



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
MAY 13, 2004**

CALL TO ORDER

Mayor Radcliffe called the May 13, 2004 regular meeting to order at 7:05 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida.

PRESENT Mayor Radcliffe, Vice Mayor Knight, Commissioners Curtis and Queen

Commissioner Bennett was unable to attend.

OTHERS: Peter Arps, Joe Baldanza, Henry Browning, Ted Dahl, Marilyn Hall, Frank Novak, Bo and Steve Freidman

PLEDGE OF ALLEGIANCE

Those present pledged allegiance to the flag of the United States.

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

Ms. Hall proposed the idea of installing feces-removal equipment in the parks to aid pet owners in cleaning up after their animals. She distributed a brochure of a possible installation which cost about \$300 for the total package. The Board of Commissioners felt it was worth trying, although they felt the worst offenders would continue not removing the pet waste. It was mentioned the Sheriff could look for offenders, but the task would probably be at the end of their list of things to do. The violation of the ordinance is a misdemeanor.

CONSENT AGENDA: April 8, 2004 Regular Meeting and April 27, 2004 Workshop Meeting Minutes

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

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

Motion passed. Minutes approved.

UNFINISHED BUSINESS:

REDO TITLE

A. ORDINANCE NO. 2004-583 PERTAINING TO THE VACATION OF THE STREET KNOWN AS PARK CIRCLE; VACATING THE STREET, PROVIDING FOR TITLE TO TRANSFER TO THE ADJACENT PROPERTY OWNER; PROVIDING AN EFFECTIVE DATE. Public hearing, second and final reading.

The ordinance was read by title and Commissioner Queen made a motion to pass the ordinance. Vice Mayor Knight seconded the motion and a vote was taken. The results were:

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

Motion carried. Ordinance 2004-583 adopted.

NEW BUSINESS:

A. ORDINANCE 2004-584 PERTAINING TO SEAWALLS;**FINISH**

The Town Clerk read Ordinance 2004-584 by title. Mayor Radcliffe explained the difference in this ordinance and one passed recently is the base from which the elevation of the seawalls will be measured. The

ordinance in effect is not higher than 4.25' NAVD. This ordinance would change that maximum to 5' NGVD. The Mayor opined NAVD has become the nationally accepted base and to adopt this ordinance would be to go backwards. Commissioner Queen made a motion to table this item until John Creighton could be at the meeting to present his arguments for the change. Mr. Peck was asked to speak for Mr. Creighton after the Planning & Zoning Board meeting where the issue was raised. Mr. Creighton, at that meeting, said all the utilities are based on NGVD and the conversion figure used by FEMA and Pinellas County is different—and confusing. Commissioner Curtis seconded the motion on the floor and the results of the vote were:

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

Motion carried. Item tabled until Mr. Creighton can attend a meeting to state the argument for the ordinance.

B. Deputy for July 4th enforcement

The Board of Commissioners would like to enforce County Ordinance , which prohibits the sale and use of fireworks, except sparklers, in Pinellas County by hiring an extra Sheriff's deputy to patrol the beach using a four-wheel drive vehicle. By doing so the Board hopes to make the beach a safer place on the July 4th and eliminate a good deal of the trash normally found on the beach July 5th. The cost of this enforcement would be \$186.00 to hire a deputy for July 4th from 7:00 p.m. to 1:00 a.m. Ms. Hall suggested putting up signs at the beach accesses.. After some discussion, it was decided to install signs saying "FIREWORKS ILLEGAL" and perhaps giving the ordinance number, although all the motels have received a letter about the enforcement and the information will be in the upcoming newsletter. Vice Mayor Knight made a motion to approve the added police personnel. Commissioner Queen seconded the motion and the vote was:

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

Motion carried.

C. Interlocal agreement p. c. planning department

Pinellas Planning Department, the Planning and Zoning Board and the Board of Commissioners have been working on updating the Comprehensive Plan. The County has given a proposal for their participation in the plan amendment through its finish. The estimated costs for work done by Glenn Bailey and Liz Freeman is under \$35,000, which seems reasonable since no updates have been done since 1985. Because the agreement needs to go the contract office and attorney at the county level before it can be approved there, Commissioner Queen made a motion to defer the vote to next meeting. The motion was seconded by Vice Mayor Knight and approved by the following roll call vote.

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

Motion carried. Item tabled until June meeting.

D. APPROVAL OF 2002-2003 FINANCIAL STATEMENTS

Mayor Radcliffe gave a very brief summary of the position of the town financially. Assets and cash are very good, almost no liabilities, no violations of code. Vice Mayor Knight made a motion to approve the financial statements. Commissioner Curtis seconded the motion and the results of the vote were:

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

Motion carried.

Mayor Radcliffe informed the Board the new GASB34 accounting rules require management to make specific management statements and he is working on them. When completed he will check with Paul Crawford, town auditor, to refine the statements.

E. MISCELLANEOUS.

- Commissioner Queen reported on the costs involved in getting Radcliffe Park ready for the July 4th celebration. Bruce Mercer will install the sprinklers at a cost of \$1,800; dirt and sod will cost \$4,500; the additional parking lot on the Colony Circle side of the park will cost \$6,700. The total cost is \$13,000, but there is approximately \$1,000 left from the \$44,000 allocated earlier for improvements. Vice Mayor Knight made a motion to authorize the improvements at Radcliffe Park as mentioned using money from the “unallocated” account. Commissioner Curtis seconded the motion and the Board approved by roll call.

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

Motion carried.

- Mayor Radcliffe asked the board members to read and make comments by May 18th on the next portions of the final reports of the Pinellas Assembly issues. They are EMS, Fire Protection and Law Enforcement. The Mayors’ Council of Pinellas County will take the items up at their June 2nd meeting.
- Vice Mayor Knight informed the Board that the deadline for articles for the June newsletter is May 20th so the document can be sent by June 1st. A second mailing will be made by May 25th containing a cover letter containing a statement of the town’s policy to include the public in the entire planning process, a guide to the planning process prepared by Pinellas County Planning Department and one of two surveys generated by the steering committee working on the plan update. This information is being sent separately to call attention to the planning material. Vice Mayor Knight stressed his hope for a significant number of completed surveys returned to Town Hall to be counted.
- Commissioner Curtis informed everyone participation in the holiday parade by a 15 to 20 member drum line had been confirmed and he will act as liaison to the group for the event. He will write an article for the newsletter about the dog litter problem.

There being no further business, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC
Town Clerk