



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
DECEMBER 11, 2008 MINUTES**

CALL TO ORDER

Mayor Queen called the December 11th, 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, Richard Bennett and Commissioner Blocker

Others in attendance were Jeannie Carlson, Frank Novak, Jim Baldanza, Mary Curtain, Richie Barbera, Bo and Steve Friedman, and Ed Peck.

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

Mrs. Curtain thanked the commission and staff for the best Christmas event yet.

Mr. Novak commended everyone for a great job on the Christmas event. Mr. Novak wished everyone happy holidays.

Mr. Baldanza spoke about a child in need of donations for health issues. He said her mother works at Wilson Realty. He gave each of the commissioners a news article with the information.

CONSENT AGENDA: NOVEMBER 13TH MEETING MINUTES; DECEMBER 3RD WORKSHOP MINUTES

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

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

Motion carried. Consent agenda approved.

OLD BUSINESS

ORDINANCE NO. 2008-678 AN ORDINANCE PERTAINING TO COMPETITIVE BIDDING FOR PUBLIC IMPROVEMENTS; AMENDING SECTION 2-146 BY INCREASING THE AMOUNT REQUIRING COMPETITIVE BIDDING TO TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING THAT COMPETITIVE BIDDING IS NOT REQUIRED FOR PURCHASING UNDER CONTRACTS BETWEEN ANOTHER PUBLIC AGENCY AND A VENDOR OR U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve Ordinance no. 2008-678. Commissioner Blocker seconded the motion. There was no public input. A roll call vote was taken.

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

Mayor Queen

Yes

Motion carried.

NEW BUSINESS:

1. **RESOLUTION NO. 2008-166** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA, PERTAINING TO FIRE SUPPRESSION AND EMS SERVICES IN THE TOWN; ELECTING TO RENEW THE CURRENT INTERLOCAL AGREEMENT BETWEEN THE TOWN OF NORTH REDINGTON BEACH, THE CITY OF SEMINOLE AND THE CITY OF MADEIRA BEACH FOR FIRE SUPPRESSION AND EMS SERVICES; PROVIDING FOR NOTICE TO THE CITY OF SEMINOLE AND THE CITY OF MADEIRA BEACH; PROVIDING AN EFFECTIVE DATE.

Commissioner Bennett made a motion to approve Resolution No. 2008-166. Commissioner Curtis seconded the motion. Mayor Queen stated the resolution approves the extension of the current fire contract for ten years. There was no public input. A roll call vote was taken.

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

Motion carried.

MISCELLANEOUS

Mayor Queen gave an overview of the Holiday event and gave thanks to Commissioner Bennett for being Santa as well as praised the Wine Cellar for a job well done on catering the gathering.

He stated there are 10 boats signed up for the boat parade and more were expected to sign up at the Captain's meeting. He gave the date and time for the Santa parade.

Mayor Queen explained the current status of the road construction on 173rd. He said they were hoping to be done by Christmas.

He also explained that the swings had been installed in Addie Graham Park and the new playground should be installed in January.

Commissioner Curtis asked about the current status of the library. Mayor Queen said there had been indication from the former employees regarding a lawsuit. He added the board members should not be commenting on the case since it has pending litigation.

Vice-Mayor Knight lauded the Mayor for all the hard work he puts in.

There being no further business, the meeting adjourned at 7:14 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk