



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 14th, 2021**

CALL TO ORDER

Mayor Queen called the October 15th, 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 and Curtis were present. Staff present was Town Attorney Jay Daigneault and Town Clerk Mari Campbell.

PUBLIC INPUT

There was no public input.

CONSENT AGENDA September 8th, 2021 Budget Meeting Minutes; September 9th, 2021 Regular Meeting Minutes; September 17th, 2021 Budget Meeting Minutes; Interlocal Agreement with Pinellas County for EPA Regulatory Program and Surveillance Fee

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

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

Motion carried.

OLD BUSINESS

1. There was no old business.

NEW BUSINESS

1. **ORDINANCE NO. 2021-839** AN ORDINANCE PERTAINING TO THE ADOPTION OF CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2022-2026; PROVIDING AND EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2021-839. Vice Mayor Kennedy seconded the motion. Mayor Queen stated this was the yearly capital improvement plan that is passed every year and included getting a Public Works Truck. There was no public discussion. A roll call vote was taken.

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

Motion carried.

2. ORDINANCE NO. 2021-840 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. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2021-840. Vice Mayor Kennedy seconded the motion. Mayor Queen gave March 15th, 2022 as the date of the election and stated that Seats 3 and 4 are up this year. There was no public input. A roll call vote was taken.

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

Motion carried.

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

Commissioner Bennett made a motion to approve the library interlocal agreement. Vice Mayor Kennedy seconded the motion. Mayor Queen stated the agreement would go into effect immediately. Commissioner Bennett asked for a signature page once all towns had adopted the agreement. There was discussion concerning how much could remain in undesignated reserves. A roll call vote was taken.

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

Motion carried.

4. MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH REDINGTON BEACH AND WILCO ELECTRICAL, LLC FOR DESIGN-BUILD UTILITY UNDERGROUND CONVERSIONS

Commissioner Bennett made a motion to approve the Master Services Agreement. Vice Mayor Kennedy seconded the motion. Commissioner Curtis stated he was not comfortable approving the agreement as he hadn't read it and asked if anyone had reviewed it. Town

Attorney Daigneault stated he had reviewed the agreement for the Town. There was no public discussion. A roll call vote was taken.

Commissioner Curtis	No	Vice Mayor Kennedy	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes

Motion carried.

MISCELLANEOUS

Commissioner Curtis said there were two properties listed on AirBnB that were being rented short term. Town Clerk Campbell stated the Code Enforcement Officer was taking care of them and one had been cited and already removed from the site.

Mayor Queen announced Frontier is working in the residential streets installing Fios. He said it was good for the town in that it gives Spectrum competition.

Mayor Queen said the November meeting would be on Wednesday night, November 10th, due to Town Hall being closed on the 11th which is Veteran's Day.

There being no further business, the meeting adjourned at 6:28 pm.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk