



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
NOVEMBER 8TH, 2018 MINUTES**

CALL TO ORDER

Mayor Queen called the November 8th, 2018 Board of Commissioners Regular Meeting to order at 6:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd 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)

Jeff Busch asked why there was a special meeting for second readings of ordinances. Town Clerk Campbell explained it was a cost saving to advertise all three ordinances together and the election ordinance had to be passed prior to qualifying beginning on December 7th, which is prior to the December meeting date.

CONSENT AGENDA October 11th, 2018 Meeting Minutes

Commissioner Bennett made a motion to approve the consent agenda. Vice Mayor Dahl 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 | | |

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. 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. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2018-807. Vice Mayor Dahl seconded the motion. Mayor Queen explained that this is the same ordinance that is done yearly to update the revenue and expenditures in the comprehensive plan. 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. RESOLUTION 2018-264 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, PERTAINING TO FIRE SUPPRESSION AND EMS SERVICES IN THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, ELECTING TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF NORTH REDINGTON BEACH, THE CITY OF SEMINOLE, AND THE CITY OF MADERIA BEACH FOR FIRE SUPPRESSION AND EMS SERVICES; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Dahl made a motion to approve Resolution 2018-264. Commissioner Bennett seconded the motion. Mayor Queen explained this extends the current fire contract. 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. RESOLUTION 2018-265 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, SUPPORTING THE PROPOSED JOINT DEVELOPMENT OF A MULTI-PURPOSE FACILITY AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Resolution 2018-265. Commissioner Kennedy seconded the motion. Mayor Queen explained that the old public works building would be torn down and a new building constructed that will include facilities for fire and EMS along with areas for public works, election room, storage and a sheriff's office. 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.

MISCELLANEOUS:

There being no further business, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

Mari Campbell
Town Clerk