

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2009 – 7:00 P.M.
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch, Mayor Adams and Attorney Denhardt.

APPROVAL OF MINUTES – Regular Meeting, Wednesday, August 12, 2009; Workshop Meeting, Wednesday, August 26, 2009

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

APPROVAL OF BILLS – September 2009

Commissioner Kapper moved to approve the September 2009 bills, seconded by Commissioner Holmes. Roll call: all yes.

COMMISSION REPORTS

Mayor Adams

Mayor Adams presented a certificate of appreciation to Sharon Danielson for her years representing the Town on the Gulf Beaches Library Board. Ms. Danielson thanked the Commission for their support throughout her time on the board.

Mayor Adams thanked Commissioner Holmes for encouraging the Commission to pass Resolution 07-09 “Back to Basic, Building Citizenship in the Community” as he was presented a certificate of appreciation at the Florida League of Cities Conference.

BIG-C – At the last meeting a representative from the U.S. Census Bureau encouraged participation in the 2010 census and also announced jobs available. Mayor Adams encouraged all residents to participate in the census as this information helps with revenue to the town.

Mayor Adams announced he attended a Off Shore Drilling Symposium at Sand Key. There is talk the drilling will be as close as 10-miles off the coast line. Now is the time to talk to your legislators in an effort to stop the drilling.

Mayor Adams announced he received a letter stating Station 26 will remain on the island.

Mayor Adams gave each Commissioner a Capital Improvement Plan for 2010-2013 and asked all Commissioners to please have their information ready for the September 30th workshop. The plan will need to be passed at the October meeting.

Vice Mayor Branch, Commissioner District No 2

Stormwater Project – a change order is needed in the amount of \$15,000.00 for a relocation of a pipe. The Town was granted a Utility Easement by Mr. and Mrs. Johnson. Vice Mayor Branch moved to approve the change order at a cost of \$15,000.00, seconded by Commissioner Holmes. Roll call: all yes. The project is moving to the District Three area, but is not completely done in District Two.

Vice Mayor Branch announced he attended the Ribbon Cutting Ceremony for the Hotel Isis. The rooms are beautiful.

Commissioner Kapper, Commissioner District No1

Commissioner Kapper reported he has toured the parks with Steve Jordan. The new parking meters are being installed at the county park.

Commissioner Wojcik, Commissioner District No 3

Emergency Management – Ash Britt our debris removal contractor has confirmed they do have staging areas to accumulate the debris for all customers.

LMS – the town has new information for our Community Rating System (CRS), which might help with lowering flood insurance even more.

Flood Plain Management Plan – it is time to renew the plan, anyone interested to be on this committee please contact town hall.

Commissioner Holmes, Commissioner District No 4

Building Department – 23 permits were issued for the month of August totaling \$2,578.50 in revenue.

Fire Services – Seminole/Madeira 22 medical calls made with average response time of 4 min 1 second.

OLD BUSINESSApprove Gulf Beaches Public Library Interlocal Agreement

Commissioner Holmes explained this item was discussed at the last workshop meeting. The amendments to the agreement were made by the city of Treasure Island, after our Town Attorney approved the prior agreement. The changes to the agreement eliminated a penalty for opting out of the agreement, and no cost to re-enter. Commissioner Wojcik pointed out a city can opt only at the end of a fiscal year. Commissioner Holmes moved to approve the Interlocal Agreement and to authorize Mayor Adams to sign, seconded by Commissioner Kapper. Encouragement is to seek other revenue sources.

NEW BUSINESSOrdinance 09-03 – Amending Building Fees

Attorney Denhardt read Ordinance 09-03 by title. Commissioner Holmes moved to adopt Ordinance 09-03 on first reading, seconded by Vice Mayor Branch. Roll call: all yes.

Resolution 11-09 – Amending Building Fee Schedule

Attorney Denhardt read Resolution 11-09 by title. Commissioner Holmes moved to adopt Resolution 11-09, seconded by Vice Mayor Branch. Commissioner Kapper stated he is against raising the fees at this time of bad economic times. Building Official Steve Andrews explained the building fees are staying the same, there are changes to reinspection fees, a new business inspection fee and a increase in fire fees per unit. Commissioner Holmes estimated the revenue to be about \$500.00 for FY 2010. Roll call on the motion and second, Commissioner Wojcik, no; Commissioner Kapper, no; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

Resolution 12-09 – Amending Planning and Zoning Fee Schedule

Attorney Denhardt read Resolution 12-09 by title. Commissioner Holmes moved to adopt Resolution 12-09, seconded by Vice Mayor Branch. Commissioner Wojcik by his experience asked if a project is rejected if the applicant has to pay for another hearing. It was explained the board can continue a hearing at no charge. If a project is rejected and the applicant chooses to come back with another plan a fee will be charged. Roll call on the motion and second, all yes.

Resolution 13-09 – Rescinding Resolution 08-81 – Fire Fee Monies

Attorney Denhardt read Resolution 13-09 by title. Commissioner Holmes moved to adopt Resolution 13-09, seconded by Vice Mayor Branch. Roll call: all yes.

Mayor Adams Proclaimed the following – Yellow Ribbon Suicide Awareness and Prevention Week Sept. 6-12

PUBLIC COMMENTS

Resident Gail Conroy commented to the Commission in regard to the stormwater quality project.

MISCELLANEOUS

Mayor Adams announced the following meeting dates:

Special Meeting – Thursday, September 10, 2009 – 7:00 p.m. – Amend and Adopt proposed Millage and Ad Valorem Tax and Amend and Adopt Tentative Budget.

Special Meeting – Wednesday, September 23, 2009 – 7:00 p.m. – Adopt FY 2010 Final Millage and Ad Valorem Tax and Final FY 2010 Budget

Workshop Meeting – Wednesday, September 30, 2009 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk