



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JUNE 14, 2007 MINUTES**

CALL TO ORDER

The June 14, 2007 regular meeting of the Board of Commissioners was called to order by Mayor Bill Queen 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, Commissioner Curtis Blocker and Commissioner Richard Bennett

Others in attendance were Jeanne Carlson from the Beach Beacon, Tim Burns, Frank Novak, Don May, Dick Laford, George Ard, Bo and Steve Friedman, Town Attorney Edwin Peck.

PLEDGE OF ALLEGIANCE Mayor Queen led the group in the Pledge of Allegiance.

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

Mr. May stated he thought the trees looked great.

CONSENT AGENDA: MAY 10TH REGULAR 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 Blocker	Yes
Commissioner Bennett	Yes	Vice-Mayor Knight	Yes
Mayor Queen	Yes		

Motion carried. Consent agenda approved.

UNFINISHED BUSINESS:

There was no unfinished business.

- ORDINANCE NO. 2007-645 AN ORDINANCE PERTAINING TO DOCKS; AMENDING SECTION 98-361 BY ADDING SUB-SECTION (h); PROVIDING THAT AS AN ACCESSORY USE CONSTRUCTION OF A DOCK SHALL NOT COMMENCE UNTIL A PERMIT APPLICATION FOR THE PRINCIPAL HAS BEEN SUBMITTED AND USE OF THE DOCK SHALL NOT COMMENCE UNTIL CONSTRUCTION HAS COMMENCED ON THE PRINCIPAL STRUCTURE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.**

Commissioner Bennett made a motion to approve ordinance no. 2007-645. Commissioner Blocker seconded the motion. There was no public input. A roll call vote was taken.

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

Motion carried.

- ORDINANCE NO. 2007-64: AN ORDINANCE PERTAINING TO OCCUPATIONAL LICENSES AMENDING CHAPTER 66, ARTICLE II BY CHANGING THE OCCUPATIONAL LICENSE TO**

BUSINESS TAX RECEIPT; CHANGING OCCUPATIONAL LICENSE TAX TO BUSINESS TAX; AMENDING SECTIONS 50-35, 62-71, 98-121(h), AND 98-258 h(6) BY CHANGING OCCUPATIONAL LICENSE TO BUSINESS TAX RECEIPT; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve ordinance no. 2007-646. Vice-Mayor Knight seconded the motion. There was no public input. A roll call vote was taken.

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Commissioner Blocker</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>Yes</i>	<i>Vice-Mayor Knight</i>	<i>Yes</i>
<i>Mayor Queen</i>	<i>Yes</i>		

Motion carried.

- 3. *ORDINANCE 2007-647 AN ORDINANCE PERTAINING TO COMMERCIAL ACTIVITY ON THE BEACH; AMENDING SECTIONS 74-87 AND 74-92 PROVIDING THAT RENEWAL PERMIT REQUESTS DO NOT HAVE TO HEARD BY THE BEACH ADVISORY BOARD; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.***

Commissioner Bennett made a motion to approve ordinance no. 2007-647. Commissioner Blocker seconded the motion. There was no public input. A roll call vote was taken.

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Commissioner Blocker</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>Yes</i>	<i>Vice-Mayor Knight</i>	<i>Yes</i>
<i>Mayor Queen</i>	<i>Yes</i>		

Motion carried.

- 4. *ORDINANCE 2007-648 AN ORDINANCE PERTAINING TO HOURS OF CONSTRUCTION; AMENDING SECTION 30-31(c)10 CHANGING THE END OF CONSTRUCTION FROM 5:00 PM TO 6:00 PM; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING***

Commissioner Bennett made a motion to approve ordinance no. 2007-648. Commissioner Blocker seconded the motion. There was no public input. A roll call vote was taken.

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Commissioner Blocker</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>Yes</i>	<i>Vice-Mayor Knight</i>	<i>Yes</i>
<i>Mayor Queen</i>	<i>Yes</i>		

Motion carried.

NEW BUSINESS:

1. *ATTORNEY'S FEES INCREASE REQUEST*

Mayor Queen read the comparisons on the fees for attorneys for Redington Shores, Redington Beach, Indian Shores and Indian Rocks. Mayor Queen stated that Mr. Peck had been with the town for a very long time and provided consistency which was very important to the town. He stated at the workshop all the commissioners agreed Mr. Peck did an excellent job.

Commissioner Blocker stated he had worked with Mr. Peck on various issues and he appreciated the job Mr. Peck had done.

Mayor Queen stated Mr. Peck had requested an increase from \$8,400 to \$10,500 for 60 hours. Mr. Peck requested an overage rate increase from \$100/hour to \$160/hour. The commission discussed the hourly overage increase and recommended it be increased in two stages with the first year being raised to \$135 and the second year to the \$160.

Vice-Mayor Knight made a motion to approve the yearly rate to \$10,500 and the hourly overage rate to \$135 for the first year and \$160 a second year. Commissioner Blocker seconded the motion.

Members of the audience praised the job done by Mr. Peck.

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

Motion carried.

2. MISCELLANEOUS

Mayor Queen gave an overview of the palm tree installation on Gulf Boulevard.

Commissioner Blocker praised the renovation of the beach access next to the Redington Grand. He stated the Redington Grand had completed the renovation as a result of discussions during the site plan review process.

Mayor Queen gave went over the schedule for the Fourth of July activities. He also informed those present that the hurricane re-entry tags are available and encouraged everyone to get one. He reiterated that once an evacuation is called, the tags will no longer be available.

The board briefly discussed the new legislation passed regarding tax reform. Mayor Queen said a presentation would be given on the reform at the Big C meeting at the end of June.

Mrs. Friedman asked about the house located at 310 North Bath Club. Mayor Queen stated the owner had submitted an application for a variance and the meeting would take place on the 20th.

There being no further business, the meeting adjourned at 7:22 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk