

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 18, 2009 – 7:00 P.M.  
MINUTES**

Present upon roll call: Commissioner Wojcik, Commissioner Holmes, Vice Mayor Branch, Mayor Adams and Attorney Denhardt. Absent, Commissioner Kapper

APPROVAL OF MINUTES - Regular Meeting, Wednesday, October 14, 2009: Workshop Meeting, Wednesday, October 28, 2009

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

APPROVAL OF BILLS – NOVEMBER 2009

Commissioner Holmes moved to approve the November 2009 bills, seconded by Vice Mayor Branch. Roll call: all yes.

**COMMISSION REPORTS**

Mayor Adams

Annual Holiday Tree Lighting – December 6, 2009, 5:00 – 7:00 at Del Bello Park.

Mayor Adams thanked the Indian Shores Police Department for their fine work on a recent call that could have resulted in a lot of injuries and/or deaths, but due to their fine police work all was avoided.

Vice Mayor Branch, Commissioner District No 2

Indian Shores Police Department – traffic citations and physical arrest are up.

Commissioner Kapper, Commissioner District No1

Absent

Commissioner Wojcik, Commissioner District No 3

Pinellas County Local Mitigation Strategy – the November meeting has been cancelled, the next meeting is scheduled for February 2010.

Flood Plain Management Plan – the committee has met and enhancements are being made to the plan. The next meeting will be in December and anyone who wishes to be on the committee please contact town hall.

Commissioner Holmes, Commissioner District No 4

Building Department – 31 total permits were issued for the month of October 2009 with a total income of \$2,811.00. Commissioner Holmes reported some of the properties on 175<sup>th</sup> Ave. East that have been sitting and not finished have been given a Certificate of Occupancy and others are being completed.

Fire Department and EMS – there were 8 fire responses with an average response time of 5 min and 30 sec and 30 EMS calls with a average response time 4 min and 53 sec.

**OLD BUSINESS**

Second Reading and Advertised Public Hearing Ordinance 09-04 – Amending Comprehensive Plan Capital Improvement Element

Attorney Denhardt read Ordinance 09-04 by title. Commissioner Holmes moved to adopt Ordinance 09-04 on second reading, seconded by Vice Mayor Branch. Mayor Adams asked for any comments. There being no comments, roll on motion and second, all yes.

Second Reading and Advertised Public Hearing Ordinance 09-06 – Deleting Chapter 3, Town Administrator Position

Attorney Denhardt read Ordinance 09-06 by title. Commissioner Holmes moved to adopt Ordinance 09-06 on second reading, seconded by Vice Mayor Branch. Mayor Adams asked for any comments. There being no comments, roll call on the motion and second, all yes.

First Reading Ordinance 09-05 – Amending Section 140-15(C) – Parking Lot Parking Regulations

Attorney Denhardt read Ordinance 09-05 by title. Commissioner Holmes moved to adopt Ordinance 09-05 on first reading, seconded by Vice Mayor Branch. Mayor Adams asked for any comments. Commissioner Wojcik mentioned he was asked if parking on one side of Lee Avenue could be allowed. Resident Ken Brown voiced concerns to the Commission in regard to allowing free parking and no hang tags required, that the parking lot would fill up and there would be no parking for residents who live on the east side of Gulf Blvd. Mayor Adams assured Mr. Brown that if this is the case please let the Commission know and the Commission will review again. As it stands right now the parking lot has not be getting much use at all. Mayor Adams mentioned in section 140-13 A & B parking regulations refer to parking stickers and would like to change it to visually displayed parking permit. Attorney Denhardt stated the changes would be made for second reading. After discussion roll call on the motion and second, all yes.

Resolution 18-09 – Interlocal Agreement for Building Services with Treasure Island

Attorney Denhardt read Resolution 18-09 by title. Commissioner Holmes moved to adopt Resolution 18-09 and authorize the Mayor to sign the agreement, seconded by Vice Mayor Branch. Commissioner Wojcik voiced concern that there is no verbiage stipulating usage and time spent covering each other for services. The Commission discussed that there is a clause to opt out with a 45-day written notice and also the Commissioner supervising should supervise the amount of time spent out of town and if it is being misused should corrected. Roll call on motion and second, Commissioner Wojcik, no; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adam, yes.

## **NEW BUSINESS**

Resolution 16-09 - Amend FY 2008/2009 Budget

Attorney Denhardt read Resolution 16-09 by title. Commissioner Holmes moved to adopt Resolution 16-09, seconded by Vice Mayor Branch. Roll call: all yes.

Proclamation – Proclaiming December 1, 2009 as World Aids Day

Mayor Adams Proclaimed December 1, 2009 as World Aids Day.

Resolution 17-09 – Proposed Ordinance for Transfer of Development Rights to Planning and Zoning Board as Local Planning Agency

Attorney Denhardt read Resolution 17-09 by title. The approval of this resolution will send the proposed ordinance to the Planning and Zoning as the Local Planning Agency to review and recommend to the Commission. Attorney Denhardt explained the current Land Development Code refers to TDR's but has no process spelled out in the code book. The Commission can choose not to allow TDR's and if so, then all references to TDR's need to be eliminated from the code book. If the Commission chooses to retain TDR's in the code a procedure needs to be in place. The proposed ordinance is the product of joint communications/coordination between Pinellas Planning Council and Attorney Denhardt. Commissioner Wojcik asked if the lots have to be under the same ownership. Attorney Denhardt stated he does not believe they do. After much discussion a straw poll of the Commission was to move forward sending the ordinance to the LPA, with Commission Wojcik stating with an amended ordinance. Commissioner Holmes moved to approve Resolution 17-09 sending the proposed ordinance to the LPA, seconded by Vice Mayor Branch. Roll call: Commissioner Wojcik, no; Commissioner Holmes, yes; Vice Mayor Branch, yes; Mayor Adams, yes.

## **PUBLIC COMMENTS**

None

**MISCELLANEOUS**

Mayor Adams announced the following meeting date:

Regular Meeting – Wednesday, December 9, 2009 – 7:00 p.m.

The Commission was in agreement to cancel the December 30, 2009 workshop meeting.

Respectfully submitted,

Mary F. Palmer, MMC  
Town Clerk