



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
AUGUST 18, 2004**

CALL TO ORDER

Mayor Radcliffe called the regular meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida.
Present: Mayor Radcliffe, Vice Mayor Knight, Commissioners Curtis and Queen. Commissioner Bennett was unable to attend.
Others present: Jim Baldanza, Joe Baldanza, Curtis Blocker, Henry Browning, Jeanne Carlson, Mr. and Mrs. Claver, Steve and Bo Freidman, Chris Lauber, Frank Novak. Marilyn Hall arrived later.

PLEDGE OF ALLEGIANCE

Those present paid tribute to the flag by joining in the pledge of allegiance.

PUBLIC INPUT - (15 MINUTES FOR ITEMS NOT ON AGENDA) There was none.

CONSENT AGENDA: JULY 8, 2004 REGULAR MEETING, JULY 16, 2004 BUDGET WORKSHOP AND AUGUST 2, 2004 WORKSHOP MINUTES

Commissioner Queen made a motion to accept the consent agenda. The motion was seconded by Vice Mayor Knight and the vote on the motion was:

Commissioner Queen	Yes
Vice Mayor Knight	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. Consent agenda approved.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. RE-APPOINTMENT OF CARL HALL, CONNIE JESSUP, VIRGINIA MICHEL, NILA POSTUPACK AND RUTH SPEARS TO BEACH ADVISORY BOARD

All re-appointees have agreed to continue in their positions, so Commissioner Queen made a motion for re-appointment. Vice Mayor Knight seconded and the resulting vote was:

Commissioner Curtis	Yes
Vice Mayor Knight	Yes
Commissioner Queen	Yes
Mayor Radcliffe	Yes

Motion carried. Members were re-appointed.

B. RE-APPOINTMENT OF MARILYN HALL AND FRANK NOVAK TO PLANNING AND ZONING BOARD

Vice Mayor Knight made the motion to re-appoint these P & Z members, which was seconded by Commissioner Curtis. A roll call vote was taken with the following results:

Commissioner Queen	Yes
Vice Mayor Knight	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. P & Z members re-appointed.

C. BEACH ADVISORY BOARD RECOMMENDATIONS: BEACH SERVICE WEST AND WINDSURFIN INTERNATIONAL CONCESSION LICENSES

Vice Mayor Knight made a motion to accept the Beach Advisory Board recommendations and approve the concession licenses. After some discussion that the revealed the applications are exactly the same as last year, Commissioner Curtis seconded the motion and the resulting vote was:

Commissioner Curtis	Yes
Vice Mayor Knight	Yes
Commissioner Queen	Abstain
Mayor Radcliffe	Yes

Motion carried. Concessionaire's licenses approved for another year.

D. ORDINANCE 2004-586 PERTAINING DOCKS AND PIERS; AMENDING SECTION 98-361 BY DELETING THE REQUIREMENT FOR A MUNICIPAL PERMIT; PROVIDING THAT NO VESSEL MAY BE MOORED BEYOND THE EXTENDED SIDE LOT LINES; PROVIDING THAT ALL VESSELS MUST BE REGISTERED TO THE OWNER OR OCCUPANT; PROVIDING FOR A PERMIT FOR ONE ADDITIONAL VESSEL FOR A PERIOD OF 14 DAYS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

The ordinance was read by title. Commissioner Queen made a motion to approve ordinance 2004-586, which Vice Mayor Knight seconded. Mr. Blocker, Chair of the Planning and Zoning Board, explained this ordinance was suggested because of problem areas in which several boats are housed on one property, or which the moored boat sits across the property line. His Board felt the residential area should not look like a marina, so boats moored at a property must belong to the property owner. Permits for up to 14 days can be given for visiting boats. The ordinance also gives the Town authority to speak to problems where right angle property lines bring water access conflict. If an existing dock and/or tie poles prevent access to another property, the Town may have an avenue to cite the offender. The call of the roll revealed the following vote:

Commissioner Queen	Yes
Vice Mayor Knight	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2004-586 passes on first reading.

E. ORDINANCE 2004-589 PERTAINING TO PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL ZONING DISTRICTS; AMENDING SECTION 38-4 PROHIBITING COMMERCIAL VEHICLES IN RESIDENTIAL DISTRICTS; PROVIDING FOR A DEFINITION OF COMMERCIAL VEHICLES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING

After the Town Clerk read the ordinance by title, Commissioner Queen made a motion to accept the ordinance on first reading. Vice Mayor Knight seconded the motion. Mr. Blocker again explained the intent of the original ordinance which prohibited vehicles greater than 6500 pounds gross vehicle weight was to keep heavier trucks out—not large pick ups and SUVs. The new ordinance defines commercial vehicles as those that have logos or lettering and prohibits their being parked in the residential district unless in an enclosed area. That would include real estate salesmen, or any personal vehicle with such advertising. The Planning and Zoning Board want no signage in the residential zones. Some of the ramifications of disallowing vehicle advertising were discussed such as magnetic signs could be removed; work vehicles would have to be garaged and the fancier family car left out; residents with home occupational licenses could not advertise on their vehicles.

Some looked upon the ordinance as too restrictive, but the Board felt passing the ordinance on first reading did no harm. Commissioner Curtis asked those present and Bruce Mercer to tell people they know that drive vehicles with advertising to come to the next meeting to speak out at the public hearing. It was determined that Sheriff cars cannot be considered commercial vehicles. The roll was called and the vote was

Commissioner Curtis	Yes
Vice Mayor Knight	Yes
Commissioner Queen	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2004-589 was passed on first reading.

F. ORDINANCE 2004-593 PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENTS PLAN FOR THE YEARS 2004-2009; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING

Commissioner Queen made a motion to approve Ordinance 2004-593, which was first read by title. Vice Mayor Knight seconded the motion and explained the BOC felt the need to put a Capital Improvements Plan in place as a flexible tool through which plans for the future could be funded. All were in favor as shown in the following roll call vote.

Commissioner Queen	Yes
Vice Mayor Knight	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2004-593 passed on first reading.

G. DISCUSSION/APPROVAL TO APPLY FOR FRDAP GRANT TO IMPROVE RADCLIFFE PARK

Vice Mayor Knight explained the BOC would like to pursue a \$50,000 FRDAP grant (no matching funds required) for Radcliffe Par that would cover the cost of a playground, water fountains, additional picnic facilities, sod for the all purpose playing field and landscaping. There is an October 13th deadline and before that time an advisory board meeting and public meeting will be held. He then made a motion to adopt the plan for the grant application. Bathrooms will not be part of this grant, but may be looked into later after security questions have been answered. Commissioner Queen seconded and the vote was:

Commissioner Curtis	Yes
Vice Mayor Knight	Yes
Commissioner Queen	Yes
Mayor Radcliffe	Yes

Motion carried.

H. FLORIDA GULF BEACHES HALFATHON - DECEMBER 12, 2004

Chris Lauber spoke of this event, which will take place on December 12th and will close the northbound curbside lane from approximately 7:00 to 7:35 a.m. Security and safety of the runners were discussed and Mr. Lauber stated a deputy is scheduled at almost every intersection on the route to Taylor Park. Commissioner Queen made a motion to approve the event after it was ascertained other towns are all right with it. Commissioner Curtis seconded the roll was called. The vote was:

Commissioner Queen	Yes
Vice Mayor Knight	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried.

I. WASTE MANAGEMENT AGREEMENT EXTENSION: THREE YEARS OR FIVE YEARS

The Board of Commissioners had voted to extend the contract with Waste Management three years, but the solid waste company offered a five-year extension as well to keep the cost for the Town from rising and because it allows more time to amortize the cost of any new equipment, etc. However, Vice Mayor Knight opined five years was a long time to tie future commissions to a contract. While the service rendered by the company has be good, the Board felt getting bids for the service is sometimes best. Commissioner Queen made a motion to stay with the original decision. The motion was seconded and the vote by roll follows:

Commissioner Curtis	Yes
Vice Mayor Knight	Yes
Commissioner Queen	Yes
Mayor Radcliffe	Yes

Motion carried. *It was determined the documents provided by Waste Management were for removal and disposal of solid waste in a disaster situation. The Town Clerk will let Waste Management know of the Board's decision and obtain the proper document to be signed by the Mayor.*

J. APPROVAL OF AN AGREEMENT FOR THE PROVISION OF PLANNING SERVICES BY THE PINELLAS PLANNING COUNCIL TO LOCAL GOVERNMENT AS SET FORTH IN THE SCOPE OF SERVICES AND ACCORDING TO THE PAYMENT AND RATE CHARGE SCHEDULE SET FORTH HEREIN.

The members of the Board had nothing but superlative comments about the cooperation and quality of work done by Pinellas Planning Council members for the Town. In order for that to continue, Vice Mayor Knight made a motion to approve the agreement and Commissioner Curtis seconded the motion. The results of the roll call vote were:

Commissioner Queen	Yes
Vice Mayor Knight	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. Agreement approved.

K. AUTHORIZE TRANSFER OF FUNDS FOR EMERGENCY SANITARY SEWER REPAIR

Mayor Radcliffe informed those present of a sewer-line break and repair that occurred one week earlier behind the north curb near the intersection of First Street and 171st Avenue. Mr. Mercer dug the area out and found a hole in the top of the 10" line. He called in Rowland to make the repair and Absolute Line Technologies to clean and televise the line to finish the job. The total cost was \$6,825.80--\$5,850 for Rowland and \$975.80 for Absolute. Vice Mayor Knight made the motion to approve the transfer of funds from sewer reserves to pay for the emergency repair. Commissioner Curtis seconded the motion, which was approved by the following vote:

Commissioner Curtis	Yes
Vice Mayor Knight	Yes
Commissioner Queen	Yes
Mayor Radcliffe	Yes

Motion carried.

L. MISCELLANEOUS.

Mr. Blocker spoke of information he had gleaned from research he had done on dredging. He explained two applications for dock variances had been turned down recently, The hardship mentioned in each case was shallow water. Mayor Radcliffe had asked him to seek alternative solutions to the problem, so Mr. Blocker had talked to people in Madeira Beach who have been gathering information on dredging. They have hired a consultant to help with the numerous permits required. Ten to twelve thousand dollars is the cost to bring a dredge to the area. Madeira Beach may pay for half that cost, but the citizens who want the land in front of their properties dredged would bear the rest of the cost. To have up to 100 cubic yards of material could be removed, permitting would take about a month—more than that, about nine months and there is no guarantee the results will remain. He will continue in his research.

There being no further business, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC
Town Clerk