



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
AUGUST 10TH, 2017 MINUTES**

CALL TO ORDER

Mayor Queen called the August 10th, 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.

A moment of silence was held in memory of former Vice Mayor Jerry Knight.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: June 1, 2017 Special Meeting Minutes; June 8th, 2017 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
Commissioner Kennedy	Yes		

Motion carried.

OLD BUSINESS:

There was no old business.

NEW BUSINESS

1. RENEWAL OF BEACH CONCESSION LICENSES FOR 2017-18

- **BEACH SERVICES WEST**
- **WINDSURFIN INTERNATIONAL**

Commissioner Bennett made a motion to approve the beach concession licenses for 2017-2018. Vice Mayor Dahl seconded the motion. Commissioner Curtis noted the employee section was not completed and asked for them to be corrected. The Board voted with the following results:

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

Motion carried.

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

- **COMMISSIONER RICHARD BENNETT**
- **SUSAN LASHLEE**

Commissioner Curtis made a motion to reappoint the library board members for two years. Commissioner Kennedy 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.

MISCELLANEOUS

Mayor Queen said the beach renourishment and EMS building are both on schedule.

Mayor Queen state the town would be voting to increase the millage rate back to 1.0. He gave the dates of the budget hearings.

Mayor Queen said that Gull Harbor had been sold and the new management company took over the day before.

There being no further business, the meeting adjourned at 6:14 p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*