mayor Beyrouti

Attorney Denhardt read Resolution No. 15-03 by title only. Commissioner Holmes moved to approve Resolution No. 15-03, seconded by Commissioner Reynolds. Roll call: all yes.

Resolution No 16-03, Supporting Pinellas Planning Council Proposal for Joint Evaluation and Appraisal (EAR) – Mayor Beyrouti

Attorney Denhardt read Resolution No. 16-03 by title only. Commissioner Holmes moved to approve Resolution No. 16-03, seconded by Commissioner Reynolds. Roll call: all yes. Volunteers where asked to participate.

Proclamation - National Alcohol and Drug Recovery Month - Mayor Beyrouti

Attorney Denhardt read the Proclamation by title only proclaiming September 2003 as National Alcohol and Drug Recovery Month in the Town of Redington Shores.

Planning and Zoning Recommendation - 17541 1<sup>st</sup> Street East - Haley - Commissioner Reynolds

Mr. Haley addressed the Commission in regard to his request to the Planning and Zoning Board. Mr. Haley explained that he is in need of more parking. Discussion revolved around paving and using the ROW area. Mr. Haley explained that he would work with the town to be able to add more parking. It was suggested to use pavers, or make a circular drive. Mr. Haley will meet with the building official to calculate the pervious area, and design another area. After further discussion, Commissioner Holmes moved to uphold the Planning and Zoning recommendation to deny the request, seconded by Commissioner Reynolds. Roll call: Commissioner Kaplani, yes; Commissioner Reynolds, yes; Vice Mayor Lishamer, no; Commissioner Holmes, yes; Mayor Beyrouti, no.

Update Floodplain Management Plan - Commissioner Holmes

Commissioner Holmes told the Commission the Town's Floodplain Management Plan needs to be reviewed and approved to comply with FEMA and to maintain the Town's Community Rating System as part of the Annual Recertification. The Building Official is reviewing and amending the plan and will forward the recommendations to the Committee. The updated plan needs to be approved by resolution and a special meeting will need to be called. Commissioner Reynolds moved to approve the committee members as presented in the memo submitted, seconded by Commissioner Kaplani. Roll call: all yes. The special meeting will be held before the workshop meeting on October 7, 2003.

**PUBLIC COMMENTS**

Resident Bob Phillips addressed the Commission in regard to the residency of Commissioner Kaplani and "demanded" the Commission to investigate the issue. There was much discussion from both the audience and Commission on this issue; a tape is available for any who would like a copy. Commissioner Holmes asked Attorney Denhardt to determine what the law is in Michigan and the law in Florida as to what Commissioner Kaplani's capacity is.

Attorney Denhardt told the Commission that the Supervisor of Elections is requesting to have all ballot information for the March 9<sup>th</sup> election to her office by January 2<sup>nd</sup>; therefore the qualifying dates for the election will need to be adjusted. Attorney Denhardt will have an ordinance for the next meeting.

**MISCELLANEOUS**

Vice Mayor Lishamer asked to have the meeting times changed for the Board of Adjustment and Planning and Zoning Board. At this time there are two meetings a month, Vice Mayor Lishamer is suggesting for one meeting to be in the evening and one in the morning. Vice Mayor Lishamer will have the chairmen of the boards talk with their board members to confirm the change.

Commissioner Holmes established meeting times with the Commissioners to meet with Mr. Bob Chambers in regard to the Town Administrator.

Commissioner Reynolds thanked all residents for attending the meeting.

Mayor Beyrouti announced the following meeting dates:

Workshop Meeting – October 7<sup>th</sup> 2003, 7:00 p.m.

Regular Meeting – October 14, 2003, 7:00 p.m.

Respectfully submitted

Mary F. Palmer  
Town Clerk