



**TOWN OF NORTH REDINGTON BEACH, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 12, 2004**

CALL TO ORDER

The regular meeting of the Board of Commissioners 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, Vice Mayor Bennett, Commissioner Curtis, Commissioner Jagielski and Commissioner Knight

Others Present: Joe Baldanza, Tom Bartelt, Monica Bellini of Tampa Bay Engineering, Curtis Blocker, Henry Browning, Jeannie Carlson and Spouse, Ted Dahl, Mr. and Mrs. Freidman, Liz Limroth, Bruce Mercer, Virginia Michel, Frank Novak, Ian Pierce, Bill Queen, Paul Sudhoff, David Yost and Karen Ziemann

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

PUBLIC INPUT

CONSENT AGENDA: - Commissioner Jagielski made a motion to approve the consent agenda, which was seconded by Commissioner Knight. The motion was approved by affirmation.

Mayor Radcliffe on behalf of the Board made a presentation of a plaque to Karen Ziemann, thanking her for her service on the Library Board from 2000 to 2003.

UNFINISHED BUSINESS:

A. ORDINANCE 2003-578 PERTAINING TO RS-60 RESIDENTIAL SINGLE-FAMILY ZONING DISTRICT; PROVIDING FOR A FLOOR AREA RATIO NOT TO EXCEED 45%; PROVIDING FOR AN IMPERVIOUS SURFACE RATIO NOT TO EXCEED 60%; PROVIDING FOR OFF-STREET PARKING TO BE A PERMANENT SOLID SURFACE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING AND SECOND AND FINAL READING.

Vice Mayor Bennett made a motion to adopt Ordinance 2003-578. Commissioner Curtis seconded the motion. Commissioner Jagielski spoke to the requirement of a hard surface driveway in this ordinance and stated his belief parking on the grass should be prohibited by ordinance. He also mentioned several commercial trucks that, in his opinion, shouldn't be parking in town. Mr. Queen, as Chairman of the Planning and Zoning Board, informed those present P & Z addressed the problem of parking on the grass, but because the one property which had fostered a complaint had been taken care of through a conversation with the Code Enforcement Officer, the Board opted to not change the ordinance. A roll call of the Board resulted in the following vote:

Commissioner Curtis	Yes
Vice Mayor Bennett	Yes
Commissioner Jagielski	Yes
Commissioner Knight	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2003-578 was adopted.

B. ORDINANCE 2003-579 PERTAINING TO SEAWALLS; AMENDING SECTIONS 18-139(b)(9) and (c)(9); PROVIDING FOR THE MAXIMUM HEIGHT TO BE 4.25 NAVD; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING SECOND AND FINAL READING.

Commissioner Jagielski made a motion to adopt ordinance 2003-579. Commissioner Knight seconded the motion. There was no discussion or public input. A roll call vote was taken.

Commissioner Knight	Yes
Commissioner Jagielski	Yes
Vice Mayor Bennett	Yes
Commissioner Curtis	Yes

Mayor Radcliffe

Yes

Motion carried. Ordinance 2004-580 was adopted.

C. ORDINANCE 2004-580 PERTAINING TO CT ZONING DISTRICT; PROVIDING FOR LOT COVERAGE NOT TO EXCEED 60%; PROVIDING FOR MINIMUM PERVIOUS SURFACE OF 40%; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING SECOND AND FINAL READING.

Commissioner Jagielski made a motion to adopt ordinance 2004-580, which was seconded by Vice Mayor Bennett. A roll call vote was again taken resulting as follows:

Commissioner Curtis	Yes
Vice Mayor Bennett	Yes
Commissioner Jagielski	Yes
Commissioner Knight	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2003-580 was adopted.

D. ORDINANCE 2004-581 PERTAINING TO RM-15 ZONING DISTRICT; PROVIDING FOR LOT COVERAGE NOT TO EXCEED 60%; PROVIDING FOR MINIMUM PERVIOUS SURFACE OF 40%; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING SECOND AND FINAL READING.

Commissioner Jagielski made a motion to adopt ordinance 2004-581. The motion was seconded by Commissioner Knight and a vote by call of roll was taken:

Commissioner Knight	Yes
Commissioner Jagielski	Yes
Vice Mayor Bennett	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2004-581 was adopted.

NEW BUSINESS:

B.

Liz Limroth read a letter from the property owners on Gulf Boulevard into the record (copy attached) requesting the Town continue the undergrounding project to include Gulf Boulevard when the back streets are finished. Mayor Radcliffe gave a brief history of previous attempts to underground utilities including Gulf Boulevard, which started in 1995, eventually leading to the current partial project. He mentioned the beautification of Gulf Boulevard and its undergrounding phase, a joint effort of Pinellas County and the beach communities that has not come to fruition. The mayor also explained Indian Shores is attempting to underground utilities in coordination with installing reclaimed water lines and the widening of Gulf Boulevard. They are looking at a bond issue supported by ad valorem taxes.

Mayor Radcliffe explained the Town had paid approximately \$30,000 in engineering costs to get the costs to underground the back streets. Contracts to do the work were then executed. He has asked the utility companies to give him estimates for engineering costs to get a binding cost estimate to convert to underground service on Gulf Boulevard. Engineering costs would be: Progress Energy \$4,234; Verizon \$2,200 to \$3,400; Bright House \$4,000. Total engineering costs between \$10,434 and \$11,634. He then asked for rough estimates to complete the job—Progress Energy \$1,000,000; Verizon between \$200,00 and \$400,000 depending on how many conflicts occur with their lines that are already underground; and Bright House \$500,000. Total costs between \$1,700,000 and \$1,900,000. He suggested looking into tax increment financing to help pay for Gulf Boulevard conversion.

- out to residents for goals, ideas for the future, etc. and this could be accomplished through the web site.

There being no further business the meeting adjourned at 8:23 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC
Town Clerk