



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
FEBRUARY 10, 2022**

CALL TO ORDER:

Mayor Queen called the February 10, 2022 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 Town Attorney Jay Daigneault and Deputy Town Clerk Renee Schmader.

PLEDGE OF ALLEGIANCE

PUBLIC INPUT:

There was no public input.

CONSENT AGENDA: January 12th, 2022 Workshop Meeting Minutes; January 13th, 2022 Regular Meeting Minutes; 2021-2022 Floodplain Annual Report.

Commissioner Bennett made a motion to approve the Consent Agenda. Commissioner Thornton seconded the motion. A roll call vote was taken.

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

Motion carried.

OLD BUSINESS:

1. ORDINANCE NO. 2022-841 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-364 OF DIVISION 1 OF ARTICLE VI OF CHAPTER 98 OF THE CODE OF ORDINANCES TO BRING THE SECTION INTO COMPLIANCE WITH CHAPTER 2021-202, LAWS OF FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance 2022-841. Vice Mayor Kennedy seconded the motion. Commissioner Curtis asked if a home business could sell their goods in their yard or driveway under this ordinance. Town Attorney Daigneault stated that is not allowed. A roll call vote was taken.

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

Motion carried.

2. ORDINANCE 2022-842 AN ORDINANCE GRANTING TO DUKE ENERGY FLORIDA, LLC d/b/a DUKE ENERGY, AN ELECTRIC UTILITY RIGHTS OF WAY UTILIZATION FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS RELATED TO THE OCCUPANCY OF MUNICIPAL STREETS AND RIGHTS OF WAY IN THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance 2022-842. Commissioner Thornton seconded the motion. Mayor Queen commented that this is just a continuation of our current agreement for another 10 years. A roll call vote was taken.

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

Motion carried.

NEW BUSINESS:

1. RESOLUTION 2022-280 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, CANCELING THE 2022 MUNICIPAL ELECTION

Commissioner Bennett made a motion to approve Resolution 2022-280. Commissioner Curtis seconded the motion. Mayor Queen stated there will not be an election this year. Commissioner Thornton and Vice Mayor Kennedy were unopposed. The town has to move next month's meeting to after the election day. Which will make the meeting on Thursday, March 17, 2022 – St. Patrick's Day. Both Commissioner Curtis and Bennett commented they will not be able to attend that meeting. A roll call vote was taken.

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

Motion carried.

MISCELLANEOUS:

Mayor Queen asked the Commissioners to review the proposed work quote that is in the back of their book from Seminole Septic. The Town will be able to piggy-back on the State Contract that Redington Beach used for this job. Seminole Septic will clean and clear all of the storm drains in the entire town and ensure they are in good condition. It will take a couple weeks for

the work to be completed and the cost is approximately \$83,200 plus a small disposal fee. Mayor Queen asked for any feed back or questions. Commissioner Curtis asked if we would be using the federal money for this job and the Mayor replied maybe, but most of that money will be used for the Gulf Boulevard westside undergrounding project. Mayor Queen stated this work will be similar to what was just completed at Commissioner Curtis' house where the storm drain needed repair. Commissioner Curtis stated that his and his neighbors yards were sinking over the storm drain – it was repaired, cleaned and relined.

Mayor Queen asked for a motion to approve the proposed Seminole Septic quote for the town wide storm drain cleaning. Commissioner Bennett made a motion to approve the Seminole Septic proposal. Commissioner Thornton seconded the motion. A roll call vote was taken.

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

Motion carried.

Continuing with Town Miscellaneous, Mayor Queen stated that the public works building demolition should start next month. On the eastside of Gulf Boulevard, Spectrum is the only lines left to be taken down and then once they are gone the poles will be removed. Then the westside undergrounding project will begin. The Mayor has been working on solving the tennis/pickleball court dilemma for since last fall and has looked into many different options and has spoken with many residents. To make it as fair as possible, we are going to have 1 tennis court and 2 pickle courts (within the same old tennis court). There will not be a key to access the courts – that earlier plan has been cancelled. Attorney Daigneault stated that tennis vs. pickleball is a battle everywhere right now.

Commissioner Bennett stated that he will not be here on March 17th for the meeting. Commissioner Curtis stated he will also be out of town and not able to attend. However, Vice Mayor Kennedy and Commissioner Thornton must be as they will be sworn in for their next terms.

Commissioner Curtis confirmed that our NRB hosting of the BIG-C meeting later this month will be at the Madeira Beach City Hall and asked in which room will it be. Mayor Queen answered that the meeting will be in their large meeting room.

Resident Rick Nagrabski asked who he has to thank for getting the water break fixed so quickly. Mayor Queen said that would be Pinellas County. Mr. Nagrabski thanked them for their rapid response.

There being no further business, the meeting adjourned at 6:19 pm.

Respectfully submitted,

Renee Schmader
Deputy Town Clerk