



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
MAY 12TH, 2016 MINUTES**

CALL TO ORDER

Mayor Queen called the May 12th, 2016 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 Commissioner Kennedy were present.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: MARCH 17TH, 2016 REGULAR MEETING MINUTES; APRIL 26TH 2016 WORKSHOP MINUTES **PROCLAMATION** PROCLAIMING MAY 2016 OLDER AMERICANS MONTH

Vice Mayor Dahl made a motion to approve the consent agenda. Commissioner Kennedy seconded the motion. The Board voted with the following results:

Vice Mayor Dahl	Yes
Mayor Queen	Yes
Commissioner Kennedy	Yes

Motion carried.

OLD BUSINESS:

The Mayor read the public hearing statement regarding the comprehensive plan amendment.

- 1. ORDINANCE NO. 2016-773 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE GOALS, OBJECTIVES, AND POLICIES OF THE TRANSPORTATION ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN TO ESTABLISH A MOBILITY MANAGEMENT SYSTEM, TO DELETE TRANSPORTATION CONCURRENCY; TO UPDATE VARIOUS TERMS AND REFERENCES TO REFLECT NEW INFORMATION; AMENDING THE FUTURE LAND USE ELEMENT TO SUPPORT ESTABLISHMENT OF A MOBILITY MANAGEMENT SYSTEM; AMENDING THE DATA AND ANALYSIS SECTION OF THE FUTURE LAND USE, CAPITAL IMPROVEMENTS, AND TRANSPORTATION ELEMENTS TO REFLECT THE CHANGES TO SUPPORT THE MOBILITY MANAGEMENT SYSTEM, CORRESPONDING PROJECTS, AND TO REPEAL TRANSPORTATION CONCURRENCY; TO AMEND THE CONCURRENCY MANAGEMENT SYSTEM TO REMOVE LANGUAGE REFERRING TO TRANSPORTATION; AND AMENDING THE DEFINITIONS TO INCLUDE NEW DEFINITIONS IN SUPPORT OF THE MOBILITY MANAGEMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND ESTABLISHING AN EFFECTIVE DATE.
SECOND AND FINAL READING**

There was no public discussion or Board discussion.

Commissioner Kennedy made a motion to approve Ordinance No. 2016-773. Vice Mayor Dahl seconded the motion. The Board voted with the following results:

Commissioner Kennedy Yes

Motion carried.

4. **RESOLUTION NO. 2016-241** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PINELLAS COUNTY SHERIFF'S OFFICE TO PROVIDE CODE ENFORCEMENT SERVICES AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

Commissioner Kennedy made a motion to approve Resolution No. 2016-241. Vice Mayor Dahl seconded the motion. The Board voted with the following results:

Vice Mayor Dahl	Yes
Mayor Queen	Yes
Commissioner Kennedy	Yes

Motion carried.

MISCELLANEOUS

Resident John Messmore questioned the 8:00 am sanitation start time that was discussed at the previous workshop. Mayor Queen stated he would speak to the sanitation company and see if they can come up with a solution.

There being no further business, the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk