



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
SEPTEMBER 13, 2007 MINUTES**

CALL TO ORDER

The September 13, 2007 regular meeting of the Board of Commissioners began at 7:08 p.m. immediately following the hearing for the tentative millage and proposed budget. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida

Board members present were: Vice-Mayor Jerry Knight, Commissioner Gary Curtis, Commissioner Curtis Blocker and Commissioner Richard Bennett

Others in attendance were Gail Knight, Dick Laford, George Ard, Frank Novak, Jeannie Carlson, Tim Burns, Don May, Former Mayor Harold Radcliffe, Bo and Steve Friedman, Ed Peck

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

There was no public input.

CONSENT AGENDA: AUGUST 9TH WORKSHOP MEETING MINUTES, AUGUST 9TH REGULAR MEETING MINUTES; **RESOLUTION 2007-147** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA ADOPTING A POLICY MANUAL AS AMENDED IN AUGUST 2007; PROVIDING AN EFFECTIVE DATE; **RESOLUTION 2007- 148** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA AUTHORIZING THE MAYOR TO ENTER INTO A HARDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ; PROVIDING AN EFFECTIVE DATE.

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

Motion carried. Consent agenda approved.

OLD BUSINESS

- ORDINANCE NO. 2007-650** AN ORDINANCE PERTAINING TO FIRES ON THE BEACH; PROHIBITING ANY FIRE INCLUDING GAS AND CHARCOAL GRILLS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2007-650. Commissioner Blocker seconded the motion. Commissioner Curtis stated there would still be provisions for a special permit process. Mr. Laford asked if it excluded the tiki torches at the Doubletree. Vice-Mayor Knight stated this ordinance was for fires directly on the sand, not on the gulf front properties. A roll call vote was taken.

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

Motion carried.

NEW BUSINESS:

There was no new business.

5. MISCELLANEOUS

Commissioner Bennett asked if the review of the trees on Gulf Boulevard had been completed by FDOT. The clerk responded the review had taken place earlier in the week and the reimbursement check was in process. Vice-Mayor Knight stated the Mayor was in discussions with FDOT to possibly obtain funds for other projects on Gulf Boulevard.

Commissioner Curtis asked about the sign at the Redington Grand. He stated the five month period granted by the commission to have the sign would expire soon. The clerk responded the period expired during the week and the code enforcement officer had been instructed to notify the developer to remove the sign.

Commissioner Blocker encouraged all those in attendance to check the property appraiser's website to see the impact of the proposed tax reform on their property.

Mr. Ard inquired about trees, bushes and grass growing over the sidewalk on Gulf Boulevard. The commission asked the clerk to notify the code enforcement officer about the situation.

There being no further business, the meeting adjourned at 7:13 p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*