



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
JULY 8TH, 2010 MINUTES**

CALL TO ORDER

Mayor Queen called the July 8th, 2010 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, Richard Bennett and Gary Curtis.

Others in attendance were Jeannie Carlson, Frank Novak, Ted Dahl, John Messmore, Cherie Walker, Bo & Steve Friedman, Jimmy Baldanza, Ray Jay and Bobbie Jagielski, Don May, Town Clerk Mari Campbell, Town Attorney Ed Peck.

PUBLIC INPUT (15 Minutes for items not on agenda)

Mr. Novak asked about Amendment 4. Vice Mayor Knight explained what Amendment 4 would entail including the need for referendums on required comprehensive plan amendments that would be costly to the Town. He also asked about the Penny for Pinellas money for Gulf Boulevard. Mayor Queen stated the plan should be in writing within the next month.

Mr. May spoke saying he had overheard a resident of the neighboring town comment on how nice North Redington looks and how well run it was with fewer employees. He thanked the commission and staff for their hard work.

CONSENT AGENDA: JUNE 8th, 2010 WORKSHOP MINUTES; JUNE 10TH MEETING MINUTES

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

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

Motion carried. Consent agenda approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- 1. APPOINTMENT OF PLANNING & ZONING BOARD MEMBERS 2010-2013**
 - **STEVE SUZANSKI - MEMBER**
 - **CHERIE WALKER - ALTERNATE**
 - **DOUG TAYLOR – ALTERNATE**

Vice Mayor Knight made a motion to approve the appointments to the Planning and Zoning Board. Commissioner Curtis seconded the motion. Mayor Queen stated the alternates would fill the vacancies left by Ted Dahl and George Sailor moving from alternates to full members.

A roll call vote was taken.

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

Motion carried.

2. APPOINTMENT OF BEACH ADVISORY BOARD MEMBERS FOR 2010-2012

- **CONNIE JESSUP**
- **RUTH SPEARS**
- **NILA POSTUPACK – ALTERNATE**

Commissioner Bennett made a motion to approve the appointments to the Beach Advisory Board. Vice Mayor Knight seconded the motion.

A roll call vote was taken.

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

Motion carried.

3. APPOINTMENT OF LIBRARY BOARD MEMBER 2010-2012

- **BONITA FRIEDMAN**

Vice Mayor Knight made a motion to approve the appointments to the Library Board. Commissioner Bennett seconded the motion.

A roll call vote was taken.

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

Motion carried.

4. PRESENTATION OF LIBRARY BOARD PLAQUE TO BOBBI JAGIELSKI

The Commission presented a plaque of appreciation to Bobbi Jagielski for her fourteen years of service on the Library Board. Mayor Queen expressed the gratitude of the Board and complimented Mrs. Jagielski on doing a great job.

5. ORDINANCE 2010-694 AN ORDINANCE PERTAINING TO THE CL (LIGHT COMMERCIAL DISTRICT); AMENDING SECTION 98-278; PROVIDING THAT TOURIST UNITS SHALL NOT EXCEED 15 UNITS PER ACRE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2010-694. Commissioner Curtis seconded the motion. Mayor Queen explained that this ordinance will bring the zoning in compliance with the land use plan. There was no public input.

A roll call vote was taken.

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

Motion carried.

6. ORDINANCE 2010-695 AN ORDINANCE PERTAINING TO FENCE/WALLS; AMENDING SECTION 98-358; PROVIDING THAT A HEDGE MAY BE SIX FEET (6') IN HEIGHT IN THE REAR IF CONSENT IS ACQUIRED FROM THE ADJACENT PROPERTY OWNER; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Bennett made a motion to approve Ordinance no. 2010-695. Commissioner Curtis seconded the motion. Mayor Queen explained there had been an issue between neighbors regarding hedge heights and that this amendment to the ordinance would allow a hedge of six feet in the rear yard if the adjacent neighbor is agreeable. Mr. Baldanza asked if trees counted which Mayor Queen stated they did not, it was only hedges that have a height restriction.

A roll call vote was taken.

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

Motion carried.

MISCELLANEOUS

Mayor Queen stated there is an oil symposium set for the following week. However, experts are saying there is only a 10-15% chance of oil reaching Pinellas County.

Mayor Queen also said there had been car burglaries in the town but that all of the vehicles were unlocked. He reminded everyone to lock their car and explained that the deputies were randomly checking cars and if they are unlocked, they are leaving notes and locking the cars.

Vice Mayor Knight welcomed Mrs. Friedman onto the Library Board and stated he believed she would bring intelligence and insightfulness to the board.

Mayor Queen stated there will be a budget meeting on July 20th at 1:00 p.m.

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk