



**TOWN OF NORTH REDINGTON BEACH, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 9, 2003**

CALL TO ORDER

Mayor Radcliffe called the meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach.

Commissioners Present: Mayor Radcliffe, Vice Mayor Bennett, Commissioner Curtis, Commissioner Jagielski, and Commissioner Knight

Others Present: Joe Baldanza, Curtis Blocker, Patty Brown, Henry Browning, Jeanne Carlson, Beach Beacon, Ted Dahl, M/M Euneman, Frank Novak, Jane Lee, Ian Pierce, M/M Mallon, Bill Queen; Steve Suzanski, Jim Whelan and others

PLEDGE OF ALLEGIANCE

Mayor Radcliffe led the audience in the pledge to our flag.

PUBLIC INPUT

There was none

CONSENT AGENDA: SEPTEMBER 11, 2003 MINUTES - SPECIAL AND REGULAR MEETING; SEPTEMBER 26, 2003 MINUTES - SPECIAL UNDERGROUNDING PUBLIC MEETING; RESOLUTION TO SUPPORT PREPARATION OF JOINT EVALUATION AND APPRAISAL REPORT FOR BARRIER ISLANDS GOVERNMENTAL COUNCIL COMMUNITIES BY THE PINELLAS PLANNING COUNCIL; UPDATING COMPREHENSIVE PLAN AND FLOODPLAIN MANAGEMENT PLAN

Commissioner Jagielski made a motion to pass the items on the consent agenda. The motion was seconded by Commissioner Knight and passed by affirmation.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. ORDINANCE 2003-576 RELATING TO THE MUNICIPAL ELECTION; ESTABLISHING THE DATE OF THE ANNUAL ELECTION; THE PERIODS FOR QUALIFYING; AUTHORIZING THE CLERK TO PERFORM ALL NECESSARY AND PROPER ACTS PURSUANT TO THE TOWN CHARTER AND FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE.

The ordinance was read by title. Commissioner Jagielski made a motion to pass ordinance 576 on first reading. Vice Mayor Bennett seconded the motion. Because the Supervisor of Elections cannot assist with any March elections other than those coinciding with the national election, North Redington's Election Day will be March 9th to conform rather than the first Tuesday following the first Monday of March. Qualifying dates are also moved from the last two weeks in January to December 5th through December 19th, 2003. A roll call vote on this motion resulted as follows:

Commissioner Knight	Yes
Commissioner Jagielski	Yes
Vice Mayor Bennett	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion passed. Ordinance 2003-576 passed on first reading.

B. RESOLUTION IN SUPPORT OF CONTINUED BEACH MANAGEMENT FUNDING OF \$30 MILLION ANNUALLY FROM DOCUMENTARY STAMP TAX REVENUES

Mayor Radcliffe explained this resolution is in support of continued state funding of \$30 million for beach management from documentary stamp tax revenues. Dennis Jones worked diligently to establish a permanent source of revenue in the amount of \$30 million each year for state beach nourishment funding. Commissioner Jagielski made a motion to pass the resolution and Vice Mayor Bennett seconded the motion. All showed favor by voice vote.

C. RESOLUTION DECLARING NOVEMBER 2003 AS NATIONAL EPILEPSY AWARENESS MONTH

Commissioner Jagielski made a motion to pass this resolution and Commissioner Knight seconded the motion. The motion was passed by affirmation.

D. RECOMMENDATIONS OF PLANNING AND ZONING BOARD REGARDING

1. LOT COVERAGE
2. HEIGHTS OF SEAWALLS

Mayor Radcliffe made a motion to table these items until the November meeting because the Planning and Zoning Board is still working on its recommendation. The motion was seconded by Vice Mayor Bennett and passed verbally. The time, 8:30 a.m., of the October 16th P & Z meeting was discussed since there are some people who would like to speak to this matter who are unable to attend morning meetings. The point was noted, but the meeting will be held at 8:30 a.m.

E. APPOINTMENT OF LIBRARY BOARD MEMBER TO REPLACE KAREN ZIEMAN

The Board thanked Ms. Ziemann in absentia for her participation on the Board. Sharon Youssi of 17017 Dolphin Drive applied for the position, but was unable to attend. Vice Mayor Bennett made a motion to appoint Ms. Youssi as a member of the library board from North Redington Beach because that group is involved in serious discussions regarding funding and because Ms. Youssi comes highly recommended by Bobbi Jagielski, the other library member. Commissioner Knight seconded the motion and all voiced favor.

F. APPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO BEACH ADVISORY BOARD

Mr. Field did not attend the meeting, but Mr. Suzanski told those present he would like to sit on this board to help insure the beaches stay as they are -- or better. Vice Mayor Bennett made a motion to appoint Mr. Suzanski as a member to the Beach Advisory Board. The motion was seconded by Commissioner Jagielski and passed by affirmation. Appointing the alternate member will be put off until the need arises.

G. MISCELLANEOUS.

- The uniform time for Sunday liquor sales was discussed. Pinellas County has changed its rules to allow for liquor sales starting at 11 a.m. on Sundays. The starting time for liquor sales in North Redington Beach is 1:00 p.m. Commissioner Curtis made a motion to make a change so our laws concur with Pinellas County's laws. The motion was seconded by Commissioner Knight. All the commissioners agreed. Mr. Peck reiterated the differences of opinion as to which rule in this case prevails. He explained the need to change the ordinance in the usual manner and quickly wrote Ordinance No. 2003-577 pertaining to hours of sale of alcoholic beverages; amending section 6-1(a)(2); providing for the sale of alcoholic beverages to be allowed on Sundays starting at 11 a.m.; providing for inclusion in the code; providing an effective date. Commissioner Knight made a motion to pass ordinance 2003-577 on first reading. Commissioner Jagielski seconded the motion and a roll call vote was taken. The results were:

Commissioner Curtis	Yes
Vice Mayor Bennett	Yes
Commissioner Jagielski	Yes
Commissioner Knight	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2003-577 was passed on first reading.

- Mr. Peck reported on a resolution passed by the B.O.C. last month in an effort to settle the matter of Code Enforcement fines mounting on a property at 219 - 173rd Avenue. The people involved need an extension of time until October 24, 2003. Mr. Peck recommended the extension. Commissioner Jagielski made a motion to extend the time on Resolution 03-87 to October 24, 2003. Commissioner Knight seconded the motion, which passed unanimously by voice vote.

- *Commissioner Knight questioned the Board regarding their ideas on adding a web page to our website to include links to businesses within the community. Steve Schwalb, of Digital Eel, cautioned the Town would have no control over content within the links. He advised a disclaimer that disavows any responsibility for content of the links. There were four questions raised by Commissioner Knight:*
 - 1.) *Do we want to open our site to business links?*
 - 2.) *If so, do we want to set limits?*
 - 3.) *Should we impose a charge? One-time or annual? How much?*
 - 4.) *Should we have a banner prepared that we can offer other sites?*

After some discussion, Mayor Radcliffe asked Commissioner Knight to come back in November with some recommendations after checking with other communities.
- *Commissioner Jagielski asked all those present to attend the Oktoberfest/50th Anniversary Celebration on Saturday, October 11th. He mentioned the plans for the event and thanked each and every commissioner for his part in the preparations for the party.*

There being no further business a motion to adjourn was made, seconded and approved. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

*Sharon V. Proehl, CMC
Town Clerk*