



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

CALL TO ORDER

Mayor Queen called the March 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, Curtis and Kennedy were present.

INSTALLATION OF OFFICERS

WILLIAM QUEEN	MAYOR	UNOPPOSED
RICHARD BENNETT	COMMISSIONER SEAT 1	UNOPPOSED
GARY CURTIS	COMMISSIONER SEAT 2	UNOPPOSED

Attorney Trask swore in Mayor Queen, Commissioner Bennett and Commissioner Curtis for a two year term ending in March 2017.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: FEBRUARY 12TH, 2015 REGULAR MEETING MINUTES; 2014-2015 FLOODPLAIN MANAGEMENT PLAN ANNUAL REPORT, RESOLUTION 2015-228 AUTHORIZING THE MADEIRA BEACH TRIATHALON ON MAY 31ST, 2015

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
Commissioner Kennedy	Yes		

Motion carried.

OLD BUSINESS:

- 1. 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. SECOND AND FINAL 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
Commissioner Kennedy	Yes		

Motion carried.

NEW BUSINESS

There was no new business.

MISCELLANEOUS

Mayor Queen let everyone know that the new building department, Florida Municipal Services, would be in operation beginning April 1, 2015 and will be located at 18001 Gulf Boulevard in Redington Shores.

There being no further business, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk