



**TOWN OF NORTH REDINGTON BEACH, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 8, 2004**

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order at 7:00 p.m. by Mayor Radcliffe. The meeting was held at the Town Hall building, 190 - 173rd Avenue, North Redington Beach.

Commissioners Present: Mayor Radcliffe, Vice Mayor Bennett, Commissioner Curtis and Commissioner Knight
Commissioner Jagielski was unable to attend.

Others Present: Peter and Paul Arps and Margaret Bourgeois of Edgewater of North Redington Beach, Joe Baldanza, Henry Browning, Ted Dahl, Mr. and Mrs. Freidman, Frank Novak, Bill Queen, Paul Sudhoff, David Yost and others

PLEDGE OF ALLEGIANCE Mayor Radcliffe led the audience in the pledge to our flag.

PUBLIC INPUT Bo Freidman, North Bath Club asked about a schedule of the work to be accomplished at Radcliffe Park. After some discussion, it was decided to have Bruce Mercer work on cost and time estimates of each section of work to be done. The Board will then hold a workshop before next meeting to prioritize the phases and work on financing each phase. The results of the grant application made to help fund the park will determine part of the time frame for the park's completion. If the grant is awarded to the Town, the work will be done promptly; if not, the project could be spread over a number of years, depending on funding.

Mr. Yost reminded the Board prior to the last election the Board of Commissioners authorized replacing dead palm trees in the medians on Gulf Boulevard. There were 2, now there are 4 that need replaced. Mayor Radcliffe stated the Board will work on replacing the trees.

CONSENT AGENDA: DECEMBER 11, 2003 MINUTES; CORPORATE RESOLUTION FOR OBTAINING CREDIT CARD - Commissioner Curtis made a motion to approve the consent agenda which was seconded by Vice Mayor Bennett. The motion was approved by affirmation.

UNFINISHED BUSINESS:

A. ORDINANCE 2003-578 PERTAINING TO RS-60 RESIDENTIAL SINGLE-FAMILY ZONING DISTRICT; PROVIDING FOR A FLOOR AREA RATIO NOT TO EXCEED 45%; PROVIDING FOR AN IMPERVIOUS SURFACE RATIO NOT TO EXCEED 60%; PROVIDING FOR OFF-STREET PARKING TO BE A PERMANENT SOLID SURFACE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING

Vice Mayor Bennett made a motion to adopt Ordinance 2003-578. Commissioner Knight seconded the motion. Mayor Radcliffe explained the ordinance followed the recommendations of the Planning and Zoning Board to allow more impermeable surface, require a hard surface driveway and a maximum floor area ratio. Mr. Peck explained a substantial change in the ordinance required starting over with first reading. The definition of "floor area ratio" needed to remain the same for other areas of the code. Therefore he used the language to "maximum building area" and defined that term in the ordinance.

It was again ascertained no gravel driveways can be constructed, but those existing may remain until some change to the drive occurs. After the discussion regarding which driveways the Board wished to allow, Vice Mayor Bennett made a motion to amend Ordinance 2003-578 to read "...mulch, rock gravel and turfblock are prohibited." Commissioner Curtis seconded the motion and a roll call vote on the amendment was taken. The results were:

Commissioner Curtis	Yes
Vice Mayor Bennett	Yes
Commissioner Knight	Yes
Mayor Radcliffe	Yes

Motion carried.

The Board voted as follows on the amended motion:

Commissioner Knight	Yes
Vice Mayor Bennett	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2003-578 passed on first reading.

B. ORDINANCE 2003-579 PERTAINING TO SEAWALLS; AMENDING SECTIONS 18-139(b)(9) and (c)(9); PROVIDING FOR THE MAXIMUM HEIGHT TO BE 4.25 NAVD; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING

Vice Mayor Bennett made a motion to adopt ordinance 2003-579. Motion seconded by Commissioner Curtis. Mr. Queen, Chair of the Planning and Zoning Board explained this is a maximum height for seawalls and the 4.25' NAVD is equivalent to 5' NGVD, the older measure of elevation. The roll call voted resulted in the following:

Commissioner Curtis	Yes
Vice Mayor Bennett	Yes
Commissioner Knight	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2003-579 passed on first reading.

C. ORDINANCE 2004-580 PERTAINING TO CT ZONING DISTRICT; PROVIDING FOR LOT COVERAGE NOT TO EXCEED 60%; PROVIDING FOR MINIMUM PERVIOUS SURFACE OF 40%; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING

Vice Mayor Bennett made a motion to adopt ordinance 2004-580. Seconded by Commissioner Knight. Mr. Queen explained if the west side of Gulf Boulevard changes, the 60% may not be enough later and will have to be re-addressed. A roll call vote was again take resulting as follows:

Commissioner Knight	Yes
Vice Mayor Bennett	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2004-580 passed on first reading.

D. ORDINANCE 2004-581 PERTAINING TO RM-15 ZONING DISTRICT; PROVIDING FOR LOT COVERAGE NOT TO EXCEED 60%; PROVIDING FOR MINIMUM PERVIOUS SURFACE OF 40%; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. FIRST READING

Vice Mayor Bennett made a motion to adopt ordinance 2004-581. The motion was seconded by Commissioner Curtis and a roll call vote was taken:

Commissioner Curtis	Yes
Vice Mayor Bennett	Yes
Commissioner Knight	Yes
Mayor Radcliffe	Yes

Motion carried. Ordinance 2003-579 passed on first reading.

NEW BUSINESS:

A. PRESENTATION OF PLAQUE TO KAREN ZIEMAN, FORMER LIBRARY BOARD MEMBER

Ms. Ziemann was ill and the matter was tabled until February.

B. DISCUSSION RE SALE OF PARK CIRCLE AREA TO EDGEWATERS ON NORTH REDINGTON BEACH, INC.

Peter Arps spoke for Edgewaters on N.R.B. and requested the Board to sell to them the small park area in front of the bungalows that make up Park Circle Bed and Breakfast. The owners intend to add a swimming pool for their guests as well as a fence/gate for privacy. The fence/gate includes the Town's trolley stop in the center of the street side of the wall. A building with a bath, an outdoor cooking area and mechanical room would back up to the trolley stop on the inside of the wall.

Vice Mayor Bennett made a motion to recommend approval the purchase of Park Circle by Edgewaters of North Redington Beach for the sum total of \$25,000. Commissioner Knight seconded the motion. Mayor Radcliffe pointed out the parcel is 8,000 sq. feet ±. At the price of \$25,000, the cost per square foot would be \$3±. The zoning for the parcel would be CL, Light Commercial. The Arps family is also asking the Town to vacate the road, which they intend to keep in tact. Discussion ensued about the purchase price, and the point was made the area is not much use to the Town. A roll call vote was taken resulting with:

Commissioner Knight	Yes
Vice Mayor Bennett	Yes
Commissioner Curtis	Yes
Mayor Radcliffe	Yes

Motion carried. Agreement to sell Park Circle approved. The vacation of the road will be done at a later date. The process of the sale of the property will take up to sixty days.

C. MISCELLANEOUS.

- Mayor Radcliffe informed the group of a meeting to be held the next day to discuss the American Assembly task force reports. The Mayors Council of Pinellas County has agreed to represent the municipal interests, the County Board of Commissioners will represent the unincorporated areas in the review of these reports. Over the next few months the reports from the task force studying each of seven areas of concern will be reviewed for merit and additions/changes will be made.
- Commissioner Curtis made a report on a sewer break in the middle of the cul de sac on Rosa Lee Way caused by the underground boring. Two houses were effected, one more than the other. The trouble happened on a Saturday during the holidays and no one was available from the County or Progress Energy to help. Commissioner Curtis through Mayor Radcliffe reached Bruce Mercer who alleviated the situation temporarily until a more permanent fix could be made. Commissioner Curtis applauded Mr. Mercer's efforts and read a letter from Mr. Kleinhans, one of the property owners commending those efforts as well. To assist residents in emergency situations, the answering machine message at Town Hall will be changed to include Mr. Mercer's pager number for public works emergencies and home phone numbers of the Board of Commissioners for any other emergency.
- Commissioner Curtis mentioned some residents have the misconception they have a choice to go underground or not. The Code of Ordinances requires residents to connect to the utilities when the service is changed to underground. Overhead service at that time would be not permitted according to the ordinance. This information will be included along with other issues in a letter to be sent to the residents in January.
- Vice Mayor Bennett and his wife would like to attend an annual law enforcement appreciation dinner at the end of January. The budget does not include fund-raising occasions. Commissioner Knight made a motion to approve payment of \$70.00 for the event for Vice Mayor and Mrs. Bennett. Commissioner Curtis seconded the motion and all showed favor by voice vote.
- Commissioner Knight reported on a letter from Brian Smith of the Pinellas Planning Department. County Administrator Spratt agreed the Planning Department could assist our town in updating our comprehensive plan. Someone from the Planning Department will meet with North Redington Beach officials once a month for a while to get the feel of the community. The more intense work of putting the visions of the Town's officials into a workable plan will then begin. They would like to reach out to residents for goals, ideas for the future, etc. and this could be accomplished through the web site.

There being no further business the meeting adjourned at 8:23 p.m.

Respectfully submitted,

Sharon V. Proehl, CMC
Town Clerk