



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
APRIL 12, 2007 MINUTES**

CALL TO ORDER

The April 12, 2007 regular meeting of the Board of Commissioners was called to order by Mayor Bill Queen 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, Commissioners Richard Bennett, Curtis Blocker and Gary Curtis. Vice Mayor Jerry Knight was unable to attend.

Others in attendance were Jeanne Carlson from the Beach Beacon, Tim Burns, Ted Dahl, Frank Novak, Dick Laford, Don and Mary May, Dave McKinley, Joe Baldanza, Chris Campbell

PLEDGE OF ALLEGIANCE Mayor Queen led the group in the Pledge of Allegiance.

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

There was no public input.

Mayor Queen let those present know that Vice-Mayor Knight was not present due to an injury sustained earlier in the week.

CONSENT AGENDA: MARCH 8TH REGULAR MINUTES; **RESOLUTION 2007-138** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA SUPPORTING SUFFICIENT FUNDING FOR THE NATIONAL WILDLIFE REFUGE SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE; **RESOLUTION 2007-139** CORPORATE RESOLUTION AND CERTIFICATE OF INCUMBENCY FOR SUNTRUST BANK; **RESOLUTION 2007-140** A RESOLUTION OF THE TOWN OF NORTH REDINGTON BEACH, FLORIDA TRANSFERRING THE SUM OF THREE HUNDRED AND TWENTY-THREE THOUSAND THREE HUNDRED AND THIRTEEN DOLLARS AND FORTY CENTS (\$323,313.40) FROM THE SEWER FUND TO THE SPECIAL REVENUE/CAPITAL IMPROVEMENT FUND; AND PROVIDING AN EFFECTIVE DATE; **RESOLUTION 2007-141** A CORPORATE RESOLUTION FOR DEPOSITORY AUTHORIZATION FOR WACHOVIA BANK.

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	Commissioner Bennett	Yes
Commissioner Blocker	Yes	Mayor Queen	Yes

Motion carried. Consent agenda approved.

SWEARING IN OF BOARD AND ASSIGNMENT OF DUTIES

Town Attorney, Edwin Peck swore in William "Bill" Queen for the office of Mayor. Mr. Peck then swore in Richard Bennett and Gary Curtis for Commission Seats 1 and 2 respectively.

Mayor Queen then assigned Commissioner Bennett as Public Safety Commissioner and Commissioner Blocker as Building Commissioner. Commissioner Curtis will remain as Public Works Commissioner and Commissioner Knight will remain Vice-Mayor.

UNFINISHED BUSINESS:

1. **SWEARING IN OF TOWN CLERK:** Mr. Peck swore in Mari Campbell as the Town Clerk.
2. **ORDINANCE NO. 2007-643:** AN ORDINANCE PERTAINING TO CODE ENFORCEMENT; AMENDING VARIOUS SECTIONS BY CHANGING SPECIAL MASTER TO SPECIAL MAGISTRATE; AMENDING SECTION 2-96 PROVIDING FOR ADDITIONAL NOTICE BY PUBLICATION; PROVIDING FOR A HEARING IF A CORRECTED VIOLATION RECURS; PROVIDING FOR HEARINGS AND ASSESSMENT OF COST FOR REPEAT VIOLATIONS; PROVIDING FOR THE OWNERS OF PROPERTY TO GIVE BUYERS NOTICE OF PENDING CODE ENFORCEMENT CASES; PROVIDING FOR

REASONABLE NOTICE TO ANY NEW OWNERS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Ms. Campbell read Ordinance 2007-643 by title. Commissioner Bennett made a motion to approve the ordinance. Commissioner Blocker seconded the motion. There was no public discussion. The roll call vote was:

Commissioner Blocker	Yes	Commissioner Bennett	Yes
Commissioner Curtis	Yes	Mayor Queen	Yes

Ordinance 2007-643 passed unanimously.

3. ORDINANCE 2007-644: AN ORDINANCE PERTAINING TO SERVICE STATION SIGNS; AMENDING SECTION 86-192 TO ALLOW SIGNS PERPENDICULAR TO THE HIGHWAY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. SECOND AND FINAL READING.

