

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
OCTOBER 12, 2004 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Tuesday, September 14, 2004; Special Meeting, Friday, September 17, 2004; Workshop Meeting, Tuesday, September 28, 2004; Special Meeting, Tuesday, September 28, 2004; Special Meeting, Thursday, October 7, 2004

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

APPROVAL OF BILLS – October 2004

Commissioner Holmes moved to approve the October 2004 bills, seconded by Vice Mayor Lishamer. Roll call: all yes.

COMMISSION REPORTS

Mayor Beyrouti

Mayor Beyrouti reported that he also attended the Florida Shores and Beaches Conference. FEMA has approved six million dollars extra for emergency monies. Renourishment was scheduled for 2006 and could possibly happen in 2005.

BIG-C – Mayor Beyrouti told the Commission he would like to discuss in the next workshop meeting dropping the speed limit down on Gulf Boulevard to 35 miles per hour. Speed limits and crosswalks have been discussed at the BIG-C meetings.

Vice Mayor Lishamer, Commissioner District No 1

Vice Mayor Lishamer reported the stormwater projects are moving along as scheduled and Mike Nadeau will be meeting with the engineers and will report to the Commission at the next meeting. Vice Mayor Lishamer told the Commission Dorothy Gourley, a resident of District 1, would be turning 100 years old in March.

Commissioner Reynolds, Commissioner District No 2

No Report

Commissioner Armstrong, Commissioner District No 3

Commissioner Armstrong reported she had attended the Florida Shores and Beaches Conference and reported learning the important benefits of beach renourishment; Commissioner Armstrong also attended the Florida Institute of Government Ethics Conference

Commissioner Holmes, Commissioner District No 4

Indian Shores Police Department – Nothing unusual to report.

Local Mitigation Strategy – Commission Holmes asked to add a Resolution to the agenda for approval.

Gulf Beach Library – Edna Folio, representative on the Library Board for the Town has resigned due to relocating her residence. Commissioner Holmes does have someone to nominate and will have them at the next meeting and the Commission will receive a resume.

Town Administrator - Commissioner Holmes told the Commission that according to the contract with the Town

Administrator an evaluation would be done at the end of six months. Commissioner Holmes will give to each Commissioner a copy of the objectives that were assigned when the Administrator was hired. The Commission is asked to have their evaluation done and ready for the next workshop meeting.

Town Administrator, Don Lusk

Administrator Lusk told the Commission he had received a request from a resident who lives next to the old town hall lot requesting to purchase part of the town lot, which would square off his property. Consensus of the Commission is not to sell any of the land.

OLD BUSINESS

Undergrounding Utilities

Commissioner Holmes explained that the Commission voted previously to underground the utilities throughout the Town. Commissioner Holmes moved that the Board of Commissioners direct the Town Administrator to develop a project that will give the Commission all cost associated with undergrounding all utilities in the Town, that these cost figures are the total for the town and broken down by district, and that the Town Administrator provide these cost to the Commission at the January 2005 meeting, seconded by Commissioner Armstrong. Mayor Beyrouti explained that prices are going up and if the Commission wishes to underground utilities they need to move forward now. The cities to the north and south of the Town will be undergrounding their utilities. Commissioner Reynolds asked if the Commission should allocate monies associated with receiving the cost. After discussion Commissioner Holmes amended his motion to allow an expenditure of up to \$100,000.00 for engineering cost, seconded by Commissioner Armstrong. Monies will be funded out of the LDU fund. Roll call on the motion and amendment, all yes. Roll call on the motion and second, all yes.

50th Anniversary Update

Commissioner Armstrong reported to the Commission the suggestions from the Committee for the 50th Anniversary Celebration. Mayor Beyrouti thanked Commissioner Armstrong and the Committee for all their work and suggest that this item be on the next workshop agenda and asked Commissioner Armstrong to have the committee members attend.

Grant Del Bello Park

Commissioner Armstrong told the Commission that the Parks and Recreation Committee held a special meeting in regard to the grant for Del Bello Park. Staff has completed the grant. The grant was applied for last year and was turned down. The grant will be the same as last year with additions of a canoe ramp, exercise stations, fish cleaning stations. The grant is a 50/50 grant, total grant \$247,000.00. After discussion the Commission decided to workshop this item at the next workshop meeting. The grant needs to be mailed out by November 12, 2004.

Grant Constitution Park

Tabled for the workshop meeting.

Approval 2005 – 2009 Capital Improvement Plan

Tabled for the workshop meeting.

Resolution 01-05 – Local Mitigation Strategy

Attorney Hammonds read Resolution 01-05 by title. Commissioner Holmes moved to approve Resolution 01-05, seconded by Vice Mayor Lishamer. Roll call: all yes.

NEW BUSINESS

Proclamation – Proclaiming November 2004 as National Epilepsy Awareness Month

Mayor Beyrouti Proclaimed November 2004 as National Epilepsy Awareness Month.

Proclamation – Proclaiming October 15, 2004 as Lights on Afterschool

Mayor Beyrouti Proclaimed October 15, 2004 as Lights on Afterschool

PUBLIC COMMENTS - None

MISCELLANEOUS

Commissioner Holmes requested to hold the workshop meetings in the Community Room.

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

Regular Meeting – Tuesday, November 9, 2004 – 7:00 p.m.

Respectfully submitted

Mary F. Palmer, CMC
Town Clerk