



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
FEBRUARY 11TH, 2016 MINUTES**

CALL TO ORDER

Mayor Queen called the February 11th, 2016 meeting to order at 6:00 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: JANUARY 12TH, 2016 WORKSHOP MINUTES; JANUARY 14TH, 2016 REGULAR MINUTES **RESOLUTION 2016-238** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH CRIBB PHILBECK WEAVER GROUP TO PROVIDE THE TOWN WITH CONSULTANT, LANDSCAPE ARCHITECT, GENERAL CONTRACTOR CONSULTING SERVICES FOR THE GULF BOULEVARD UNDERGROUNDING OF PUBLIC UTILITIES

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:

- 1. ORDINANCE NO. 2016-771** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, AMENDING THE NORTH REDINGTON BEACH CODE OF ORDINANCES; REPEALING CHAPTER 82 -- FLOODS OF THE LAND DEVELOPMENT CODE IN ITS ENTIRETY; ADOPTING A NEW FLOODPLAIN MANAGEMENT ORDINANCE; ADOPTING FLOOD HAZARD MAPS, DESIGNATING A FLOODPLAIN ADMINISTRATOR, ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance No. 2015-771. Commissioner Kennedy seconded the motion. The Mayor reiterated that the ordinance is required by FEMA. There was no public input. 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. 2016-772 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 GOVERNING UTILITY TRAILERS ON CONSTRUCTION SITES DURING PERMITTED CONSTRUCTION AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Kennedy made a motion to approve Ordinance No. 2015-772. Vice Mayor Dahl seconded the motion. Robert Lord, 173rd Avenue, commented on the proposed ordinance. He stated he thought it would be problematic for future construction. He also asked if the amendment was initiated by his trailer. The Mayor answered in the affirmative citing numerous complaints from Mr. Lord's neighbors and the need to close the "loophole" in the existing ordinance which has allowed the trailer to be on Mr. Lord's property. Town Attorney Jay Daigneault stated he felt the ordinance, as proposed, was appropriate for the needs expressed by the Commission. 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. 2016-773 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE GOALS, OBJECTIVES, AND POLICIES OF THE TRANSPORTATION ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN TO ESTABLISH A MOBILITY MANAGEMENT SYSTEM, TO DELETE TRANSPORTATION CONCURRENCY; TO UPDATE VARIOUS TERMS AND REFERENCES TO REFLECT NEW INFORMATION; AMENDING THE FUTURE LAND USE ELEMENT TO SUPPORT ESTABLISHMENT OF A MOBILITY MANAGEMENT SYSTEM; AMENDING THE DATA AND ANALYSIS SECTION OF THE FUTURE LAND USE, CAPITAL IMPROVEMENTS, AND TRANSPORTATION ELEMENTS TO REFLECT THE CHANGES TO SUPPORT THE MOBILITY MANAGEMENT SYSTEM, CORRESPONDING PROJECTS, AND TO REPEAL TRANSPORTATION CONCURRENCY; TO AMEND THE CONCURRENCY MANAGEMENT SYSTEM TO REMOVE LANGUAGE REFERRING TO TRANSPORTATION; AND AMENDING THE DEFINITIONS TO INCLUDE NEW DEFINITIONS IN SUPPORT OF THE MOBILITY MANAGEMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND ESTABLISHING AN EFFECTIVE DATE. FIRST READING.

The Mayor stated that this was a hearing on proposed changes to the town's comprehensive plan. Commissioner Kennedy made a motion to approve Ordinance No. 2015-773 for submittal to the State Department of Economic Opportunity for review and comment. Vice Mayor Dahl seconded the motion. Roberta Korcz gave an overview of the changes in the ordinance as required by the state. Discussion ensued regarding the impact to specific properties, which Roberta explained that the changes were not site specific. There was no public input. 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

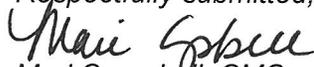
Mayor Queen thanked Richard for doing a great job as Santa at the December event.

Mayor Queen reminded everyone the March meeting would be a week later than usual due to the swearing of the officials being required after the March 15th election.

Commissioner Curtis asked everyone to keep Rick Ciatto in their thoughts as he has been out sick.

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,



Mari Campbell, CMC

Town Clerk