Commissioner Bennett made a motion to approve ordinance 2007-644 following the reading of its title and Commissioner Blocker seconded the motion. There was no public discussion. The roll was called and the vote was:

Commissioner Blocker	Yes	Commissioner Bennett	Yes
Commissioner Curtis	Yes	Mayor Queen	Yes

Motion carried. Ordinance 2007-644 passed unanimously.

NEW BUSINESS:

1. AWARD OF PALM TREE REPLACEMENT CONTRACT

Mayor Queen gave the background on the grant that DOT had given the town to replace the queen palms with medjool palms on Gulf Boulevard. He stated there were three companies that bid for the project. Mayor Queen went over the bids from each company stating Morelli Landscaping was the lowest bidder. Mayor Queen also informed the board that Morelli has worked extensively with DOT and is familiar with the grant process.

Commissioner Blocker stated he had chaired the bid opening and the companies had a representative present except for Garden World. He continued that all of the companies were well qualified and he agreed that the contract should go to the lowest bidder.

Commissioner Curtis asked if it had been decided where the queen palms would be relocated. Mayor Queen stated it would be discussed at an upcoming workshop. Mayor Queen stated the medjool palms were bigger trees and were low water trees that would do well on medians.

Commissioner Blocker added that part of the bid contract was a one-year guarantee on the trees.

Commissioner Bennett made a motion to grant the contract to Morelli Landscaping. Commissioner Curtis seconded the motion. There was no further discussion. The roll was called and the vote was:

Commissioner Curtis	Yes	Commissioner Bennett	Yes
Commissioner Blocker	Yes	Mayor Queen	Yes

Motion carried.

2. MISCELLANEOUS

Dave McKinley from the Redington Grand condo project came before the board requesting permission to display a sales sign on the building while under construction. He stated the sign that was used previously had been a freestanding sign and then was replaced with a sign on the side of the sales trailer. Mr. McKinley said the sales trailer had to be removed because of space concerns and there was no other place to put a sign. He added that eight of the twelve units have been sold and the market was slow in selling the other four. Mr. McKinley presented a computer-generated rendition of what the sign would look like on the building. He also stated the ownership of the building could not be turned over to the homeowners association until all of the units were sold, making the sale of the remaining units a priority.

Commissioner Blocker stated the people associated with the project had been very cooperative during the site plan process and with issues since then. He explained his only concern was the need for a time limit on how long it could remain.

Mayor Queen agreed with the cooperation of all involved with the project and complimented Mr. McKinley on how nice the beach access is going to look when completed.

Commissioner Bennett questioned the size of the sign. Mr. McKinley stated it was 4 ½ feet by 15 ½ feet using two colors, deep red and white.

Commissioner Curtis stated he had no issues with the sign and it would be in the best interest of the town to get the building completely finished.

The board discussed with Mr. McKinley what length of time he thought they would need the sign. Mr. McKinley stated maybe until fall, although he hoped it would not be that long.

Mayor Queen asked if there was any public discussion on the request. Ms. May stated she would prefer to see the sign made of some type of hard material instead of a banner type sign so it would not flap in the wind. Mr. McKinley agreed that it would be made as a hard board sign.

Commissioner Bennett made a motion to allow the 4 ½ ' x 15 ½' sign, constructed of a hard material, on the front of the structure as depicted in the rendering, for a period of five months. Commissioner Blocker seconded the motion. The roll was called and the vote taken:

Commissioner Blocker	Yes	Commissioner Bennett	Yes
Commissioner Curtis	Yes	Mayor Queen	Yes

Motion carried.

Mayor Queen told Mr. McKinley that the town had received complaints about the lot on Bath Club Circle that the construction crew was using. Mayor Queen asked Mr. McKinley if he could have the crew clean the lot up and not leave the mess that has been there for a while. Mr. McKinley assured the board that the lot would be taken care of immediately.

There being no further business, the meeting adjourned at 7:28 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk