



**TOWN OF NORTH REDINGTON BEACH, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 11, 2004**

CALL TO ORDER

Mayor Harold Radcliffe called the regular meeting of the Board of Commissioners to order at 7:05 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida.
Commissioners Present: Mayor Radcliffe, Vice Mayor Bennett, Commissioner Curtis, Commissioner Jagielski and Commissioner Knight

Others Present: Peter Arps, Joe Baldanza, Jim Baldanza, Terry Baldanza, Curtis Blocker and daughter, Margaret Bourgeois, Henry Browning, Jeannie Carlson and Spouse, Ted Dahl, Mr. and Mrs. Freidman, Gail Knight, Frank Novak, Ian Pierce, and Bill Queen, newly elected to Commissioner Seat 4

PLEDGE OF ALLEGIANCE

The Mayor led the audience in the pledge of allegiance to the United States flag.

RESULTS OF MUNICIPAL ELECTION ON MARCH 9, 2004 – TOWN CLERK.

The following final results were read and the Canvassing Board report of the declared winners was given.

COMMISSIONER SEAT 3

JERRY KNIGHT

- 239 + 2 early votes + 30 absentee votes = 271
WINNER (canvassed as 271 votes with 32 absentees.)

DAVIS YOST

- 113 + 1 early vote + 20 absentee votes = 134
(canvassed as 134 with 21 absentees.)

COMMISSIONER SEAT 4

WILLIAM "BILL" QUEEN

-

Unopposed

INSTALLATION OF OFFICERS

Mr. Peck administered the oaths of office to the new commissioners, Jerry Knight and William Queen and congratulated them on their election..

PRESENTATION OF PLAQUE TO RAYMOND D. JAGIELSKI

Mayor Radcliffe presented a plaque to outgoing commissioner Raymond Jagielski in appreciation for his outstanding service to the town before and during his six years as a commissioner.

PUBLIC INPUT - (15 MINUTES FOR ITEMS NOT ON AGENDA)

- Jim Baldanza spoke about a 2" drop in the street around a manhole at 17010 Dolphin Drive that caused a broken windshield, which needs fixing. Mayor Radcliffe assured him it would be fixed and the Town's insurance would be notified of the incident. Mr. Baldanza also questioned the process Verizon intends to use to convert their lines. He has installed underground conduit to carry their cable, but has been told the connection will be at the corner of the property requiring extra phone wire.
- Frank Novak congratulated Commissioner Queen and Commissioner Knight on their election.
- Marilyn Hall reported having one of the Board of Commissioners serve as a poll worker in the town was perceived negatively by several of the voters on Election Day.

CONSENT AGENDA: February 12, 2004 Regular Meeting and February 23, 2004 Bid Opening Meeting Minutes

The motion to approve the consent agenda was made by Vice Mayor Bennett, seconded by Commissioner Knight and passed by affirmation.

UNFINISHED BUSINESS:

A. DISCUSSION RE OPTIONS FOR SECTION 98-300 IN PROPOSED ORDINANCE 2004-582.

ORDINANCE PERTAINING TO THE SALE OF REAL PROPERTY: AMENDING SECTION 98300 TO PROVIDE TO A REFERENDUM FOR THE SALE OF CERTAIN PROPERTY; CREATING SECTION 98-301 TO PROVIDE FOR A PROCEDURE FOR THE SALE OF REAL PROPERTY BY PROVIDING FOR A PUBLIC SALE OR A NEGOTIATED SALE TO AN ABUTTING PROPERTY OWNER; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.

Mr. Peck explained this ordinance was written to fill in a gap in the current code that needs filled. There are four options given by which a referendum would be required to sell: 1) any property that is west of Gulf Boulevard or is

part of Gulf Park, Radcliffe Park, Baldanza Park, Addie Graham Park, and Town Hall Park; 2.) any property that borders the Gulf of Mexico or Boca Ciega Bay; 3.) any town-owned property. Or 4.) language inserted by B.O.C.

Vice Mayor Bennett liked the list specifically naming the areas requiring a referendum for sale.

Commissioner Knight informed the Board the original ordinance was amended to add the works "without a referendum". Before that the properties providing physical or visual access to shoreline or coastal areas could not be sold. No one paid attention to the ordinance after that. Commissioner Knight would like to get into the planning process and allow Planning and Zoning to review in more depth the ordinance and the properties we should or shouldn't sell. Commissioner Queen agreed with that "teamwork " approach and felt the workforce working on the comprehensive plan could determine what is surplus property and what we can sell or cannot sell.

Commissioner Curtis stated his opinion that no easements or public parks should ever be sold. Commissioner Knight pointed out restricting the sale on Gulf Boulevard could preclude any arrangement for "trade-offs" if offered by a developer. Mayor Radcliffe mentioned the easements aid in getting beach renourishment funding. After more discussion about what should be included in the ordinance change, the consensus was to pass an ordinance as an interim measure. Vice Mayor Bennett made a motion to revise the Ordinance 2004-582 to read "Unless approved by a referendum, no property owned by the town that is part of Gulf Park, Radcliffe Park, Baldanza Park or Ackermann Point shall be sold or declared as surplus property. Commissioner Curtis seconded the motion. Mr. Creighton suggested postponing the action until after the March 24 planning meeting. A roll call of the Commission resulted in this vote:

Commissioner Curtis	Yes
Vice Mayor Bennett	Yes
Commissioner Knight	No
Commissioner Queen	No
Mayor Radcliffe	No

Motion failed.

