



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
DECEMBER 12TH, 2019 MINUTES**

CALL TO ORDER

Mayor Queen called the December 12th, 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. Staff present: Town Attorney Daigneault and Town Clerk Campbell.

PUBLIC INPUT There was no public input.

CONSENT AGENDA NOVEMBER 14TH, 2019 REGULAR MEETING MINUTES;

Vice Mayor Bennett made a motion to approve the consent agenda. 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.

OLD BUSINESS

- 1. 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. SECOND AND FINAL READING.

Vice Mayor Bennett made a motion to approve Ordinance 2019-814. 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 – 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. SECOND AND FINAL READING.

Commssioner Thornton made a motion to approve Ordinance 2019-816. Vice Mayor Bennett 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

3. 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. SECOND AND FINAL READING.

Commissioner Kennedy made a motion to approve Ordinance 2019-819. 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

4. 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. SECOND AND FINAL READING.

Commissioner Thornton made a motion to approve Ordinance 2019-820. 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

There was no new business.

MISCELLANEOUS

Commissioner Curtis thanked the staff for their work on the tree lighting event.

The Mayor thanked Santa and the Commissioners for their help with the event. He also gave an update on the Redington Village project.

Vice Mayor Bennett gave an update on the library board.

The Mayor reminded everyone of the upcoming boat parade and explained there was a new \$2500 overall grand prize this year.

There being no further business, the meeting adjourned at 6:15 p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*