



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 13TH, 2016 MINUTES**

CALL TO ORDER

Mayor Queen called the October 13th, 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 Bennett, Curtis and Kennedy were present.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: SEPTEMBER 8TH, 2016 BUDGET MEETING; SEPTEMBER 8TH, 2016 REGULAR MEETING; SEPTEMBER 12TH, 2016 BUDGET MEETING

Commissioner Bennett made a motion to approve the consent agenda. Commissioner Kennedy seconded the motion. The Board voted with the following results:

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

Motion carried.

OLD BUSINESS:

There was no old business.

NEW BUSINESS

- 1. ORDINANCE NO. 2016-779 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2017-2021; PROVIDING AN EFFECTIVE DATE. FIRST READING.**

Commissioner Bennett made a motion to approve Ordinance No. 2016-779. Commissioner Kennedy seconded the motion. The Board voted with the following results:

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

Motion carried.

- 2. ORDINANCE NO. 2016-78 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN; AMENDING TABLE 8-1 TO REFLECT CAPITAL IMPROVEMENT FUND REVENUES FOR THE UPCOMING FIVE YEARS; AMENDING TABLE 8-2 TO REFLECT PROPOSED CAPITAL IMPROVEMENT FUND EXPENDITURES FOR THE UPCOMING FIVE YEARS; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.**

Commissioner Bennett made a motion to approve Ordinance No. 2016-780. Commissioner Kennedy seconded the motion. The Board voted with the following results:

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

Motion carried.

- 3. ORDINANCE NO. 2016-781 AN ORDINANCE RELATING TO THE MUNICIPAL ELECTION; ESTABLISHING THE DATE OF THE ANNUAL ELECTION; THE PERIODS FOR QUALIFYING; AUTHORIZING THE CLERK TO PERFORM ALL NECESSARY AND PROPER ACTS PURSUANT TO THE TOWN CHARTER AND FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE. FIRST READING.**

Commissioner Bennett made a motion to approve Ordinance No. 2016-781. Vice Mayor Dahl seconded the motion. The Mayor stated the qualifying dates are 8:00 am December 2nd through 1:00 pm on the 16th. The Board voted with the following results:

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

Motion carried.

- 4. RESOLUTION NO. 2016-244 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, IN SUPPORT OF COOKIE KENNEDY FOR REAPPOINTMENT TO FORWARD PINELLAS, WHICH SERVES AS THE PINELLAS PLANNING COUNCIL AND THE METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR AN EFFECTIVE DATE.**

Vice Mayor Dahl made a motion to approve Resolution No. 2016-244. Commissioner Kennedy seconded the motion. The Board voted with the following results:

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

Motion carried.

MISCELLANEOUS

Mayor Queen shared the information about the annual food drive.

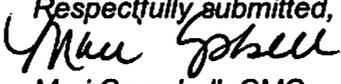
Mayor Queen introduced Dave and Mary Lob and recognized them for the effort in organizing a neighborhood watch.

Commissioner Curtis asked about the results of the speed hump survey. Mayor Queen said he would send something out to the residents in the affected area.

Commissioner Curtis discussed flooding on Dolphin Drive.

Commissioner Curtis and Commissioner Bennett discussed the library's use of reserve funds and cost to the city. Mayor Queen stated a workshop should be set up to discuss further.

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

Respectfully submitted,

Mari Campbell, CMC
Town Clerk