



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
NOVEMBER 12, 2009 MINUTES**

**CALL TO ORDER**

Mayor Queen called the November 12<sup>th</sup>, 2009 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

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, Ted Dahl, Steve Suzanski, John Messmore, Don May, Town Clerk Mari Campbell and Town Attorney Ed Peck.

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

Mr. Novak spoke stating he was a proponent of offshore drilling as a source of money for the State of Florida.

Mr. Messmore thanked the town for taking care of the sewer issue at his business promptly and taking measures to fix the pipe to prevent future problems.

**CONSENT AGENDA: OCTOBER 8, 2009 MEETING MINUTES; RESOLUTION 2009-178 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FL SUPPORTING THE COUNTYWIDE SCHOOL ZONE IMPROVEMENT PROGRAM**

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Commissioner Blocker. 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. 2009-685 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. SECOND AND FINAL READING.**

Vice Mayor Knight made a motion to approve Ordinance no. 2009-685. Commissioner Bennett seconded the motion. Mayor Queen reiterated the ordinance was to help bring the town into line with surrounding towns for parking requirements and to help the businesses. Mr. Messmore stated his appreciation of the change.

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. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2009-686. Vice-Mayor Knight seconded the motion. Mayor Queen explained the ordinance was to help the businesses use their temporary banner or display of goods permits in any increments not exceeding a total of fourteen days. 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**

**Mayor Queen read the public hearing statement regarding the comp plan amendments.**

- 1. ORDINANCE NO. 2009-687** 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. 2009-687. Commissioner Curtis seconded the motion. Mayor Queen explained the ordinance is required yearly to update the capital improvements plan and revenue source charts in the comprehensive plan. 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. 2009-688** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN; AMENDING POLICY 12.5.1 BY RECOGNIZING THE DISPUTE RESOLUTION PROCESSES PROVIDED IN SEC.

186.509, F.S.; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2009-688. Commissioner Blocker seconded the motion. Mayor Queen explained the ordinance is required to amend the comprehensive plan adopting Florida statute governing dispute resolution between governmental entities. 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.

**MISCELLANEOUS**

Commissioner Blocker commented on the lack of building taking place at this time.

Vice Mayor Knight stated he feels the Board should consider moving ahead with the Gulf Boulevard beautification by paying for it out of the Town's current funds to be later reimbursed by Pinellas County. Mayor Queen said he attended a meeting with Brian Smith who has been appointed as a liaison by Pinellas County to handle the project. He added that he expects the money may be available for North Redington as soon as 2011.

Commissioner Bennett reminded those present about the holiday tree lighting event. The Town Clerk read the dates for all of the December events.

Commissioner Bennett also stated the new librarian at the Gulf Beaches Library is doing an excellent job. Ms. Walker said she had encountered a problem while trying to check a book out in South St. Pete. They had told her the Gulf Beaches Library wasn't a part of the co-op and she would have to pay. Commissioner Bennett will look into the issue.

Commissioner Curtis mentioned that the 11<sup>th</sup> was Veteran's Day and recognized all of the veterans in the audience with a round of applause.

There being no further business, the meeting adjourned at 7:22 p.m.

Respectfully submitted,

Mari Campbell, CMC  
Town Clerk