



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
MINUTES
NOVEMBER 13, 2003**

CALL TO ORDER

Vice Mayor Bennett called the November 13, 2003 meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 173rd Avenue, North Redington Beach. Those present were: Vice Mayor Richard Bennett and Commissioners Gary Curtis, Raymond Jagielski and Jerry Knight. Mayor Radcliffe was unable to attend.

Others present were: Joe Baldanza, Patty Brown, Henry Browning, Ted Dahl, Marilyn Hall, Helen Hecht, Chris Lauber with the Florida Gulf Beaches Half Marathon, and others

PLEDGE OF ALLEGIANCE

Vice Mayor Bennett led those present in the Pledge of Allegiance to the flag.

PUBLIC INPUT - (15 MINUTES FOR ITEMS NOT ON AGENDA)

There was none

CONSENT AGENDA: OCTOBER 2, 2003 WORKSHOP MINUTES AND OCTOBER 9, 2003 REGULAR MEETING MINUTES; RESOLUTION 2003-91 AUTHORIZING SIGNING OF THE NORTH REDINGOTN BEACH PUBLIC DEPOSITORS REPORT BY THE TOWN CLERK FOR NORTH REDINGTON BEACH

Commissioner Jagielski made a motion to approve the consent agenda items. Commissioner Knight seconded the motion and all showed favor by voice vote.

UNFINISHED BUSINESS:

A. ORDINANCE 2003-574 PERTAINING TO THE BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD; AMENDING SECTION 82-35 BY SUBSTITUTING THE PINELLAS COUNTY, FLORIDA, AND INCORPORATED AREAS FLOOD INSURANCE STUDY DATED SEPTEMBER 3, 2003 FOR THE FLOOD INSURANCE STUDY DATED SEPTEMBER 2, 1982; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING

Vice Mayor Bennett read the ordinance by title. Commissioner Jagielski made a motion to pass Ordinance 2003-574 and Commissioner Knight seconded the motion. There was no discussion from the audience, so a roll call was taken resulting in the following vote:

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

Motion Carried. Ordinance 2003-574 passed.

B. 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. SECOND AND FINAL READING.

Vice Mayor Bennett read the ordinance by title. Commissioner Jagielski made a motion to approve Ordinance 2003-576 and Commissioner Knight seconded. It was pointed out March 9, 2004 is the date of the election and commission seats 3 and 4 are up for election. There was no public input so

the roll was called. The vote was:

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

Motion carried. The election ordinance passed.

C. **ORDINANCE 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. SECOND AND FINAL READING.

Vice Mayor Bennett read the ordinance by title. Commissioner Jagielski made a motion, which was seconded by Commissioner Curtis, to pass Ordinance 2003-577. There was input from the public so the vote was called for. The roll call showed the following results:

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

Motion Carried. Ordinance 2003-577 passed.

NEW BUSINESS:

A. **RESOLUTION 2003-92** OPPOSING THE REAPPORTIONMENT OF THE CURRENT VOTING MEMBERSHIP CITIES TO THE PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION AND URGING GOVERNOR BUSH TO INCLUDE ONE REPRESENTATIVE FROM THE BARRIER ISLAND COMMUNITIES IN THE NEW PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION VOTING MEMBERSHIP.

Vice Mayor Bennett explained state statute requires Metropolitan Planning Organizations to be restructured every ten years. This resolution supports adding a representative from the small beach communities. Commissioner Knight made a motion to approve Resolution 2003-92. Commissioner Jagielski seconded the motion and the motion was approved by affirmation.

B. **RECOMMENDATION RE WEBSITE INCLUSION OF NRB BUSINESS LINKS**

Commissioner Knight stated two of the web sites he visited included information about local businesses--one listed the names, address and phone number of each business. The other provided a link to business web sites. Commissioner Knight recommended creating a "local businesses" page on our web site. Cost to be included on the NRB site was discussed with the cost of a link to another web page higher than just a listing of the business. There would be a higher initial cost and then a smaller annual fee to be included with occupational license renewals. After some discussion on exact figures, Commissioner Jagielski made a motion to add another page to the web site. The initial cost would be \$10 for listing a business name and thereafter a \$5 annual fee would be charged; and an initial cost of \$25 for a link to another local business web site would be required followed by a \$5 annual fee to be charged with renewal of occupational licenses. Commissioner Knight seconded the motion and all expressed their unanimous approval verbally.

C. **FLORIDA GULF BEACHES MARATHON APPROVAL**

Chris Lauber thanked the Commission for allowing this event in the past and asked for permission to close the northbound curbside lane of Gulf Boulevard for the 2003 running of the half marathon on Sunday, December 14th starting at 6:00 a.m. in Madeira Beach. Mr. Peck cautioned the Commissioners that on the back of the form Mr. Lauber needs signed for this event, it says if DOT gets sued, the Town will hold DOT harmless. Mr. Lauber explained the event has a \$1 million insurance policy, which should cover any problems, and runners sign a release form. Volunteers will clean the area after the racers pass. The Commissioners voiced their approval of this event.

D. **BUDGET MONEY FROM RESERVES FOR DRAINAGE/SITE WORK AT RADCLIFFE PARK**

Commissioner Jagielski explained the need for this transfer, which will include funds for sod to protect the drainage swales. Commissioner Knight made a motion to support this transfer.

Commissioner Jagielski seconded. A roll call vote was taken with results that follow:

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

Motion carried.

D. MISCELLANEOUS

- Speaking about updating the Comprehensive Plan, Commissioner Knight reported his meeting with Brian Smith and Liz Freeman of the Pinellas County Planning Department. They can work with us on the Plan as they had on the original plan, but they will have to charge for the service. Their price should be reasonable by comparison and could be spread over a longer period of time. They will give us a breakdown of cost and a time line for the actual work. Commissioner Knight will speak again with Bill Queen who is chairman of the Planning and Zoning Board. There will be a capital improvements portion of the new plan.
- Commissioner Jagielski reported the underground project is moving along on 173rd Avenue, Rosa Lee Way and Kennedy Drive. The work will be completed in that area before starting elsewhere.
- Commissioner Curtis informed the audience the issues of lot coverage and the height of seawalls will be brought before the Board in December. He also pointed out the Annual Report Update of the Floodplain Management Plan done by Sharon Proehl, which is required by the Community Rating System.

There being no further business, Commissioner Jagielski made a motion to adjourn, which was seconded by Commissioner Curtis. All were in favor of the motion and the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Sharon V. Proehl
Town Clerk