

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, OCTOBER 14, 2003 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Tuesday, September 9, 2003, Special Meeting, Tuesday, October 7, 2003, Workshop Meeting, Tuesday, October 7, 2003: Commissioner Holmes corrected the word “residence” to “residents” in the Special Meeting minutes, paragraph 3, line 3. Commissioner Holmes moved to approve the minutes, with the correction, seconded by Commissioner Reynolds. Roll call: all yes.

APPROVAL OF BILLS – October 2003 – Commissioner Holmes moved to approve the bills of October 14, 2003 as presented, seconded by Vice Mayor Lishamer: roll call: all yes.

COMMISSION REPORTS

Mayor Beyrouti

Mayor Beyrouti told the Commission the November 11th regular meeting would be moved to Wednesday, November 12th, due to the holiday.

Sewers – no report.

American Assembly – the Mayor’s Council has decided for all the cities if they choose so, to allow by ordinance to sell alcohol at 11:00 a.m. on Sundays. Redington Shores will have the first reading in November and the 2nd reading in December.

Mile Markers – the County will install mile markers, in the shape of a fish along Gulf Boulevard, starting in Pass-a-Grill and go through Clearwater. This project should be completed in three months.

BIG-C – The BIG-C is entertaining a resolution allowing Purple Heart Recipients free parking along the beaches.

Florida League of Cities – Mayor Beyrouti reported he went to Washington D.C. to meet with Congressmen Bill Young to discuss beach renourishment. The local legislature this year tried to take away the funding for the renourishment. Congressmen Young will lobby to secure the funding.

Town Picnic – was held October 11th. Mayor Beyrouti thanked all the volunteers and staff for their help. Mayor Beyrouti has asked Mike Nadeau to look into finding a grant for Constitution Park as improvements are needed to the pavilion area, (new picnic tables, grills, etc.).

Vice Mayor Lishamer, Commissioner District No 1

Charter Review – Vice Mayor Lishamer reported District Three appointee, Lou Claubeux has resigned and a replacement is needed. The committee will report to the Commission at the November workshop. Vice Mayor Lishamer told the Commission she would like to appoint Commissioner Holmes as an alternate to the Committee for the times she is not able to attend a meeting. Vice Mayor Lishamer moved to appoint Commissioner Holmes as an alternate to the Charter Review Committee, seconded by Commissioner Reynolds. Roll call: all yes.

Stormwater – the Commission has previously approved for Kamminga and Roodveets to repair the outfalls in question and litigation would be stopped. The Town has asked Wade Trim Engineering to perform the

inspections at no cost, since they were the engineers for the project initially. Wade Trim will perform the

inspections, but at a cost of \$2,700.00. Attorney Denhardt advised the Commission to approve this expenditure, so these inspections can be done. Vice Mayor Lishamer moved to approve the expenditure to Wade Trim of \$2,700.00, seconded by Commissioner Reynolds. Roll call: all yes.

Paving – the bids for district one will go out next month.

Commissioner Reynolds, Commissioner District No 2

Commissioner Reynolds reported the sewer lid on 1st Street East has been repaired.

Commissioner Holmes, Commissioner District No 4

Town Administrator - Commissioner Holmes told the Commission Bob Chambers would give an update as to the selection of a Town Administrator. Mr. Chambers told the Commission the advertisements have been placed in the newspapers, datagram and on the web. He has received roughly 13 resumes. Mr. Chambers has talked to six out of the 13 applicants and is checking references. Mr. Chambers will have a short list of candidates to present to the Commission at the November 4th workshop. The week of November 10th the candidates will be available to have one on one interviews with the Commission, and then the Commission will meet at a public forum to interview the candidates together. The Commission thanked Mr. Chambers for the update.

Indian Shores Police Department – Commissioner Holmes reported criminal reports are up. Traffic accidents, citations, and warnings are up.

Neighborly Care Network – Commissioner Holmes reported he has received information from Debra Shade, the director of the Network. Ms. Shade will attend the regular meeting in December to discuss different programs with the Commission and town residents.

Gulf Beaches Library – Treasure Island does not want to pay their share for FY 04. At the last ad hoc meeting Treasure Island was told to pay their share this year and a different formula can be looked at for the following year.

OLD BUSINESS

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

Vice Mayor Lishamer explained this resolution needs to be adopted to finalize the Special Master process. Attorney Denhardt read Resolution 18-03 by title only. Vice Mayor Lishamer moved to adopt Resolution 18-03, seconded by Commissioner Holmes. Roll call: all yes.

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

Commissioner Reynolds explained the amendments of Ordinance 03-04. Attorney Denhardt read Ordinance 03-04 by title only. After a brief discussion Commissioner Reynolds moved to approve Ordinance 03-04 on first reading, seconded by Vice Mayor Lishamer. Mayor Beyrouti reminded everyone this is a public hearing and asked for any discussion. There being no discussion, roll call on motion: all yes.

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

Commissioner Reynolds explained the amendments of Ordinance 03-05. Attorney Denhardt read Ordinance 03-05 by title only. This Ordinance was passed on first reading September 9th, 2003. Commissioner Reynolds moved to pass Ordinance 03-05 on second reading, seconded by Commissioner Holmes. Discussion: The Commission was asked if this change was for the whole town. It was explained this ordinance if for the RD-15

Zoning district only. After discussion, roll call: all yes.

Planning & Zoning and Board of Adjustment Meeting Times - Vice Mayor Lishamer

Vice Mayor Lishamer reported both boards are in agreement to hold evening meetings if the applicant chooses to have one. It was the consensus of the Commission that this is a procedural change and no vote was needed.

Appointment to Boards - Mayor Beyrouti

Mayor Beyrouti reported he has two names for alternates to the boards. Mayor Beyrouti would like to place Fred Hajjar as an alternate to the Planning and Zoning Board and Bob Phillips as alternate at large to the Financial Advisory Board, both terms expiring April 2004. Commissioner Reynolds moved to approve the appointments as suggested by Mayor Beyrouti, seconded by Commissioner Holmes. Roll call: all yes.

Old Town Hall Property - Mayor Beyrouti

Mayor Beyrouti explained this property has been discussed many times. Both committees working on the Town wide planning have determined this is the only vacant property the Town owns and if the Town would like to build a recreation center or some other building this would be the only land available to do so. Mayor Beyrouti told the board he recommended over a year ago not to sell the property. Mayor Beyrouti is suggesting taking the property off the market until the Commission decides on what they would like to do with the property. Commissioner Reynolds moved to remove the old town hall property off the market for sale, seconded by Vice Mayor Lishamer. Roll call: all yes.

NEW BUSINESS

Award Bids ADA Ramp – Commissioner Reynolds

Commissioners Reynolds told the Commission a matrix has been provided showing the bidders for the project. Commissioner Reynolds told the Commission JSS Properties has done work for the Town before and the Town has been happy with their work. Commissioner Reynolds moved to award the bid to JSS Properties, seconded by Commissioner Holmes. Roll call: all yes. Mayor Beyrouti asked Attorney Denhardt once the bid is awarded can the Town negotiate with the company for a lower price. Attorney Denhardt indicated that there would be no problem to do so.

Furniture - Building Department - Mayor Beyrouti

Mayor Beyrouti explained that informal bids were received for this project. After reviewing the bids Commissioner Reynolds moved to approve the bid from James Spear, for \$2,177.45, seconded by Vice Mayor Lishamer. Roll call: all yes.

Ordinance 03-07, Amending Town Election Ordinance; First Reading - Mayor Beyrouti

Attorney Denhardt read Ordinance 03-07 by title only. The Supervisor of Elections mandated a change in the qualifying dates due to the March primary election. Commissioner Holmes moved to adopt Ordinance 03-07 on first reading, seconded by Commissioner Reynolds. Roll call: all yes.

Amend Section 90-120, LDU Fund - Commissioner Reynolds

Commissioner Reynolds will table this item until further information can be obtained.

Computation of Pervious Area – Commissioner Holmes

Commissioner Holmes told the Commission he is bringing this item up for discussion to see if the Commission would like to act on this issue. There are properties on the Gulf side of Town that the owners could use the

beach area as pervious area when computing the amount of pervious area needed. Commissioner Holmes is recommending the Commission consider an Ordinance changing the pervious area be calculated on the buildable

lot only. After discussion the Commission decided to workshop this item at the next meeting.

Proclamation - National Domestic Violence Month - Mayor Beyrouti

Attorney Denhardt read the Proclamation proclaiming October 2003 as Domestic Violence Month

Resolution 17-03 City Government Week - Mayor Beyrouti

Attorney Denhardt read Resolution 17-03 by title only. Commissioner Reynolds moved to adopt Resolution 17-03, seconded by Commissioner Holmes. Roll call: all yes.

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

Attorney Denhardt read the Proclamation proclaiming October 17, 2003 as Lights on Afterschool.

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

Attorney Denhardt read the Proclamation proclaiming January 1, 2004 as Coexistence Day.

Sponsorship 03/04, Gulf Beaches Little League - Mayor Beyrouti

Mayor Beyrouti explained the Town sponsors the Gulf Beaches Little League each year. The Town can provide a sponsorship for \$300.00 for the year or the town can provide a sponsorship for \$500.00, which includes a sign. Commissioner Reynolds moved for the Town to do the sponsorship and field sign for \$500.00, seconded by Commissioner Holmes. Roll call: all yes.

Approval of Redington Beaches/Indian Shores Boat Parade Interlocal Agreement – Mayor Beyrouti

Mayor Beyrouti explained the Interlocal Agreement needs to be approved for this years boat parade. Commissioner Holmes moved to approve the interlocal agreement for the FY 03 Boat Parade along with the fee of \$300.00, seconded by Commissioner Reynolds. Roll call: all yes.

PUBLIC COMMENTS

Resident, Ed Curtin addressed the Commission in regard to standing water over on 182nd Ave. and 4th Street East, which started after the reclaimed water project. Mr. Curtin told the Board he has contacted the County, who in turn said it was the Town's problem. After discussion the Commission told Mr. Curtin they would look into the problem.

MISCELLANEOUS

Mayor Beyrouti announced the following meeting dates:

Workshop Meeting – Tuesday, November 4, 2003 – 7:00 P.M.

Regular Meeting – Wednesday, November 12, 2003 – 7:00 P.M.

Mayor Beyrouti told the Commission that at this time there is no cost saving to underground the utilities on 175th Ave. at the same time the paving project is being done.

Mayor Beyrouti told the Commission a block grant was secured for the Phase V project on the west side of Gulf Boulevard, part of this money was going to be used to underground the utilities. The numbers are not working out to do this project. Mayor Beyrouti strongly believes in undergrounding the utilities, but it is not feasible at this time. Mayor Beyrouti would like the Commission to consider undergrounding Gulf Boulevard and to look into how the Town can use the block grant money awarded. Mike Nadeau, will bring more information back to the Commission.

Mayor Beyrouti announced there is a vacancy in District Three and asked anyone who is considering this appointment to bring a resume to Town Hall. The candidate must be a legal resident of District Three for 6-

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months. This term will expire March 2004.

10/14/03

Commissioner Holmes discussed the dates needed to coordinate the meetings with the applicants for the Town Administrator. Commissioner Holmes will talk to Mr. Chambers and report back to the Commission.

There being no further business, the meeting was adjourned.

Respectfully submitted

Mary Palmer, CMC
Town Clerk