



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
DECEMBER 14, 2007 MINUTES**

CALL TO ORDER

Mayor Queen called the December 14, 2007 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, Commissioner Blocker, Commissioner Bennett

Others in attendance were Frank Novak, Jeannie Carlson, Norman Harbison, Jill Poterbin, Don May, Mary Curtain, George Ard, Ted Dahl, Town Attorney Ed Peck

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

Mr. Novak commended the commission and the staff on the tree lighting event. He stated how much both he and his wife enjoyed the event. He then asked about the ordinance that was tabled at the previous meeting regarding car repairs in driveways inquiring if the workshop meeting had been held. Mayor Queen stated the workshop meeting is scheduled for January.

Mr. Harbison stated he is a resident of the Shoals and addressed the board regarding a security light located at the north end of the Beach Station. He stated the light was shining into his living room and bedroom. Mr. Harbison indicated his neighbor was in attendance at the meeting at which time she concurred the light was shining into her unit as well. Mayor Queen stated he would make contact with the owner to try and resolve the situation.

Ms. Curtain praised the commission and staff on the tree lighting event and stated the Beach Gourmet did a fantastic job.

Mr. Dahl asked if red lights could replace the yellow lights in the pedestrian crossing signals. Mayor Queen stated the legislation to allow red lights did not pass and the law still reads that vehicles must yield to pedestrians. The board and those in attendance discussed the need for pedestrians to watch for traffic to stop and that the crosswalks have slowed traffic.

CONSENT AGENDA: NOVEMBER 8TH REGULAR MEETING MINUTES

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

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

Motion carried. Consent agenda approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. HOLIDAY EVENTS

Mayor Queen complimented Jeanne Carlson on the article she wrote on the tree lighting event for the Beach Beacon. He thanked Joe Baldanza for being Santa and Tina from Beach Gourmet for the good job with the food.

He stated the house decorating was going on currently at the same time as the meeting. He added the Santa parade would be at 3:00 p.m. on Saturday the 15th and the boat parade will be on Sunday at 6:00 p.m.

MISCELLANEOUS

Commissioner Curtis stated he wanted to publicly thank the staff for the work put into the tree lighting event. He added the lighted pins and the gift bags were a big hit with his family.

Commissioner Curtis asked about the recent problems with the State Board of Administration funds. He asked if the town's reserves are held in SBA accounts. The town clerk replied the reserves have been in SBA accounts for many years. The town attorney stated he believed they were moved to SBA accounts in the early nineties.

Mayor Queen gave an overview of the problems the SBA had been having including the investment of money into some funds that are good for long term goals but were not proper investments for short term liquidity. He stated only 14% of the funds are invested in these properties. The SBA had put a freeze on the accounts to stop the flow of money leaving to preserve the integrity of the accounts.

Commissioner Curtis mentioned the recent accident in which a child was injured when a swing collapsed. He suggested setting up a formal inspection process for the public works department to complete on a regular basis. There was discussion on how often the inspections should be made with the consensus being to discuss it at the January workshop.

There being no further business, the meeting adjourned at 7:31 p.m.

Respectfully submitted,

*Mari Campbell, CMC
Town Clerk*