

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
Tuesday, November 12, 2002, 7:00 p.m.**

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

CERTIFY NOVEMBER 5, 2002 ELECTION RESULTS

Mayor Beyrouti opened the Canvassing Board Meeting to Certify the November 5, 2002 Election Results. Attorney Denhardt read the Referendum Question and stated the results: Number of votes cast 1043; yes (for the issue) 562; no (against the issue) 386; undervotes 95; overvotes 0.

Motion by: Commissioner Foerster to accept and approve the certified results of the November 5, 2002 Election concerning the Town of Redington Shores Referendum question in regard to amending Section C-16 of the Charter pertaining to sealed bids for purchases and contracts.

Second by: Commissioner Dopp.

Roll Call: All yes.

The Certificate of Canvassers for the Town of Redington Shores is attached to these Minutes.

Mayor Beyrouti closed this Canvassing Board Meeting.

OPEN REGULAR MEETING

Mayor Beyrouti opened this Regular Meeting.

APPROVAL OF MINUTES – October 8, 2002 Regular Meeting

Motion by: Commissioner Foerster to approve the October 8, 2002 Regular Meeting Minutes as presented.

Second by: Commissioner Dopp.

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: Commissioner Dopp.

Roll Call: All yes.

COMMISSION REPORTS

Commissioner Dopp, Commissioner District No 1

175th Avenue Sidewalk – Commissioner Dopp thanked all the residents for their patience and cooperation during the construction. This project was funded mostly in part by FDOT and was designed by FDOT in accordance to their safety measures. This improvement will be a great asset for the Town and for the residents.

Parking Amendments – Commissioner Dopp recommended amending Section 140-6(J) of the

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current parking ordinance to allow street parking on the cul-de-sacs, providing emergency vehicles would have adequate clearance. Attorney Denhardt will prepare an ordinance to be discussed at the December Meeting.

Commissioner Foerster, Commissioner District No 4

BIG-C - Commissioner Foerster attended the October 30 BIG-C Meeting at the Town of Indian Shores.

American Assembly – A working session consisting of all twenty-four Mayors and seven County Commissioners was held on October 31 at Harborview Center in Clearwater.

Indian Shores Police Department – Criminal reports and arrests are down; traffic and parking citations are up.

Mayor Beyrouti

Vice Mayor Clell Miller is at home and is seriously ill. Mayor Beyrouti asked everyone to keep him in his or her prayers.

Sewers – There was a problem at the 176th Avenue and 1st Street East lift station due to heavy rain. Seminole Septic was called to jet the invert pipe. It was determined that the invert pipe needs to be replaced and the manhole needs to be repaired as soon as possible. Also, the valve box for the 178th Avenue and Gulf Boulevard pump needs to be repaired.

Tennis Courts Renovations – are underway. The courts will be resurfaced, the dock will be replaced and there will be a new picnic table. This project should be completed in about three weeks.

Constitution Park Grant – is approved. We will be going out for bids and, hopefully, the project will commence in about three months.

Mayors' Council – All twenty-four Mayors and seven County Commissioners met on October 31 in regard to the American Assembly. Economics throughout the entire County will be addressed. These issues concern e.g. annexation, county-wide services, fire protection services, health care for the elderly.

BIG-C – Met October 29 at the Indian Shores Town Hall. The most important issue discussed was the Gulf Boulevard beautification and undergrounding project. \$500,000, appropriated by Congressman Young, is earmarked for engineering studies.

OLD BUSINESS

Town wide Comprehensive Plan

Mayor Beyrouti introduced Dr. James Moore who reviewed his prior proposal for urban design services for the Town. This study would look at current codes and zoning and what could be done, rather than try to change the codes and zoning. Citizen input would be an integral part of this project. A steering committee would be formed and an open meeting with developers would

take place. Urban design guidelines for the private side of the town's right-of-ways would be addressed.

