



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS SPECIAL MEETING
FEBRUARY 5TH, 2025**

CALL TO ORDER

Mayor Queen called the February 5th, 2025 meeting to order at 2:00 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 Town Attorney Jay Daigneault and Town Clerk Mari Campbell.

1. PRESENTATION TO CAPTAIN MIKE LEINER

Mayor Queen presented a Key to the City and a Proclamation making February 5th, 2025 Mike Leiner Day in honor of his retirement after many years of dedication to the town during his tenure with the Pinellas County Sheriff's Office.

2. ORDINANCE NO. 2025-869 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING SECTION 10-22 OF CHAPTER 10, ARTICLE II, DIVISION 4, OF THE CODE OF ORDINANCES CONCERNING THE MINIMUM AGE FOR EMPLOYMENT AT ADULT USE ESTABLISHMENTS; MAKING RELATED FINDINGS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE. FIRST READING

Commissioner Thornton made a motion to approve Ordinance No. 2028-869. Vice Mayor Kennedy seconded the motion. Town Attorney Daigneault explained the amendment was needed due to the state statute raised the minimum age from 18 to 21 to work in an adult establishment. There was no public discussion. A roll call vote was taken.

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

Motion carried.

3. ORDINANCE NO. 2025-870 AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING CHAPTER 46, ARTICLE II, DIVISION 2 OF THE CODE OF ORDINANCES RENAMING GULF PARK TO BILL QUEEN PARK; MAKING RELATED FINDINGS; PROVIDING FOR

CODIFICATION, SEVERABILITY, AND FOR AN EFFECTIVE DATE. FIRST READING.

Vice Mayor Kennedy made a motion to approve Ordinance No. 2028-870. 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 Bennett	Yes	Mayor Queen	Abstain
Commissioner Thornton	Yes		

Motion carried.

4. RESOLUTION NO. 2025-294 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

Vice Mayor Kennedy made a motion to approve Resolution 2025-294. Commissioner Thornton seconded the motion. Commissioner Curtis asked if this impacted the clerk handing out public records. Town Attorney Daigneault explained it did not, the exemption was to protect the private information such as address for any Clerks that work with elections or code enforcement. There was no public discussion. A roll call vote was taken.

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

Motion carried.

5. RATIFICATION OF CONTRACT WITH ROSTAN TO MANAGE FEMA REIMBURSEMENT PROCESS

Commissioner Thornton made a motion to approve the ratification of the Rostan contract. Vice Mayor Kennedy seconded the motion. Town Clerk Campbell explained the process of hiring a consultant company to manage the FEMA reimbursement. She stated their fee is reimbursed up to 5% of the town's total claim which is approximately 1.1 million dollars, so there is very little, if any out of pocket expense to the town. Town Clerk Campbell gave an overview of items for reimbursement such as debris monitoring and removal, cleaning of storm drains, removal of dead trees, beach access repairs, etc. There was no public discussion. A roll call vote was taken.

Commissioner Curtis Yes
Commissioner Bennett Yes
Commissioner Thornton Yes

Vice Mayor Kennedy Yes
Mayor Queen Yes

Motion carried.

6. 90 DAY REVIEW OF RESOLUTION ALLOWING RV'S, PODS & TRAILERS

Vice Mayor Kennedy made a motion to extend Resolution No. 2024-293. Commissioner Curtis seconded the motion. Town Clerk Campbell explained the resolution allowed the use of RV's for habitation, the use of "Pods" and trailers during the recovery process. Town Attorney Daigneault stated the state statute allows 36 months for the RV's as long as they are meeting the requirements. The Board agreed to extend the resolution for another 90 days. There was no public discussion. A roll call vote was taken.

Commissioner Curtis Yes
Commissioner Bennett Yes
Commissioner Thornton Yes

Vice Mayor Kennedy Yes
Mayor Queen Yes

Motion carried.

7. DISCUSSION OF SEWER TRANSFER TO PINELLAS COUNTY

Town Clerk Campbell reiterated the need for transferring the sewer system to Pinellas County, as previously discussed at prior workshops, citing upcoming legislation that is impossible for the town to comply with along with the ongoing cost of an aging system. She stated the County had been reviewing the system over the past year and agreed to take over the system. The Town will need to pay them \$800k to make immediate repairs and upgrades, which was less than expected. She added the agreement for the transfer is to be ready for legal review soon and could be on the February regular meeting agenda.

8. WASTE PRO PRICE INCREASE REQUEST

Town Clerk Campbell stated that Waste Pro has requested a price increase of 3% to help cover increased dumping costs at the Pinellas County landfill. The 3% equals a .54 to .61 cent monthly increase depending on type of residential account. It is a \$2.22 - \$25.91 increase for commercial accounts depending on dumpster size/number of pickups. The Board and public spoke about the quality of service from Waste Pro agreeing they have been the best waste company the town has had and their service is stellar.

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

Commissioner Curtis Yes
Commissioner Bennett Yes
Commissioner Thornton Yes

Vice Mayor Kennedy Yes
Mayor Queen Yes

Motion carried.

Commissioner Curtis requested the town do a post storm action report. Mayor Queen stated that he believed that would be a good idea down the road but we are still in the midst of the recovery and such report should be done once the recovery period is complete.

Mayor Queen stated this would be his final meeting as he is out of town for the regular meeting. He stated it has been his pleasure working with each person.

There being no further business, the meeting adjourned at 2:27 pm.

Respectfully submitted,



*Mari Campbell, CMC
Town Clerk*

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME QUEEN, WILLIAM		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TOWN OF NORTH REDINGTON BEACH BOC	
MAILING ADDRESS PROTECTED		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY NORTH REDINGTON BEACH	COUNTY PINELLAS	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION: TOWN OF NORTH REDINGTON BEACH	
DATE ON WHICH VOTE OCCURRED 02/05/25		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

Any person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

A copy of the form must be provided immediately to the other members of the agency.

The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, WILLIAM QUEEN, hereby disclose that on 2/5, 20 25 :

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of _____ , by
whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

The measure before my agency and the nature of my conflicting interest in the measure is as follows:

PERSONAL NAME ADDED TO PARK

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

02/06/2025

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.