



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
MAY 14TH, 2015 MINUTES**

CALL TO ORDER

Mayor Queen called the May 14th, 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.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: MARCH 12, 2015 REGULAR MEETING MINUTES; **RESOLUTION 2015-229** ADOPTING PINELLAS COUNTY LOCAL MITIGATION STRATEGY; **PROCLAMATION** DECLARING MAY 2015 AS OLDER AMERICANS MONTH

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. 2015-756** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-61 OF DIVISION 3 OF ARTICLE II OF CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO SPECIFICALLY IDENTIFY THE PLANNING AND ZONING BOARD AS THE TOWN'S LOCAL PLANNING AGENCY AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-755. The motion was seconded by Commissioner Kennedy. Town Attorney Daigneault explained the need to clarify the wording in the current ordinances. 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.

- 2. ORDINANCE NO. 2015-757** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-64 OF DIVISION 3 OF ARTICLE II OF CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO PROVIDE STANDARDS AND PROCEDURES FOR THE PLANNING AND ZONING BOARD'S REVIEW OF ADMINISTRATIVE APPEALS AND TO CLARIFY LANGUAGE CONCERNING VARIANCES AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-755. 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.

3. ORDINANCE NO. 2015-758 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-68 OF DIVISION 3 OF ARTICLE II OF CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO AMEND THE PROCEDURE FOR APPEALS OF PLANNING AND ZONING BOARD DECISIONS AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-755. The motion was seconded by Commissioner Kennedy. 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.

4. ORDINANCE NO. 2015-759 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 86, SIGNS, OF THE TOWN OF NORTH REDINGTON BEACH CODE OF ORDINANCES BY REPEALING ALL DIVISIONS, ARTICLES, AND SECTIONS THEREOF AND PROVIDING FOR NEW ARTICLES, DIVISIONS, AND SECTIONS; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR APPLICABILITY; PROVIDING DEFINITIONS; PROVIDING FOR REGULATIONS RELATED THERETO; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Curtis made a motion to approve Ordinance No. 2015-755. The motion was seconded by Vice Mayor Dahl. Town Attorney Daigneault explained the basis of the new ordinance was from the Tarpon Springs with changes made to adapt it to the Town's needs. 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 stated the new building department was going very well with no complaints and the sign had been erected.

Mayor Queen also said the Town had received a complaint about a drone. He explained there is legislation being enacted which would address personal drone use.

There being no further business, the meeting adjourned at 7:12 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk