



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS MEETING
MAY 14TH, 2020 MINUTES**

CALL TO ORDER

Mayor Queen called the March 14th, 2020 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: Attorney Jay Daigneault and Town Clerk Mari Campbell.

PUBLIC INPUT Residents Brian Bowers and Eddie Wassel asked the Town to help in their endeavor to have gas installed on 173rd, Rosa Lee Way and Kennedy Drive. They stated they had been working over the past year and had not had any success. Mayor Queen stated they would discuss it further and he would see if he could work with them to come up with a solution.

CONSENT AGENDA: March 13th, 2020 Regular Meeting Minutes; Proclamation designating May 2020 as "Older Americans Month"

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

There was no old business.

NEW BUSINESS:

1. RATIFICATION OF RESOLUTION 2020-271: STATE OF LOCAL EMERGENCY

Vice Mayor Bennett made a motion to approve the ratification of Resolution 2020-271. Commissioner Kennedy seconded the motion. Town Attorney Daigneault stated that under the strong Mayor type of government, the state of local emergency may not have been necessary, but it was better to have it. 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. RESOLUTION 2020-272 A RESOLUTION ADOPTING THE PINELLAS COUNTY LOCAL MITIGATION STRATEGY

Commissioner Thornton made a motion to approve Resolution 2020-272. Commissioner Kennedy seconded the motion. Mayor Queen explained this was adopting Pinellas County's disaster plan which is necessary for the town's CRS plan. 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. APPROVAL OF AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR WATER QUALITY MONITORING AND ASSESSMENT

Vice Mayor Bennett made a motion to approve the consent agenda. Commissioner Kennedy seconded the motion. Mayor Queen stated this was an agreement for Pinellas County to continue to do the water testing in the intracoastal and along the beach. A roll call vote was taken.

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

Motion carried.

MISCELLANEOUS

Mayor Queen presented the Board with the funding options available for undergrounding the west side of Gulf Blvd using Penny for Pinellas IV money. The first option is for Pinellas County to do the project and the municipalities pay any overage above the \$35 million dollars allocated to the project. The second option is for each municipality to receive their allocation based on right of way mileage and complete the project themselves which would be much less expensive for NRB. The Board agreed to go forward with option two.

The Mayor said that the Governor is supposed to make an announcement on Friday and was expecting more restrictions to be relaxed. He added there is a strong sheriff's department presence on the beaches keeping things under control.

Commissioner Thornton indicated that the benches at Radcliffe Park need tightening. Vice Mayor Bennett asked about beach raking. Mayor Queen said they are raking as normal, however he had informed Don to leave the grass to help build the beach up.

Commissioner Curtis asked if some of the legislation, that affected home rule had passed. Town Attorney Daigneault stated that the Bert Harris Act and the short term rental changes did not pass.

Commissioner Curtis stated he believed the beach concession applicants should be present at the upcoming meeting to renew their licenses.

Commissioner Curtis asked about adult exercise equipment being put in Addie Graham Park. Mayor Queen stated they were going to be ordered.

Resident John Messmore indicated there were many signs throughout town that was leaning/crooked. Mayor Queen asked him to email Don and copy the Town Clerk on which signs needed fixed.

There being no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*