



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS SPECIAL MEETING  
NOVEMBER 14<sup>TH</sup>, 2018 MINUTES**

**CALL TO ORDER**

Mayor Queen called the November 14<sup>th</sup>, 2018 Board of Commissioners Special Meeting to order at 2:30 p.m. The meeting was held at the Town Hall building, 190 - 173<sup>rd</sup> Avenue East, North Redington Beach, Florida.

Mayor Queen, Vice Mayor Dahl and Commissioners Bennett, Curtis and Kennedy were present.

**PUBLIC INPUT** (15 Minutes for items not on agenda)

There was no public input.

**OLD BUSINESS:**

1. **ORDINANCE NO. 2018-805** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2019-2023; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Vice Mayor Dahl made a motion to approve Ordinance 2018-805. Commissioner Bennett seconded the motion. The Board voted with the following results:

Commissioner Curtis	Yes	Vice Mayor Dahl	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried.

2. **ORDINANCE NO. 2018-806** AN ORDINANCE RELATING TO THE MUNICIPAL ELECTION; ESTABLISHING THE DATE OF THE ANNUAL ELECTION; THE PERIODS FOR QUALIFYING; AUTHORIZING THE CLERK TO PERFORM ALL NECESSARY AND PROPER ACTS PURSUANT TO THE TOWN CHARTER AND FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Kennedy made a motion to approve Ordinance 2018-806. Vice Mayor Dahl seconded the motion. Mayor Queen went over the qualifying dates of Friday, December 7, 2018 beginning at 8 am through Friday, December 21, 2018 at 1 pm. The Board voted with the following results:

Commissioner Curtis	Yes	Vice Mayor Dahl	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried.

3. **ORDINANCE NO. 2018-807** ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN; AMENDING TABLE 8-1 TO REFLECT CAPITAL IMPROVEMENT FUND REVENUES FOR THE UPCOMING FIVE YEARS;

AMENDING TABLE 8-2 TO REFLECT PROPOSED CAPITAL IMPROVEMENT FUND EXPENDITURES FOR THE UPCOMING FIVE YEARS; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance 2018-807. Commissioner Kennedy seconded the motion. The Board voted with the following results:

Commissioner Curtis	Yes	Vice Mayor Dahl	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried.

**NEW BUSINESS:**

There was no new business.

**MISCELLANEOUS:**

Commissioner Kennedy spoke about the condition of the beach.

There being no further business, the meeting adjourned at 2:37 p.m.

Respectfully submitted,

Mari Campbell  
Town Clerk