



**TOWN OF NORTH REDINGTON BEACH
BOARD OF COMMISSIONERS REGULAR MEETING
SEPTEMBER 8TH, 2011 MINUTES**

CALL TO ORDER

Mayor Queen called the September 8th, 2011 meeting to order at 7:04 p.m. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach, Florida.
Mayor Queen, Vice Mayor Blocker, Commissioners Bennett, Curtis and Knight were present.

PUBLIC INPUT (15 Minutes for items not on agenda)

There was no public input.

CONSENT AGENDA **CONSENT AGENDA:** AUGUST 11, 2011 REGULAR MINUTES; **RESOLUTION 2011-194** ADOPTING GASB 54 STANDARDS AND APPLICATIONS; **RESOLUTION 2011-195** AUTHORIZING THE MAYOR TO SIGN THE FLORIDA DEPARTMENT OF TRANSPORTATION APPLICATION APPROVING THE GULF BEACHES HOLIDAY HALFATHON ON DECEMBER 11, 2011;

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

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

Motion carried. Consent agenda approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- 1. ORDINANCE NO. 2011-711 AN ORDINANCE PERTAINING TO THE ADOPTION OF A CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2012-2016; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING.**


Commissioner Bennett made a motion to approve Ordinance No. 2011-711. The motion was seconded by Commissioner Curtis. The Board voted with the following results:

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

Motion carried.

MISCELLANEOUS

There being no further business, the meeting adjourned at 7:12 p.m.

Respectfully submitted,

Mari Campbell, CMC
Town Clerk