

**BOARD OF COMMISSIONERS  
TOWN OF REDINGTON SHORES  
REGULAR MEETING  
TUESDAY, DECEMBER 13, 2005 – 7:00 P.M.  
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Tuesday, November 8, 2005; Special Meeting, Wednesday, November 23<sup>rd</sup>, 2005

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

APPROVAL OF BILLS – December 2005

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

**COMMISSION REPORTS**

Mayor Beyrouti

Mayor Beyrouti thanked everyone for their expression of sympathy for the loss of his father.

Mayor Beyrouti thanked everyone for working together with the town during all the construction that is occurring in the town.

Undergrounding Utilities – the loan has been acquired for this project. The loan rate is 3.88%. All contracts with the utility companies have been reestablished, with not many differences in the price amounts. The project will be started after the first of the year. The utility companies will be meeting on December 15<sup>th</sup> to exchange their drawings of the project. The paving for the stormwater project will be delayed so the undergrounding can be done first.

Undergrounding Utilities Gulf Blvd. – Pinellas County Commissioner Bob Stewart attended the last BIG-C meeting in regard to the financing for the project. The members of the BIG-C took a position that the county be in charge of all the undergrounding and the cities be responsible for the citiscape. A Resolution is being drafted for all the cities to pass and then sent to Pinellas County Commission to approve.

Mayor Beyrouti announced the following seats that are up for the March 14, 2006 election – District One and Three for a two year term, District Two for a one year term and Mayor Commissioner for three year term. Closing date for qualifying is Friday, December 16, 2005 at 12-noon.

Vice Mayor Lishamer, Commissioner District No 1

Absent

Commissioner Branch, Commissioner District No 2

No Report

Commissioner Armstrong, Commissioner District No 3

Commissioner Armstrong informed the Commission no bids were received for the Beach Access Project. This job has been put out to bid twice with no one bidding on the project. Commissioner Armstrong asked The Commission to delete the completion date with the liquidation damages, as some of the contractors who picked up bid packages did state this was a concern. Consensus of the commission was to delete this section.

Commissioner Holmes, Commissioner District No 4  
Indian Shores Police Department – No unusual activity.

## **OLD BUSINESS**

### Second Reading and Advertised Public Hearing, Ordinance 05-11, Amending Section 90-5, Fence Requirements

Attorney Hammonds read Ordinance 05-11 by title. Commissioner Holmes moved to approve Ordinance 05-11 on second reading, seconded by Commissioner Armstrong. Commissioner Branch voiced concern on Section C(5). Christy Herig voiced a concern for resident Mary Purcell who was not present at the meeting. Christy Herig recommended 85% opening or engineered drawings for 45% opening on waterside. After discussion the Commission decided to re-advertise this ordinance for first reading for the next regular meeting.

## **NEW BUSINESS**

### Employees Christmas Bonus

Commissioner Holmes moved to approve \$1,500.00 to be split equally between the employees, seconded by Commissioner Branch. Roll call: all yes.

### Approval of 2006 Holiday Calendar

Commissioner Holmes moved to approve the 2006 Holiday Calendar, seconded by Commissioner Armstrong. Roll call: all yes.

### Resolution 22-05 – Town Clerk to Represent Canvassing Board for the March 14, 2006 Election

Commissioner Holmes moved to approve Resolution 22-05, seconded by Commissioner Armstrong. Roll call: all yes.

### Discussion Piling Requirements, Section 90-3 (E); Sec. 90-43 (C)

Commissioner Holmes reported he has worked in detail with the Building Official in regard to these amendments. The Building Official recommends that 90-3(e) be eliminated and 90-43 ( c ) changed to read that pilings are required in the V Zones and the area east of Gulf Blvd., are required to have an engineered design foundation. Commissioner Holmes recommends that the Building Official work with the Town Attorney for the proper wording.

### Redistricting of Districts

Mayor Beyrouti announced that the Commission needs to start thinking about redistricting the Electoral areas in Town since the Parsley property has been annexed into the Town. Commissioner Holmes suggested forming a committee for this project.

### Discussion on Changing Meeting Days

Item tabled. Mayor Beyrouti told the Commission that if they want this on the next workshop agenda to please let him know.

### Discussion Proposed Ordinance – Non Conforming Uses

Commissioner Holmes explained that there have been concerns in regard to this issue. Attorney Denhardt has drafted an ordinance for the Commission to review for the next workshop agenda.

## **PUBLIC COMMENTS**

Resident Christy Herig read and submitted to the Commission a list of concerns and suggestions.

Attorney Hammonds gave an update on the Special Master Proceedings for the Donald Brown case. Mayor Beyrouti wants to see the structure removed.

The Santa Parade will be held on Friday, December 16, 2005, starting in North Redington Beach at 4:00 p.m. and ending in Redington Shores.

The Commission approved canceling the December 27<sup>th</sup>, 2005 workshop meeting.

### **MISCELLANEOUS**

Workshop Meeting – Tuesday, December 27, 2005 – 4:00 p.m. - **CANCELLED**

Regular Meeting - Tuesday, January 10, 2005 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC  
Town Clerk