



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
JANUARY 8, 2009 MINUTES**

**CALL TO ORDER**

Mayor Queen called the January 8, 2009 meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173<sup>rd</sup> Avenue, North Redington Beach, Florida

Board members present were: Mayor Bill Queen, Vice-Mayor Jerry Knight, Richard Bennett and Commissioner Blocker

Others in attendance were Jeannie Carlson, Frank Novak, Jim Baldanza, Mary Curtain, Don May, Joe Baldanza, Richie Barbera, Renee Schmader and Ed Peck.

**PUBLIC INPUT** - (15 Minutes for items not on agenda)

Mr. Jim Baldanza addressed the Commission concerning a water issue in front of his and his brother's house. He stated there is standing water in the drainage ditch which is not evaporating or draining. He insisted the town find a solution to this problem as he cannot use his driveway. Mr. Joe Baldanza and Mr. May also spoke about the water on Dolphin Drive. Mayor Queen explained there are issues throughout the town and the town is currently looking into solutions.

Mr. Novak asked about an article in the beach beacon regarding the fire service for North Redington. Mayor Queen explained that the Commission passed a resolution to extend the current fire contract for ten years. He also stated he has a meeting with County Commissioner Karen Seel the following week to discuss the issues.

**CONSENT AGENDA: DECEMBER 11<sup>TH</sup> MEETING MINUTES**

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Commissioner Blocker and voted upon with the following results:

Commissioner Bennett	Yes	Vice-Mayor Knight	Yes
Commissioner Blocker	Yes	Mayor Queen	Yes

Motion carried. Consent agenda approved.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS:**

There was no new business.

**MISCELLANEOUS**

Mayor Queen gave an update on the road project on 173<sup>rd</sup>. He stated it was paved but there is a possibility that the road will need to be disturbed again due to a Pinellas County manhole issue. Vice Mayor

*Knight asked about the sewage smell and if it was caused by the leak. Mayor Queen responded it was not and the smell was coming from the lift station. The Clerk stated that Pinellas County had cleaned the lift station a few months ago and the smell hasn't been as bad.*

*Mayor Queen informed the audience that the playground equipment for Addie Graham and Radcliffe Parks has been ordered and should be installed in February.*

*Mayor Queen reiterated that he has a meeting with County Commissioner Seel on Monday to discuss the fire issues. He stated there is some concern over statements made at the County Commission meetings that could impact the municipalities' home rule.*

*Commissioner Bennett reminded everyone about the library fundraiser on March 7<sup>th</sup>. He encouraged everyone to attend.*

*Mayor Queen asked the Commissions opinion on appointing Commissioner Bennett to the Ad Hoc committee being formed by the library board. The Commissioners agreed to the appointment. Mayor Queen also said the Board would be appointing an elected official to the library board at a future meeting.*

*There being no further business, the meeting adjourned at 7:15 p.m.*

*Respectfully submitted,*

*Mari Campbell, CMC  
Town Clerk*