



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
NOVEMBER 9<sup>TH</sup>, 2017 MINUTES**

**CALL TO ORDER**

Mayor Queen called the November 9<sup>th</sup>, 2017 meeting to order at 6:00 p.m. The meeting was held at the Town Hall building, 190 - 173<sup>rd</sup> Avenue, North Redington Beach, Florida.

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

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

There was no public input.

**CONSENT AGENDA:** OCTOBER 12<sup>TH</sup>, 2017 MEETING MINUTES; OCTOBER 26<sup>TH</sup>, 2017 SPECIAL 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 Bennett	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes	Vice Mayor Dahl	Yes

Motion carried.

**OLD BUSINESS:**

**1. ORDINANCE NO. 2017-790** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2018-2022; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance 2017-790. Commissioner Kennedy seconded the motion. Mayor Queen reiterated this was the yearly ordinance to update the capital improvement plan. The Board voted with the following results:

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

Motion carried.

**2.ORDINANCE NO. 2017-791** 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 Bennett made a motion to approve Ordinance 2017-791. Vice Mayor Dahl seconded the motion. Mayor Queen went over the dates of qualifying as December 1<sup>st</sup> at 8:00 a.m. through December 15<sup>th</sup> at 1:00 p.m. for Seats 3 and 4. The Board voted with the following results:

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

Motion carried.

**NEW BUSINESS**

**1. GULF BEACHES PUBLIC LIBRARY – VINCE GADRIX, DIRECTOR**

Vince Gadrix introduced himself as the new Library Director. He went over upcoming expansion plans and gave an overview of current library objectives.

- 2. ORDINANCE 2017-792** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN OF NORTH REDINGTON BEACH CODE OF ORDINANCES, CHAPTER 10, BUSINESSES; CREATING CHAPTER 98 (ZONING), ARTICLE VI (SUPPLEMENTAL DISTRICT REGULATIONS), DIVISION 4 (MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES); PROVIDING FOR THE PROHIBITION OF THE SITING OF MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE INCORPORATED LIMITS OF THE TOWN OF NORTH REDINGTON BEACH; PROVIDING FOR LEGISLATIVE INTENT; FINDING THE AMENDMENTS CONSISTENT WITH THE TOWN’S COMPREHENSIVE PLAN; PROVIDING FOR MINOR MODIFICATIONS THAT MAY ARISE AT PUBLIC HEARING; PROVIDING FOR SCRIVERNER’S CORRECTIONS AND INTERNAL CONSISTENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE RECOGNITION OF STATE PREEMPTION; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Dahl made a motion to approve Ordinance 2017-792. Commissioner Kennedy seconded the motion. The Board discussed that the ordinance did not prohibit the use of medical marijuana, only the locating of dispensaries within the town. Town Attorney Daigneault stated the Planning and Zoning Board reviewed the ordinance for compliance with the Comprehensive Plan. He indicated the P&Z Board voted 3-2 that it was not compliant, but also voted 3-2 to recommend approval. He added that Pinellas Planning Department, who wrote and updates the town’s comprehensive plan, reviewed the ordinance and found it in compliance. Bruce McLaughlin, Florida Municipal Building, stated he had reviewed the ordinance and went over the sections indicating compliance. There was no public input. The Board voted with the following results:

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

Motion carried.

- 3. ORDINANCE 2017-793** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTIONS 98-93 AND 98-94 OF ARTICLE III OF CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO AMEND THE PROCEDURE FOR THE SUBMITTAL AND REVIEW OF SITE PLANS AND

PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance 2017-793. Vice Mayor Dahl seconded the motion. Mayor Queen explained this moved the site plan submittal from the town clerk to the building official. The Board voted with the following results:

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

Motion carried.

- 4. ORDINANCE NO. 2017-794** AN 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.

Vice Mayor Dahl made a motion to approve Ordinance 2017-794. Commissioner Kennedy seconded the motion. Mayor Queen explained these were the same charts, located in the comprehensive plan, that the town was required to update each year to show expenditures and revenues. The Board voted with the following results:

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

Motion carried.

- 5. ORDINANCE 2017-795** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN OF NORTH REDINGTON BEACH CODE OF ORDINANCES, CHAPTER 30, (ENVIRONMENT), ARTICLE II, (NOISE), SECTION 30-31, (FINDINGS; PROHIBITED ACTIVIES ENUMERATED), SUBSECTION (C) ENUMERATION OF LOUD AND RAUCOUS NOISE, CREATING SUBSECTION (17) COMMERCIAL LAWN CARE EQUIPMENT; PROVIDING FOR THE PROHIBITION OF COMMERCIAL LAWN CARE MAINTENANCE EQUIPMENT AT CERTAIN TIMES WITHIN THE INCORPORATED LIMITS OF THE TOWN OF NORTH REDINGTON BEACH; PROVIDING FOR LEGISLATIVE INTENT; FINDING THE AMENDMENTS CONSISTENT WITH THE TOWN'S PREVIOUS FINDINGS RELATED TO EXCESSIVE LOUD NOISES; PROVIDING FOR SCRIVERNER'S CORRECTIONS AND INTERNAL CONSISTENCY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance 2017-795. Vice Mayor Dahl seconded the motion. Mayor Queen stated the noise ordinance had been amended to reduce the times commercial landscape companies could work. This was amended due to numerous complaints from residents about work early/late and also on Sundays. The Board voted with the following results:

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

Motion carried.

**MISCELLANEOUS**

*Mayor Queen gave an update on the Wine Cellar property, the new emergency services building and gave the dates for the tree lighting and boat parade.*

*There being no further business, the meeting adjourned at 6:28 p.m.*

*Respectfully submitted,*

*Mari Campbell, CMC  
Town Clerk*