



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS SPECIAL MEETING  
NOVEMBER 6<sup>TH</sup>, 2024**

**CALL TO ORDER**

Mayor Queen called the November 6<sup>th</sup>, 2024 meeting to order at 2:00 p.m. The meeting was held at the Town Hall building, 190 - 173<sup>rd</sup> Avenue, North Redington Beach, Florida.

Mayor Queen, Vice Mayor Kennedy, Commissioners Bennett and Thornton were present. Staff present was Town Attorney Erica Augello and Town Clerk Mari Campbell.

**STORM DAMAGE AND PERMITTING UPDATE**

Building Official Randy Spears gave an update on permitting after Hurricanes Helene and Milton. Detailed information attached.

**CONSENT AGENDA** September 12<sup>th</sup>, 2024 Regular Meeting Minutes; September 13<sup>th</sup>, 2024 Final Budget Hearing Minutes;

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

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

Motion carried.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

- RATIFICATION OF ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF NORTH REDINGTON BEACH AND PHILLIPS & JORDAN**

**ENVIRONMENTAL FOR DEBRIS REMOVAL TO ADD/MODIFY LABOR AND EQUIPMENT RATES**

Commissioner Bennett made a motion to approve the ratification of the addendum to the Phillips and Jordan contract. Commissioner Thornton seconded the motion. There was no Board or public discussion. A roll call vote was taken.

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

Motion carried.

**2. ORDINANCE NO. 2024-867 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2025-2029; PROVIDING AN EFFECTIVE DATE. FIRST READING.**

Commissioner Thornton made a motion to approve Ordinance 2024-867. Vice Mayor Kennedy seconded the motion. Mayor Queen stated this was a yearly ordinance to approve the list of capital improvements for the next five years. There was no Board or public discussion. A roll call vote was taken.

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

Motion carried.

**3. ORDINANCE NO. 2024-868 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 2024-868. Commissioner Thornton seconded the motion. Town Clerk Campbell stated the seats up for election and gave the qualifying dates and times. There was no Board or public discussion. A roll call vote was taken.

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

**4. RESOLUTION NO. 2024-293 A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, SETTING FORTH CERTAIN EMERGENCY RESPONSE POLICIES RELATED TO HURRICANES HELENE AND MILTON; MAKING RELATED FINDINGS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

Commissioner Bennett made a motion to approve Resolution No. 2024-293. Commissioner Thornton seconded the motion. Mayor Queen explained the resolution lifts the ordinance that prohibits RV's, trailers and PODS for a 90-day period at which time it will be reviewed and extended as necessary. There was no Board or public discussion. A roll call vote was taken.

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

Motion carried.

### **PUBLIC INPUT**

Residents asked when the beach would be cleaned up (will get to it, not a priority at this time); How to get rid of sand in sand bags (cut them open and distribute it through your yard); What to do with hazardous waste (the County is setting up two mobile hazardous waste sites)

### **MISCELLANEOUS**

There was no miscellaneous information.

There being no further business, the meeting adjourned at 2:35 pm.

Respectfully submitted,

Mari Campbell, CMC  
Town Clerk