



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 8, 2009 MINUTES**

CALL TO ORDER

Mayor Queen called the October 8th, 2009 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 Knight, Commissioners Richard Bennett, Gary Curtis and Curtis Blocker.

Others in attendance were Jeannie Carlson, Frank Novak, Cherie Walker, Richie Barbera, Town Clerk Mari Campbell and Town Attorney Ed Peck.

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

There was no public input.

CONSENT AGENDA: SEPTEMBER 3, 2009 BUDGET MEETING MINUTES; SEPTEMBER 10, 2009 WORKSHOP MINUTES; SEPTEMBER 10, 2009 BUDGET MEETING MINUTES; SEPTEMBER 10, 2009 REGULAR MEETING MINUTES **RESOLUTION 2009-175** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH FLORIDA AUTHORIZING BANKING FUNCTIONS BY JOB TITLE; **RESOLUTION 2009-176** 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, 2012 **RESOLUTION 2009-177** A RESOLUTION OF THE REPRESENTATIVES OF THE TOWN OF NORTH REDINGTON BEACH, FL OPPOSING OFFSHORE OIL DRILLING IN STATE CONTROLLED WATERS OFF THE COASTLINE OF FLORIDA

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Vice Mayor Knight. The Board discussed the distance of the gulf that is state controlled. Mayor Queen stated the resolution was for the state vote on allowing drilling within ten miles of the coast. The Board voted with the following results:

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

Motion carried. Consent agenda approved.

OLD BUSINESS:

- 1. ORDINANCE NO. 2009-683** 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. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2009-683. Vice-Mayor seconded the motion. Commission Curtis asked for the dates which are December 4th through December 18th. 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. 2009-684 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2010-2014; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2009-684. Commissioner Blocker seconded the motion. Mayor Queen stated the capital improvements plan is updated every year. 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.

NEW BUSINESS:

1. ORDINANCE NO. 2009-685 AN ORDINANCE PERTAINING TO OFF-STREET PARKING; AMENDING SECTION 98-278(2)f BY CHANGING THE REQUIRED PARKING SPACES FOR RESTAURANTS, BARS AND LOUNGES FROM ONE SPACE FOR EVERY THREE SEATS TO ONE SPACE FOR EVERY FOUR SEATS; PROVIDING FOR GRANDFATHERING OF EXISTING NON-CONFORMING RESTAURANTS, BARS AND LOUNGES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2009-685. Commissioner Curtis seconded the motion. Mayor Queen explained the ordinance was discussed at a workshop meeting. He stated that Vice-Mayor Knight had checked other towns and found their ordinances allowed four seats to a space. He added the Board agreed to grandfather the existing restaurants at their current seating as there is currently no parking impacts on the residential neighborhoods. He added the restaurants seating would be checked once a year for compliance. 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. 2009-686 AN ORDINANCE PERTAINING TO OUTSIDE DISPLAY OF RETAIL GOODS AND TEMPORARY BANNERS AND SIGNS; AMENDING SECTIONS 98-257(4) AND 98-277(5) BY ALLOWING OUTSIDE DISPLAY OF RETAIL GOODS FOR NO MORE THAN FOURTEEN DAYS IN ANY CALENDAR YEAR; AMENDING SECTION 86-89 ALLOWING TEMPORARY BANNERS AND SIGNS FOR A PERIOD NOT TO EXCEED FOURTEEN DAYS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2009-686. Vice-Mayor Knight seconded the motion. Mayor Queen explained the change to the ordinance allows the businesses to break up the current allotment of fourteen days into multiple permits to be used as the businesses wish. Mr. Novak asked if anyone could use more than fourteen days to which the Board said no.

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

Commissioner Bennett gave the date for the 2010 Food for Thought as February 27th at the Madeira Beach Recreation Center.

Commissioner Curtis stated he would like to contact the Seminole High School Band about participating in the July 4th parade if the Town would make a donation. Mayor Queen stated he had made several phone calls to both the band teacher and the principal about making a donation and neither have returned the calls. Commissioner Curtis said he would try one more time through the school system's email.

Mayor Queen asked the Town Clerk to give the dates of the December events.

There being no further business, the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk