



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JANUARY 11TH, 2024**

CALL TO ORDER

Mayor Queen called the January 11th, 2024 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 Bennett, Curtis and Thornton were present. Staff present was Attorney Jeremy Simon and Town Clerk Mari Campbell.

PUBLIC INPUT

There was no public input. Mayor Queen introduced the new Seminole Fire Chief, Bill Schobel.

CONSENT AGENDA November 8th, 2023 Regular Meeting Minutes, December 20th, 2023 Special 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 Curtis	Yes		
Commissioner Bennett	Yes	Vice Mayor Kennedy	Yes
Commissioner Thornton	Yes	Mayor Queen	Yes

Motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- 1. RESOLUTION 2024-287 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, CANCELING THE 2024 MUNICIPAL ELECTION**

The date error on the agenda indicating the 2023 election was corrected upon reading of the title by Attorney Simon. Commissioner Bennett made a motion to approve Resolution 2024-

287. Vice Mayor Kennedy seconded the motion. There was no board or public discussion. A roll call vote was taken.

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

2. APPROVAL OF LETTER OF INTENT TO PINELLAS COUNTY FOR SALE OF SEWER SYSTEM

Commissioner Bennett made a motion to approve the Letter of Intent. Commissioner Thornton seconded the motion. Mayor Queen explained that this letter is to let Pinellas County know that the Town wants to move forward with them taking over the sewer system. As discussed at the workshop meeting, looming legislation will make it impossible for small towns to maintain their own systems. He also indicated that he believed there were only two towns on the beach that still had their systems and Redington Shores has been trying to turn theirs over to the County for a while now. He added that it wouldn't be a sale, but a transfer and the town may have to do repairs before it could be transferred. Commissioner Curtis inquired about a time on the project. Town Clerk Campbell responded that the Utilities Director stated it would be roughly 18 months. A roll call vote was taken.

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

MISCELLANEOUS

Mayor Queen gave updates on the undergrounding (in progress), EMS building (awaiting plans) and any possible beach renourishment (none at this time).

There being no further business, the meeting adjourned at 6:10 pm.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*