



**TOWN OF NORTH REDINGTON BEACH, FLORIDA
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
December 8, 2005**

CALL TO ORDER

Mayor Queen called to order the December 8, 2005 regular meeting at 7:00 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach.

Commissioners Present: Mayor Bill Queen, Commissioner Richard Bennett, Commissioner Gary Curtis, Vice Mayor Jerry Knight and Commissioner Curtis Blocker

Others Present: Jim Baldanza, Bo and Steve Freidman, Mary and Don May, Frank Novak, and Attorney Edwin Peck

PLEDGE OF ALLEGIANCE The pledge of allegiance to the flag was recited by all.

PUBLIC INPUT

Mr. Novak, North Bath Club Boulevard, complimented those responsible for the tree lighting party for the great job. He again questioned the status of the house at 310 North Bath Club Boulevard. Mayor Queen reported Mr. Miller's attorney told him Mr. Miller got his funding for the house last week and should be moving forward. Mayor Queen had no information about what was going to be done, but assured Mr. Novak that Mr. Miller knows the options available to him.

CONSENT AGENDA: NOVEMBER 10, 2005 REGULAR AND NOVEMBER 29, 2005 SPECIAL MEETING MINUTES

Vice Mayor Knight made a motion to accept the consent agenda. Commissioner Blocker seconded the motion and a roll call vote was taken.

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

Consent agenda approved.

UNFINISHED BUSINESS:

A. ORDINANCE 2005-612, AN ORDINANCE PERTAINING TO CODE ENFORCEMENT HEARINGS' AMENDING SECTION 2-97; PROVIDING THAT COSTS MAY BE ASSESSED IF THE TOWN PREVAILS AT THE HEARING; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING AND SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance 2005-612 after it was read by title by the Town Clerk. Vice Mayor Knight seconded the motion. The costs incurred would be those for Mr. Peck and for the Special Master and would be assessed if the respondent is a repeat offender and/or if he does little to come into compliance. There was no public input, so the roll was called and the vote was:

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

Motion carried. Ordinance 2005-612 was adopted.

B. ORDINANCE 2005-615, AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2006-2010; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING AND SECOND AND FINAL READING.

The title of the ordinance was read and a motion to approve Ordinance 2005-615 was made by Commissioner Bennett. Vice Mayor Knight seconded the motion then answered the question about the degree of flexibility in the plan by saying the five-year plan is a guess and is updated and refined each year as more information about funding becomes available. For instance, a better picture about the undergrounding on Gulf Boulevard will be known later in 2006. He pointed out the new law says a designated source of funding for each capital expenditure must be indicated in the plan. The vote was taken with the following result:

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

Motion carried. Ordinance 2005-615 was adopted.

C. ORDINANCE 2005-618, AN ORDINANCE PERTAINING TO SETBACK REQUIREMENTS; CREATING SECTIONS 98-210(3) AND 98-108(3); PROVIDING THAT A SINGLE PLATFORM REQUIRED BY A UTILITY COMPANY NOT TO EXCEED FIVE (5) FEET MAY BE CONSTRUCTED IN THE SIDE SET BACK IN SINGLE FAMILY DISTRICTS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING AND SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance 2005-618, which was seconded by Vice Mayor Knight. The phrase "may be constructed" was discussed and answered by Mayor Queen who said not every installation will require a platform for access. Commissioner Blocker was concerned about the maximum of 5 feet allowed in the 7.5 feet setback, although the ordinance does say the "minimum requirements". Mayor Queen assured the Board he will let the utilities know any platform erected must be the minimum and look as good as possible. The height of the meter was questioned as well as the drawing and vague information given by Progress Energy when they requested this ordinance. Mr. Peck suggested amending section 3 by adding "If a platform is required, the utility company may not install the meter higher than required." Vice Mayor Knight made a motion to amend parenthesis 3 of the ordinance to read "Under no circumstances can the meter exceed the absolute height requirement." The motion was seconded by Commissioner Blocker. This would apply only to access to the utility meter, nothing else. The vote on the amendment was:

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

There was no input from the public except those present agreed with the amendment. The vote on the amended motion was:

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

Motion carried. Ordinance 2005-618 adopted as amended.

NEW BUSINESS:

A. MISCELLANEOUS

• Mayor Queen applauded those who helped with the tree lighting festivities--Bruce Mercer, Rick Ciatto, Mari Campbell, Sharon Proehl, Anne Taggart (the Christmas Cookie angel), John and Barbara Messmore of Sweet Sage Coffee Co. who supplied the coffee, hot chocolate and cookies. He gave a special thanks to our very special Santa Claus, Joe Baldanza, who made a good many children happy. The event was a success and hopefully will be repeated next year.

He reminded everyone of other holiday celebrations: House Decorating Contest, Dec. 15th 7:00 to 9:00 p.m.; the Santa Parade, Dec. 16th at 4:30 p.m. starting at the south end of North Redington Beach; and the Boat Parade, Dec. 18th starting at 6:00 p.m. going north from the south end of Redington Beach.

The crosswalks have been constructed and will be signed shortly. The mayor is obtaining pamphlets regarding pedestrian rules and safety to be distributed. Special details of deputies will be enlisted first to warn both motorists and pedestrians and then to write tickets.

The beach renourishment in North Redington Beach has been delayed a little and should be done by August 2006.

A contract with Dominica has been signed for the playground equipment in Radcliffe Park. Installation should be accomplished by late January or February.

• Commissioner Curtis thanked those in the audience who attend regularly. There being no further business the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC, Town Clerk