



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JUNE 8TH, 2017 MINUTES**

CALL TO ORDER

Mayor Queen called the June 8th, 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, Curtis and Kennedy were present.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: April 13th, 2017 Meeting; April 26th, 2017 Special Meeting; **PROCLAMATION PROCLAIMING JUNE 15TH, 2017 WORLD ELDER ABUSE AWARENESS DAY**

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
Commissioner Kennedy	Yes		

Motion carried.

OLD BUSINESS:

There was no old business.

NEW BUSINESS

1. REAPPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS FOR THREE YEAR TERM ENDING IN 2020

- **DOUG TAYLOR**
- **RANDY KOUNTOUPIS**
- **ROLAND ARELLANO - ALTERNATE**

Vice Mayor Dahl made a motion to reappoint all listed member to the Planning and Zoning Board. Commissioner Bennett seconded the motion. There was no further discussion The Board voted with the following results:

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

Commissioner Kennedy Yes

Motion carried.

2. REAPPOINTMENT OF BEACH ADVISORY BOARD MEMBERS FOR TWO YEAR TERMS ENDING IN 2019

- **RAY COOK**
- **TERRY GRABER**

Commissioner Bennett made a motion to reappoint the listed members to the Beach Advisory Board. Vice Mayor Dahl seconded the motion. There was no further discussion. The Board voted with the following results:

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

Motion carried.

3. RESOLUTION NO. 2017-248 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE ONE-CENT GOVERNMENT INFRASTRUCTURE SURTAX OTHERWISE KNOWN AS THE PENNY FOR PINELLAS.

Vice Mayor Dahl made a motion to approve Resolution No. 2017-248. Commissioner Kennedy seconded the motion. Mayor Queen explained this was to opt in to receive distributions if the Penny is approved. The Board voted with the following results:

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

Motion carried.

4. RESOLUTION NO. 2017-249 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE PROCUREMENT OF DISASTER DEBRIS COLLECTION & REMOVAL SERVICES AND DISASTER DEBRIS MONITORING AND MANAGEMENT SERVICES.

Commissioner Bennett made a motion to approve Resolution 2017-249. Vice Mayor Dahl seconded the motion. Mayor Queen explained that Pinellas County would procure a vendor through a bidding process and then each town would have an agreement with the vendor. The Board voted with the following results:

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

Commissioner Kennedy

Yes

Motion carried.

MISCELLANEOUS

Mayor Queen invited everyone to the 4th of July parade and picnic.

Mayor Queen gave an overview of the beach nourishment program. He stated the north end of the beach would not be nourished due to Emerald Isles not signing the easement agreement. However, he explained the north end did not need sand.

Mayor Queen went over the plans for the new EMS building. He stated there would be a fire/rescue truck stationed there with accommodations on the second floor. The bottom floor would be garage and storage which will be shared by Redington Shores and North Redington.

There being no further business, the meeting adjourned at 6:19 p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*