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Motion by: Commissioner Foerster to accept the proposal set forth by Dr. James Moore for Phase I – Data Collection and Routine Analysis; Phase II – Visioning Workshop; Phase III – Generate Alternate Solutions; Phase IV – Refinement and Final Documentation, all of which is a project that should take from twenty-two to twenty-six weeks for a cost of \$86,000. This project is subject to Attorney Denhardt’s approval of the contract between Dr. James Moore and the Town of Redington Shores.

Second by: Commissioner Dopp.

Roll Call: All yes.

Appeal to Board of Adjustment Decision, Old Town Hall Properties

Mayor Beyrouti stated that [Brent Cobb] the buyer for the Old Town Hall property, was granted a variance of two parking spaces (for construction of his proposed bar and restaurant) by the Board of Adjustment. This decision was appealed to the Board of Commissioners within ten days of the hearing. Mayor Beyrouti noted that the drawing presented did not provide adequate green space, drainage or swail (SWFWMD requirement), and with this in mind the project may require even more than the two extra parking spaces.

Motion by: Commissioner Foerster to override the Board of Adjustment decision and deny granting two additional parking spaces due to an incomplete presentation.

Second by: Commissioner Dopp.

Roll Call: All yes.

Jim Loncarski, representing the buyer and being mindful of the community, withdrew the request for a variance stating that they will comply with existing codes, and waive the parking variance contingency.

Legal Matters

Attorney Denhardt spoke of three possible law suits: (1) 170 174th Avenue East – involving a duplex being used for more than two units - lawsuit was filed; (2) 191 175th Avenue East – involving a enclosed utility shed – lawsuit was filed; (3) 120 175th Avenue East – involving a staircase - Attorney Denhardt is working with the property owner in hopes of avoiding litigation.

Attorney Denhardt wrote to Peachtree Software in regard to a problem with its 2002 accounting software update. We are asking for reimbursement of expenses incurred to correct the problem.

Resolution No 22-02, Supporting the City of Pinellas Park to Obtain Funding for the Proposed Park Boulevard Drainage Improvements

Attorney Denhardt read Resolution No 22-02, by Title only.

Motion by: Commissioner Dopp to pass Resolution No 22-02.

Second by: Commissioner Foerster.

Roll Call: All yes.

NEW BUSINESS

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Pinellas Planning Council Appointment

Mayor Beyrouti noted that City of Indian Rocks Beach Mayor Bob DiNicola would like to continue representing the Town of Redington Shores on the Pinellas Planning Council (PPC) for the term January 2003 through December 2004.

Motion by: Commissioner Foerster to reappoint Indian Rocks Beach Mayor Bob DiNicola to represent the Town of Redington Shores on the PPC.

Second by: Commissioner Dopp.

Roll Call: All yes.

Christmas Boat Parade Inter Local Agreement

Motion by: Commissioner Dopp to approve the Christmas Boat Parade Inter Local Agreement between the Towns of Redington Shores, North Redington Beach, Redington Beach, and Indian Shores.

Second by: Commissioner Foerster.

Roll Call: All yes.

Motion by: Commissioner Dopp to contribute \$300 towards the Boat Parade.

Second by: Commissioner Foerster.

Roll Call: All yes.

PUBLIC COMMENTS

Old Town Hall Property – Mr. Emil Hebbel inquired as to when the property was rezoned.

17720 Lee Avenue – Mr. Michael Glick presented an appeal to the Board of Commissioners pertaining to the Commission's decision to approve construction for duplex units at 17720 Lee Avenue. Attorney Denhardt answered his concern stating that he may bring his concern to this Commission under the Public Comments portion of the Agenda, but cannot appeal a decision of this Commission to this Commission.

MISCELLANEOUS

Mayor Beyrouti noted that the next Regular Meeting is scheduled for Tuesday, December 10, 2002, 7:00 p.m.

Time being 8:20 p.m. and no further business, the Meeting was adjourned.

Donna J. Draper, CMC
Town Clerk

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