

**WORKSHOP MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
TUESDAY, DECEMBER 28, 2004
IMMEDIATELY FOLLOWING SPECIAL MEETING**

MINUTES

Present at meeting: Commissioner Armstrong, Commissioner Reynolds, Vice Mayor Lishamer and Mayor Beyrouiti. Absent, Commissioner Holmes

Proposed Ordinance Duplex Townhouse

Mayor Beyrouiti explained that this proposed ordinance was discussed at the last workshop meeting and is back before the Commission again for review. Mayor Beyrouiti explained that this ordinance has nothing to do with zoning or density, as these guidelines are already in the code. This ordinance deals with ownership. Vice Mayor Lishamer voiced concern that this ordinance allows townhouses to be allowed in the CTF zoning district. Mayor Beyrouiti explained that this ordinance is complying with the code and is not allowing multifamily in the CTF Zoning District. The Commission discussed striking out the verbiage in Section I, paragraph two, "Such lots can only be created if approved by the Town Building Official", as only complying with the code would create the lot. The Commission asked to strikeout in Section One, Two Unit Townhouse – Minimum lot size shall not be less than 2,520 square ft. Mayor Beyrouiti asked that these amendments be made and that each Commissioner be given a copy of the amended ordinance well before the regular meeting for their review.

NEW BUSINESS

Janitorial Service

Mayor Beyrouiti explained that the Town is in need of a new janitorial service for the town hall. Staff has obtained three bids for this service. This will be an agenda item for the next regular meeting.

MISCELLANEOUS

Commissioner Armstrong passed out to the Commission information on the beach accesses and a proposed new noise ordinance and asked for these items to be placed on the next workshop agenda.

Administrator Lusk reported to the Commission that he has had an ordinance prepared to raise the Progress Energy Franchise Fee from 4% to 6%. In 1985 the Commission had an ordinance for the collection of 6%, but since there were no capital improvement projects in place that placed it back at 4%. This will be on the regular agenda for first reading.

Administrator Lusk reported to the Commission in regard to a letter received from the Tampa Bay Chamber asking for approximately \$1,200.00 for the City Partnership Program. Administrator Lusk replied to the letter asking for a credit as the Town does allow them to use the Community Room for monthly meetings. The Chamber replied saying they cannot give a credit and would be willing to move to another location. The Commission asked what benefits does the town receive by participating in the Partnership Program. The Commission directed Administrator Lusk to send a letter to the Chamber that the Town does support the Chamber by allowing use of the Community Room and will be happy to continue that support.

Administrator Lusk told the Commission that the emergency generator is in place and has a two-year factory warranty. The Town is being offered an additional five-year warranty at \$870.00, plus a preventive maintenance agreement for \$575.00 a year. This will be an agenda item for the next regular meeting.

The Commission asked Building Official Mike Nadeau to obtain informal bids for sealing the town hall building.

Commissioner Armstrong told the Commission the items are in to sell for the 50th Anniversary. Banners have been ordered and will be placed at the north and south end of town. Commissioner Armstrong has contacted Seminole High School for volunteers to help with the Kids Fun Day. The students will receive credit toward scholarships.

Mayor Beyrouiti announced the following meeting dates:

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

Workshop Meeting – Tuesday, January 25, 2005 – 4:00 p.m.

Respectfully submitted,

Mary F. Palmer, CMC
Town Clerk