



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JUNE 11TH, 2015 MINUTES**

CALL TO ORDER

Mayor Queen called the June 11th, 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: MAY 14TH, 2015 REGULAR MEETING MINUTES; MAY 19TH, 2015 WORKSHOP MEETING MINUTES; **PROCLAMATION** PROCLAIMING JULY 26, 2015 AS AMERICANS WITH DISABILITIES ACT AWARENESS DAY **AGREEMENT** F.D.O.T. TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

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. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-756. The motion was seconded by Commissioner Kennedy. Town Attorney Daigneault went over the needed changes. 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. SECOND AND FINAL.

Commissioner Bennett made a motion to approve Ordinance No. 2015-757. 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. SECOND AND FINAL.

Commissioner Bennett made a motion to approve Ordinance No. 2015-758. 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. SECOND AND FINAL.

Commissioner Bennett made a motion to approve Ordinance No. 2015-759. The motion was seconded by Commissioner Curtis. 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

- 1. ORDINANCE NO. 2015-760** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 18-58 OF ARTICLE III OF CHAPTER 18 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO PERMIT

UTILITY TRAILERS ON CONSTRUCTION SITES DURING PERMITTED CONSTRUCTION AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Mayor Queen stated the ordinance needs to be amended to limit the size of the trailer to 16'. Commissioner Bennett made a motion to approve Ordinance No. 2015-760. 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.

- 2. ORDINANCE NO. 2015-761** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-219 OF DIVISION 3 OF ARTICLE V OF CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO AMEND THE PERMITTING PROCEDURE FOR ADDITIONS AND IMPROVEMENTS FOR STRUCTURES IN THE RS-60 ZONE AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-761. The motion was seconded by Commissioner Kennedy. Mayor Queen explained the change moves the site plan review from the Town Clerk to the Building Department. 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. 2015-763** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-189 OF DIVISION 2 OF ARTICLE V OF CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO AMEND THE PERMITTING PROCEDURE FOR ADDITIONS AND IMPROVEMENTS FOR STRUCTURES IN THE RS-150 ZONE AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-763. The motion was seconded by Vice Mayor Dahl. Mayor Queen explained that this ordinance makes the same change as the previous ordinance in the RS 150 district. 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. 2015-762** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 66, TAXATION, ARTICLE II, BUSINESS TAX

RECEIPTS, OF THE TOWN OF NORTH REDINGTON BEACH CODE OF ORDINANCES BY AMENDING PROVISIONS TO PROVIDE FOR CONSISTENCY, CLARITY AND CONFORMITY TO OTHER LAWS AND REGULATIONS; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-762. The motion was seconded by Commissioner Kennedy. Town Attorney Daigneault explained changes were needed to bring the ordinance in compliance with state statutes. 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.

5. REAPPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS FOR THREE YEAR TERMS ENDING IN 2018

- **JOHN CREIGHTON**
- **DEBRA HAMMIL - ALTERNATE**

6. REAPPOINTMENT OF BEACH ADVISORY BOARD MEMBERS FOR TWO YEAR TERMS ENDING IN 2017

- **EDWARD FAASEN**
- **RAY COOK**
- **TERRY GRABER**

Vice Mayor Dahl made a motion to approve all the board members for renewal. The motion was seconded by Commissioner Bennett. 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.

MISCELLANEOUS

Mayor Queen let everyone know there had been car burglaries in town. All of the cars burglarized was unlocked. He asked anyone that sees any suspicious activity between midnight and 4:00 am to call the Sheriff's Department.

Mayor Queen gave information on the upcoming July 4th activities. He also reiterated that nothing can be left overnight on the beach. He said there had been a few tents left out but after receiving warning tags, the majority were taken down voluntarily.

Mayor Queen congratulated resident Ely Young on achieving the rank of Eagle Scout.

*Vice Mayor Dahl commended the town staff on doing a good job.
Town Attorney Daigneault let the Board know about an upcoming Elected Official seminar in Tampa
this fall.*

There being no further business, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk