



**TOWN OF NORTH REDINGTON BEACH, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 13, 2005**

CALL TO ORDER

The January 13, 2005 regular meeting was called to order at 7:00 p.m. by Mayor Radcliffe. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach.

Commissioners Present: Mayor Radcliffe, Commissioner Bennett, Commissioner Curtis, Vice Mayor Knight and Commissioner Queen.

Others Present: Jim Baldanza, Joe Baldanza, Curtis Blocker, Henry Browning, Jeanne Carlson from the Beach Beacon and friend, Bo and Steve Freidman, Marilyn Hall, Frank Novak, Ian Pierce, Paul Sudhoff and Attorney Edwin Peck

PLEDGE OF ALLEGIANCE Mayor Radcliffe led the audience in the pledge to our flag.

PUBLIC INPUT

Since this was Mayor Radcliffe's last full meeting, Mr. Novak told him he enjoyed his run as mayor and the article about him hanked Mayor Radcliffe for the years of service rendered to the Town and congratulated Commissioner Queen on his newly-elected position as mayor. He asked the Commission to attempt to find a woman qualified to be appointed to the commission seat vacated in March when Mr. Queen moves to the Mayor's chair. Commissioner Curtis asked anyone in the audience interested in the position, or who knew of anyone interested, to let the Town Clerk know.

CONSENT AGENDA: DECEMBER 9 REGULAR AND DECEMBER 15, 2004 WORKSHOP MEETING MINUTES

Commissioner Bennett made a motion to approve the consent agenda, which was seconded by Vice Mayor Knight and approved by roll call vote:

| | | | |
|----------------------|-----|---------------------|-----|
| Commissioner Queen | Yes | Vice Mayor Knight | Yes |
| Commissioner Bennett | Yes | Commissioner Curtis | Yes |
| Mayor Radcliffe | Yes | | |

UNFINISHED BUSINESS:

NEW BUSINESS:

A. ORDINANCE 2005-599 AN ORDINANCE PERTAINING TO FEES: AMENDING VARIOUS SECTIONS TO PROVIDE THAT FEES AND LICENSE TAXES WILL BE SET BY RESOLUTION OF THE BOARD OF COMMISSIONERS; PROVIDING FOR INCLUSION IN THE CODE PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Queen made a motion to approve ordinance 2005-599 following the reading of the ordinance by title. Commissioner Bennett seconded the motion. Mayor Radcliffe explained the Planning and Zoning Board had worked diligently in cleaning up some of the ordinances and this clean-up will take the amounts of fees out of the ordinance book and allow those amounts to be changed by resolution, rather than by ordinance—an easier process. Many of the fees are now set by the Pinellas County Building Department. The vote resulting from a call of the roll was:

| | | | |
|---------------------|-----|----------------------|-----|
| Commissioner Curtis | Yes | Commissioner Bennett | Yes |
| Vice Mayor Knight | Yes | Commissioner Queen | Yes |
| Mayor Radcliffe | Yes | | |

Motion carried.

B. RESOLUTION 05-100 SETTING THE AMOUNT OF FEES AND LICENSE TAXES

The resolution was read by title and it was pointed out the list of fees in the resolution were the same as in the ordinance with the exception of an additional site plan review charge. Commissioner Queen made a motion to approve which was seconded by Commissioner Bennett. Mr. Peck advised the Board the resolution

should be passed at the same time ordinance 2005-599 becomes law. For that reason Vice Mayor Knight made a motion to defer the issue until the February 2005 meeting. Commissioner Queen seconded the motion. The roll call vote was:

| | | | |
|----------------------|-----|---------------------|-----|
| Commissioner Queen | Yes | Vice Mayor Knight | Yes |
| Commissioner Bennett | Yes | Commissioner Curtis | Yes |
| Mayor Radcliffe | Yes | | |

Motion to table carried. Therefore the original motion could not be heard.

C. ELECTION NOTICE: NO ELECTION, WILLIAM M. QUEEN WAS UNOPPOSED FOR MAYOR; RICHARD L. BENNETT WAS UNOPPOSED FOR COMMISSIONER SEAT 1; GARY D. CURTIS WAS UNOPPOSED FOR COMMISSIONER SEAT 2.

The announcement was made and congratulations given.

D. STEVE SUZANSKI'S RESIGNATION FROM THE BEACH ADVISORY BOARD

Mr. Suzanski served on both the Beach Advisory Board and the Planning and Zoning Board. Because there are more people interested in board membership, Mr. Suzanski elected to stay as an alternate on the Planning and Zoning Board. Commissioner Bennett made a motion to accept Mr. Suzanski's resignation from the BAB. The motion was seconded by Commissioner Queen and passed with the following vote:

| | | | |
|---------------------|-----|----------------------|-----|
| Commissioner Curtis | Yes | Commissioner Bennett | Yes |
| Vice Mayor Knight | Yes | Commissioner Queen | Yes |
| Mayor Radcliffe | Yes | | |

E. APPROVING AN ADDITIONAL \$3,339 OVER THE BUDGETED AMOUNT FOR CONSTRUCTION ON PUBLIC WORKS BUILDING TO COMPLY WITH ADA REGULATION FOR USE AS A POLLING PLACE

The Pinellas County Supervisor of Elections has been mandated to assure all polling places are ADA compliant by 2006 election. The ramp at the Town Hall building does not comply and the cost to bring it into compliance is quite high. The option of using the Public Works building for a polling place has been investigated and could be brought into compliance easier and for much less money. The room itself has served as that Commissioner meeting room for many years and a kitchen and bathroom facilities are also available there. If weather were a problem for waiting in line, the office to the left of the meeting room could be opened. Three thousand dollars were budgeted for this project, but the proposal from Kloote Contractors to do the work, make the building ADA compliant, came in at \$6,339. Although there won't be an election this year, it was felt the work still needs to be done. Commissioner Queen made a motion to approve this expenditure out of the unallocated account. Commissioner Bennett seconded the motion the vote was:

| | | | |
|----------------------|-----|---------------------|-----|
| Commissioner Queen | Yes | Vice Mayor Knight | Yes |
| Commissioner Bennett | Yes | Commissioner Curtis | Yes |
| Mayor Radcliffe | Yes | | |

F. REPORT ON "LAW FOR PUBLIC OFFICIALS' SEMINAR – COMMISSIONERS QUEEN & BENNETT

Commissioner Bennett spoke of the information received concerning gifts, public records, Florida Sunshine Law, diverse relationships, etc. and the value of this type of seminar. Copy of the report included.

MISCELLANEOUS

- Commissioner Curtis again addressed the appointment for fill a vacancy on the Commission. There is no process in place and several ideas were brought forth such as having a workshop to talk with the applicants. Commissioner Bennett will work with Clerk Proehl on a statement of procedure for this appointment and present it at the February meeting for review and approval. It was hoped the vacancy could be filled as early as the March 10th meeting.
- Commissioner Queen informed the Board Progress Energy is hooking up to go underground in Phase 2. Problems are being worked out. Bright House and Verizon are following fairly closely now. There is a need for an additional street light on South Bath Club at a cost of \$28.50 per month. He cautioned there may be other areas where additional lights have to be added before the project is complete. The original plan was for 125 street lights. They are working industriously to meet their April completion date.

- Mr. Blocker informed the Board for some time Henry Browning has asked to come off the Planning and Zoning Board, but has waited until a replacement was found. The P & Z Board members held a workshop with the four applicants and invited them to participate in the discussion. From that participation and talking with each applicant, the members ranked the applicants. Paul Sudhoff was recommended to replace Mr. Browning, who has done a great job. Commissioner Queen made a motion to accept Mr. Sudhoff as the alternate to the Planning and Zoning Board replacing Mr. Browning. Vice Mayor Knight seconded the motion. Mr. Sudhoff introduced himself as a four-year resident Kennedy Drive who anticipates living here for quite some time. He is retired military and works for a defense contractor from home. The results of the roll call vote were:

| | | | |
|---------------------|-----|----------------------|-----|
| Commissioner Curtis | Yes | Commissioner Bennett | Yes |
| Vice Mayor Knight | Yes | Commissioner Queen | Yes |
| Mayor Radcliffe | Yes | | |

The need for both Mr. Browning and Mr. Sudhoff to file a financial disclosure form was pointed out.
- Mr. Blocker also raised the point made at the December 15th workshop that a third alternate be added to the Planning and Zoning Board roster. Mr. Peck read Ordinance 2005-600 by title changing the Planning and Zoning Board membership to 5 members and up to 3 alternates. The number of alternates in the ordinance resulted from a consensus of the Commissioners who chose that over "2 or more". Commissioner Queen made a motion to approve ordinance 2005-600 and the motion was seconded by Vice Mayor Knight. Vice Mayor Knight explained the added alternate will make it easier to get a quorum for variance hearings. He also pointed out alternates are moved up to the Board on a seniority basis. The roll was called and the vote was:

| | | | |
|----------------------|-----|---------------------|-----|
| Commissioner Queen | Yes | Vice Mayor Knight | Yes |
| Commissioner Bennett | Yes | Commissioner Curtis | Yes |
| Mayor Radcliffe | Yes | | |
- Commissioner Curtis raised the elements for design criteria to be used in the site plan review process such as dumpster placement and sloped roofs. He suggested the Board of Commissioner have a workshop/field trip to look at examples of the good and the bad building designs in order to make more informed decisions about the criteria. He pointed out Vice Mayor Lawrence from Indian Shores had spoken of a six-week process they followed in order to devise the criteria being used in Indian Shores. Vice Mayor Knight suggested that someone with the technical knowledge necessary could do the same thing on the computer by trying different elements on a basic building to see the effect saying that may be easier than using the "mind's eye". Planning and Zoning Board will look at other processes and come up with a recommendation. They will also be working on the condo-hotel definition and regulations for development agreements. Revising Indian Shores and/or other design criteria for North Redington Beach is another step in the process. Vice Mayor Knight said we should expect renderings of proposed buildings from the developer as well as statements of how the building meshes with North Redington Beach's criteria. Then a development agreement will be required for many of the elements agreed upon. The development agreement will spell out what both parties want and what will be done. The review will be done by both the Planning and Zoning Boards and the Board of Commissioners.

There being no further business the meeting adjourned at 8:08 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC, Town Clerk