



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
MARCH 17TH, 2016 MINUTES**

CALL TO ORDER

Mayor Queen called the March 17th, 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.

INSTALLATION OF OFFICERS

**GEORGE "TED" DAHL
KEVIN KENNEDY**

**COMMISSIONER SEAT 3 UNOPPOSED
COMMISSIONER SEAT 4 UNOPPOSED**

Town Attorney Daigneault administered the oath of office to Vice Mayor Dahl and Commissioner Kennedy.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA: FEBRUARY 11TH, 2016 MEETING MINUTES; MARCH 1ST, 2016 SPECIAL MEETING MINUTES **RESOLUTION 2016-239 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF THE AMENDED REFUSE COLLECTION CONTRACT WITH PROGRESSIVE WASTE SOLUTIONS OF FLORIDA THROUGH MARCH 31, 2019 WITH AN AUTOMATIC RENEWAL PERIOD OF TWO YEARS **2015-2016 FLOODPLAIN MANAGEMENT PLAN ANNUAL REPORT****

Mayor Queen went over the amendments contained within the contract extension with Progressive Waste noting a 32 cent increase on monthly costs for residential service.

Mayor Queen noted the changes to the floodplain management plan annual report.

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.

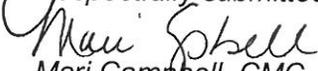
NEW BUSINESS

There was no new business.

MISCELLANEOUS

Resident John Messmore questioned the 8:00 am restriction on garbage pickup. Mayor Queen indicated a workshop meeting would be arranged where the time could be discussed.

There being no further business, the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk