TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
FEBRUARY 9TH, 2012 MINUTES

CALL TO ORDER

Mayor Queen called the February 9th, 2012 meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida.

Mayor Queen, Vice Mayor Blocker and Commissioners Bennett, Curtis and Knight were present.

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

There was no public input.

CONSENT AGENDA *MEETING MINUTES JANUARY 12, 2012*

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

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

Motion carried. Consent agenda approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. CHANGING MARCH MEETING DATE TO FROM 8TH TO 15TH DUE TO INSTALLATION OF OFFICERS

Commissioner Knight made a motion to change the Commission meeting date from March 8th to the 15th due to the charter requirement on installing new officials. The motion was seconded by Vice Mayor Blocker. The Board voted with the following results:

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

Motion carried

2. "BILL McGAVREN DAY" DEDICATION

Mayor Queen presented a plaque declaring February 9th, 2012 "Bill McGavren Day" to Denis Merkle and David Hitterman. The plaque was presented in honor of Bill's dedication and loyalty to the Town of North Redington Beach throughout the years.

3. PRESENTATION OF PLAQUE TO TED DAHL

Mayor Queen presented Ted Dahl with a plaque in honor of his years serving on the Planning and Zoning Board.

4. PRESENTATION OF PLAQUE TO JERRY KNIGHT

Mayor Queen presented Commissioner Knight a plaque and key to the city in honor of his 9 years on the Board of Commissioners. Commissioner Knight spoke about his years on the board and how much he enjoyed the time.

MISCELLANEOUS

Mr. Frank Novak expressed his thanks to Commissioner Knight. Mayor Queen invited everyone to stay after the meeting and enjoy cake and coffee.

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk