



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 13TH, 2022**

CALL TO ORDER

Mayor Queen called the October 13th, 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, Commissioner Curtis and Commissioner Thornton were present. Staff present was Town Attorney Jay Daigneault and Town Clerk Mari Campbell.

PUBLIC INPUT

? spoke and stated we were all lucky to be here after the hurricane and he was appreciative of being in attendance.

CONSENT AGENDA September 7th, 2022 Budget Hearing Minutes; September 8th, 2022 Regular Meeting Minutes; September 16th, 2022 Final Budget Hearing Minutes; September 21st, 2022 Special Meeting/Site Plan Hearing Minutes; Proclamation declaring October 2022 as Domestic Violence Awareness Month

Commissioner Thornton made a motion to approve the consent agenda. Vice Mayor Kennedy seconded the motion. There was no board or public discussion. A roll call vote was taken.

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

Motion carried.

OLD BUSINESS

- 1. ORDINANCE NO. 2022-853** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 98-189 OF CHAPTER 98 OF THE CODE OF ORDINANCES TO ALLOW CONSTRUCTION OF OPEN-SIDED DETACHED STRUCTURES WITHIN FIFTEEN FEET OF THE REAR SETBACK AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Thornton made a motion to approve Ordinance No. 2022-853. Vice Mayor Kennedy seconded the motion. Commissioner Curtis stated he had concerns about unpermitted structures that are currently in back yards and the consequences if a storm came through. A resident of 173rd Avenue spoke agreeing with Commissioner Curtis. A roll call vote

was taken.

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

Motion carried.

- 1. ORDINANCE NO. 2022-854** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, CREATING SECTION 18-62 OF ARTICLE III, BUILDING STANDARDS, OF CHAPTER 18 OF THE CODE OF ORDINANCES TO ESTABLISH STANDARDS GOVERNING THE USE AND MAINTENANCE OF SOIL EROSION AND SEDIMENT CONTROL PRACTICES, PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Thornton made a motion to approve Ordinance No. 2022-854. Vice Mayor Kennedy seconded the motion. Town Clerk Campbell added missing verbiage was discovered during the recent NPDES audit. There was no public input. A roll call vote was taken.

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

Motion carried.

NEW BUSINESS

- 1. ORDINANCE NO. 2022-855** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN OF NORTH REDINGTON BEACH COMPREHENSIVE PLAN TO INCORPORATE CHANGES RECOMMENDED BY THE EVALUATION AND APPRAISAL REVIEW, INCLUDING THE INCLUSION OF PERIL OF FLOOD PROVISIONS WITHIN THE COASTAL MANAGEMENT AND CONSERVATION ELEMENT, THE ADDITION OF A POLICY CONCERNING AFFORDABLE HOUSING IN THE HOUSING ELEMENT, AND THE ADDITION OF A PROPERTY RIGHTS ELEMENT, AND TO UPDATE TERMINOLOGY, THE DATA AND ANALYSIS SECTION TO REFLECT UPDATED POPULATION AND HOUSING DATA, FUTURE LAND USE DATA AND MAP, AND THE SCHEDULE OF CAPITAL IMPROVEMENTS, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. FIRST READING.

Commissioner Thornton made a motion to approve Ordinance No. 2022-855. Vice Mayor Kennedy seconded the motion. Town Attorney Daigneault stated the updates were needed to bring the plan into compliance with state requirements. Town Clerk Campbell stated the updates were done by Forward Pinellas, who acts as the town’s planning agency. There was no public input. A roll call vote was taken.

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

Motion carried.

2. ORDINANCE NO. 2022-856 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2023-2027; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Thornton made a motion to approve Ordinance No. 2022-856. Vice Mayor Kennedy seconded the motion. Mayor Queen stated this was the same ordinance that is done annually to adopt the CIP. Jake Luff, SPC student, presented and requested clarification of what is included in the annual CIP and the purpose of having one. Mayor Queen explained it was to make a plan for future projects and the revenue needed for them. Commissioner Curtis asked Town Clerk Campbell for the amount of funding that the Town received through the ARPA funding, which was \$739k. A roll call vote was taken.

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

Motion carried.

3. ORDINANCE NO. 2022-857 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 Thornton made a motion to approve Ordinance No. 2022-857. Vice Mayor Kennedy seconded the motion. Town Clerk Campbell gave the seats that were up for election in 2023 and the qualifying dates for those seats. There was no public input. A roll call vote was taken.

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

Motion carried.

4. INTERLOCAL AGREEMENT PROVIDING FOR CONTROL OF ILLICIT DISCHARGES WITHIN PINELLAS COUNTY

Vice Mayor Kennedy made a motion to approve the interlocal agreement. Commissioner Thornton seconded. Town Clerk Campbell explained the agreement allows Pinellas County to do water quality monitoring and to file the NPDES permit. There was no public input. A roll call vote was taken.

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

Motion carried.

5. MAINTENANCE AGREEMENT FOR VEHICLE BEACH ACCESS GATE AT TIDES

Commissioner Thornton made a motion to approve the maintenance agreement. Vice Mayor Kennedy seconded the motion. Mayor Queen stated the agreement had come about due to some issues the Tides were having with people entering the access. There was no public input. A roll call vote was taken.

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

Motion carried.

MISCELLANEOUS

Mayor Queen read a portion of an upcoming newsletter regarding Hurricane Ian. He added that many people stayed during the storm and he hoped that those that stayed had an alternate plan that they would have implemented had the storm come this direction.

Commissioner Thornton congratulated Commissioner Curtis on his years on the Board.

Commissioner Curtis again thanked his friends and neighbors for coming to the meeting, explaining his wife and daughters would have been in attendance if they were not out of town.

Brian Bowers, resident of Rosa Lee Way, thanked Gary for his work in the town and specifically for buying and maintaining the library box at Town Hall.

John Messmore, resident and business owner, asked for a copy of the Comprehensive Plan amendments showing the changes. Town Clerk Campbell stated she would give him a copy after the meeting.

There being no further business, the meeting adjourned at 6:32 pm.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*