

*** AGENDA ***
TOWN OF OCEAN RIDGE, FLORIDA

Regular Meeting Posted June 28, 1996

Mayor : Digby C. Bridges
Vice Mayor : Gail Adams Aaskov
Commissioners: Kenneth M. Kaleel
 Christopher F. O'Hare
 George D. Stamos

Meeting to be held in the Town Hall on Monday, July 1, 1996, 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REQUESTS FOR ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF ITEMS
- V. CONSENT AGENDA
 - A.Minutes
 - 1.Regular Meeting of June 3, 1996
 - 2. Special Meeting of June 18, 1996
 - B. Reports
 - 1. Town Manager
 - 2. Director of Public Safety
 - a.Monthly Activity Report
 - C.Correspondence
 - 1.Resolution Opposing Removal of Federal Participation in Shore Protection or Beach Restoration Projects (also under our Commission Action Item)
 - a.No. 95-95; City of Boca Raton
 - b.No. 686; Town of Highland Beach
 - 2.Resolution Regarding School Concurrency Issue (also under our Commission Action Item)
 - a.No. 96-221; Town of Hypoluxo
 - b.No. 96-07; City of Atlantis
 - D.Announcements
 - 1.Resignation from Board of Adjustment
- VI. PUBLIC REQUESTS
 - A.Presentation by Urban Design Studios RE: Review of Land Development Code - Hank Skokowski
 - B.Discuss Finance Strategy RE: Funding Inlet Cay and Sabal Island Drive - Terry Goodson, First National Bank of Palm Beaches
 - C.Update on Ocean Harbour Estate Project - Palm Beach Development Group

VII.

COMMISSION ACTION

- A. Approval of Plans and Authorization for Advertisement of Bids RE: Inlet Cay and Sabal Island Drive Bridge Replacement
- B. Discuss Participation in the County Community Development Block Grant Program
- C. Resolutions
 - 1. No. 96-12; Adopting Settlement Agreement RE: Sand Transfer Suit Between Palm Beach County, Ocean Ridge, Manalapan and Florida Dept. of Environmental Protection
 - 2. No. 96-13; Adopting Interlocal Agreement RE: Beach Renourishment Project Between Palm Beach County, Manalapan and Ocean Ridge
 - 3. No. 96-14; Adopting the Position of the PBCTy Municipal League, Inc. with Regard to the School Concurrency Issue
 - 4. No. 96-15; Supporting S.1811 and H.R. 3551, Titled "The Shore Protection Act of 1996", Urging the Bills' Quick Passage
- D. Authorize Vacation Day with July 4th
- E. Select Special Meeting Date to Set Proposed Millage
- F. Beach Erosion
- G. Items by Commissioners
 - 1. Discuss Resident Holiday Tree Lighting Function - Comm. Kaleel
 - 2. Update on Joint Bridge Task Force Meeting - Comm. O'Hare

VIII.

PUBLIC COMMENT

IX.

ADJOURNMENT

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO ATTEND OR PARTICIPATE IN THIS MEETING SHOULD CONTACT TOWN HALL AT 732-2635 AT LEASE 2 DAYS PRIOR TO THE REGULAR COMMISSION MEETING IN ORDER TO REQUEST SUCH ASSISTANCE. 286.0105, F.S.