



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
OCTOBER 10<sup>TH</sup>, 2013 MINUTES**

**CALL TO ORDER**

Mayor Queen called the October 10<sup>th</sup>, 2013 meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173<sup>rd</sup> Avenue, North Redington Beach, Florida.  
Mayor Queen, Commissioners Bennett, Blocker, Curtis and Dahl were present.

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

There was no public input.

**CONSENT AGENDA** SEPTEMBER 4<sup>TH</sup>, 2013 BUDGET MEETING; SEPTEMBER 12<sup>TH</sup>, 2013 BUDGET MEETING; SEPTEMBER 12<sup>TH</sup>, 2013 REGULAR MINUTES

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Commissioner Dahl. The Board voted with the following results:

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

Motion carried.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

- 1. ORDINANCE NO. 2013-739** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2014-2018; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2013-739. The motion was seconded by Vice Mayor Blocker. The Board voted with the following results:

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

Motion carried.

- 2. ORDINANCE NO. 2013-740** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN; AMENDING TABLE 8-1 TO REFLECT CAPITAL IMPROVEMENT FUND REVENUES FOR THE UPCOMING FIVE YEARS; AMENDING TABLE 8-2 TO REFLECT PROPOSED CAPITAL IMPROVEMENT FUND EXPENDITURES FOR THE UPCOMING FIVE YEARS; PROVIDING FOR SEVERABILITY;

PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2013-740. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

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

Motion carried.

**3. ORDINANCE 2013-741** 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 Curtis made a motion to approve Ordinance No. 2013-741. The motion was seconded by Commissioner Dahl. The Board voted with the following results:

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

Motion carried.

**4. REAPPOINTMENT OF LIBRARY BOARD MEMBERS FOR 2013-2015 TERM**

Vice Mayor Blocker made a motion to reappoint Richard Bennett and Susan Lashlee to the library board. The motion was seconded by Commissioner Dahl. The Board voted with the following results:

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

Motion carried.

**5. 2013-2014 GULF BEACHES LIBRARY SERVICE CONTRACT**

Vice Mayor Blocker made a motion to approve the Gulf Beaches Library Contract. The motion was seconded by Commissioner Dahl. The Board voted with the following results:

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

Motion carried.

**6. RESOLUTION 2013-209 A RESOLUTION APPOINTING A SPECIAL MAGISTRATE FOR UNSAFE BUILDING ABATEMENT HEARINGS; ESTABLISHING AN HOURLY RATE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.**

Commissioner Bennett made a motion to Resolution 2013-209. The motion was seconded by Vice Mayor Blocker. The Board voted with the following results:

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

Motion carried.

**MISCELLANEOUS**

Mayor Queen gave an update on the 16811 Gulf Boulevard code enforcement case.

Mayor Queen also gave an update on the Gulf Boulevard resurfacing project.

There being no further business, the meeting adjourned at 7:17 p.m.

Respectfully submitted,

Mari Campbell, CMC  
Town Clerk