



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
NOVEMBER 14TH, 2019 MINUTES**

CALL TO ORDER

Mayor Queen called the November 14th, 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, Commissioner Kennedy, Commissioner Thornton, Commissioner Curtis, Town Attorney Daigneault and Town Clerk Campbell were the staff present.

PUBLIC INPUT There was no public input.

CONSENT AGENDA OCTOBER 10TH, 2019 REGULAR MEETING MINUTES; OCTOBER 16TH, 2019 WORKSHOP MINUTES

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

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried.

OLD BUSINESS

- 1. ORDINANCE NO. 2019-817 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2020-2024; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.**

Vice Mayor Bennett made a motion to approve Ordinance 2019-817. Commissioner Kennedy seconded the motion. A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried

2. ORDINANCE NO. 2019-818 AN ORDINANCE RELATING TO THE MUNICIPAL ELECTION; ESTABLISHING THE DATE OF THE ANNUAL ELECTION; THE PERIODS FOR QUALIFYING; AUTHORIZING THE CLERK TO PERFORM ALL NECESSARY AND PROPER ACTS PURSUANT TO THE TOWN CHARTER AND FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Vice Mayor Bennett made a motion to approve Ordinance 2019-818. Commissioner Curtis seconded the motion. A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried

NEW BUSINESS

1. RESOLUTION NO. 2019-270 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, PERTAINING TO SEWER RATE INCREASES FOR THE CALENDAR YEARS OF 2020, 2021, 2022 AND 2023; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Bennett made a motion to approve Resolution 2019-270. Commissioner Kennedy seconded the motion. Mayor Queen explained that Pinellas County had voted to increase the wholesale sewer rates by 9.5 % each year for the next four years and the town cannot absorb the cost so the increase has to be passed along to the residents. A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried

2. ORDINANCE NO. 2019-814 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN OF NORTH REDINGTON BEACH CODE OF ORDINANCES, AMENDING CHAPTER 46, (PARKS AND RECREATION), ARTICLE II, (TOWN PARKS), DIVISION 2 (GULF PARK) SECTION 47 (PARKING RESTRICTED TO RESIDENTS OR REAL PROPERTY TAXPAYERS OF THE TOWN) AND SECTION 48 (ISSUANCE OF PERMIT); AMENDING THE PROVISIONS OF RESIDENTIAL PARKING PERMITS; PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR SCRIVERNER'S CORRECTIONS AND INTERNAL CONSISTENCY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Bennett made a motion to approve Ordinance 2019-814. Commissioner Kennedy seconded the motion. The Town Clerk explained that residents that live on Gulf Boulevard have

been asking for parking permits to use the beach park as overflow parking. Gulf Park was intended to provide parking spaces for those that live on the residential streets to have somewhere to easily visit the beach. A separate permit will be made for Gulf Boulevard residents that will allow parking at Radcliffe Park.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried

3. ORDINANCE NO. 2019-815 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN OF NORTH REDINGTON BEACH CODE OF ORDINANCES, AMENDING CHAPTER 98, (ZONING), ARTICLE V, (DISTRICTS AND DISTRICT REGULATIONS), DIVISION 5 (CT COMMERCIAL TOURIST DISTRICT) SECTION 98-258 (PROPERTY DEVELOPMENT REGULATIONS FOR PERMITTED USES); DIVISION 6 (CL LIGHT COMMERCIAL DISTRICT) SECTION 98-277 (PERMITTED USES); AND SECTION 98-278 (PROPERTY DEVELOPMENT REGULATIONS FOR PERMITTED USES); AMENDING OFF-STREET PARKING FOR RESTAURANTS; AMENDING PERMITTED USES OF OUTDOOR DINING; CREATING AN ADMINISTRATIVE ADJUSTMENT FOR OFF-STREET PARKING; PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR SCRIVERNER’S CORRECTIONS AND INTERNAL CONSISTENCY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Bennett made a motion to approve Ordinance 2019-815. Commissioner Curtis seconded the motion. The Town Clerk explained this ordinance was recommended by Pinellas Planning as a way to regulate parking on new restaurants coming into town without tying spaces to the number of seats, instead using square footage as a guideline. Town Attorney Daigneault explained the proposed ordinance would need to go to the Planning and Zoning Board for comprehensive plan consistency approval prior to a second reading. A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried

4. ORDINANCE NO. 2019 – 816 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, CREATING A NEW DIVISION 3 OF ARTICLE II OF CHAPTER 46 OF THE NORTH REDINGTON BEACH CODE TO ADDRESS REGULATIONS WITHIN THE JOSEPHINE BALDANZA PARK; CREATING § 46-60 OF THE NORTH REDINGTON BEACH CODE PROHIBITING ANIMALS WITHIN THE ENCLOSED TODDLER PLAYGROUND WITHIN JOSEPHINE BALDANZA PARK;

MAKING RELATED FINDINGS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Bennett made a motion to approve Ordinance 2019-816. Commissioner Kennedy seconded the motion. Town Clerk stated the need to amend the ordinance came from people allowing their dogs to play in the toddler park at Baldanza Park. A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried

5. ORDINANCE NO. 2019-819 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, UPDATING THE NORTH REDINGTON BEACH SCHEDULE OF CAPITAL IMPROVEMENTS FOUND IN THE CAPITAL IMPROVEMENTS ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN AS REQUIRED BY SECTION 163.3177(3), FLORIDA STATUTES; FINDING THE AMENDMENTS CONSISTENT WITH THE TOWN'S COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Bennett made a motion to approve Ordinance 2019-819. Commissioner Kennedy seconded the motion. The Town Clerk explained the ordinance was recommended by Pinellas Planning and would allow for annual updating of revenue and expenditure charts without the annual ordinance thereby saving yearly advertising fees. A roll call vote was taken.

Commissioner Curtis	Yes	Vice Mayor Bennett	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes
Commissioner Kennedy	Yes		

Motion carried

6. ORDINANCE NO. 2019-820 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN OF NORTH REDINGTON BEACH CODE OF ORDINANCES, AMENDING CHAPTER 38, (MOTOR VEHICLES AND TRAFFIC), ARTICLE III, (STOPPING, STANDING AND PARKING), SECTION 38-74 (PARKING VIOLATIONS); AMENDING PARKING VIOLATION FINES; PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR SCRIVERNER'S CORRECTIONS AND INTERNAL CONSISTENCY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Bennett made a motion to approve Ordinance 2019-820. Commissioner Curtis seconded the motion. Mayor Queen explained that people are willing to pay \$25 to park illegally and go to the beach so the fines need to be increased to discourage illegal parking. A roll call vote was taken.

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Vice Mayor Bennett</i>	<i>Yes</i>
<i>Commissioner Thornton</i>	<i>Yes</i>	<i>Mayor Queen</i>	<i>Yes</i>
<i>Commissioner Kennedy</i>	<i>Yes</i>		

Motion carried

MISCELLANEOUS

The Mayor stated the food drive had been extended for a week; the public works building would probably be demolished in June/July of 2020 and he had received a good estimate for the undergrounding of the west side of Gulf Blvd and he hopes that happens in the next few years. He also went over the upcoming holiday events.

There being no further business, the meeting adjourned at 6:29p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*