



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
SEPTEMBER 10TH, 2015 MINUTES**

CALL TO ORDER

Mayor Queen called the September 10th, 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, Commissioner Curtis and Kennedy were present.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: AUGUST 13TH, 2015 MEETING MINUTES; **RESOLUTION NO. 2015-231 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, SETTING THE AMOUNT OF FEES AND BUSINESS TAX RECEIPTS. RESOLUTION 2015-234 AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT EXTENDING THE SIX CENT LOCAL OPTION FUEL TAX THROUGH DECEMBER 31, 2027**

Commissioner Bennett made a motion to approve the consent agenda. Vice Mayor Dahl 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. RESOLUTION NO. 2015-232 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA AMENDING THE EMPLOYEE PERSONNEL MANUAL TO CREATE A SECTION PROVIDING FOR THE GRANT OF MERIT-BASED BONUSES TO THE TOWN'S EMPLOYEES**

Commissioner Bennett made a motion to approve Resolution No. 2015-2032. Commissioner Kennedy seconded the motion. The Mayor explained the employees have been receiving minimal raises for the past few year and that adding the bonuses would bring the policy in line with neighboring towns. 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. RESOLUTION NO. 2015-233 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA AMENDING THE EMPLOYEE PERSONNEL MANUAL HOLIDAY SCHEDULE

Commissioner Bennett made a motion to approve Resolution No. 2015-2032. Vice mayor Dahl seconded the motion. The Mayor explained that he has historically let the employees go around noon on Christmas Eve and New Year's Eve as there is no activity on those days. 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 budget process was complete and the millage retained at the current rate. He also asked those present in the audience if they would mind the monthly meetings to be moved to 6:00 pm. Those present were agreeable and Town Attorney Daigneault stated that other municipalities were currently making the change to earlier in the evening to make it easier for residents to attend.

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

Respectfully submitted,

Mari Campbell, CMC
Town Clerk



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS
PUBLIC HEARING FOR TENTATIVE MILLAGE
AND PROPOSED BUDGET
SEPTEMBER 9th, 2015 MINUTES**

CALL TO ORDER

The September 9th, 2015 public hearing for the tentative millage and proposed budget was called to order by Mayor Bill Queen at 5:05 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida

Board members present were: Mayor Bill Queen, Vice-Mayor Ted Dahl and Commissioners Richard Bennett, Gary Curtis and Kevin Kennedy.

PLEDGE OF ALLEGIANCE Mayor Queen led the group in the Pledge of Allegiance.

PUBLIC HEARING ON TENTATIVE MILLAGE AND PROPOSED BUDGET

Mayor Queen stated the proposed millage was 6.40% above the "roll-back" rate for this coming fiscal year.

The Town Clerk read the ordinance approving the proposed millage rate.

A. ORDINANCE NO. 2015-764 AN ORDINANCE ADOPTING THE TENTATIVE MILLAGE RATE FOR THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, AT THE RATE OF .7511 MILLS; PROVIDING FOR THE ADOPTION OF THE FINAL MILLAGE RATE; AND PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve ordinance no. 2015-764. Commissioner Kennedy seconded the motion. There was no public input. A roll call vote was taken.

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

Motion carried.

The Town Clerk read the ordinance approving the proposed budget.

B. ORDINANCE NO. 2015-765 AN ORDINANCE ADOPTING A FINAL BUDGET AND MILLAGE RATE FOR THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, INCORPORATING BY REFERENCE SCHEDULES SETTING FORTH ESTIMATED ANTICIPATED EXPENDITURES AND ESTIMATED REVENUES; PROVIDING FOR AND APPROPRIATING FUNDS TO PAY OPERATING EXPENDITURES, CAPITAL EXPENDITURES, DEBTS, DEBT SERVICES AND MISCELLANEOUS EXPENDITURES; APPROPRIATING AND ALLOCATING FUNDS, REVENUES, SERVICE CHARGES, FINES AND FORFEITURES, TAXES, REVENUE-SHARING; LEVYING AD VALOREM TAXES SUBJECT TO TAXATION WITHIN THE TOWN AT THE RATE OF .7511 MILLS; DIRECTING THAT AD VALOREM TAXES

SHALL BE ASSESSED AND COLLECTED FOR THE CALENDAR YEAR 2015,
PROVIDING FOR THE ADOPTION OF THE FINAL BUDGET AND MILLAGE RATE;
AND PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Curtis made a motion to approve ordinance no. 2015-765. Vice Mayor Dahl seconded the motion. There was no public input. A roll call vote was taken.

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

Motion carried.

There being no further business, the meeting adjourned at 5:30 p.m.

Respectfully submitted,



Mari Campbell, CMC
Town Clerk