



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JULY 10, 2008 MINUTES**

CALL TO ORDER

Mayor Queen called the July 10, 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, Jim Baldanza, Joe Baldanza, Jeannie Carlson, Bo and Steve Friedman, Richie Barbera, and Town Attorney Ed Peck

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

Mr. Novak spoke regarding the possible offshore drilling in the Gulf of Mexico stating he was in favor of drilling.

CONSENT AGENDA JUNE 12, 2008 MEETING MINUTES, JUNE 19, 2008 WORKSHOP MINUTES, PROCLAMATION DECLARING MAY 1, 2009 SILVER STAR BANNER DAY

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

- 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. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2007-669. Commissioner Curtis seconded the motion. Vice Mayor Knight asked Mayor Queen if there had been a resolution of the conflict between the County and the sea turtle requirements. Mayor Queen stated there has been no resolution however; North Redington Beach's properties are in compliance. 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. SECOND AND FINAL READING.**

Commissioner Bennett made a motion to approve Ordinance no. 2007-670. Commissioner Curtis seconded the motion. 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.

- 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. 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.

NEW BUSINESS

- 1. APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS FOR 2008-2011**

- A. JOE BALDANZA - MEMBER**
- B. STEVE BUSSE - MEMBER**
- C. GEORGE SAILOR – ALTERNATE**

Commissioner Bennett made a motion to reappoint Mr. Baldanza, Mr. Busse, and Mr. Sailor to the Planning and Zoning Board for 2008-2011. Vice Mayor Knight seconded the motion. Mayor Queen expressed appreciation to the volunteers. 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. APPOINTMENT OF BEACH ADVISORY BOARD MEMBERS FOR 2008-2010

- A. CONNIE JESSUP – MEMBER**
- B. RUTH SPEARS – MEMBER**
- C. NILA POSTUPACK – ALTERNATE**

Commissioner Bennett made a motion to reappoint Ms. Jessup, Ms. Spears and Ms. Postupack to the Beach Advisory Board for 2008-2010. Commissioner Blocker seconded the motion. A roll call vote was taken.

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

Motion carried.

MISCELLANEOUS

Commissioner Blocker expressed his appreciation to all of the volunteers that sit on the Town’s boards. He also stated the July 4th celebration was a huge success. He added the Town did a great job and couldn’t have gotten more “bang for the buck”.

Vice Mayor Knight agreed that the picnic and parade was a great success.

Commissioner Bennett commented on the parade and on the cleanliness of the beach following the 4th.

Commissioner Curtis gave the staff kudos on a great job on the holiday festivities adding they had done a great job on getting everything ready.

Commissioner Curtis asked Mayor Queen if the Rays representative had attended the previous Big C meeting. Mayor Queen stated he had cancelled the day before the meeting since the organization had known they were going to withdraw their proposal.

Mayor Queen thanked the volunteers for their participation with the holiday festivities. He thanked Jeannie Carlson for the photos in the Beach Beacon. Mayor Queen added several people had asked about the fireworks. He stated there could be a possibility of having them on a barge located between Redington Shores and North Redington if there was a desire for them from the residents.

Commissioner Curtis asked those present if they thought there was a need for portable bathrooms during the picnic. Ms. Friedman stated she didn’t think they were a good idea in the July heat.

There being no further business, the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk