



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
SEPTEMBER 13TH, 2018 MINUTES**

CALL TO ORDER

Mayor Queen called the September 13th, 2018 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: July 25th, 2018 Budget Workshop Minutes; August 9th, 2018 Meeting Minutes; September 5th, 2018 Workshop Minutes; September 6th, 2018 Budget Minutes **RESOLUTION 2018-261** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA APPROVING THE MOVEMENT OF PEDESTRIAN LIGHTS TO PINELLAS COUNTY'S MAINTENANCE AGREEMENT WITH FDOT **RESOLUTION 2018-262** A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING CREATING THE TAMPA BAY REGIONAL RESILIENCY COALITION.

Commissioner Kennedy 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:

- 1. ORDINANCE NO. 2018 – 801** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SEC. 98-278 OF THE TOWN CODE TO PROVIDE FOR METHODS OF COUNTING SEATS IN BARS, LOUNGES AND RESTAURANTS; MAKING RELATED FINDINGS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance 2018-801. Commissioner Curtis seconded the motion. The Board voted with the following results:

Commissioner Curtis stated there were two ways to go with the ordinance, either do away with the ordinance and let everyone have anything they want or to clarify and enforce the ordinance.

John Messmore, owner of Sweet Sage, asked if the seat counts changed for existing businesses. Town Attorney Daigneault stated the public input is for comments not for questions and recommended the Commission not answer questions. Mr Messmore made a statement against

approval of the ordinance, said he was being targeted and added he would sue the town if it was passed.

Jeff Busch commented the Board should inform the business owners of the changes and indicated the Commission did not understand the impact of the ordinance.

David Hitterman spoke regarding the impact to his restaurant, the Frog Pond. He stated the ordinance was being enacted due to one person not following the rules and was also impacting those who did follow the rules.

Town Attorney Daigneault stated there was a legislative directive in 2009 to amend the ordinance to prevent parking from encroaching in the neighborhoods. He stated there was no targeting of anyone in the construction of the ordinance; the need for the ordinance came about from a special magistrate order stating the Town needed a definition of a seat in order to do a proper count. He added if you can't count the seats, you can't enforce the parking.

The Mayor closed the 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.

NEW BUSINESS

1. ORDINANCE NO. 2018 - 804 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING ARTICLE II OF CHAPTER 66 OF THE TOWN CODE CONCERNING BUSINESS TAX PROCEDURES; MAKING RELATED FINDINGS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance 2018-801. Commissioner Curtis seconded the motion. The Board voted with the following results:

Mr. Daigneault stated the revisions were discussed in detail at the previous workshop. There are several revisions throughout the ordinance to clarify the tax receipt process.

Mr. Busch asked for a summary of the ordinance. Mr. Daigneault stated he had just summarized the ordinance, there is 11 pages of revisions and the best way to understand the ordinance is to ask for a copy and read it. Comments can be made at the final reading.

Mr. Messmore stated he currently has a lawsuit against the town and Sheriff's Department regarding unwarranted searches and the new ordinance provides the inspections as a right to do business in the town and did not think that was fair.

The Mayor closed the 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. APPOINTMENT OF RAY ERIKSON TO LIBRARY BOARD FOR 2 YEAR TERM ENDING 2020

Commissioner Bennett made a motion to appoint Ray Erikson to the Library Board. 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.

MISCELLANEOUS

Mayor Queen gave an update on the red tide and the beach renourishment.

Mayor Queen announced the dates of the upcoming open house on the FEMA flood map changes.

Commissioner Bennett gave a brief overview of the current progress and objectives of the PSTA.

There being no further business, the meeting adjourned at 6:32 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk