

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, OCTOBER 7, 2003 – 7:00 P.M.**

MINUTES

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

OLD BUSINESS

1. Resolution 18-03, Appointing Special Master - Vice Mayor Lishamer

This will be an agenda item for the next regular meeting.

2. Ordinance No. 03-04 First Reading and Advertised Public Hearing - Commissioner Reynolds

There was a short discussion about the new language (F.) added to the Ordinance. Building Official, Mike Nadeau explained that the setbacks will determine the square footage of the building.

This will be an agenda item for the next regular meeting.

3. Ordinance No. 03-05 Second Reading and Advertised Public Hearing - Commissioner Reynolds

No modifications were made; this will be an agenda item for the next regular meeting.

4. Landscape Design, 175th Ave. East - Vice Mayor Lishamer

Vice Mayor Lishamer reported that the bids received were high and that she is still expecting a few bids to come in. A short discussion was held on the cost involved and how the project could affect future planned projects like undergrounding utilities, etc. Mayor Beyrouti reported that the cost was very high compared to the ongoing project being done in North Redington Beach and that he was expecting a rework of the bid from Progress Energy.

NEW BUSINESS

1. Open Bids ADA Ramp – Commissioner Reynolds

Commissioner Reynolds opened the following bids for the ADA Ramp Project:

- | | | |
|-----|------------------------------|-------------|
| 1.) | Tagelli Construction Inc. - | \$27,000.00 |
| 2.) | Provident Company, Inc. - | \$36,790.00 |
| 3.) | JSS Property Professionals - | \$27,816.00 |
| 4.) | Kloote Contracting | \$95,680.00 |

This will be an agenda item for the next regular meeting.

2. Furniture - Building Department - Mayor Beyrouti

Mayor Beyrouti explained the need for a more functional working area within the Building Department. A brief discussion followed about the bids presented for the Building Department furniture. This will be an agenda item for the next regular meeting.

3. Ordinance 03-07, Changing Qualifying Dates for Town Elections; First Reading - Mayor Beyrouti

Mayor Beyrouti explained the issues on changing the qualifying dates for Town elections to avoid conflicts caused due to the Holidays. It was proposed that the Opening date be changed to the first Friday in December, and the closing date be changed to the third Friday in December to avoid these conflicts and needing to change the Ordinance to work around Holiday dates. A discussion followed and it was determined that the Commission ask Attorney Denhardt to make the changes and also check into the length of residency requirements. This will be an agenda item for the next regular meeting.

4. Amend Section 90-120, LDU Fund - Vice Mayor Lishamer

Vice Mayor Lishamer explained how the LDU fund use is currently restricted to Parks improvements only. She reported that all the Town Parks have been recently upgraded and requested that an Ordinance be drafted up to allow use of this fund for other Capital improvements in the Town. After a brief discussion it was decided to request that Attorney Denhardt check into the changes needed to allow this fund to be used for other 'green space' projects. Commissioner Reynolds will follow up with Attorney Denhardt and report on his findings at the next regular meeting.

5. Computation of Density and Pervious Area - Commissioner Holmes

Commissioner Holmes reported that currently the beach side properties can use beach area to compute density. Commissioner Holmes recommended developing an Ordinance to restrict using this area to compute density and pervious area, and that the lot size only be used to compute these parameters. A discussion followed on the formula used to figure pervious areas, and the Coastal Construction Line and how it effects this density formula. Mr. John Fink, Chairman of the Planning & Zoning Board, explained how this density is figured through out the Town. This will be an agenda item for the next regular meeting.

6. Proclamation - National Domestic Violence Month - Mayor Beyrouti

This will be an agenda item for the next regular meeting.

7. Resolution 17-03 City Government Week - Mayor Beyrouti

This will be an agenda item for the next regular meeting.

8. Proclamation - Proclaiming October 17, 2003 as Lights on Afterschool - Mayor Beyrouti

This will be an agenda item for the next regular meeting.

9. Proclamation - Proclaiming January 1, 2004 as Coexistence Day - Mayor Beyrouti

This will be an agenda item for the next regular meeting.

10. Sponsorship, Gulf Beaches Little League - Mayor Beyrouti

Mayor Beyrouti explained to the Board that the Town has been sponsoring a Little League Team for several years, and that last year's team won the Championship. He suggested increasing the sponsorship for this year. This will be an agenda item for the next regular meeting.

MISCELLANEOUS

Mayor Beyrouti asked the staff to advertise the Commissioner Seat open in District 3 and advise candidates submit resumes for consideration at the next Workshop meeting.

Vice Mayor Lishamer asked Mr. John Fink, Chairman of the Planning & Zoning Board, if he had polled his board members on holding meetings in the evening by request. Mr. Fink reported that there were no objections to having evening meetings, by request, on the third Wednesday of each month. This will be an agenda item for the next regular meeting.

Mayor Beyrouti announced the following meetings:

Regular Meeting - Tuesday, October 14, 2003 - 7:00 P.M.
Workshop Meeting - Tuesday, November 4, 2003 - 7:00 P.M.

ADJOURNMENT

Respectfully submitted:

Marie Hamilton, Admin. Secretary