



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
DECEMBER 10, 2009 MINUTES**

**CALL TO ORDER**

Mayor Queen called the December 10<sup>th</sup>, 2009 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 Knight, Commissioners Richard Bennett, Gary Curtis and Curtis Blocker.

Others in attendance were Jeannie Carlson, Tim Burns, Ted Dahl, Don May, Mary Curtain, Bo & Steve Friedman, Diane Knizer, Randy Gizowski, Town Clerk Mari Campbell and Town Attorney Ed Peck.

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

There was no public input.

**CONSENT AGENDA: NOVEMBER 12<sup>TH</sup> MEETING MINUTES;**

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Vice Mayor Knight. The Board voted with the following results:

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

Motion carried. Consent agenda approved.

**OLD BUSINESS**

**Mayor Queen read the public hearing statement regarding the comp plan amendments.**

- 1. ORDINANCE NO. 2009-687 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. 2009-687. 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.

**NEW BUSINESS**

*There was no new business.*

**MISCELLANEOUS**

*Commissioner Bennett stated he had checked on the issue that Cherie Walker had spoke about at the last meeting of having her library card rejected in St. Pete. He said he spoke with Mary Brown at the PPLC and she sent out letters to all of the libraries reminding them of who are members.*

*Commissioner Curtis said he thought the decorations on Gulf Blvd looks very nice.*

*Mayor Queen explained he had a meeting with Pinellas County regarding the Gulf Blvd undergrounding and things may be back on track for funding in 2011.*

*He also mentioned the boat parade will be on the 20<sup>th</sup>.*

*There being no further business, the meeting adjourned at 7:09 p.m.*

*Respectfully submitted,*

*Mari Campbell, CMC  
Town Clerk*