

**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
REGULAR MEETING
TUESDAY, DECEMBER 14, 2004 – 7:00 P.M.
MINUTES**

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

APPROVAL OF MINUTES – Regular Meeting, Tuesday, November 16, 2004; Workshop Meeting, Tuesday, November 30, 2004.

Commissioner Holmes corrected the minutes of the regular meeting Tuesday, November 16, 2004 to read that his absence would be Tuesday, December 28, 2004. Commissioner Holmes moved for the minutes with the correction to be approved, seconded by Commissioner Armstrong. Roll call: all yes.

APPROVAL OF BILLS – December 2004

Commissioner Holmes moved to approve the December 2004 bills, seconded by Commissioner Reynolds. Roll call: all yes.

COMMISSION REPORTS

Mayor Beyrouti

Thank you to the committee who worked on the Boat Parade and wishes all Happy Holidays.

Vice Mayor Lishamer, Commissioner District No 1

No Report

Commissioner Reynolds, Commissioner District No 2

No Report

Commissioner Armstrong, Commissioner District No 3

Logo items for the 50th Anniversary should be available next week. Thank you to all Santa Helpers for helping to prepare for the Santa Parade, which will be held Saturday, December 18, 2004.

Commissioner Holmes, Commissioner District No 4

No Report

Town Administrator, Don Lusk

No Report

OLD BUSINESS

Ordinance 04-07, Second Reading and Advertised Public Hearing; Rezone front portion of 17720 Gulf Blvd.

Mayor Beyrouti announced this is second reading and advertised public hearing for Ord. 04-07. Attorney Hammonds read Ord. 04-07 by title. Mayor Beyrouti asked for any discussion. There being none, Commissioner Holmes moved to approved Ord. 04-07 on second reading, seconded by Commissioner Armstrong. Roll call: all yes.

Approve 2005-2009 Capitol Improvement Plan

Administrator Lusk explained the grant money for the parks have been amended, so therefore approval by the Commission is needed. Commissioner Holmes moved to approve the 2005 – 2009 Capitol Improvement Plan, seconded by Vice Mayor Lishamer. Roll call: all yes.

NEW BUSINESS

Parsley Sewer Agreement

Mayor Beyrouti explained the current agreement has expired and the Town needs to approve this agreement, which will expire when the annexation is final. Administrator Lusk explained the agreement would be on a month-to-month basis. Administrator Lusk also recommends that there be no deposit. Commissioner Holmes moved to authorize Mayor Beyrouti to negotiate or to conclude this agreement with Parsley's Mobil Home Park, seconded by Commissioner Reynolds. Roll call: all yes.

Employees Christmas Bonus

Commissioner Reynolds moved to approve for the employees to split the budgeted amount of \$1,500.00 for Christmas Bonus, seconded by Commissioner Armstrong. Roll call: all yes.

2005 Holiday Calendar

Commissioner Holmes moved to approve the 2005 Holiday Calendar as submitted, seconded by Commissioner Armstrong. Roll call: all yes.

Resolution 02-05, Supporting Financial Incentives for Disaster Recovery

Attorney Hammonds read Resolution 02-05 by title. Commissioner Holmes moved to approve Resolution 02-5, seconded by Commissioner Reynolds. Roll call: all yes.

PUBLIC COMMENTS

Resident, Gail Conroy spoke to the Commission in regard to Undergrounding and Capitol Improvements.

MISCELLANEOUS

Mayor Beyrouti announced the following dates:

Workshop Meeting – Tuesday, December 28, 2004 – 4:00 p.m.

Regular Meeting - Tuesday, January 11, 2005 – 7:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk