



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
MARCH 13, 2008 MINUTES**

CALL TO ORDER

Mayor Queen called the March 13, 2008 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, Commissioner Gary Curtis, Commissioner Blocker, Commissioner Bennett

Others in attendance were Frank Novak, Jeannie Carlson, Ted Dahl, Bo and Steve Friedman, Jim Baldanza, Don and Mary May; Town Attorney Ed Peck

PUBLIC INPUT - (15 Minutes for items not on agenda)

Mr. Baldanza stated he likes the sign posted in front of town hall regarding the meeting time. He also mentioned that he had seen someone ride their bike across the pedestrian crosswalk and a motorist pulled over for not stopping for them. Mayor Queen replied the bikes should be walked across the crosswalks and hopefully the motorist was just given a warning.

CONSENT AGENDA: FEBRUARY 14, 2008 MINUTES; **RESOLUTION 2008-158** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA PROCLAIMING MAY, 2008 AS OLDER AMERICANS MONTH; PROVIDING AN EFFECTIVE DATE.; **RESOLUTION 2008-159** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA AUTHORIZING THE MAYOR TO SIGN THE FLORIDA DEPARTMENT OF TRANSPORTATION APPLICATION APPROVING THE GULF BEACHES HOLIDAY HALFATHON ON DECEMBER 14, 2008; PROVIDING AN EFFECTIVE DATE.

Commissioner Bennett made a motion to approve the consent agenda. The motion was seconded by Commissioner Blocker and voted upon with the following results:

Commissioner Curtis	Yes	Vice-Mayor Knight	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Blocker	Yes		

Motion carried. Consent agenda approved.

INSTALLATION OF OFFICERS

A.	JERRY KNIGHT	COMMISSIONER SEAT 3	UNOPPOSED
	CURTIS BLOCKER	COMMISSIONER SEAT 4	UNOPPOSED

Commissioner Blocker and Vice Mayor Knight were administered the oath by Mr. Peck.

OLD BUSINESS

1. **ORDINANCE NO. 2008-662** AN ORDINANCE PERTAINING TO SWIMMING POOLS; PROVIDING THAT IN GROUND POOLS SHALL BE NO HIGHER THEN THE DWELLING SLAB; PROVIDING FOR POOL FEATURES TO EXTEND THIRTY INCHES ABOVE THE POOL; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Vice Mayor Knight made a motion to approve Ordinance no. 2007-662. Commissioner Bennett seconded the motion. Mayor Queen explained this ordinance removes the measurement from the seawall and connects the height to the slab of the house. Mr. Novak asked if this would preclude a sliding board. Mayor Queen stated it would preclude slides. A roll call vote was taken.

Commissioner Curtis	Yes	Vice-Mayor Knight	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Blocker	Yes		

Motion carried.

3. ORDINANCE NO. 2008-663 AN ORDINANCE PERTAINING TO BUILDING REGULATIONS; PROVIDING FOR A TOP OF BLOCK SURVEY AT THE TIME THE SLAB IS COMPLETED; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2007-663. Commissioner Curtis seconded the motion. Mayor Queen explained the ordinance calls for a survey when the slab or footers are finished instead of waiting until the walls are constructed. He stated this would catch a possible setback encroachment at an earlier stage thereby saving the owner the costs of removing walls. Mr. May asked for a clarification of "top of block". Commissioner Blocker stated it was a bit of a misnomer as the survey is actually performed when the footers or slab is finished. A roll call vote was taken.

Commissioner Curtis	Yes	Vice-Mayor Knight	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Blocker	Yes		

Motion carried.

4. ORDINANCE NO. 2008-664 AN ORDINANCE PERTAINING TO ZONING; REPEALING SECTION 98-122 THAT PROVIDED FOR DENSITY TRANSFER; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Vice Mayor Knight made a motion to approve Ordinance no. 2007-664. Commissioner Bennett seconded the motion. Vice Mayor Knight explained the ordinance was needed to make the town's ordinances comply with Pinellas County's plan. The town's code had provided for density transfers while disallowing it in a coastal high hazard area. Since the entire town is a coastal high hazard area, the current ordinance was not applicable. Ordinance 2008-664 repeals the obsolete ordinance. There was no public input. A roll call vote was taken.

Commissioner Curtis	Yes	Vice-Mayor Knight	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Blocker	Yes		

Motion carried.

5. ORDINANCE NO. 2008-665 AN ORDINANCE PERTAINING TO SIGNS; AMENDING SECTIONS 86-62(c) AND 86-87; PROVIDING A BUSINESS OR STRUCTURE HAVING FRONTAGE ON TWO STREETS MAY HAVE AN ADDITIONAL SIGN ATTACHED TO THE STRUCTURE; PROVIDING

FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2007-665. Commissioner Blocker seconded the motion. Mayor Queen stated the allowing of two signs for a corner business is currently in one section of the code and the amendment of this ordinance is to make the code consistent. There was no public input. A roll call vote was taken.

Commissioner Curtis	Yes	Vice-Mayor Knight	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Blocker	Yes		

Motion carried.

6. ORDINANCE NO. 2008-666 AN ORDINANCE PERTAINING TO FENCES; AMENDING SECTION 98-358(b); ALLOWING A SIX FOOT FENCE ALONG THE SIDE PROPERTY LINE NOT TO EXCEED THE LENGTH OF BOTH THE STRUCTURE AND THE ADJACENT STRUCTURE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2007-666. Commissioner Blocker seconded the motion. Mayor Queen explained this ordinance was to clarify the wording to allow a six foot fence to go to the end of the furthest structure. He explained this is how it has been interpreted in the past and the wording needed to be clear. Mr. May asked how far back the fence could extend. Commissioner Blocker stated it could not extend into the setbacks. A roll call vote was taken.

Commissioner Curtis	Yes	Vice-Mayor Knight	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Blocker	Yes		

Motion carried.

7. ORDINANCE NO. 2008-667 AN ORDINANCE PERTAINING TO PROPERTY DEVELOPMENT REGULATIONS IN THE PO (PUBLIC OWNERSHIP) DISTRICT; AMENDING SECTION 98-298, BY DELETING THE DEVELOPMENT REGULATIONS FOR PARKS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Vice Mayor Knight made a motion to approve Ordinance no. 2007-667. Commissioner Bennett seconded the motion. Vice Mayor Knight explained this was another consistency issue. The ordinance separates park regulations. There was no public input. A roll call vote was taken.

Commissioner Curtis	Yes	Vice-Mayor Knight	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Blocker	Yes		

Motion carried.

8. ORDINANCE NO. 2008-668 AN ORDINANCE PERTAINING TO THE AL AQUATIC LAND DISTRICT; AMENDING SECTION 98-322 BY DELETING CERTAIN ALLOWED USES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Vice Mayor Knight made a motion to approve Ordinance no. 2007-668. Commissioner Bennett seconded the motion. Vice Mayor Knight indicated this was a consistency issue. He explained the ordinance disallows the building of most structures in the AL district. Mr. May asked where the AL districts were. Town Clerk Campbell attained the zoning map showing the only two sections were small areas behind the Yacht Club community. A roll call vote was taken.

Commissioner Curtis	Yes	Vice-Mayor Knight	Yes
Commissioner Bennett	Yes	Mayor Queen	Yes
Commissioner Blocker	Yes		

Motion carried.

NEW BUSINESS

There was no new business.

MISCELLANEOUS

Mayor Queen read two letters from young ladies that live in the town. They were requesting more things in Radcliffe Park. Mayor Queen also read the reply he sent to them.

Mayor Queen congratulated Commissioner Bennett on the great job he did with the library fundraiser in February. Commissioner Bennett thanked the Conch Republic for staying later than planned and cooking. He added the fundraiser made \$8,000k and also stated the library published the annual report and the library is in sound financial shape. He gave the report to the Mayor.

Vice Mayor Knight thanked those in attendance for allowing him to serve for another term. He added he has enjoyed being on the board and looks forward to the next two years.

Commissioner Blocker thanked those in attendance as well.

Commissioner Curtis stated the waste truck had broken down on his street on Monday and they were timely in getting it replaced and completing the route.

There being no further business, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk