



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
NOVEMBER 9, 2006 MINUTES**

CALL TO ORDER

Mayor Queen called the November 9, 2006 regular meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida

Those present were: Mayor Bill Queen, Vice Mayor Jerry Knight, Commissioners Richard Bennett, Curtis Blocker and Gary Curtis

Others in attendance were: Jim and Joe Baldanza, Tim Burns, Jeannie Carlson, Bo and Steve Friedman, Frank Novak, Steve Suzanski and others

PLEDGE OF ALLEGIANCE

The audience recited the Pledge of Allegiance following the mayor's lead.

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

Mr. Novak, Bath Club Boulevard North, asked about the Miller house. Mayor Queen was pleased to report the results of a Special Master hearing held November 1st at which Mr. Miller was fined \$175 per day accruing from September 18th. The house was painted over the weekend.

CONSENT AGENDA: October 12, 2006 Regular Meeting, October 24, 2006 Public Workshop and October 26, 2006 Workshop Meeting Minutes.

Commissioner Bennett made a motion to pass the consent agenda. The motion was seconded by Vice Mayor Knight and voted upon with these results:

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

Motion carried. Minutes approved.

UNFINISHED BUSINESS:

1. ORDINANCE 2006-631 AN ORDINANCE TERMINATING PARTICIPATION IN THE FLORIDA MUNICIPAL PENSION TRUST FUND, DEFINED BENEFIT PLAN; REPEALING ALL RESOLUTION AND ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Ms. Proehl read the title of the ordinance and Commissioner Bennett made a motion to pass Ordinance 2006-631 on second and final reading. Commissioner Curtis seconded the motion. There was no public discussion but the Board affirmed these ordinances would, in effect, change the pension plan for Mari Campbell, since the other employees are already on the plan. New employees must be enrolled with FRS as well. The roll call vote was:

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

Motion carried. Ordinance 2006-631 passed on final reading.

2. ORDINANCE 2006-632 AN ORDINANCE RELATING TO MEMBERSHIP INTO THE FLORIDA RETIREMENT SYSTEM; PROVIDING THAT EMPLOYEES, EXCEPT EMPLOYEES EXCLUDED BY LAW, SHALL PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM; PROVIDING AUTHORITY FOR THE MAYOR TO EXECUTE ALL NECESSARY AGREEMENTS AND AMENDMENTS WITH THE ADMINISTRATOR FOR THE PURPOSE OF EXTENDING THE BENEFITS TO THE GENERAL EMPLOYEES; PROVIDING AN EFFECTIVE DATE.

The ordinance title was read by the Town Clerk. Commissioner Bennett made a motion to approve Ordinance 2006-632 and Commissioner Blocker seconded the motion. No one in the audience spoke, but Vice Mayor Knight ascertained the funds accumulated with FMPTF would be used to buy

back the time for Ms. Campbell. There should be extra funds to put back into the coffers. The results of the roll call vote on the motion were:

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

Ordinance 2006-632 passed on second and final reading.

NEW BUSINESS:

1. MISCELLANEOUS

- Mayor Queen thanked the voters for their votes on the Charter Review Commission amendments, as well as for the raise in stipend for the Board and he expressed his pleasure at large turnout for the election.
 - He mentioned a letter from Jim Denhardt applauding Mr. Peck's efforts in the litigation regarding the CRC issues. Vice Mayor Knight asked Mr. Peck if the lawsuit were likely to continue. Mr. Peck stated because the dual vote amendment failed, North Redington Beach participation will be next to zero, but he recommended the Town not pull out of the suit.
 - Mayor Queen pointed out the flashing lights on Gulf Boulevard have been installed and are operational. To walk across, one should push the button and the lights will go on across the street. Fifty-five seconds will elapse to allow pedestrians to cross. He cautioned that everyone must continue to be careful before crossing the street. He would like to get one more set of lights to be installed at the Doubletree. However, the Town will have to purchase any additional lights. He would also like to add a crosswalk at the very north end of town at Grand Shores. The crosswalk would have to be paid for by the Town as well.
 - The Mayor then announced the dates of the upcoming holiday events. **December 1st** is the **tree lighting at Radcliffe Park** beginning at 6:30 p.m. Santa will be there with small gifts for the children. **December 16th** the **Santa Parade** will begin at 10:00 a.m. Santa will ride through town on a fire truck and throw goodies from his perch. The annual **Boat Parade** will be held the following night, **December 17th** and will start at the south end of Redington Beach and continue to the north end of Indian Shores. Boats assemble at 5:45 p.m.
 - Commissioner Blocker also thanked the voters for the raises. He stated people are using the crosswalks and cars are stopping for pedestrians. The Mayor inserted the fact no special details will be used during November so the effects of the new lights can be reviewed on their own merit.
 - Commissioner Curtis informed the group that Dean Karnasis, the runner that ran a marathon in our area in October, had met his goal of fifty marathons in fifty states. His last race was the New York City Marathon, and he did well in the race. Now he is in the process of running home to San Francisco.
 - Commissioner Curtis asked those veterans in the room to stand and everyone applauded to recognize the importance of their service to our country. There will be a Veterans' Day service at Indian Shores on Saturday and a military plan "flyover" will be done at the beginning of the Veteran's Day boat parade between 11:15 and 11:30 a.m.
- There being no further business, the meeting adjourned at 7:17 p.m.

Respectfully submitted,

Sharon V. Proehl