



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
NOVEMBER 8TH, 2012 MINUTES**

CALL TO ORDER

Mayor Queen called the November 8th, 2012 meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd 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 11TH, 2012 MEETING 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	Mayor Queen	Yes
Commissioner Bennett	Yes		
Commissioner Dahl	Yes		

Motion carried. Consent agenda approved.

OLD BUSINESS

- 1. ORDINANCE NO. 2012-722** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN'S FUTURE LAND USE MAP; CHANGING THE LAND USE ON APPROXIMATELY 1.768 ACRES ON THE EASTERN SIDE OF GULF BOULEVARD (WINE CELLAR) FROM RESIDENTIAL HIGH WITH A RESORT FACILITIES OVERLAY TO RESIDENTIAL/ OFFICE/RETAIL; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE AT THE PUBLIC HEARING AND/OR WITH RESPONSIBLE PARTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve ordinance 2012-722. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

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

Motion carried.

- 2. ORDINANCE 2012-724** 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 2012-724. The motion was seconded by Commissioner Dahl. The Board voted with the following results:

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Mayor Queen</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>Yes</i>		
<i>Commissioner Dahl</i>	<i>Yes</i>		

Motion carried.

3. ORDINANCE 2012-725 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA; AMENDING SECTION 2-101 PERTAINING TO NOTICES IN CODE ENFORCEMENT MATTERS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve ordinance 2012-725. The motion was seconded by Commissioner Dahl. The Board voted with the following results:

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<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Mayor Queen</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>Yes</i>		
<i>Commissioner Dahl</i>	<i>Yes</i>		

Motion carried

4. ORDINANCE 2012-726 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 78-1 BY ADDING A DEFINITION OF ADVERTISING FLAGS; AMENDING SECTION 86-89 BY ADDING SUBSECTION (D) ALLOWING ADVERTISING FLAGS ON GULF BOULEVARD; REGULATING SIZE, PLACEMENT AND NUMBER; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve ordinance 2012-726. The motion was seconded by Commissioner Dahl. The Board voted with the following results:

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Mayor Queen</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>Yes</i>		
<i>Commissioner Dahl</i>	<i>Yes</i>		

Motion carried.

5. ORDINANCE 2012-727 AN 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 Bennett made a motion to approve ordinance 2012-727. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

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

Motion carried

6. ORDINANCE 2012-728 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 18-31, BUILDING INSPECTIONS; DELETING INSPECTIONS BY PINELLAS COUNTY; PROVIDING FOR INSPECTIONS BY ANY QUALIFIED PERSON OR FIRM; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AND EFFECTIVE DATE. FIRST READING.

Commissioner Curtis made a motion to approve ordinance 2012-728. The motion was seconded by Commissioner Bennett. The Board voted with the following results:

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

Motion carried.

NEW BUSINESS

1. RESOLUTION NO. 2012-204 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, PERTAINING TO INCREASING THE SEWER RATES; PROVIDING AN EFFECTIVE DATE.

Commissioner Bennett made a motion to approve resolution 2012-204. The motion was seconded by Commissioner Curtis. Mayor Queen explained this was the second of the four annual increases imposed by Pinellas County utilities on the wholesale rates creating the need to raise the retail rates. The Board voted with the following results:

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

Motion carried

MISCELLANEOUS

Mayor Queen stated the Doubletree had requested permission to hold a Christmas event for a customer on December 12th. Due to the lateness of the customer's request, there was no time to go before the Beach Advisory Board before the Commission meeting.

Commissioner Dahl made a motion to approve the beach event request from the Doubletree. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

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

Motion carried.

Mayor Queen displayed the new FEMA plaque certifying the Town's new class which includes and extra 5% deduction on resident's flood insurance. Mayor Queen commended Deputy Clerk Schmader for a job well done.

Mayor Queen went over the various grants received this year as well as the reimbursement from FEMA for Tropical Storm Debby. Mayor Queen commended Town Clerk Campbell for obtaining the grants and the reimbursement.

Mayor Queen gave the dates for the December Holiday events as well as the upcoming Holiday food drive. He also gave an update on the beach renourishment project stating it would be in NRB the second to third week of November and should be done before Thanksgiving.

Commissioner Dahl gave an update on Public Works.

Commissioner Bennett gave an update on the Library.

There being no further business, the meeting adjourned at 7:28 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk