



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

CALL TO ORDER

Mayor Queen called the November 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.

Mayor Queen welcomed back SPC students David Harewood and Alex Checca.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: OCTOBER 8TH, 2015 MINUTES **RESOLUTION 2015-236** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF THE CURRENT INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR PLANNING SERVICES THROUGH DECEMBER 31, 2020; PROVIDING AN EFFECTIVE DATE.

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

Motion carried.

OLD BUSINESS:

- 1. ORDINANCE NO. 2015-766** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-91 OF ARTICLE III OF CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO ENCOURAGE THE INCORPORATION OF LOW IMPACT DEVELOPMENT PRACTICES WITHIN THE TOWN'S SITE PLAN REVIEW PROCESS IN THE RM-15, CL, AND CT ZONING DISTRICTS AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-766. Vice Mayor Dahl seconded the motion. Mayor Queen explained the added sentence was required by the state for our NPDES permit. 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. 2015-767 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2016-2020; PROVIDING AN EFFECTIVE DATE SECOND AND FINAL READING.

Commissioner Curtis made a motion to approve Ordinance No. 2015-767. Commissioner Kennedy seconded the motion. Mayor Queen stated this ordinance is passed every year updating the capital improvement plan. 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. 2015-768 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. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-768. Vice Mayor Dahl seconded the motion. The Mayor noted this ordinance is passed yearly to update the revenue and expenditure charts in the Town's comprehensive plan. 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. 2015-769 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. SECOND AND FINAL READING.

Vice Mayor Dahl made a motion to approve Ordinance No. 2015-769. Commissioner Kennedy seconded the motion. The Mayor stated the ordinance sets the election date for March 15th, 2016. Qualifying will be between 8:00 am on December 4th and 1:00 pm on December 18th. Seats 3 and 4 are up for election. 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. ORDINANCE NO. 2015-770 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 2-32 OF ARTICLE II OF CHAPTER 2 OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH REDINGTON BEACH TO CHANGE THE TIME OF THE BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-770. Commissioner Kennedy seconded the motion. Mayor Queen stated discussion had been held at the previous meeting to move the time to 6:00 pm. There was no opposition from those in attendance. 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

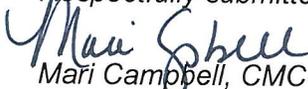
Mayor Queen and Commissioner Curtis thanked the Veterans present.

Mayor Queen also went over the upcoming calendar of events.

The Board discussed the coyote present in Redington Shores. Mayor Queen stated it is considered normal wildlife and unless aggressive, will be left alone.

There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully submitted,


Mari Campbell, CMC
Town Clerk