



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 8TH, 2015 MINUTES**

CALL TO ORDER

Mayor Queen called the October 8th, 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 recognized SPC students David Harewood and Alex Checca.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: SEPTEMBER 3RD, 2015 BUDGET HEARING MINUTES; SEPTEMBER 3RD, 2015 SPECIAL MEETING MINUTES; SEPTEMBER 9TH, 2015 BUDGET HEARING MINUTES; SEPTEMBER 10TH, 2015 REGULAR MEETING MINUTES; FEBRUARY 10TH, 2015 WORKSHOP MINUTES; **RESOLUTION 2015-235** A RESOLUTION OF THE TOWN OF THE NORTH REDINGTON BEACH FLORIDA, APPOINTING THE COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE TOWN

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:

There was no old business.

NEW 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. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-766. Vice Mayor Dahl Kennedy 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. FIRST READING.

Vice Mayor Dahl 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. FIRST 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. FIRST READING.

Commissioner Curtis 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. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-770. Vice Mayor Dahl 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:

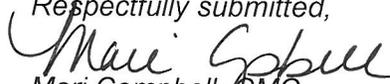
Commissioner Curtis	Yes	Vice Mayor Dahl	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried.

MISCELLANEOUS

Mayor Queen stated the new town roof would be replaced sometime in the next couple of weeks. He also noted the presence of the coyote in Redington Shores, explaining as long as it was not troublesome, it would not be moved as it was considered usual wildlife.

There being no further business, the meeting adjourned at 7:22 p.m.

Respectfully submitted,

 Mari Campbell, CMC
 Town Clerk