



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
MINUTES  
AUGUST 11, 2005**

**CALL TO ORDER**

Mayor Queen called the August 11, 2005 regular meeting to order at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173<sup>rd</sup> Avenue, North Redington Beach, Florida.

**PRESENT:** Mayor Bill Queen, Vice Mayor Jerry Knight, Commissioners Richard Bennett and Gary Curtis

**OTHERS:**

**PLEDGE OF ALLEGIANCE**

Mayor Queen led the group in pledging allegiance to the flag of the United States.

**PUBLIC INPUT - (15 MINUTES FOR ITEMS NOT ON AGENDA)**

Mr. Novak asked about the Miller house on North Bath Club saying the plywood used to close open areas is rotting. Mayor Queen reported Mr. Miller is working on getting a permit to complete the project. It has been a long, drawn-out process for everyone.

**CONSENT AGENDA:** JULY 14, 2005 REGULAR MEETING AND JULY 18, 2005 BUDGET WORKSHOP MEETING MINUTES; RESOLUTION 2005-108 SUPPORTING THE LEVY OF THE 5<sup>TH</sup> CENT TOURIST DEVELOPMENT TAX DEDICATED EXCLUSIVELY TO PROMOTING AND ADVERTISING TOURISM WITHIN PINELLAS COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Vice Mayor Knight made a motion to approve the consent agenda. The motion was supported by Commissioner Bennett and approved by call of the roll:

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**A. FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH PINELLAS COUNTY PLANNING DEPARTMENT TO FINISH COMPREHENSIVE PLAN UPDATE AND THE EVALUATION AND APPRAISAL REPORT**

Vice Mayor Knight explained this just extends the agreement with the County Planning Department to complete the Comprehensive Plan Update and assist in doing the required Evaluation and Appraisal Report. He then made a motion to approve the amendment, which was seconded by Commissioner Bennett. The roll call vote was:

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

Motion carried. The amendment will now go to the County for approval.

**B. ORDINANCE 2005-606 PERTAINING TO ZONING; AMENDING SECTION 98-258(f) AND (g) BY INCREASING THE DENSITY OF TOURIST DWELLING UNITS IN THE CT DISTRICT FROM 25 UNITS PER ACRE TO 50 UNITS PER ACRE AND DECREASING THE PARKING REQUIREMENT TO ONE SPACE PER UNIT; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. (FIRST READING)**

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The ordinance was read by title. Vice Mayor Knight made a motion to pass the ordinance on first reading. Commissioner Bennett seconded the motion. The reduction of parking spaces to one per unit was discussed with the point that for tourist uses, more people would not have vehicles than in residential properties. Vice Mayor Knight related data from recent studies that go against a "sea of asphalt". The roll call vote was:

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

Motion carried. Ordinance 2005-606 passed on first reading.

**C. CONTRACT FOR COMPLETION OF LOCATION OF UNDERGROUND SEWER LINES WITH ADVANCED TECHNOLOGICAL SYSTEMS AT A COST OF \$8,000.**

Commissioner Bennett made the motion to approve the contract, which was supported by Vice Mayor Knight. Mayor Queen explained this work was contracted in 2003 but was never completed. The full amount of the original contract was not paid, and that money, plus a little, will pay to complete marking the sewer tap locations on the curbs and to get a map with the locations marked for further use when marking sewer locations as required by law. The vote as a result of the call of the roll was:

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

Motion carried.

**D. MISCELLANEOUS**

- Mayor Queen reported the beach would be renourished in North Redington Beach probably in May/June 2006. The project will start in late September 2005 in Sand Key and work its way south to NRB. They will use the pipe method to move the sand.
- Vice Mayor Knight explained the Comprehensive Plan process is in the final stage. A draft of the plan will be tweaked, then go to the Planning and Zoning Board, then to the BOC for public hearing and finally to the State for comments. After the comments have been changed or verified, the final adoption will be done and sent to the state.
- Commissioner Bennett announced the first budget hearing on August 25<sup>th</sup> at 7:00 p.m.
- Commissioner Curtis asked about the parking spot in front of Gull Harbor closest to 173<sup>rd</sup> Avenue. He believed Mayor Queen had told FDOT the Town would remove that spot. Mayor Queen said he would take care of it.

There being no further business, the meeting adjourned at 7:24 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC  
Town Clerk