CALL TO ORDER

Mayor Queen called the June 13th, 2019 meeting to order at 6:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida. Mayor Queen, Vice Mayor Bennett and Commissioner Thornton were present.

CONSENT AGENDA: May 8th, 2019 Workshop Meeting Minutes; May 9th, 2019 Regular Meeting Minutes; PROCLAMATION Recognizing June 15, 2019 as World Elder Abuse Day

Vice Mayor Bennett made a motion to approved the consent agenda. Commissioner Thornton seconded the motion. A roll call vote was taken.

Vice Mayor Bennett
Commissioner Thornton
Mayor Queen

Motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS FOR THREE YEAR TERM ENDING IN 2022

   • ROLAND ARELLANO – MEMBER
   • JOHN MACE – MEMBER
   • RICK NAGRABSKI – ALTERNATE
   • DAVID TOWNSEND - ALTERNATE

2. REAPPOINTMENT/APPOINTMENT OF BEACH ADVISORY BOARD MEMBERS FOR TWO YEAR TERMS ENDING IN 2021
RAY COOK - MEMBER
TERRY GRABER - MEMBER
ANDY GLASSMEYER – ALTERNATE

Vice Mayor Bennett made a motion to approve the appointments as indicated on the agenda. Commissioner Thornton seconded the motion. A roll call vote was taken.

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<th>Vice Mayor Bennett</th>
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<td>Commissioner Thornton</td>
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Motion carried.

3. **ORDINANCE NO. 2019 – 811** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, REPEALING CHAPTER 54 OF THE TOWN CODE CONCERNING SOLICITORS AND PEDDLERS; MAKING RELATED FINDINGS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Bennett made a motion to approve Ordinance 2019-811. Commissioner Thornton seconded the motion. Mayor Queen stated this ordinance repeals the current solicitation ordinances which will be replaced with an ordinance at the July meeting.

Erin Bates, a public policy student at SPC, gave an opinion presentation on the ordinance. Citing the changing federal laws and first amendment rights, she concurred the ordinance should be repealed. There was no further public input.

A roll call vote was taken.

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Motion carried.

**MISCELLANEOUS**

Mayor Queen gave an update on the Sandalwood (opening planned within the next month), Redington Village (have applied for a building permit and groundbreaking is scheduled for July 9th) and the undergrounding project (going as planned and should be completed by fall).

There being no further business, the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk

Board of Commissioners Special Meeting
June 13th, 2019