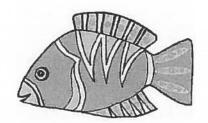
BIG-C

Barrier Islands Governmental Council

Belleair Beach Belleair Shore Clearwater Indian Rocks Beach Indian Shores Madeira Beach



North Redington Beach Redington Beach Redington Shores St. Pete Beach Treasure Island

Town of Redington Shores BIG C Hybrid (In-person and Zoom) Meeting
Wednesday, January 27, 2021, 9:00 a.m.

Madeira Beach City Hall, 300 Municipal Drive, Madeira Beach, FL

(CDC social distancing guidelines will be observed.)

(ZOOM participation information on Page 2)

Minutes

- 1. Pledge of Allegiance Led by Mayor Soranno.
- 2. Roll Call

Present at Town Hall:

Indian Rocks Beach
Indian Shores
Redington Shores
North Redington Beach
Redington Beach
St. Pete Beach
Madeira Beach
Treasure Island

Attendees:
Madeira Beach
Madeira Beach
Waterfront Realty
Robin Miller
Bill Krajewski
Jess McCracken
Terri Finnerty

Mayor Kennedy (via Zoom)

Mayor Soranno
Mayor Henderson
Mayor Queen
Mayor Simons
Mayor Johnson
Mayor Hendricks
Mayor Lunn

Robert Daniels, City Manager Megan Powers, Asst. to City Manager Chris Kelley Tampa Bay Beaches Chamber Commissioner, Redington Shores PCEM

Liaison, Representative Linda Chaney

3. Approval of Agenda – Mayor Soranno would like to make changes to the agenda under miscellaneous. He would like to have a discussion regarding vehicular traffic, specifically electric bicycles on the beach and Jess McCraken from Pinellas County Emergency Management would like to address the members. Mayor Queen moved to approve the agenda as amended, seconded by Mayor Henderson. Motion carried unanimously.

4. Approval of Minutes

• Minutes of the Town of Indian Shores December 2, 2020, BIG C Virtual Meeting. (pgs. 1-4) – Mayor Queen moved to approve, seconded by Mayor Kennedy. Motion carried unanimously.

5. Approval of the November and December 2020 Treasurer's Report. (pgs. 5-6) – Mayor Henderson, reported November opening balance was \$369.16, closing balance November 30th was \$369.16. Opening balance December 2020 \$369.16, a disbursement of \$6.33 was paid to Digital Eel, leaving an ending balance of \$362.83 on December 31, 2020. Mayor Queen moved to approve the treasurer's report, seconded by Mayor Simons. Motion carried unanimously.

6. Correspondence

• Digital Eel Invoice #28633 in the amount of \$6.33 for updates to the BIG C Minutes webpage. (pg. 7) – as discussed above.

7. New Business

- COVID-19 updates from Dr. Ulyee Choe, DO, Director of the Florida Department of Health in Pinellas. Dr. Choe spoke to the members and audience giving an update on the numbers and COVID-19 vaccine update. Daily reports are posted on the Department of Health's webpage. The UK variant is most prominent right now and is widespread in Florida. Several other variants are being monitored. Studies show the Moderna and Phizer vaccines which require two doses is 95% effective. As of today, 56,648 doses have been distributed in Pinellas County, over 43,000 of those being distributed to 65 years and older. Pinellas County is working with a new vendor for scheduling appointments. After brief question and answered session, the Mayor's thank Dr. Choe for his time and highly informative information.
- Big C President appoints 3-person Nominating Committee who will provide a report at the Annual Meeting scheduled on April 28, 2021. – Mayor Queen, Mayor Hendricks and Mayor Henderson volunteered to be on the committee.
- BIG C President appoints 2-person Audit Committee to provide a Treasurer's report at the Annual Meeting. Mayor Queen and Mayor Johnson volunteered.

8. Old Business - None

9. Miscellaneous – Mayor Soranno, stated he would like to discuss electric bikes on the beach, Pinellas County EOC and sharing public works vehicles. Starting with electric bikes, the board discussed there is a definite problem and with the change in definition by the state has created this issue. The definition by the state needs to be changed. Mayor Queen has contacted Senator Brandes regarding this matter. A letter from the BIG-C will be sent to Senator Brandes.

Jess McCracken from Pinellas County EOC addressed the board regarding the barrier islands unique needs during hurricane season. Ms. McCracken provided a survey and a link on zoom and asked the Mayors to please fill out and send back to the county prior to the Hurricane Summit being planned.

Mayor Soranno Sharing of public works vehicles. The board briefly discussed the sharing of public works vehicles and will continue discussions at future meetings.

- 10. Legislative Update Mayor Kennedy reported Senator Manny Diaz has another short-term rental, which is also sponsored by Representative Fischer. House bill 219. Randy Mora is sending a letter to all of us and to all our representatives in Pinellas county. Mayor Queen stated we need to talk to the Governor as he has stated he is for home rule on this issue.
- 11. Public Comments Terri Finnerty announced she is serving as Community Liaison for Representative Linda Chaney. Any issues or concerns please let her know.
- 12. City Events each city reported their upcoming events.

Respectfully submitted,

Mary F. Palmer, MMC Town Clerk

Minutes Prepared by:

Mary F. Palmer, MMC, Town Clerk of the Town of Redington Shores, FL

2/24/2021

APPROVED

Date Approved

Patrick C. Soranno, President,

Barrier Islands Governmental Council

Mayor, Town of Indian Shores

ATTEST

Freddie Lozano, CMC,

Town Clerk of the Town of Indian Shores