

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
Tuesday, October 8, 2002, 7:00 p.m.**

**ROLL CALL** – Present upon Roll Call: Commissioner Dopp, Commissioner O'Connor, Vice Mayor Miller, Commissioner Foerster, and Mayor Beyrouti. Absent: Attorney Denhardt.

**OPEN REGULAR MEETING**

**APPROVAL OF MINUTES** – September 10, 2002 Regular Meeting

Motion by: Commissioner Foerster to approve September 10, 2002 Regular Meeting Minutes as submitted.

Second by: Commissioner O'Connor.

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

*175<sup>th</sup> Avenue Sidewalk* – is underway and should be completed in three weeks. During construction, parking will be available at Hotel Isis and at the 175<sup>th</sup> Avenue Town easement. This project will affect only two properties at a time. The major portion of the cost for this project is awarded through a FDOT grant.

Commissioner O'Connor, Commissioner District No 2

*Thelma Spitzer Park* – The sign is here and will be installed this week. A grand opening will take place soon.

*Tennis Courts* – The project should be underway next week.

*Town Picnic and Recycling Rally* – is scheduled for Saturday, October 12 from 1:00 p.m. - 6:00 p.m. at Constitution Park.

Commissioner Foerster, Commissioner District No 4

*Police Report* – Criminal reports are down; traffic citations are up.

*EMS Dedication* – Vice Mayor Miller, Mayor Beyrouti and Commissioner Foerster attended the new EMS facilities dedication at Parsleys complex on October 7.

Vice Mayor Miller, Commissioner District No 3

*Eagle* – Vice Mayor Miller has received several compliments about the new memorial eagle. The palm trees that are blocking the view of traffic near that area will be moved.

*Constitution Park* – All the doors have been painted.

Mayor Beyrouti

*Florida League of Cities* – Mayor Beyrouti was appointed by the Florida League of Cities to be Vice Chairman of the FAST Committee (Federal Action Strike Team). This committee addresses urgent issues in Washington, DC. Mayor Beyrouti attended the September Meeting in Washington where issues concerning e.g. policing grants, homeland security and transportation were discussed.

*Town Newsletter* – Articles in the next issue speak about the Town staff, the new eagle memorial dedication and the Town picnic. The newsletter will be included with tomorrow's distribution of the Beacon.

*Town Picnic* – will be this Saturday, October 12, 1:00 p.m. – 6:00 p.m. at Constitution Park. The menu will include two roasted pigs. Florida Power is donating the use of a large tent.

*November 5 Election* – Mayor Beyrouti reminded everyone to come out and vote.

**OLD BUSINESS**

**Constitution Park Grant Presentation by Representative John Carassas**

Mayor Beyrouti introduced Representative John Carassas, who presented a \$50,000 check from the State for Constitution Park. Last year the Town was awarded two other grants from the State (one for the Thelma Spitzer Park and one the Tennis Courts--for \$50,000 each). He noted that these grants were awarded completely upon merit and commended the Town for meeting the qualifications.

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

Commissioner O'Connor read Ordinance No 02-05, Pertaining to the Closing Hours for Thelma Spitzer Park, Second Reading, by Title only, and explained this ordinance.

Motion by: Vice Mayor Miller to adopt Ordinance No 02-05, Pertaining to the Closing Hours for the Thelma Spitzer Park, Second Reading.

Second by: Commissioner Foerster.

Roll Call: All yes.

**Paving and Drainage Contract**

Commissioner Dopp mentioned that since successful negotiations could not be reached between the Town and George F. Young, she would like to contract with another company.

Motion by: Commissioner Dopp to rescind the Motion of May 14 whereby the Commission approved to contract engineering services with George F. Young for the street paving for District No 1 (piggyback with Pinellas County) for

\$67,237.

Second by: Vice Mayor Miller.

Roll Call: All yes.

Commissioner Dopp introduced Mr. Tim Bourme, Vice President for Cumby and Fair, who spoke of his company and the engineering services he would provide to the Town. Cumby and Fair will design the curb, do the repaving, and obtain the permits from SWFWMD for \$56,000. This bid does not include aerial photography.

Motion by: Commissioner Dopp to approve the contract for engineering services with Cumby and Fair for \$56,000 (piggy back with the county) for the paving and drainage project for District 1, Phase 1, subject to approval by Attorney Denhardt.

Second by: Commissioner Foerster.

Roll Call: All yes.

### **Resolution No 21-02, Half Marathon**

Commissioner O'Connor read Resolution No 21-02 by Title only. Mayor Beyrouti explained that this request was brought before the Commission at the September 10 Meeting. Mr. Chris Lauber was present to speak to his request.

Motion by: Commissioner Foerster to approve the Florida Gulf Beaches Half Marathon to run through the Town of Redington Shores on December 15, 2002 as presented by Mr. Lauber.

Second by: Commissioner Dopp.

Roll Call: All yes.

## **NEW BUSINESS**

### **Del Bello, 18212 Sunset Boulevard**

Mayor Beyrouti introduced Mr. Dale Del Bello who spoke to his appeal for approval of a variance for a new garage. Mr. Del Bello previously met with the Board of Adjustment and Planning and Zoning Board, as well as the Board of Commissioners. His garage currently is on a zero lot line; he needs a two-foot variance in order to build a new three-car garage. The garage will be built on pilings.

Motion by: Commissioner Foerster to approve Mr. Del Bello's request for a two foot setback variance on the south side of his property for the construction of a three-car garage.

Second by: Vice Mayor Miller.

Roll Call: All yes.

### **Town Wide Garage Sale**

Mayor Beyrouti introduced resident Dawn Karwath who is organizing the Spring Town Wide Garage Sale planned for November 8 and 9. Expenses requested total \$202.82 (signs-\$70.62 and advertising-\$132.30).

Motion by: Commissioner O'Connor to approve \$202.82 for material, supplies and advertising for the Spring Town Wide Garage Sale.

Second by: Commissioner Dopp.

Roll Call: All yes.

### **Appointment to Library Board**

Commissioner Foerster noted that Mr. Fred Hammesfahr, who has served on the Board of Directors for the Library Board, does not wish to be reappointed for another term. Commissioner Foerster introduced Mrs. Barbara Millar, long time resident of Redington Shores, and spoke of her background and qualifications to be appointed to this Board.

Motion by: Commissioner Foerster to appoint Barbara Millar to represent the Town of Redington Shores on Board of Directors for the Gulf Beaches Public Library [term to expire September 30, 2004].

Second by: Vice Mayor Miller.

Roll Call: All yes.

### **Amendment to Zoning Code**

Vice Mayor Miller noted that the Town is near to being built out and a CTF property owner wishes to build condominiums. It has been suggested to add a classification for multi-family dwelling, which would allow condominium units, to the CTF Zoning District. Building Official Mike Nadeau met with staff from the Pinellas Planning Council who indicated that this type of change is possible without amendments to the Comprehensive Land Use Plan. Subject died for lack of motion. After discussion, the Commission agreed to discuss this issue further at a workshop. Later in the Meeting, Commissioner O'Connor suggested inviting David Healey [Pinellas Planning Council] to attend this workshop.

### **Legal Matters**

Since Attorney Denhardt was absent, this subject was tabled.

### **Amendment to Capital Improvement Plan**

Motion by: Commissioner O'Connor to adopt the revised Capital Improvement Plan to include \$130,000 for the water park at Constitution Park and \$15,000 for the handicap ramp at the east side of Town Hall.

Second by: Commissioner Foerster.

Roll Call: All yes.

### **PUBLIC COMMENTS**

Resident Mike Glick presented his concerns for property south of him on Lee Avenue.

### **MISCELLANEOUS**

*Computer* – Mayor Beyrouti expressed many thanks to resident Marshall Reynolds for helping out with networking problems and equipment. Mayor Beyrouti also noted that one of the computers is in need of replacement.

Motion by: Commissioner O'Connor to purchase a new computer for the Deputy Clerk's

station from Trimar Industries for \$662.00  
Second by: Vice Mayor Miller.  
Roll Call: All yes.

Tennis Courts – Mayor Beyrouiti stated that is has been brought to our attention that Portside Condominium and not the Town own a small strip of land between the tennis courts and the seawall. This seawall needs to be repaired at a cost of \$6,000. It is necessary that the Portside Condo Association look into taking steps to deed this land to the Town.

Mayor Beyrouiti reminded everyone to come to the Picnic and Recycling Rally, Saturday, October 12. He also noted that the next Regular Meeting is scheduled for Tuesday, November 12, 2002, 7:00 p.m.

Time being 8:35 p.m. and no further business, the Meeting was adjourned.

Donna J. Draper, CMC  
Town Clerk

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