



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
MAY 13TH, 2021**

CALL TO ORDER

Mayor Queen called the May 13, 2021 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 Kennedy and Commissioners Bennett, Curtis and Thornton were present. Staff present was Attorney Erica Augello and Town Clerk Mari Campbell.

PUBLIC INPUT

There was no public input.

CONSENT AGENDA March 11th, 2021 Regular Meeting Minutes; April 7th, 2021 Special Meeting Minutes; Older Americans Month Proclamation

Commissioner 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 Kennedy	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Thornton	Yes		

Motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- 1. RESOLUTION NO. 2021-277** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, SETTING THE AMOUNT OF FEES AND BUSINESS TAX RECEIPTS AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bennett made a motion to approve Resolution No. 2021-277. Vice Mayor Kennedy seconded the motion. The Town Clerk explained it was updated any time there was a

change to fees such as sewer rates. A roll call vote was taken.

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

Motion carried.

2. ORDINANCE NO. 2021-832 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-72 OF DIVISION 4 OF ARTICLE II OF CHAPTER 98 OF THE CODE OF ORDINANCES TO REQUIRE A NEW APPLICATION FEE WHEN SPECIAL MAGISTRATE HEARINGS CONCERNING APPEALS, SPECIAL EXCEPTIONS, OR VARIANCES CONDUCTED PURSUANT TO CHAPTER 98, ARTICLE II, DIVISION 4 OF THE TOWN CODE ARE CONTINUED AT THE APPLICANT'S REQUEST, AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2021-832. Commissioner Thornton seconded the motion. Mayor Queen explained that if a variance applicant wants to delay or reschedule a hearing after it has been noticed, they will have to pay a second variance fee to cover expenses. There was no public input. A roll call vote was taken.

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

Motion carried.

3. ORDINANCE NO. 2021-833 AN ORDINANCE BY THE TOWN OF NORTH REDINGTON BEACH AMENDING CHAPTER 82 OF THE TOWN OF NORTH REDINGTON BEACH CODE OF ORDINANCES TO PROVIDE CRITERIA FOR ACCESSORY STRUCTURES IN FLOOD HAZARD AREAS; TO SPECIFY ELEVATION OF MANUFACTURED HOMES IN FLOOD HAZARD AREAS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Thornton made a motion to approve Ordinance No. 2021-833. Commissioner Bennett seconded the motion. Mayor Queen explained this ordinance change was required by the state and as it deals with manufactured homes and detached structures, there was no impact in our town. A roll call vote was taken.

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

Motion carried.

4. CONFLICT OF INTEREST WAIVER FOR LIBRARY INTERLOCAL AGREEMENT

Vice Mayor Kennedy made a motion to approve Conflict of Interest Waiver. Commissioner Thornton seconded the motion. A roll call vote was taken.

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

Motion carried.

5. INTERLOCAL AGREEMENT FOR THE CONTINUED FUNDING OF THE GULF BEACHES PUBLIC LIBRARY, INC.

Commissioner Thornton made a motion to approve the interlocal agreement for the library. Vice Mayor Kennedy seconded the motion. Mayor Queen stated the interlocal was based on the changes that the Commission has discussed in several past meetings. Commissioner Bennett stated he believed the agreement was being voted on too fast and he did not understand why it was a five page document. Attorney Augello explained the format was the same as the interlocal agreements that had been used for many years, that only the terms had changed. There was discussion that the agreement had already been approved by two of the other towns and was coming up for a vote in the remaining two in the coming weeks. A roll call vote was taken.

<i>Commissioner Curtis</i>	<i>Yes</i>	<i>Vice Mayor Kennedy</i>	<i>Yes</i>
<i>Commissioner Bennett</i>	<i>No</i>	<i>Mayor Queen</i>	<i>Yes</i>
<i>Commissioner Thornton</i>	<i>Yes</i>		

Motion carried.

MISCELLANEOUS

Mayor Queen went over a proposed interlocal agreement from Pinellas County. It would support the county in raising the local option fuel tax by 5 cents on the gallon. The Mayor read a letter from Seminole to the County in opposition and an overview from Barry Burton in support of the increase. There was Board discussion.

There being no further business, the meeting adjourned at 6:40 p.m.

Commissioner Curtis made a motion to deny the approval of the interlocal agreement. Commissioner Thornton seconded the motion. A roll call vote was taken.

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

Motion carried.

Mayor Queen stated that Rick's retirement party would be on June 8th at Burrito Social. He also recommended hiring Scott Eikholt, who has been helping out when needed over the past few years, as his replacement. The Commission agreed to hiring Scott by consensus.

Mayor Queen stated that legislation had been passed to prevent electric bicycles on the beach beginning July 1st.

Commissioner Bennett went over budget items from the library.

Commissioner Curtis asked about renourishment to which Mayor Queen stated there was no information at this time.

There being no further business, the meeting adjourned at 6:50 pm.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*