



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
NOVEMBER 14<sup>TH</sup>, 2013 MINUTES**

**CALL TO ORDER**

Mayor Queen called the November 14<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, Curtis and Dahl were present.

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

There was no public input.

**CONSENT AGENDA:** OCTOBER 10<sup>TH</sup>, 2013 MINUTES; **RESOLUTION 2013-210** AUTHORIZING THE MAYOR TO SIGN THE FLORIDA DEPARTMENT OF TRANSPORTATION APPLICATION APPROVING THE GULF BEACHES HOLIDAY HALFATHON ON DECEMBER 15, 2013; **RESOLUTION 2013-211** A RESOLUTION OF THE TOWN OF THE NORTH REDINGTON BEACH FLORIDA, APPOINTING THE COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE TOWN

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

Motion carried.

**OLD 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. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance No. 2013-739. 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

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. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance No. 2013-740. 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

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. SECOND AND FINAL READING.

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

Commissioner Curtis	Yes	Commissioner Bennett	Yes
Commissioner Dahl	Yes	Mayor Queen	Yes

Motion carried.

**NEW BUSINESS**

There was no new business.

**MISCELLANEOUS**

Mayor Queen gave the dates for the upcoming holiday events.

Mayor Queen stated the December meeting would be cancelled unless something comes up the requires a meeting.

There being no further business, the meeting adjourned at 7:08 p.m.

Respectfully submitted,

Mari Campbell, CMC  
Town Clerk