

TOWN OF REDINGTON SHORES  
BOARD OF COMMISSIONERS  
**SPECIAL MEETING**  
THURSDAY, OCTOBER 7, 2004 – 7:00 P.M.  
MINUTES

**SPECIAL MEETING AND ADVERTISED PUBLIC HEARING**

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

Mayor Beyrouti announced that this is a Special Meeting and Advertised Public Hearing and encourages participation from all.

Ordinance 04-14, Second Reading and Advertised Public Hearing, Voluntary Annexation – Mayor Beyrouti

Vice Mayor Lishamer announced that she would be abstaining from voting from Items #1 & 2 (Ord. 04-14 and 04-15) for possible conflict of interest. Attorney Denhardt read Ord 04-14 by title. Commissioner Holmes moved to approve Ord. 04-14 as stated, seconded by Commissioner Reynolds. Mayor Beyrouti asked if there were any discussion. There being none, roll call: Commissioner Armstrong, yes; Commissioner Reynolds, yes; Commissioner Holmes, yes; Mayor Beyrouti, yes.

Ordinance 04-15, Second Reading and Advertised Public Hearing, Development Agreement, 17715 Gulf Blvd. – Mayor Beyrouti

Attorney Denhardt read Ord. 04-15 by title. Commissioner Holmes moved to approve Ord. 04-15, seconded by Commissioner Armstrong. Mayor Beyrouti asked if there were any discussion. There being none, roll call: Commissioner Armstrong, yes; Commissioner Reynolds, yes; Commissioner Holmes, yes; Mayor Beyrouti, yes.

Ordinance 04-16, Second Reading and Advertised Public Hearing – PUD for 17715 Gulf Blvd. Mayor Beyrouti

Attorney Denhardt read Ord 04-16 by title. Commissioner Holmes moved to approve Ord 04-16, seconded by Commissioner Reynolds. Mayor Beyrouti asked if there were any discussion. Resident Gail Conroy asked if this would cost the town residents any money towards infrastructure; Mayor Beyrouti assured that there would be no cost to the town. Ms. Conroy asked if the seawall is going to be moved. Mayor Beyrouti stated that the seawall would not be moved. Carol (?), homeowner in Parsley Park and also President of the Homeowners Association asked if these ordinances are contingent on the closing of the property and if there was a closing date set. Mayor Beyrouti explained that the ordinances are contingent on the closing and he has no knowledge of a date for the closing. There being no further discussion, roll call on the motion and seconded, Commissioner Armstrong, yes; Commissioner Reynolds, yes; Commissioner Holmes, yes; Vice Mayor Lishamer, abstain, Mayor Beyrouti, yes.

Ordinance 04-17, Second Reading and Advertised Public Hearing – Development Agreement, 17495 Gulf Blvd. – Administrator Lusk

This Development Agreement was withdrawn by the owners at the last meeting – no action necessary.

Ordinance 04-18, Second Reading and Advertised Public Hearing – Condo/Hotel Ordinance – Administrator Lusk

Attorney Denhardt read Ord 04-18 by title. Commissioner Holmes moved to approve Ord. 04-18 as amended on first reading, seconded by Vice Mayor Lishamer. Mayor Beyrouti stated he would abstain from voting as it concerns Condo/Hotel and he owns one and is an adjacent property owner. The Commission discussed the Ordinance item by item and after review, Commissioner Holmes moved to amend his motion to include, item #7, that the unit owner can rent their own unit; item #9, will read after however, However the occupant of such unit must have the ability to handle rentals and rent all other units in the building, on a daily, weekly or monthly basis. Item #11, substitute Rental Facility for Condo/Hotel in line three of the paragraph, Item #12, strikeout 30-days and replace with 60-days total to any calendar year, Item #13, strikeout completely, seconded by Vice Mayor Lishamer. Roll call on the amendment and second, Commissioner Armstrong, yes; Commissioner Reynolds, yes; Commissioner Holmes, yes; Vice Mayor Lishamer, yes; Mayor Beyrouti, abstain. Roll call on the motion and second, Commissioner Armstrong, yes; Commissioner Reynolds, yes; Commissioner Holmes, yes; Vice Mayor Lishamer, yes; Mayor Beyrouti, abstain.

Mayor Beyrouti announced the following meeting dates:

Regular Meeting – Tuesday, October 12, 2004 – 7:00 p.m.

Workshop Meeting – Tuesday, October 26, 2004 – 4:00 p.m.

Mayor Beyrouti announced that Town Administrator Lusk's wife passed away today.

Town Picnic – Saturday, October 9, 2004 and all staff and Commissioners to wear their Town shirts.

Attorney Denhardt stated he has received no information on the zero lot line ordinance.

Commissioner Armstrong announced the Coastal Clean-up will be Saturday, October 23, 2004 and volunteers are needed. Everyone will meet at Town Hall.

Respectfully submitted

Mary F. Palmer, CMC  
Town Clerk