

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, NOVEMBER 16, 2004 – 7:00 P.M.  
MINUTES**

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

Mayor's Nomination – Vice Mayor Lishamer asked if there were any nominations for the Mayor's appointment. Commissioner Holmes moved to nominate J.J. Beyrouti as Mayor until the March 8, 2005 election, seconded by Commissioner Reynolds. Roll call: all yes. Town Clerk Mary Palmer gave the oath of office to Mayor Beyrouti.

Mayor Beyrouti thanked the residents and Commission for the privilege to serve the Town of Redington Shores.

Mayor Beyrouti reported that the Town is working very hard on undergrounding the utilities in the Town and is very committed to this project. Mayor Beyrouti also is hopeful that before the end of the year Parsley's property will be completely annexed into the Town.

APPROVAL OF MINUTES – Regular Meeting, October 12, 2004; Workshop Meeting, October 26, 2004; Special Meeting, Thursday, November 4, 2004.

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

APPROVAL OF BILLS – November 2004

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

Mayor Beyrouti presented Edna Folio with a Certificate of Appreciation for all her hard work and dedication representing the Town of Redington Shores on the Gulf Beaches Library Board. Ms. Folio is moving out of town and will be missed by many. Ms. Folio will be replaced by Sharon Corbin.

## **COMMISSION REPORTS**

### **Mayor Beyrouti**

Mayor Beyrouti told the Commission that they have all received a memo on purchasing procedures for the Town and asked that they all review and follow these procedures.

*Beach Renourishment* – Mayor Beyrouti reported that he has been appointed to the Board of Florida Shores and Beaches Association. This is a statewide board that handles all beach renourishment. This is a great honor for the Town of Redington Shores. Due to the hurricanes Pinellas County has received an extra 3 million dollars for beach renourishment and the project will take place in 2005.

*Sewers* – Pinellas County has performed the annual calibration and recertification of all sewer meters owned by the County. Staff will follow up on the report sent to the Town.

Vice Mayor Lishamer, Commissioner District No 1

*Stormwater* – Phase 1 & Phase 5 Projects are proceeding on track. Cumby & Fair are still working on joining the projects together, which will save the Town money.

Commissioner Reynolds, Commissioner District No 2

*Sewer* – new relays were purchased for the meters.

Commissioner Armstrong, Commissioner District No 3

*50<sup>th</sup> Anniversary Committee* – the Committee has received pricing for printing the t-shirts, caps and visors. After discussion Commissioner Armstrong moved to proceed with the printing of the logo prints, at a total of \$180.00; baseball caps and visors at \$937.00 and 500 t-shirts at 3.84 each, seconded by Commissioner Reynolds. Roll call: all yes. Mayor Beyrouti thanked Commissioner Armstrong and the Committee for all their work on this project.

Commissioner Holmes, Commissioner District No 4

Commissioner Holmes told the Commission he would be here for the December 14, 2004 meeting and absent for the workshop meeting November 30, 2004. **Correction, will be absent from workshop December 28, 2004.**

Commissioner Holmes will need evaluations from Vice Mayor Lishamer and Mayor Beyrouti to complete the summary evaluation for Administrator Lusk.

*Police* – criminal activity down, traffic and warnings are up.

Town Administrator, Don Lusk – no report

## **OLD BUSINESS**

Discussion Common Wall Duplex

Administrator Lusk told the Commission they would have a proposed ordinance at the next workshop for the Commission to review. Mayor Beyrouti told the Commission that a zero lot line ordinance is not needed, but a definition for common wall is needed in the town code. Setbacks and zoning will not be changed, this change is for fee simple ownership for duplexes. Commissioner Holmes expressed that he felt it was a good time to rewrite the town's Land Development Regulations instead creating new ordinances for each issue that arises. Mayor Beyrouti told the Commission he has been working on this project and has spoken with several firms and Pinellas Planning Council. Mayor Beyrouti told the Commission he would bring prices to the next workshop for discussion. Commissioner Armstrong stated for the record that she is an owner of a fee simple duplex and spoke with Attorney Hammond and there is no conflict of interest.

Approval 2005 – 2009 Capital Improvement Plan

Administrator Lusk told the Commission that the changes have been made to reflect the \$50,000.00 grants for both Constitution and Del Bello Park. Commissioner Reynolds moved to approve the corrected Redington Shores Capital Improvement Plan 2005-2009 reflecting the grants for the parks, seconded by Commissioner Holmes. Roll call: all yes.

Undergrounding

Administrator Lusk told the Commission Progress Energy has submitted two invoices for the engineering work for Gulf Blvd., and the remaining town, totaling \$34,113.00. The Commission previously approved monies for this project. Mayor Beyrouti told the Commission the staff has been working very hard since the Commission gave them the directive to begin the process. Staff is working with Brighthouse to save money for the town during this project.

**NEW BUSINESS****Planning & Zoning Chair Appointment**

Chairmen John Fink submitted a letter stating he must step down as Chairmen of the Planning and Zoning Board due to health reasons. He will remain on the Board and has recommended Robert Houlthaus to Chair the Planning and Zoning Board. Commissioner Holmes moved for approval, seconded by Commissioner Armstrong. Roll call: all yes.

**Authorization for New SWFWMD Grant**

Building Official Nadeau told the Commission the grant cycle is opening up again and if the Commission wishes to submit for Phase 2 the application needs to be in by December 3, 2004. Vice Mayor Lishamer moved for the Building Official to proceed with the grant application for the 2006-funding year, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Reynolds asked for an agenda item to be added, that being appointment to the Pinellas Planning Council. Commissioner Reynolds moved to reappoint Mayor Bob DiNicola to the Pinellas Planning Council, seconded by Commissioner Holmes. Roll call: all yes.

Commissioner Armstrong asked for approval for the letter to be sent out to the residents in regard to the 50<sup>th</sup> Anniversary. After review Mayor Beyrouti suggested a few changes. Commissioner Armstrong will edit the letter.

**PUBLIC COMMENTS**

A resident asked about the paving and stormwater improvements as specified in the Capital Improvement Plan. Mayor Beyrouti explained that the Town receives grant money for these projects, which are environmentally beneficial to the Town.

The Commission was asked to look into starting curbside recycling again. It was explained that the Town has previously had curbside recycling and it was not cost effective. Mayor Beyrouti asked Administrator Lusk to talk to Waste Services about a program.

Resident Jim Goodmen asked if the Administrator and Building Official could sit up at the dias with the Commission, as it is difficult to hear them. Mayor Beyrouti explained that prices are being obtained for new microphones.

Mr. Goodmen explained to the Commission the difference between underground transformers being water resistant and waterproof.

**MISCELLANEOUS**

Mayor Beyrouti announced former Commissioner Joe Connor passed away. Mr. Connor was an asset to the Commission and all enjoyed working with him.

Mayor Beyrouti announced the following meeting dates.

Workshop Meeting – Tuesday, November 30, 2004 – 4:00 p.m.

Regular Meeting - Tuesday, December 14, 2004 – 7:00 p.m.

Election – March 8, 2005 – District Two, for two year term; District Four, for two year term; Mayor, for one year term – Qualifying begins Friday, December 3, 2004 at 9:00 a.m., closes Friday, December 17, 2004 at 12-noon

Respectfully submitted

Mary F. Palmer, CMC  
Town Clerk