



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JUNE 9TH, 2016 MINUTES**

CALL TO ORDER

Mayor Queen called the June 9th, 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 Commissioners Curtis, Bennett, and Kennedy were present.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: MAY 5TH, 2016 SPECIAL EXECUTIVE SESSION MINUTES; MAY 12TH, 2016 REGULAR MEETING MINUTES; PROCLAMATION PROCLAIMING JUNE 15TH, 2016 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	Vice Mayor Dahl	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried.

OLD BUSINESS:

- 1. ORDINANCE NO. 2016-774 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 14-51 OF ARTICLE III OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO CHANGE THE DEFINITION OF "VICIOUS DOG" AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.**

Town Attorney Daigneault clarified the change was to make the ordinance conduct specific, not breed specific.

Commissioner Bennett made a motion to approve Ordinance No. 2016-774. Commissioner Kennedy 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		

Motion carried.

- 2. ORDINANCE NO. 2016-775 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 14-33 OF ARTICLE II OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO CHANGE THE NUMBER OF**

DOGS AND CATS PERMITTED PER HOUSEHOLD AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

Mayor Queen stated the ordinance had been amended to allow four cats/dogs instead of three.

Commissioner Bennett made a motion to approve Ordinance No. 2016-775. Vice Mayor Dahl seconded the motion. The Board voted with the following results:

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Vice Mayor Dahl</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>Yes</i>	<i>Mayor Queen</i>	<i>Yes</i>
<i>Commissioner Kennedy</i>	<i>Yes</i>		

Motion carried.

NEW BUSINESS

1. REAPPOINTMENT OF PLANNING AND ZONING BOARD MEMBER FOR THREE YEAR TERM ENDING IN 2019
 - STEVE SUZANSKI
2. APPOINTMENT OF PLANNING AND ZONING BOARD ALTERNATE MEMBER FOR THREE YEAR TERM ENDING IN 2019
 - ROBERT (BOB) DECKER
3. REAPPOINTMENT OF BEACH ADVISORY BOARD MEMBERS FOR TWO YEAR TERMS ENDING IN 2018
 - NILA POSTUPACK
 - RUTH SPEARS
 - VERONICA BALDANZA (ALTERNATE)
 - SARAH BALLE (ALTERNATE)

Commissioner Bennett made a motion to approve the board appointments. Vice Mayor Dahl seconded the motion. The Board voted with the following results:

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Vice Mayor Dahl</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>Yes</i>	<i>Mayor Queen</i>	<i>Yes</i>
<i>Commissioner Kennedy</i>			

Motion carried.

MISCELLANEOUS

Mayor Queen let everyone know that Renee had surgery earlier in the day and hoped she was well soon.

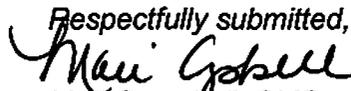
Mayor Queen gave an update on what happened during the tropical storm. He mentioned that sand bags are old technology and not being used as much. The said there are new bags that inflate when wet that are superior at keeping water out and much easier to use.

The Board discussed the July 4th festivities. Much of the event is the same as past years with the exception of having breakfast sandwiches instead of hot dogs.

Commissioner Curtis asked about the recent article on the water taxi. Mayor Queen stated it would be in Madeira Beach and the cost would be borne by that town.

Commissioner Curtis also stated there have been several instances of yard debris not being picked up by the sanitation company. It was explained that yard debris was not picked up due to the storm and another truck would be picking it up on Saturday. Also, there has been a change in management which should show improvement on having issues resolved.

There being no further business, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk