



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JANUARY 11, 2007 MINUTES**

CALL TO ORDER

Mayor Queen called the January 11, 2007 regular meeting to order at 7:00 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 Jerry Knight, Commissioners Richard Bennett, Curtis Blocker and Gary Curtis

Others were: Joe Baldanza, Deputy Clerk Mari Campbell, Jeannie Carlson, John Creighton, Ted Dahl, Pinellas County Planner Liz Freeman, Dick Laford, Don May, Frank Novak and Ian Pierce

PLEDGE OF ALLEGIANCE The Mayor led the audience in the Pledge of Allegiance to the flag.

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

Mr. Novak, Bath Club Boulevard North, again stated his respect for the members of the Board of Commissioners and asked about the Miller house on North Bath Club. He also asked what the residents could be expecting in the future. Mayor Queen informed everyone Mr. Miller has been issued a demolition permit and has plans for a new house. He let the group know the palm trees on Gulf Boulevard would be moved soon to other locations in town and the replacement Majool palms would be installed shortly after that. The bid process for the work has to be accomplished first.

CONSENT AGENDA: DECEMBER 14, 2006 REGULAR MEETING MINUTES; RESOLUTION NO. 2007-132: A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, OBSERVING THE WEEK OF JANUARY 21-27, 2007 AS TAMPA BAY EPCRA AWARENESS WEEK TO HEIGHTEN PUBLIC RECOGNITION OF EFFORTS TO SAFEGUARD THE COMMUNITY FROM HAZARDOUS MATERIALS AND TO ACKNOWLEDGE THE UNIQUE PUBLIC PARTICIPATION COMPONENT OF THE PROGRAM AND PROVIDING AN EFFECTIVE DATE; RESOLUTION 2007-133 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2007 LEGISLATIVE SESSION AND PROVIDING AN EFFECTIVE DATE.

Commissioner Bennett made a motion to approve the consent agenda. Commissioner Blocker seconded the motion and a roll call vote was taken. The vote was:

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

Motion carried.

UNFINISHED BUSINESS:

1. ORDINANCE 2006-633: ORDINANCE TERMINATING PARTICIPATION IN THE FLORIDA MUNICIPAL PENSION TRUST FUND, DEFINED BENEFIT PLAN; REPEALING ALL RESOLUTION AND ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

The ordinance was read by title followed by a motion by Commissioner Bennett to pass Ordinance 2006-633. Commissioner Curtis seconded the motion. There was no public discussion, so the roll was answered with the following vote:

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

Motion carried. Ordinance 2006-633 adopted.

NEW BUSINESS:

1. LOCAL PLANNING AGENCY REVIEW AND RECOMMENDATIONS RE EAR

Mr. Creighton explained the State requirement for municipalities and counties to review and evaluate their Comprehensive Plan every seven years. Then they are to report their findings on how well the community performed under the plan and to look toward the future. Because North Redington Beach has gone through a complete revamping of the Comp. Plan, the Evaluation and Appraisal Report, EAR, has been easier. It focuses on four issues: the vision for the Town including the Gulf Boulevard Corridor, affordable housing, intergovernmental coordination and pre- and post-disaster planning. On December 14, 2006 the Planning and Zoning Board reviewed the EAR and Resolution 2007-133 and recommended adoption of the EAR. The Dept. of Community Affairs will review the EAR, make recommendations which will be incorporated and then the Town will formally adopt the EAR. Then, there are several EAR-related amendments to the Comp. Plan, which have come out of the review process that will be sent to DCA for approval. Once that approval has been received, the Board will adopt the amendments. Ms. Freeman for Pinellas County Planning Department was available for questions, but there were none. Commissioner Curtis reiterated the EAR and Comprehensive Plan are State mandates, but the Town is on schedule to meet the requirements.

2. RESOLUTION NO. 2007-131: A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH ADOPTING THE EVALUATION AND APPRAISAL REPORT FOR THE COMPREHENSIVE PLAN; DIRECTING THE TRANSMITTAL OF THE REPORT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

The title of the Resolution was read by the Town Clerk, Vice Mayor Knight made a motion to approve Resolution 2007-131. Commissioner Bennett seconded the motion. There was no discussion so the roll was called the vote was:

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

Motion carried. Resolution 2007-131 was passed on first reading. The second public hearing on this resolution will be held January 25, 2007 at 7:00 p.m. at the Town Hall building.

3. MISCELLANEOUS

- Mayor Queen read a letter from the International Institute of Municipal Clerks informing him that Mari Campbell, Deputy Clerk, has just been awarded the Certified Municipal Clerk designation after completing all the various requirements. The group applauded Ms. Campbell on her achievement and on her probable assignment to Town Clerk when Ms. Proehl retires at the end of March.
- Mr. Peck reported on the lawsuit between the Charter Review Committee and the majority of Pinellas municipalities. Since the election could not be stopped, the judge ordered the participants to go through a modified mediation process. The first meeting is January 29, 2007. Mr. Peck will be the Town representative at that meeting. The second meeting, a joint meeting of all the councils and commissions involved, will be held February 9, 2007 at 9:00 a.m. At least three of the Commissioners will have to attend, but should have very little to do. The goal is to reach some settlement. NRB is concerned with the County contention that the dual vote is unconstitutional. Each Commission/Council will vote and minutes of each must be taken. Mr. Peck stated, after being questioned, that if the dual vote is declared unconstitutional, it is binding and permanent.
- Commissioner Curtis thanked Mr. Novak for his nice comments. He informed the audience about a workshop meeting held January 9th where twelve items generated by citizen calls, questions and situations were discussed and encouraged everyone to continue to be part of the government process.

There being no further business, the meeting adjourned at 7:21 p.m.

Respectfully submitted,

Sharon V. Proehl