



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JULY 12, 2007 MINUTES**

CALL TO ORDER

The July 12, 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 Curtis Blocker and Commissioner Richard Bennett

Others in attendance were Jeanne Carlson from the Beach Beacon, Tim Burns, Frank Novak, Don and Mary May, Dick Laford, George Ard, Bo and Steve Friedman, Glenn Bailey, Chris Lauber, 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. Novak asked about the status of the house on North Bath Club. Mayor Queen replied the plans had been sent to Pinellas County for permitting. Mr. Novak also spoke about the tax roll backs approved for the coming budget year as well as Governor Crist's discussion of Florida going green.

CONSENT AGENDA: June 14th workshop minutes, June 14th regular meeting minutes

Vice-Mayor Knight made a motion to approve the consent agenda. The motion was seconded by Commissioner Bennett and voted upon with the following results:

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

Motion carried. Consent agenda approved.

EAR AMENDMENTS

The Mayor read the opening statement in regard to the EAR amendments. The Town Clerk read the ordinance.

ORDINANCE 2007-649 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, AMENDING THE GOALS, OBJECTIVES AND POLICIES OF THE TOWN'S COMPREHENSIVE PLAN; AMENDING TABLE 1-5 OF THE COMPREHENSIVE PLAN: FUTURE LAND USE CATEGORY DESCRIPTIONS; ADDING TABLE 4-1: TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE AT THE PUBLIC HEARING AND/OR WITH RESPONSIBLE PARTIES, PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

The Mayor explained the EAR process. Vice Mayor Knight stated each time he read the comprehensive plan he became more impressed with the vision it contains. He added he hopes that the plan is kept a livable, active document.

Commissioner Bennett made a motion to approve ordinance no. 2007-649. Commissioner Blocker seconded the motion. There was no public input. A roll call vote was taken.

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

Motion carried.

NEW BUSINESS:

1. RE-APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS

Vice-Mayor Knight made a motion to approve the re-appointment of Frank Novak and Steve Suzanski to the Planning and Zoning Board. Commissioner Bennett seconded the motion. There was no public input. A roll call vote was taken.

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

Motion carried.

2. RE-APPOINTMENT OF BEACH ADVISORY BOARD MEMBERS

Vice-Mayor Knight made a motion to approve the re-appointment of Edward Faasen, Ray Cook and Terry Graber to the Planning and Zoning Board. Commissioner Bennett seconded the motion. There was no public input. A roll call vote was taken.

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

Motion carried.

3. RESOLUTION 2007-145 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA INCREASING THE FEE FOR APPLYING FOR A VARIANCE FROM \$200.00 TO \$250.00; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Bennett made a motion to approve resolution no. 2007-145. Commissioner Blocker seconded the motion stating part of the expense is having the Town Attorney present for variance hearings. There was no public input. A roll call vote was taken.

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

Motion carried.

4. GULF BEACHES HALFATHON REQUEST FOR DECEMBER 9, 2007

Chris Lauber spoke on behalf of the halfathon. He gave an update on the past races stating the participation in increasing with three hundred already registered for the halfathon.

Mr. Lauber stated the race would begin in Madeira Beach at 7:05 a.m. and would proceed north. He stated the median lane would be kept open with runners using only the right lane.

Commissioner Blocker made a motion to approve the request. Vice-Mayor Knight seconded the motion. There was no public input. A roll call vote was taken.

Commissioner Bennett
Commissioner Blocker

Yes
Yes

Vice-Mayor Knight
Mayor Queen

Yes
Yes

Motion carried.

5. MISCELLANEOUS

Commissioner Blocker stated we had many building plans come into town hall during the last couple of weeks.

Commissioner Bennett praised the 4th of July parade and stated he hoped it stayed in the budget for next year.

Mayor Queen reiterated it was a great parade estimating that 75-80 children participated. He stated the snow cones were a big hit. He added the parade was going to remain in the budget but the fireworks had been cut for next year as most cities were discontinuing the fireworks.

Mayor Queen said the Big C meeting would be in two weeks and Vice-Mayor Knight would be presenting. He added he would be meeting with Bob Stewart in the next week and hoped that some county funding would be coming back to the beaches.

Mr. Laford asked the commission about the article in the St. Pete Times concerning the beaches ceding from Pinellas County. Mayor Queen stated he was prepared to speak on that at the Big C meeting. He explained that becoming a county would mean total duplication of all county services which is not viable. Mayor Queen also added the legislation would not support the creation of another county.

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

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*