



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 9, 2008 MINUTES**

CALL TO ORDER

Mayor Queen called the October 9, 2008 meeting to order 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 Gary Curtis, Richard Bennett and Commissioner Blocker

Others in attendance were Jeannie Carlson, Frank Novak, Jim Baldanza, Richie Barbera, Steve & Bo Friedman, Ed Peck and John (reporter for Barrier Island Gazette). .

Mayor Queen thanked Vice Mayor Knight for chairing the meeting in September while he attended the FSBPA Conference.

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

Mr. Baldanza asked if the Redington Shores undergrounding was premature. Mayor Queen replied that no one is sure if Gulf Boulevard will be undergrounded and Redington Shores only undergrounded their residential areas the same as North Redington.

CONSENT AGENDA: SEPTEMBER 11, 2008 MEETING MINUTES; SEPTEMBER 11, 2009 SPECIAL MEETING MINUTES **RESOLUTION 2008-162** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF THE CURRENT INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR PLANNING SERVICES THROUGH DECEMBER 31, 2009; PROVIDING AN EFFECTIVE DATE. **RESOLUTION 2008-163** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, IN SUPPORT OF THE CURRENT REPRESENTATIVE OF THE PINELLAS PLANNING COUNCIL TO CONTINUE REPRESENTING THE MUNICIPALITIES OF BELLEAIR BEACH, BELLEAIR SHORE, INDIAN ROCKS BEACH, INDIAN SHORES, NORTH REDINGTON BEACH, REDINGTON BEACH AND REDINGTON SHORES; PROVIDING FOR AN EFFECTIVE DATE. **RESOLUTION 2008-164** A RESOLUTION OF THE TOWN OF THE NORTH REDINGTON BEACH FLORIDA, APPOINTING THE COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE TOWN; 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 Curtis	Yes	Commissioner Bennett	Yes
Commissioner Blocker	Yes	Vice-Mayor Knight	Yes
Mayor Queen	Yes		

Motion carried. Consent agenda approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS:

- 1. **ORDINANCE NO. 2008-674** ORDINANCE 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. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2008-674. Commissioner Blocker seconded the motion. Mayor Queen explained the dates keeps the qualifying in the beginning of the month and keeps it from conflicting with the holidays. There was no public input. A roll call vote was taken.

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

Motion carried.

- 2. **ORDINANCE NO. 2008-675** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2009-2013; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2008-675. Vice Mayor Knight seconded the motion. Mayor Queen explained this is a yearly plan that outlines prospective projects for the next five years. Mr. Novak asked for a copy of the plan. Commissioner Curtis stated there would be a workshop to go over the expenditures. Mayor Queen explained the playground equipment in Addie Graham Park had been deemed unsafe and had to be removed immediately. He said the equipment would be replaced with modern equipment. He added Radcliffe Park would be receiving swings and two climbers as well as the tennis courts being resurfaced.. A roll call vote was taken.

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

Motion carried.

- 3. **ORDINANCE NO. 2008-676** AN ORDINANCE PERTAINING TO FIREWORKS, DELETING SECTIONS 34-51, 34-52, 34-53, 34-54 AND 34-55, PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2008-676. Commissioner Blocker seconded the motion. Mayor Queen explained the ordinance was no longer needed in the Town code. Mr. Novak asked why the ordinance was being removed. Mayor Queen and Mr. Peck explained the County ordinance supersedes the Town ordinance making the ordinance unnecessary. If someone was fined, it would be for violating the County code. A roll call vote was taken.

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

Motion carried.

MISCELLANEOUS

Mayor Queen gave an update of information from the FSBPA conference.

Mayor Queen went over the upcoming holiday event schedule: December 5th – Tree Lighting, Dec. 11th – House Judging, Dec. 13th – Santa Parade and Dec. 14th – Boat Parade.

Mayor Queen said he had met with Mary Brown with the Pinellas Public Library Cooperative. He had received the number of users from NRB for the past year which was 494 people. He explained the Town would need to look at the expense comparison in the future if there was a change in the Town's status with the current library.

Mayor Queen stated he would be attending a meeting on the undergrounding of Gulf Boulevard in the next week. He revealed the estimates the Town had received currently as 3.4 million dollars for Progress Energy, 750,000 dollars for Brighthouse and 425,000 dollars for Verizon. He explained these costs did not include many things which would add up to an approximate total of six million dollars. The Board discussed possible alternatives to having Progress Energy do the work and decided to discuss it in a workshop meeting. The Board agreed that any final decision would be made after asking for input from residents.

There being no further business, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*