



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JANUARY 13, 2011 MINUTES**

CALL TO ORDER

Mayor Queen called the January 13, 2011 meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida.

Board members present were: Mayor Bill Queen, Vice Mayor Jerry Knight and Commissioner Gary Curtis.

Others in attendance were Jeannie Carlson, Ted Dahl, John Messmore, Frank Novak, Jimmy Baldanza, Town Clerk Mari Campbell, and Town Attorney Ed Peck.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA DECEMBER 9, 2010 MINUTES **RESOLUTION NO. 2010-189** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA CANCELING A MUNICIPAL ELECTION

Vice Mayor Knight made a motion to approve the consent agenda. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

Commissioner Curtis	Yes	Vice Mayor Knight	Yes
Mayor Queen	Yes		

Motion carried. Consent agenda approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

MISCELLANEOUS

Mayor Queen read a letter from Melissa Seixas of Progress Energy regarding the merger with Duke. Commissioner Curtis asked when the next beach renourishment was scheduled. Mayor Queen stated it was currently slated for the end of 2012.

Mayor Queen read some statistics regarding the Town.

There being no further business, the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk