



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

CALL TO ORDER

Mayor Queen called the November 10th, 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, Commissioner Bennett and Commissioner Thornton were present. Staff present was Town Attorney Jay Daigneault and Town Clerk Mari Campbell.

PUBLIC INPUT

There was no public input.

CONSENT AGENDA October 13th, 2022 Regular Meeting Minutes

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

Commissioner Bennett	Yes		
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried.

OLD BUSINESS

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

Commissioner Bennett made a motion to approve Ordinance No. 2022-856. Commissioner Thornton seconded the motion. Mayor Queen stated this was the same ordinance that is done annually to adopt the CIP. There was no public discussion. A roll call vote was taken.

Commissioner Bennett	Yes		
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried.

2. 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. Commissioner Bennett 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 Bennett	Yes		
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried.

NEW BUSINESS

1. REQUEST BY DOUBLE TREE FOR CELEBRATION OF LIFE EVENT

Mayor Queen explained that one of the owners, and original builder, of the Doubletree Hotel was in hospice and his wife was requesting to hold a celebration of life event at the hotel on the beach when needed.

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

Commissioner Bennett	Yes		
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried.

MISCELLANEOUS

There being no further business, the meeting adjourned at 6:04 pm.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk