

**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS
REGULAR MINUTES
August 10, 2006**

CALL TO ORDER

Mayor Bill Queen called the regular meeting of the Board of Commissioners to order at 7:00 p.m. The meeting was held at the Town Hall Building, 190 - 173rd Avenue, North Redington Beach.

Mayor Queen, Vice Mayor Jerry Knight, Commissioners Richard Bennett, Curtis Blocker and Gary Curtis were present.

Also in attendance were Joe Baldanza, Jeannie Carlson, Mary Curtin, Ted Dahl, Marilyn Hall, Gail Knight, Frank Novak and Ian Pierce.

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

PUBLIC INPUT

- Frank Novak asked about the undergrounding and what he thought was a news item about a grant Treasure Island had applied for. Mayor Queen and Vice Mayor Knight explained the next step is to have Phil Graham the Landscape Architect for the overall streetscaping plan to come to North Redington to determine what remains to be done in our community. Pinellas County will be doing the undergrounding portion of the beautification project.

CONSENT AGENDA: July 13, 2006 Regular Meeting, July 20, 2006 Workshop and July 27, 2006 Special Meeting Minutes; Resolution 2006-126: A Resolution of the Town of North Redington Beach, Florida Authorizing the Initiation of Litigation Against Necessary Parties Regarding a Challenge to the Amendments to the Pinellas County Charter Proposed by the Charter Review Commission, and Providing an Effective Date.

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Commissioner Blocker and the roll call vote was:

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

UNFINISHED BUSINESS:

1. ORDINANCE 2006-623: AN ORDINANCE PERTAINING TO AMENDING THE TOWN'S CHARTER BY AMENDING SECTION 3.7 TO INCREASE THE STIPEND FOR THE MAYOR FROM FOUR HUNDRED DOLLARS (\$400.00) PER MONTH TO FIVE HUNDRED DOLLARS (\$500.00) PER MONTH; SCHEDULING THE REFERENDUM AT THE NEXT GENERAL ELECTION; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING. SECOND AND FINAL READING.

The Ordinance was read by title by the Town Clerk. Commissioner Bennett made a motion to approve Ordinance 2006-623. The motion was seconded by Commissioner Blocker and the mayor explained it was an increase of \$100.00. The floor was opened for public input and Mr. Novak stated his feelings that the Commission was entitled to the extra pay because of the extra meetings they attend due to membership on other groups such as the Pinellas Planning Council and the BIGC. There was no further input. The vote on the motion was:

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

Motion carried. Ordinance 2006-623 adopted.

2. ORDINANCE NO. 2006-624: ORDINANCE PERTAINING TO AMENDING THE TOWN'S CHARTER BY AMENDING SECTION 3.7 TO INCREASE THE STIPEND FOR THE COMMISSIONERS (OTHER THAN THE MAYOR) FROM TWO HUNDRED DOLLARS (\$200.00) PER MONTH TO THREE HUNDRED DOLLARS (\$300.00) PER MONTH; SCHEDULING THE REFERENDUM AT THE NEXT GENERAL ELECTION; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING. SECOND AND FINAL READING.

Following the reading of the title of the ordinance, Commissioner Bennett made a motion to adopt Ordinance 2006-624. Commissioner Blocker seconded the motion and public input was called for when there was no Board discussion. Mr. Novak again spoke to the value of having quality leadership with comparatively no controversy. Mayor Queen mentioned the cost of government goes up like everything else, but he pointed out a substantial reduction in the number, and cost, of trips to conferences and conventions. A roll call vote was taken with these results:

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

Motion carried. Ordinance 2006-624 approved.

NEW BUSINESS:

1. ORDINANCE NO. 2006-625: ORDINANCE PERTAINING TO AMENDING THE TOWN'S CHARTER BY AMENDING SECTION 3.6(c) TO CHANGE THE DATE OF THE MUNICIPAL ELECTION FROM THE TUESDAY AFTER THE FIRST MONDAY IN MARCH TO THE SECOND TUESDAY IN MARCH; PROVIDING AN EFFECTIVE DATE. FIRST READING.

The title of the ordinance was read by the Town Clerk. Commissioner Bennett made a motion to approve Ordinance 2006-625 on first reading. Commissioner Curtis seconded the motion and Mayor Queen explained this makes North Redington Beach's election coincide with Pinellas County and most of the other communities within the county. The vote by call of the roll was:

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

Motion carried. Ordinance 2006-625 passed on first reading

2. ORDINANCE NO. 2006-626: AN ORDINANCE PERTAINING TO TEMPORARY PORTABLE SIGNS; AMENDING SECTION 86-91(a) BY DELETING THE REQUIREMENT FOR AN APPLICATION TO THE TOWN CLERK AND PAYMENT OF ANY FEE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

The Town Clerk read the ordinance by title, Commissioner Bennett made a motion to approve and Commissioner Blocker seconded the motion. There were some questions about which signs this ordinance would cover and in what areas. This would only cover the residential section, not the commercial businesses. The roll call vote was:

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

Ordinance 2006-626 approved on first reading.

3. PRESENTATION OF PLAQUE TO MARILYN HALL FOR SERVICE ON THE PLANNING AND ZONING BOARD

Mayor Queen presented a plaque to Ms. Hall, who has moved out of town and resigned from Planning and Zoning, in recognition for her service to the Town as a member of the P & Z Board and

thanked her for attending the meeting. Ms. Hall, in turn, thanked the town saying it had been her pleasure to serve and this allowed her to give back to her community.

4. APPROVAL OF BEACH CONCESSIONAIRE LICENSES FOR WINDSURFIN' INTERNATIONAL, INC. AND BEACH SERVICES WEST, INC. AS RECOMMENDED BY THE BEACH ADVISORY BOARD.

Mayor Queen explained the Beach Advisory Board met the evening before and voted to recommend approval of the concessionaire licenses for both Windsurfin' International and Beach Services, West, Inc. Commissioner Blocker made a motion to approve the licenses of Windsurfin' International, Inc. and Beach Services West, Inc. to continue in service as they are doing now. The motion was seconded by Commissioner Bennett. After some lighthearted discourse, a roll call vote was taken. The result was:

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

Motion carried. Licenses approved for 2006/07.

5. MISCELLANEOUS

- Mayor Queen distributed identification cards to be used on re-entry to NRB following an evacuation. There will be tags to hang from mirrors as well for the Commission and staff.
 - Taxes and insurance problems were raised and the mayor assured those present that everyone on the Board is working diligently to do what they can to come to some satisfactory solution.
 - Vice Mayor Knight informed the group the PPC is studying a proposal to increase the ratio for tourist units to residential density from 1.6 to anywhere from 2.5 to 5.0. NRB Comprehensive Plan uses 1.6, so if the change is made in the County, we could raise the density on the west side of the boulevard to further encourage tourist facilities. There is a lull in development now, but tourist development may come with market changes and higher density. Other existing controls such as FAR, height, etc. will remain in place.
 - Commissioner Bennett wants a workshop meeting before the July 4th festivities next year. Mayor Queen said he already has a list of changes he wants in place for next year.
 - Mayor Queen mentioned the beach renourishment is complete and the Town has a beautiful beach with high quality sand.
- There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC
Town Clerk