



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JUNE 8TH, 2023**

CALL TO ORDER

Mayor Queen called the June 8th, 2023 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, Commissioners Curtis, Thornton and Vice Mayor Kennedy were present. Staff present was Attorney Jay Daigneault and Town Clerk Mari Campbell.

PUBLIC INPUT

There was no public input.

CONSENT AGENDA April 12th, 2023 Workshop Meeting Minutes; April 13th, 2023 Regular Meeting Minutes

Commissioner Curtis asked if Florida League of Cities was contacted regarding the retirement for elected officials legislation that was previously discussed. Town Clerk Campbell stated she had contacted them and they were not aware of it. She added that she had mentioned they should let the cities know of the existence of the legislation when longevity awards were presented, however the League was noncommittal. Commissioner Curtis asked Town Attorney Daigneault if there was anything the town needed to do regarding the retirement payments. Town Attorney Daigneault stated that the Florida Statute stood and did not need any town legislation.

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

Motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- 1. REAPPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS FOR A THREE YEAR TERM ENDING IN 2026**

- DOUG TAYLOR - MEMBER
- RANDY KOUNTOUPIS – MEMBER
- JOHN MACE – MEMBER
- ROLAND ARELLANO - MEMBER

Commissioner Thornton made a motion to approve reappointment of the listed Planning and Zoning Board members. Vice Mayor Kennedy seconded the motion. There was no board discussion. There was no public discussion. A roll call vote was taken.

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

Motion approved.

2. REAPPOINTMENT OF BEACH ADVISORY BOARD MEMBERS FOR A TWO YEAR TERM ENDING IN 2025

- RAY COOK - MEMBER

Commissioner Thornton made a motion to approve reappointment of the listed Beach Advisory Board member. Vice Mayor Kennedy seconded the motion. There was no board discussion. There was no public discussion. A roll call vote was taken.

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

Motion approved.

3. APPOINTMENT OF DEBORAH THORNTON TO THE LIBRARY BOARD FOR A TWO YEAR TERM ENDING IN 2025

Commissioner Thornton made a motion to approve reappointment Deborah Thornton to the Library Board.. Vice Mayor Kennedy seconded the motion. Commissioner Curtis asked Town Attorney Daigneault if there was any conflict with the appointment as Ms. Thornton is the wife of Commissioner Thornton. He stated there was no conflict. There was no public discussion. A roll call vote was taken.

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

Motion approved.

4. 5 YEAR EXTENSION OF PINELLAS COUNTY LIBRARY COOPERATIVE INTERLOCAL AGREEMENT

Commissioner Thornton made a motion to approve the extension of the interlocal agreement. Vice Mayor Kennedy seconded the motion. Commissioner Curtis questioned the benefit of belonging to the cooperative. Library Board member Rick Nagrabski stated they contribute \$220k

a year to our library among other things. There was no public discussion. A roll call vote was taken.

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

Motion approved.

MISCELLANEOUS

Vice Mayor Kennedy spoke about the tide levels on the beach recently being high.

Commissioner Curtis asked the Town Attorney about business impact study legislation that was proposed during the recent session. Town Attorney Daigneault responded that it passed and was on the Governor's desk for signature.

Commissioner Curtis asked Mr. Nagrabski about any recent updates on the Library. Mr. Nagrabski stated they were a little behind this year due to the passing of the Chairman. However, they are working on the budget and he will be gathering information at the next meeting.

Commissioner Curtis asked Town Attorney Daigneault about the new legislation requiring elected officials to file a Form 6 beginning next year. Town Attorney Daigneault stated that he could not legally advise the Commission on how to determine the required information and advised that if there was questions, the Board should contact a professional to help with determining net worth, etc. He added that the form would be filed online next year.

Mayor Queen gave an update on the EMS building (should begin in the next couple of months), the undergrounding of Gulf Blvd (he is working on attaining easements and reducing the cost) and beach renourishment (the Corp is not relenting on the easements so Pinellas County will have to fund the project).

There being no further business, the meeting adjourned at 6:22 pm.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk