



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
FEBRUARY 9TH, 2017 MINUTES**

CALL TO ORDER

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

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

PUBLIC INPUT (15 Minutes for items not on agenda)

John Messmore, owner of 16811 Gulf Boulevard, asked about allowing parking at his lot and also about the cancelled workshop meeting. The Mayor stated the meeting was postponed on the advice of the attorney.

Jeff Busch, resident South Bath Club Blvd, asked about the outcome of litigation filed by Sweet Sage and also expressed his opinion against appealing the decision. Town Attorney Daigneault instructed the Board to not answer any questions as it is open litigation. Mr. Busch asked for the outcome of the litigation to be made public. Town Attorney Daigneault responded the current status, a summary motion for judgement in favor of the plaintiff, was already public record.

Robert Lord, resident 173rd Ave, spoke to the board in opposition of the speed humps being installed on 173rd Ave. Mayor Queen explained a survey had been taken and of all respondents, the residents who live on 173rd was 90% in favor the speed humps. He also went over the previous efforts used to try to control speeders, prior to deciding on speed humps. Commissioner Curtis also addressed the need for the speed humps given his 31 year history of travelling the street.

CONSENT AGENDA: January 5th, 2017 Workshop Minutes, January 10th, 2017 Workshop Minutes, January 12th, 2017 Regular 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	Mayor Queen	Yes
Commissioner Bennett	Yes	Vice Mayor Dahl	Yes

Motion carried.

OLD BUSINESS:

- 1. ORDINANCE 2017-782 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-210 OF ARTICLE V OF CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO CHANGE "AIR CONDITIONING CONDENSING UNITS AND ELECTRICAL GENERATOR UNITS" TO "MECHANICAL EQUIPMENT" AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING**

Commissioner Bennett made a motion to approve Ordinance No. 2017-782. Commissioner Curtis seconded the motion. Mayor Queen reiterated this amendment was to allow pool equipment and other necessary mechanical equipment to be on the same platform as the air conditioner and generator. The Board voted with the following results:

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

Motion carried.

NEW BUSINESS

- 1. ORDINANCE NO. 2017-783 AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, IMPOSING A TEMPORARY MORATORIUM ON THE OPERATION OF MEDICAL MARIJUANA TREATMENT CENTERS AND DISPENSING ORGANIZATIONS WITHIN THE TOWN; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE. FIRST READING.**

Vice Mayor Dahl made a motion to approve Ordinance No. 2017-783. Commissioner Bennett seconded the motion. Town Attorney Daigneault explained the moratoriums are being implemented to hold off the opening of dispensaries until after the Department of Health clarifies the regulations of the legislation. If the Department of Health has the regulations in place prior the year stated, the moratorium can be rescinded. SPC student, Justin Dudas, gave a presentation in regards to the implementation of the amendment. The Board voted with the following results:

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

Motion carried.

- 2. ORDINANCE NO. 2017-784 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 18, BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI, SEAWALLS AND MARINE STRUCTURES, SECTION 18-139, MINIMUM CONSTRUCTION STANDARDS FOR SEAWALLS ON WATERS OTHER THAN GULF OF MEXICO, OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO CHANGE THE MAXIMUM SEAWALL HEIGHT, PROVIDING FOR VARIANCE PROCEDURE, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.**

Commissioner Bennett made a motion to approve Ordinance No. 2017-784. Vice Mayor Dahl seconded the motion. Mayor Queen stated the ordinance was amended to require new seawalls and caps be built to 5.0 NGVD. He stated this would give more protection and would eventually make all of the seawalls contiguous as stated in the current code. Town Attorney Daigneault explained a variance clause was added to the ordinance in case a property has unique needs. The Board voted with the following results:

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

Motion carried.

3. ORDINANCE NO. 2017-785 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 58, SOLID WASTE, ARTICLE II, COLLECTION AND DISPOSAL, SECTION 58-57, TIGHTFITTING COVERS, OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO CHANGE THE REQUIREMENTS OF DUMPSTER COVERS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2017-785. Vice Mayor Dahl seconded the motion. Mayor Queen stated the need for the amendment was brought up by the Building Official, who said construction dumpsters were never covered. The ordinance was amended so covers would only be required if there was an issue and would be at the discretion of the Building Official. The Board voted with the following results:

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

Motion carried.

4. TWO YEAR AGREEMENT BETWEEN NORTH REDINGTON BEACH AND TRASK & DAIGNEAULT, LLP.

Commissioner Bennett made a motion to approve the two year agreement. Commissioner Curtis seconded the motion. Mayor Queen stated there was an increase from \$155 to \$170 per hour with no minimum monthly due. The Board voted with the following results:

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

Motion carried.

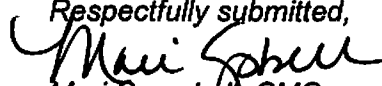
MISCELLANEOUS

Mayor Queen gave an update on the road paving, estimating two more weeks. He also said beach renourishment was planned for the end of this year or beginning of 2018..

Commissioner Curtis asked if there was any proposed legislation which would affect home rule. Town Attorney Daigneault stated a Representative from Sarasota had proposed a bill that would do away with all municipal regulation of short term rentals.

Commissioner Curtis reminded everyone that the Big C meeting was being hosted by NRB this month and invited everyone to attend on the 22nd.

There being no further business, the meeting adjourned at 7:38 p.m.

Respectfully submitted,

 Mari Campbell, CMC
 Town Clerk