



**TOWN OF NORTH REDINGTON BEACH  
BOARD OF COMMISSIONERS REGULAR MEETING  
OCTOBER 13<sup>TH</sup>, 2011 MINUTES**

**CALL TO ORDER**

Mayor Queen called the October 13<sup>th</sup>, 2011 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.  
Mayor Queen and Commissioners Curtis and Knight were present.

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

There was no public input.

**CONSENT AGENDA** SEPTEMBER 8, 2011 MEETING MINUTES; SEPTEMBER 8, 2011 BUDGET MEETING MINUTES; SEPTEMBER 15, 2011 BUDGET MEETING MINUTES **RESOLUTION 2011-196** A RESOLUTION OF THE TOWN OF THE NORTH REDINGTON BEACH FLORIDA, APPOINTING THE COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE TOWN

Commissioner 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		
Commissioner Knight	Yes	Mayor Queen	Yes

Motion carried. Consent agenda approved.

**OLD BUSINESS**

- 1. ORDINANCE NO. 2011-711 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2012-2016; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.**

Commissioner Knight made a motion to approve Ordinance No. 2011-711. The motion was seconded by Commissioner Curtis. Town Attorney Peck suggested amending the ordinance to remove inclusion in the code. Commissioner Knight made a motion to approved Ordinance No. 2011-711 as amended. Commissioner Curtis seconded the motion. The Board voted with the following results:

Commissioner Curtis	Yes		
Commissioner Knight	Yes	Mayor Queen	Yes

Motion carried.

**NEW BUSINESS**

- 1. ORDINANCE NO. 2011-712** AN ORDINANCE OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, AMENDING THE TOWN'S SCHEDULE OF CAPITAL IMPROVEMENTS CONTAINED WITHIN THE CAPITAL IMPROVMENTS ELEMENT OF THE COMPREHENSIVE PLAN; AMENDING TABLE 8-1 TO REFLECT CAPITAL IMPROVEMENT FUND REVENUES FOR THE UPCOMING FIVE YEARS; AMENDING TABLE 8-2 TO REFLECT PROPOSED CAPITAL IMPROVEMENT FUND EXPENDITURES FOR THE UPCOMING FIVE YEARS; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Knight made a motion to approve Ordinance 2011-712. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

Commissioner Curtis	Yes		
Commissioner Knight	Yes	Mayor Queen	Yes

Motion carried.

- 2. ORDINANCE 2011-713** AN ORDINANCE RELATING TO THE MUNICIPAL ELECTION; ESTABLISHING THE DATE OF THE ANNUAL ELECTION; THE PERIODS FOR QUALIFYING; AUTHORIZING THE CLERK TO PERFORM ALL NECESSARY AND PROPER ACTS PURSUANT TO THE TOWN CHARTER AND FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Curtis made a motion to approve Ordinance 2011-713. The motion was seconded by Commissioner Knight. The Board voted with the following results:

Commissioner Curtis	Yes		
Commissioner Knight	Yes	Mayor Queen	Yes

Motion carried

- 3. ORDINANCE 2011-714** AN ORDINANCE PERTAINING TO PARKING IN GULF PARK; AMENDING SECTION 46.47 BY CHANGING PARKING DECAL TO PARKING PERMIT AND CHANGING THE DISPLAY REQUIREMENTS; AMENDING SECTION 46-48 BY CHANGING PARKING DECAL TO PARKING PERMIT; DELETING SECTION 46-49 RELATING TO FEES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Knight made a motion to approve Ordinance 2011-714. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

Commissioner Curtis	Yes		
Commissioner Knight	Yes	Mayor Queen	Yes

Motion carried

- 4. ORDINANCE 2011-715** AN ORDINANCE PERTAINING TO MARINAS; CREATING SECTION 98-366, PROHIBITING MARINAS IN ;ANY ZONING DISTRICT; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.

Commissioner Knight made a motion to approve Ordinance 2011-715. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

Commissioner Curtis	Yes		
Commissioner Knight	Yes	Mayor Queen	Yes

Motion carried

**5. PINELLAS COUNTY “PENNY FOR PINELLAS” INTERLOCAL AGREEMENT**

Commissioner Knight made a motion to approve the interlocal agreement. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

Commissioner Curtis	Yes		
Commissioner Knight	Yes	Mayor Queen	Yes

Motion carried.

**MISCELLANEOUS**

Mayor Queen informed those present about the upcoming holiday food drive.

There being no further business, the meeting adjourned at 7:22 p.m.

Respectfully submitted,

Mari Campbell, CMC  
Town Clerk