



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JUNE 12, 2008 MINUTES**

CALL TO ORDER

Mayor Queen called the June 12, 2008 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, Commissioner Gary Curtis, Richard Bennett and Commissioner Blocker

Others in attendance were Frank Novak, Dick Laford, Yolander Prinzel, Mary Bennett, Jim Baldanza, Joe Baldanza, George Ard, Mary Curtain, Kenneth Markgraf, and Town Attorney Ed Peck

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

Mr. Novak asked if the commission would consider passing an ordinance similar to the one passed in Redington Beach which limits how long a construction dumpster can be on a site if there is no work in progress. He asked the commission what progress had been made on the house at 310 North Bath Club and how the commission would be proceeding with trying to make the owner bring the property up to date. Mayor Queen stated the town was following what the law allowed.

Mr. Baldanza stated he had been told there are kids stepping out in the crosswalks to make people stop and then running away. He asked the town to let the deputies know.

Mr. Markgraf spoke regarding the twin tower memorial that is being erected in Redington Beach. He stated the ceremony would take place on September 6th at 10:00 a.m. He also stated the committee is selling personalized bricks to be placed around the memorial.

CONSENT AGENDA MAY 6, 2008 WORKSHOP MINUTES, MAY 8, 2008 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 Curtis	Yes	Commissioner Bennett	Yes
Commissioner Blocker	Yes	Vice-Mayor Knight	Yes
Mayor Queen	Yes		

Motion carried. Consent agenda approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- ORDINANCE NO. 2008-669 AN ORDINANCE PERTAINING TO STANDARDS FOR EXISTING BEACHFRONT LIGHTING; PROVIDING THAT, INSOFAR AS REASONABLY POSSIBLE, EXISTING ARTIFICIAL LIGHT SHALL BE REPOSITIONED SO THAT THE SOURCES OF LIGHT ARE NOT DIRECTLY VISIBLE FROM THE BEACH; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.**

Commissioner Bennett made a motion to approve Ordinance no. 2007-669. Commissioner Blocker seconded the motion. Mayor Queen explained there is a conflict between state regulations for pools and the county requirements for sea turtles. He stated the ordinance amendment would give the

beachfront properties more flexibility to stay with the code. There was no public input. A roll call vote was taken.

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

Motion carried.

2. ORDINANCE NO. 2008-670 AN ORDINANCE PERTAINING TO SATELLITE ANTENNAS; AMENDING SECTION 98-381 CHANGING THE DEFINITION OF SATELLITE ANTENNAS; AMENDING SECTION 98-382 BY PROVIDING RESTRICTIONS ON SATELLITE ANTENNAS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2007-670. Commissioner Curtis seconded the motion. Commissioner Blocker explained the ordinance amendments were needed to make the town ordinance consistent with federal regulations. Commissioner Curtis added that there is a section for special exceptions. Mayor Queen asked for public input. Mr. Baldanza asked if it would affect their antennas on top the liquor store. Commission Blocker stated it would not affect the antennas in town adding he had checked the size of the current antennas and they are less than one meter. A roll call vote was taken.

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

Motion carried.

3. ORDINANCE NO. 2008-671 AN ORDINANCE PERTAINING TO CONSISTENCY WITH THE COUNTY'S LAND USE PLAN; CREATING SECTION 98-155(b) PROVIDING A MATRIX OUTLINING THE COMPATIBLE LAND USE CATEGORIES FOR EACH ZONING DISTRICT; AMENDING SECTION 78-1 BY AMENDING THE DEFINITIONS OF IMPERVIOUS SURFACE RATIO AND LOT AREA; CREATING SECTION 98-298(8) PROVIDING THAT PARKS IN THE PO ZONING DISTRICT WILL BE AS INDICATED FOR THE RECREATION/OPEN SPACE COUNTYWIDE PLAN MAP CATEGORY IN THE COUNTYWIDE RULES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2007-671. Vice Mayor Knight seconded the motion. Vice Mayor Knight explained this ordinance amends the last of the ordinances that were inconsistent with Pinellas County. He explained it had been a long process and the town would now be completely in compliance. Mayor Queen asked for public input. Mr. Baldanza asked for an explanation of the impervious surface change. Mr. Peck stated the amendments to the ordinances did not change what could and could not be done. He explained it was only changes to wording. A roll call vote was taken. During the roll call, Commissioner Blocker asked that "intracoastal waterway" be changed to Boca Ciega Bay stating the change had been approved through a previous ordinance. Mr. Peck stated it was a Scribner's error and he could make the change.

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

Motion carried.

MISCELLANEOUS

Commissioner Blocker stated he was looking forward to the Fourth of July festivities.

Commissioner Curtis said he was wearing his pedestrian crosswalk t-shirt since last June was pedestrian safety month. He reminded everyone to be alert as school is out and summer tourists are arriving.

Mayor Queen explained there had been a miscommunication at the previous meeting. The board had discussed the revised state pedestrian law based on a summary the town had received prior the meeting. He stated the summary had been incorrect and the actual revision was that prior to July 1st, motorist had only to yield to pedestrians at a signalized or marked crosswalk. The revision requires motorists to stop instead of yielding.

Mayor Queen gave an update on the Big C meeting with Pinellas County commissioners regarding the beach town's portion of the Penny for Pinellas. He said they were successful in getting 35 million dollars for the beach towns which would be allotted according to mileage of Gulf Boulevard. North Redington Beach would receive 1.2 million. He added this money could be used for Gulf Boulevard beautification and undergrounding. Mayor Queen stated any money that was not used by a town could be re-allocated to other cities upon request. Commissioner Curtis stated that residents should think about if they continue to want to spend funds on undergrounding Gulf Boulevard. Mayor Queen added that further discussion needed to wait until costs estimates are completed.

Mr. Novak asked about a voting issue that had arisen at the previous Big C meeting. Mayor Queen explained he had mentioned using a super majority vote instead of unanimous voting as there could on occasion be one dissenting member that could preclude the majority from proceeding with an issue.

There being no further business, the meeting adjourned at 7:31 p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*