When questioned about the status of the sale of Park Circle, Mr. Peck recalled the Board had instructed him during the last meeting not to close. The attorney for Edgewater had indicated they would extend the closing until after the April meeting. It was revealed the closing date was part of the signed contract and was at the option of the sellers. Because the consensus was Park Circle doesn't fall under the current ordinance, Commissioner Knight made a motion to instruct Mr. Peck to close on the sale of Park Circle in accordance with the terms reached at the January 8, 2004 meeting. Vice Mayor Bennett seconded the motion. Mayor Radcliffe recognized perhaps the sale should have been done differently, but no one else would have been as interested in the property as the bed and breakfast owners. The vote was done by call of roll with the following results:

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

Motion carried. The closing is set as of now for March 15, 2004.

NEW BUSINESS:

A. APPOINTMENT OF JOHN CREIGHTON AS PLANNING AND ZONING BOARD MEMBER

Mr. Browning, who is the alternate on the P & Z Board that would normally be appointed, asked to remain an alternate so Mr. Creighton is next in line. Commissioner Curtis made a motion to appoint John Creighton as a member to the Planning and Zoning Board. Commissioner Queen seconded the motion and the motion was passed by affirmation.

B. AWARD OF BID FOR CONSTRUCTION OF NORTH BATH CLUB LIFT STATION

Vice Mayor Bennett made a motion to award the bid to **Kloote Contracting**. Commissioner Knight seconded the motion. The Town Clerk read the list of bidders and the amount bid by each. Mayor Radcliffe explained Kloote has done quality, punctual work for the town before. He explained the existing wet well has required a good deal of maintenance and needs to be replaced. Advanced Engineering, who drew up the specifications for the project recommended accepting Kloote's bid. A roll call vote was taken with the following results:

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

Motion carried.

C. APPROVAL OF FOUR-YEAR CONTRACT FOR GULF BEACHES LIBRARY

Vice Mayor Bennett reported that after several months of negotiations the ad hoc committee had reached a four-year agreement that the five member cities other than Treasure Island will pay their proportionate shares by population. They will also pay a proportionate share **by population** of 10% of Treasure Island's fee. North

Redington Beach's share of the 10% would be \$1,486 per year. In 2005 N.R.B. would pay \$1,486 for the 2003-2004 year and another \$1,486 for the 2004-2005 fiscal year. A signed copy of the ten-year contract that was ironed out approximately seven years ago cannot be found. Commissioner Knight made a motion to spend \$1,486 over our 8% share and give Vice Mayor Bennett authority to sign the contract for library services. Commissioner Curtis seconded the motion. Mr. Jagielski felt Treasure Island should abide by their word to pay their share. However, he suggested N.R.B. not pay until the other five towns voted to pay their share of the 10%. A roll call of the motion resulted as follows:

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

Motion carried.

D. APPOINTMENT OF ADMINISTRATIVE COMMISSIONERS OF PUBLIC WORKS, PUBLIC SAFETY AND BUILDING.

Mayor Radcliffe explained the positions have been rotated in the past to acquaint each commissioner with each work area. Each position has been assigned additional involvement in addition to those listed in the Code.

- **Public Works:** Oversee public works projects and the National Pollutant Discharge Elimination System reporting. Both areas involve public works personnel and more fieldwork for commissioner. He recommended Commissioner Queen for this position.

- **Public Safety:** Oversee Civil Defense, Liaison with the Sheriff, Liaison with the EMS provider, Liaison with the Seminole/Madeira Beach Fire Departments, Alternate to the BIG C and Liaison with the Gulf Beaches Library. Mayor Radcliffe recommended Commissioner Bennett to fill this slot because he knows the people involved and would provide continuity.

- **Building:** Oversee Code Enforcement, works with Planning and Zoning Board, Liaison with Building Department, and oversees compliance with the comprehensive plan. Commissioner Curtis was recommended for this administrative seat.

- **Vice Mayor:** Oversee web site, Alternate to the Mayors Council, Alternate to the BIG C, and Alternate to the Suncoast League. Mayor Radcliffe recommended Commissioner Knight for this job.

Commissioner Curtis made a motion to accept Mayor Radcliffe's recommendations for Commissioners of Public Works, Public Safety, Building and Vice Mayor. The motion was seconded and approved by voice vote.

E. DISCUSSION RE ANNEXATION SECTION OF TAX FORCE REPORTS FROM PINELLAS ASSEMBLY

The mayor asked the commissioners to write their comments on the "annexation" report of the task force from the Pinellas Assembly.

F. APPOINTMENT OF ALTERNATE TO MAYORS' COUNCIL MEETINGS

The Vice Mayor will be the alternate to the Mayors' Council.

G. MISCELLANEOUS.

- Commissioner Bennett informed the Board he had written an article on the town's undergrounding project for the Quality Cities magazine. He has been asked to edit the names of the utility companies and feels the article should be published in the near future.

- Commissioner Curtis reported that he called Seminole High School to ascertain if a part of their marching band would be a part of our July 4th parade and celebration. He will draft a formal request in a letter to the band director offering a nominal donation of about \$100. Mr. Arps indicated he would help sponsor their appearance if that would help. The Board liked the idea.

- Vice Mayor Knight expressed his thanks for the opportunity to continue serving on the Board of Commissioners and spoke of his positive experience talking with people during the campaign. He informed those present the town's application for a grant for Radcliffe Park had been denied. Only 26 of 200 applicants received any funding. We were awarded 74 points for our project but over 100 points were needed to receive money. Oldsmar was the only Pinellas County community to receive anything. He pointed out we lost 10 points because our comprehensive plan had no Capital Improvements element. That will be remedied with the new plan.. He asked Commissioner Queen to have the Public Works Director make a list of items left undone at Radcliffe Park so a schedule of completion can be worked out over the next year or so. He would also like a listing of expenditures in Radcliffe Park thus far.

There being no further business, the meeting adjourned at 8:56 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC
Town Clerk