



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
OCTOBER 12TH, 2023**

CALL TO ORDER

Mayor Queen called the October 12th, 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, Vice Mayor Kennedy, Commissioners Curtis, Bennett and Thornton were present. Staff present was Town Attorney Jay Daigneault and Town Clerk Mari Campbell.

PUBLIC INPUT

There was no public input.

CONSENT AGENDA September 6th, 2023 Tentative Budget Hearing Minutes; September 14th, 2023 Final Budget Hearing Minutes; September 14th, 2023 Regular Meeting Minutes; September 29th, 2023 Special Meeting Minutes: Proclamation declaring October 2023 as Domestic Violence Awareness Month

Commissioner Bennett 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

There was no old business.

NEW BUSINESS

- 1. ORDINANCE NO. 2023-861** AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2024-2028; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance No. 2023-861. 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 input. A roll call vote was taken.

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

Motion carried.

2. ORDINANCE NO. 2023-862 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. 2023-862. Vice Mayor Kennedy seconded the motion. Mayor Queen read the seats that were up for election in 2024 and the qualifying dates for those seats. There was no public input. A roll call vote was taken.

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

Motion carried.

1. RESOLUTION 2023-286 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA APPROVING AN INVENTORY LIST OF MUNICIPALLY OWNED PROPERTY THAT IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING PURSUANT TO SECTION 166.0451, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bennett made a motion to approve Resolution 2023-286. Commissioner Thornton seconded the motion. Town Attorney Daigneault gave an overview of the new legislation that requires all municipalities to look at the property they own and determine if any were suitable for affordable housing. As the Town only owns parks and beach accesses, the Board found that there are no suitable properties available. There was no public input. A roll call vote was taken.

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

Motion carried.

MISCELLANEOUS

Mayor Queen read the information for the annual food drive and the items needed.

Mayor Queen then announced that the November meeting would be moved to Wednesday, November 8th. Town Clerk Campbell explained that termites have been found in town hall and the building needs to be tented. They need 3 days to tent and since the office was closed on Nov 10th for Veteran's Day, it was a good time to complete the job as it only required being closed one extra day.

There being no further business, the meeting adjourned at 6:09 pm.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*