

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
Tuesday, September 10, 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 – August 13, 2002 Regular Meeting; August 21, 2002 Special Meeting; September 9, 2002 Special Meeting

Motion by: Commissioner Foerster to approve Minutes of the August 13, 2002 Regular Meeting, August 21, 2002 Special Meeting and September 9, 2002 Special Meeting.

Second by: Vice Mayor Miller.

Roll Call: All yes.

APPROVAL OF BILLS

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

Second by: Vice Mayor Miller.

Roll Call: All yes.

COMMISSION REPORTS

Commissioner Dopp, Commissioner District No 1

175th Avenue Sidewalk – Construction will commence in two weeks. It should take three to four weeks to complete. The palm trees will be at the two park areas on the east end of 175th Avenue, near the canal.

Commissioner O'Connor, Commissioner District No 2

Thelma Spitzer Park – Construction is almost complete. Lettering has been ordered. We will have the grand opening in a few weeks.

Tennis Courts – Groundbreaking should be in about two weeks.

Commissioner Foerster, Commissioner District No 4

BIG-C – Commissioner Foerster attended the August 28 Meeting.

Gulf Beaches Public Library Board of Trustees – Commissioner Foerster attended the September 6 Meeting as an observer.

Vice Mayor Miller, Commissioner District No 3

Michael Loy – Maintenance man, completed classes sponsored by Florida Water and Pollution Control Operators Association and is now certified as Class C Wastewater Collection Technician.

Mayor Beyrouti

Sewers – There were problems at two lift stations: One at 180th Avenue and 5th Street East, and the other at 178th Avenue and Gulf Boulevard. Both have been addressed and everything is fine.

Webpage – is up and running. Steve Schwalb (digitaleel), the Town's web master, was present to

report of the progress of our website and the various search engines.

American Assembly – is moving forward. The seven County Commissioners and twelve of the municipal Mayors have formed an executive Committee. A general meeting with the County Commissioners and all twenty-four Mayors is scheduled for October 31.

BIG-C and Beach Renourishment – Mayor Beyrouti will be in Washington DC on September 17 and 18 to meet with Congressman Bill Young and executive committees to discuss Homeland Security and other local funding issues. We were fortunate enough to have Congressman Bill Young visited Redington Shores. He is approving funding for our beaches and the beach cleaning efforts. In regard to the renourishment project planned for 2004, the funding is there, but it might not take place until 2006.

September 11 Memorial Dedication – We have a bronze eagle that will be erected tomorrow at 10:00 a.m. in a memorial ceremony for the victims and families of the September 11, 2001 terrorist attack against our Country. This ceremony also honors all law enforcement and fire department personnel who continually protect and serve the needs of the public. Mayor Beyrouti encouraged everyone to attend.

Half Marathon – Mayor Beyrouti introduced Mr. Chris Lauber (Florida Gulf Beaches Marathon Race Director). Mr. Lauber is scheduling a half marathon for December 15 and is requesting approval to have this 13.1 mile run go through the Town of Redington Shores. It will run from Madeira Beach to Indian Shores, across the Park Boulevard Bridge, finishing at Largo's Taylor Park. A curbside lane on northbound Gulf Boulevard will need to be created for the runners. Concern in regard to liability insurance and Gulf Boulevard closure was addressed. Mr. Lauber is gathering approval from other beach communities, which he will present to the Commission at a later date.

Gulf Boulevard Median Settlement – The soaker system on the islands was damaged during the reclaimed water project. The County sent out an adjuster and we will be receiving a \$28,000 settlement.

Gulf Boulevard Beautification – Mayor Beyrouti met with Phil Graham (project engineer). There is a steering committee comprised of seven municipal officials and seven county officials. Mayor Beyrouti will appoint a Town committee to get citizen input for Redington Shores.

Gulf Beaches Little League – The Little League is requesting its annual donation of \$300.

Motion by: Commissioner O'Connor to support the Gulf Beaches Little League and contribute \$300 to its budget.

Second by: Commissioner Foerster.

Roll Call: All yes.

OLD BUSINESS

Ordinance No 02-04, Requiring Under Grounding Improvement of Existing Structures, Second Reading Attorney Denhardt read Ordinance No 02-04, Second Reading, by Title only.

Motion by: Commissioner O'Connor to approve Ordinance No 02-04, Second Reading.
Second by: Commissioner Foerster.

After discussion, the following amendment was moved:

Motion by: Commissioner Dopp to amend the ordinance, Section 3, as follows: . . . “any new Construction or additional square footage, the value of which exceeds \$10,000.” . . .

Second by: Commissioner O'Connor.

Roll call on Amendment: All yes.

Roll call on Motion with Amendment: All yes.

Paving and Drainage Contract, District No 1

Commissioner Dopp noted that we do not have an acceptable contract at this time. We will contact the County to negotiate with another contractor.

Planning and Zoning Board Alternate

Motion by: Commissioner Foerster to appoint Attorney Rock O'Neal as Alternate to the Planning and Zoning Board [term to expire April 2004].

Second by: Vice Mayor Miller.

Roll Call: All yes.

NEW BUSINESS

Ordinance No 02-05, Pertaining to the Closing Hours for the Thelma Spitzer Park, First Reading

Attorney Denhardt read Ordinance No 02-05, First Reading, by Title only. Closing hours for the Thelma Spitzer Park are from 9:00 p.m. to 8:00 a.m.

Motion by: Commissioner Foerster to pass Ordinance No 02-05, First Reading.

Second by: Commissioner O'Connor.

Roll Call: All yes.

Representative for PSTA Board of Directors

Mayor Beyrouti stated that the BIG-C unanimously approved to appoint Indian Rocks Beach Commissioner R. B. Johnson to the Governing Board of the PSTA [October 1, 2002 through September 30, 2005], and recommended that the Town of Redington Shores also appoint Commissioner Johnson to this Board.

Motion by: Commissioner Foerster to appoint Indian Rocks Beach Commissioner R. B. Johnson to the Governing Board of the PSTA for a three year term 2002 through 2005.

Second by: Vice Mayor Miller.

Roll Call: All yes.

Resolution No 19-02, Amending Chapter 34, Florida Building Code

Attorney Denhardt read Resolution No 19-02 by title only. Building Official Mike Nadeau explained that this Resolution concerns restoration of existing structures.

Motion by: Commissioner Dopp to adopt Resolution No 19-02.

Second by: Vice Mayor Miller.

Roll Call: All yes.

PUBLIC COMMENTS

None.

MISCELLANEOUS

Resolution No 20-02, Opposing the High Cost of Health Insurance for Residents of Redington Shores and the State of Florida

The City of Indian Rocks Beach has asked this Commission to adopt a resolution opposing the high cost of health insurance. Attorney Denhardt Read Resolution No 20-02 by Title only.

Motion by: Commissioner Foerster to adopt Resolution No 20-02.

Second by: Vice Mayor Miller.

Roll Call: All yes.

Employee COLA

Mayor Beyrouti noted that the Millage remains at 1.6800, the same as it has been since 1998. A 2.5% employee COLA has been included within the FY 02/03 budget.

Motion by: Commissioner Dopp to approve a 2.5% COLA for all employees.

Second by: Commissioner O'Connor.

Roll Call: All yes.

Gulf Beaches Public Library

Mayor Beyrouti met with Members of the Library Board to try to resolve the problem with Treasure Island's per capita usage of the Library. The intent is to maintain the Library for the five beach communities. This item will be addresses again in the future.

Town Newsletter

Commissioner Foerster is preparing the next newsletter, which is expected to be ready for distribution the last two weeks in September.

Town Picnic and Recycling Rally

The picnic and recycling rally is scheduled for Saturday, October 12. Mayor Beyrouti encouraged everyone to attend.

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

Donna J. Draper, CMC
Town Clerk

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