



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS SPECIAL MEETING  
SEPTEMBER 13<sup>th</sup>, 2017 MINUTES**

**CALL TO ORDER**

Mayor Queen called the August 10<sup>th</sup>, 2017 meeting to order at 6:00 p.m. The meeting was held at the Town Hall building, 190 - 173<sup>rd</sup> 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)

Jeff Busch commended the staff for a job well done during Hurricane Irma.

**CONSENT AGENDA:** July 27<sup>th</sup>, 2017 Budget Workshop Minutes; August 10<sup>th</sup>, 2017 Meeting Minutes; August 29<sup>th</sup> Workshop Minutes **RESOLUTION 2017-251 AUTHORIZING THE MAYOR TO SIGN THE FLORIDA DEPARTMENT OF TRANSPORTATION APPLICATION APPROVING THE GULF BEACHES HOLIDAY HALFATHON ON DECEMBER 10, 2017**

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:**

There was no old business.

**NEW BUSINESS**

- 1. RESOLUTION 2017-250 RATIFYING THE AUTHORIZATION OF DISASTER DEBRIS COLLECTION AND REMOVAL PARTICIPATION AGREEMENTS PER PINELLAS COUNTY INTERLOCAL AGREEMENT APPROVED JUNE 8<sup>TH</sup>, 2017**

Commissioner Bennett made a motion to approve Resolution 2017-250. Vice Mayor Dahl seconded the motion. Town Clerk Campbell explained the debris contracts had to be signed early due to Hurricane Irma. The resolution was amended to ratify the signing of the agreements. 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 explained that the debris removal plan was in progress and hoped to have it completed by the following week.*

*Mayor Queen thanked volunteers and staff for their hard work during the storm and the clean up afterwards.*

*Town Clerk Campbell stated the website was being updated daily to let the residents know about current with the storm.*

*Mayor Queen stated the biggest issue currently was the lift station having no power. He indicated the need to purchase a generator.*

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

*Respectfully submitted,*

*Mari Campbell, CMC  
Town Clerk*