



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
NOVEMBER 13, 2008 MINUTES**

**CALL TO ORDER**

Mayor Queen called the November 13<sup>th</sup>, 2008 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 Jerry Knight, Commissioner Gary Curtis, Richard Bennett and Commissioner Blocker

Others in attendance were Jeannie Carlson, Frank Novak, Jim Baldanza, John Messmore, Don May, Ed Peck and John (reporter for Barrier Island Gazette).

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

Mr. Novak asked if there is money spent by resolutions passed on the consent agenda. Mayor Queen stated the consent agenda is more for resolutions supporting organizations and that things affecting monies are on the regular agenda.

**CONSENT AGENDA: OCTOBER 9<sup>TH</sup> MEETING MINUTES; NOVEMBER 5, 2008 WORKSHOP MINUTES; RESOLUTION 2008-165 A RESOLUTION EXPRESSING CONCERN FOR THE PROTECTION OF HOME RULE RELATING TO PUBLIC MEETING REQUIREMENTS FOR GOVERNING BOARDS OF LOCAL GOVERNMENT AUTHORITIES**

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Commissioner Curtis and voted upon with the following results:

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

Motion carried. Consent agenda approved.

**OLD BUSINESS**

- ORDINANCE NO. 2008-674** 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 Bennett made a motion to approve Ordinance no. 2008-674. Commissioner Blocker seconded the motion. 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. 2008-675** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2009-2013; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2008-675. Commissioner Blocker seconded the motion. There was no board discussion and 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.

3. **ORDINANCE NO. 2008-676** AN ORDINANCE PERTAINING TO FIREWORKS, DELETING SECTIONS 34-51, 34-52, 34-53, 34-54 AND 34-55, PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2008-676. Commissioner Blocker seconded the motion. Mayor Queen gave an overview of the county ordinance. He also stated that if the fireworks can be shot from a barge next year, the town will participate but will not be participating if the fireworks are shot from the beach in Redington Shores. 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:**

1. **ORDINANCE 2008-677** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN; CREATING POLICY 9.1.1, ESTABLISHING THE COASTAL STORM AREA (CSA) AS THE REGULATORY STANDARD; CREATING POLICY 9.1.2 BY DEFINING THE COASTAL STORM AREA; AMENDING POLICY 9.1.3; RENUMBERING POLICIES 9.1.2 – 9.1.8; AMENDING POLICY 9.2.1 BY CHANGING COASTAL HIGH HAZARD AREA TO COASTAL STORM AREA; CREATING POLICY 9.3.6 BY ESTABLISHING A LEVEL OF SERVICE STANDARD FOR HURRICANE EVACUATION CLEARANCE TIME; RENUMBERING AND AMENDING POLICY 9.3.6, BY DELETING THE REFERENCE TO THE LEVEL OF SERVICE STANDARD; AMENDING POLICY 9.5.1 BY CHANGING COASTAL HIGH HAZARD AREA TO COASTAL STORM AREA, ALL OF THE COASTAL MANAGEMENT AND CONSERVATION ELEMENT; AMENDING OBJECTIVE 13.2 AND POLICY 13.2.1 BY CHANGING COASTAL HIGH HAZARD AREA TO COASTAL STORM AREA; AMENDING OBJECTIVE 13.3 AND POLICY 13.3.1 OF THE CAPITAL IMPROVEMENTS ELEMENT, REFLECTING THE COMMITMENT FOR THE COMPREHENSIVE PLAN TO BE FINANCIALLY FEASIBLE; AMENDING TABLE 8-2 TO REFLECT PROPOSED CAPITAL IMPROVEMENT FUND EXPENDITURES FOR THE UPCOMING FIVE YEARS; AMENDING TABLE 8-1 BY COMPLETELY REVISING THE TABLE TO REFLECT CAPITAL IMPROVEMENT FUND REVENUES FOR THE UPCOMING FIVE YEARS; ADDING SUPPORTING TEXT OF THE CAPITAL IMPROVEMENTS ELEMENT;

ADOPTING FIGURE 5-4, NORTH REDINGTON BEACH COASTAL STORM AREA;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND  
ESTABLISHING AN EFFECTIVE DATE. FIRST READING.

Mayor Queen read the explanation of the comprehensive plan amendments as required. Vice Mayor Knight made a motion to approve Ordinance no. 2008-677. Commissioner Bennett seconded the motion. Vice Mayor Knight gave an overview of the changes that are required this year. He added the changes are mostly to the wording and also includes the capital improvements 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. 2008-678** AN ORDINANCE PERTAINING TO COMPETITIVE BIDDING FOR PUBLIC IMPROVEMENTS; AMENDING SECTION 2-146 BY INCREASING THE AMOUNT REQUIRING COMPETITIVE BIDDING TO TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING THAT COMPETITIVE BIDDING IS NOT REQUIRED FOR PURCHASING UNDER CONTRACTS BETWEEN ANOTHER PUBLIC AGENCY AND A VENDOR OR U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2008-678. Commissioner Blocker seconded the motion. Mayor Queen stated the change to the ordinance helps keep costs to the town lower by decreasing the need for advertising for bids and by allowing "piggy-backing" on other contracts. Mr. Novak asked what the prior amount was which Mayor Queen answered it was \$10,000. Commissioner Curtis asked if there was a legal limit to which Mr. Peck replied he is not aware of any. 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**

Mayor Queen gave an update on the sewer project on 173<sup>rd</sup> Avenue. He stated it should be completed by end of November.

Commissioner Curtis reminded everyone of the upcoming holiday events.  
There being no further business, the meeting adjourned at 7:18 p.m.

Respectfully submitted,

Mari Campbell, CMC  
Town Clerk