



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
FEBRUARY 12TH, 2015 MINUTES**

CALL TO ORDER

Mayor Queen called the February 12th, 2015 meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida.
Mayor Queen, Vice Mayor Dahl, Commissioners Bennett and Curtis were present.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: JANUARY 8TH, 2015 REGULAR MEETING MINUTES; JANUARY 13TH, 2015 SPECIAL MEETING MINUTES;

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Vice Mayor Dahl. The Board voted with the following results:

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

Motion carried.

OLD BUSINESS:

THERE IS NO OLD BUSINESS

NEW BUSINESS

1. TWO YEAR AGREEMENT BETWEEN NORTH REDINGTON BEACH AND TRASK, METZ & DAIGNEAULT, LLP.

Commissioner Bennett made a motion to approve the two year agreement. The motion was seconded by Vice Mayor Dahl. The Board voted with the following results:

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

Motion carried.

2. ORDINANCE NO. 2015-755 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, FOR LOTS 1 AND 7 OF THAT PROPERTY LEGALLY DESCRIBED AS "BATH CLUB ESTATES LOTS 1 THRU 7 INCL & TRACT MARKED 'PARK' & VAC PARK CIR R/W PER ORD # 2004-583 & O.R. 13763/737" FROM CL, LIGHT

COMMERCIAL DISTRICT, TO RM-15, RESIDENTIAL MULTIFAMILY DISTRICT; PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-755. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

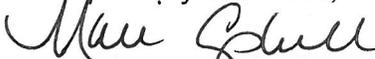
Commissioner Curtis	Yes	Vice Mayor Dahl	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes

MISCELLANEOUS

Mayor Queen stated the town would be changing building departments beginning April 1st to Florida Municipal Services.

There being no further business, the meeting adjourned at 7:08 p.m.

Respectfully submitted,


Mari Campbell, CMC
Town Clerk