



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
MAY 12, 2005 MINUTES**

CALL TO ORDER

The May 12, 2005 regular meeting of the Board of Commissioners was called to order by Mayor Queen at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida.

PRESENT: Mayor Bill Queen, Vice Mayor Jerry Knight, Commissioners Curtis Blocker and Gary Curtis

OTHERS: Jim Baldanza, Henry Browning, Jeanne Carlson of the Beach Beacon, Ted Cieslak, Ted Dahl, Bo and Steve Friedman, Phyllis Johnson of the Clearwater Sun, Ian Pierce and others

PLEDGE OF ALLEGIANCE

Mayor Queen led the group in the pledge of allegiance to the flag of the United States.

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

Jim Baldanza, Dolphin Drive, reported a problem on the curve of Dolphin Drive where it meets Second Street. He feels if the "no parking" area were moved back one space from the curve, two-lane traffic would be a lot easier. Mayor Queen will look into the matter and make any changes he deems necessary.

Frank Novak, North Bath Club Blvd., complimented everyone who participated in getting the utility lines out of town. He also questioned the status of 310 Bath Club Blvd. North, an abandoned house. Mayor Queen informed him that the owner had settled his litigation and recently met with him and Jack Tipton, Building Official, about his options. Mayor Queen felt progress would be seen on the house soon.

CONSENT AGENDA: *April 14, 2005 Regular and May 6, 2005 Workshop Meeting Minutes; National Tourism Week Proclamation; Travel Policy*

Vice Mayor Knight made a motion to approve the consent agenda items. Commissioner Curtis seconded the motion and a roll call vote was taken:

<i>Commissioner Blocker</i>	<i>Yes</i>
<i>Vice Mayor Knight</i>	<i>Yes</i>
<i>Commissioner Curtis</i>	<i>Yes</i>
<i>Mayor Queen</i>	<i>Yes</i>

Motion carried.

UNFINISHED BUSINESS:

- A. ORDINANCE 2005-602: AN ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 78-1, THE DEFINITION OF TOURIST DWELLING UNIT; AMENDING SECTION 98-257 BY ADDING CONDO-HOTEL TO PERMITTED USES AND PROVIDING FOR ALL DEVELOPMENTS TO BE SUBJECT TO THE SITE PLAN REVIEW PROCESS; AMENDING SECTION 98-258 BY DECREASING THE DENSITY OF RESIDENTIAL DWELLING UNITS FROM 20 UNITS PER ACRE TO 15 UNITS PER ACRE; PROVIDING FOR RESTRICTIONS AND CONDITIONS FOR TOURIST DWELLING UNITS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING AND PUBLIC HEARING**

A motion to adopt this ordinance was made by Vice Mayor Knight and seconded by Commissioner Curtis. Mayor Queen opened the floor for public input. There was none. Vice Mayor

Knight explained this is part of the plan to try to save tourist facilities in town by reducing the condominium density to 15 units per acre. Since the Dept. of Community Affairs approved the first comprehensive plan amendment, the density for tourist use facilities will be increased to 50 UPA when the procedure is completed. The call of the roll on the motion netted the following results:

<i>Commissioner Curtis</i>	<i>Yes</i>
<i>Vice Mayor Knight</i>	<i>Yes</i>
<i>Commissioner Blocker</i>	<i>Yes</i>
<i>Mayor Queen</i>	<i>Yes</i>

Motion carried. Ordinance 2005-602 is adopted.

NEW BUSINESS:

A. GULF BOULEVARD PEDESTRIAN CROSSINGS AND SIGNAGE

Vice mayor Knight explained the safety of Gulf Boulevard, especially as we try to increase the commercial use, has been discussed many times. Florida Dept. of Transportation asked for input from the communities along Gulf Boulevard regarding crosswalks and signage. At a workshop held last week after a lot of discussion the Board felt four crosswalks in town, including the existing one at Gull Harbor, would suffice. Placement of the crosswalks was decided after considering safety, convenience and high usage that occurs near an existing median, so that safe havens for pedestrians can be built. If FDOT follows the recommendation, education will begin for both the motorist, who must stop when someone is in the crosswalk, and the pedestrian, who must cross within the crosswalk. Following that, strict enforcement will be done with citations written. Mayor Queen is researching methods of lighting the walkway across the road for easy visibility.

B. FOURTH OF JULY PICNIC AND UNDERGROUNDING CELEBRATION

Progress Energy wants to recognize the completion of the underground project by presenting some awards. Therefore, it was decided to combine that celebration with our July 4th picnic. There will be some "before and after" undergrounding pictures and some extra things this year. There are still some clean-up things to do, but they will be chronicled and hopefully accomplished quickly. The town is again hiring an extra deputy to enforce the county and town ordinances prohibiting the use of fireworks without a proper permit to do so. Confiscation of prohibited material will be done. The fireworks display should be the best we've had because the three Redingtons have combined their efforts and money this year.

C. MISCELLANEOUS

- Commissioner Blocker reported an increase in traffic citations, but more diligence is needed. He also reported on his attendance at the Sheriff's Community Training Academy, which is a 12-week program open to the public that shows what the department does and what their capabilities are.*
- Vice Mayor Knight reminded everyone that information regarding the planning process in on the website with a history so that residents can access the information easily. At the next comprehensive plan workgroup meeting, which will be held June 8th at 9:00 a.m., the main subject will be what we want for Gulf Boulevard.*

There being no further business, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC, Town Clerk.