

Public Hearing and Regular Meeting of the Town of Ocean Ridge to be held in the Town Hall on Tuesday, September 9, 1997, 5:01 P.M.

The meeting was called to order by Mayor Stamos. After the Pledge of Allegiance, roll call was answered by the following:

Commissioner Aaskov Commissioner Bridges
Commissioner Kaleel Commissioner O'Hare
Mayor Stamos

Mayor Stamos introduced Chris Edwards, an attorney and colleague of Paul Nicoletti's, who was substituting for the Town Attorney who could not be present at the meeting.

- IV. PUBLIC HEARING
A. Presentation of Tentative Budget and Proposed
 Millage Rate for Fiscal Year 1997-1998

Mayor Stamos asked if any of the Commissioners had any items they wanted to discuss in regards to the budget to which there were no replies.

The Mayor then opened the discussion up to the public.

Vera Klein, 17 Sailfish Lane, commented that the budget should be cut as there was an 11% increase proposed by the County.

Mayor Stamos advised that he was astounded over the 11% increase in the County's tax. He added that the Town staff will have to think budgets through more thoroughly in the future to ensure that this does not happen in Ocean Ridge.

Comm Bridges commented that he believed the expenditures were too great and there were office positions that could be streamlined further to save money. He suggested that possibly a future joint venture with Manalapan, Briny Breezes, and South Palm Beach for fire protection services could further save money for the Town. Mayor Stamos concurred stating that he would be discussing that issue under the items by commissioners.

Comm O'Hare stated that he did not see any items in the budget that could be eliminated. He advised that his concern was with the amount of funds that are held in reserve. He suggested that in future budgets some of the reserve funds could be used for projects such as beautification of the Town. He added that with the increase in landscaped Town areas, the maintenance men might need to be trained in how to properly maintain the plantings.

Town Clerk Hancsak advised the public and the Commissioners that the millage rate of 4.0 was proposed in July knowing that it could be decreased upon adoption of the budget. She acknowledged that the actual proposed millage rate for the tentative adoption of 3.6901 meets the rolled back rate unless a change was suggested by the Commission.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Comm O'Hare questioned the reserve for the self insurance fund previously implemented at Comm Yeager's request. Town Clerk Hancsak advised that there is approximately sixty thousand dollars currently in that account and that twenty thousand of the surplus monies has been added to it each year.

Comm O'Hare moved that a budget in the amount of \$2,325,791 be tentatively adopted for the 1997-98 Operating Fund, and a budget in the amount of \$138,905 be tentatively adopted for the 1997-98 General Obligation Debt Service Fund, seconded by Comm Kaleel.

Motion Carried - Yea 5.

Comm Kaleel moved that a millage of \$3.6901 per \$1,000 of assessed valuation be tentatively adopted for the 1997-98 general operating revenues, and that a millage of \$.4531 per \$1,000 of assessed valuation be tentatively adopted for the 1997-98 bond debt service for the General Obligation Water Improvement Bonds of 1991, seconded by Comm Askov.

Motion Carried - Yea 5.

Mayor Stamos announced that the computed millage rate does not exceed the rolled back rate.

Mayor Stamos announced that the date and time of the second and final public hearing is established as 5:01 P.M. (after 5:01 P.M.) on Tuesday, September 16, 1997. The 1997-98 operating and debt service budgets and corresponding millages will be finalized and adopted at that time.

V. REQUESTS FOR ADDITIONS, WITHDRAWALS, DEFERRALS,
ARRANGEMENT OF ITEMS

Comm Kaleel requested that the issue of beach renourishment, the Town Manager Review Workshop, and an Ocean Harbour Estates maintenance update be added as Items VIII D 2, 3, and 4, respectively.

Comm O'Hare requested that the topic of the lots North and South of Town Hall be added as Item VIII D 5.

Town Manager Lanker requested that Ordinance No. 500 be postponed until the next regular meeting because the County wants to review it and appear before the Town Commission to discuss it. Mayor Stamos asked if the County had indicated any problems with the ordinance. Town Manager Lanker advised that the County only had minor changes to suggest.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Town Manager Lanker also requested that Item VIII C be moved to the first item under Commission action.

Mayor Stamos requested that an Ocean Ave. street light discussion be added as Item VIII D 6.

Mayor Stamos asked that the minutes of the July 29, 1997 minutes which were approved at the last Town Commission regular meeting be amended.

He advised that the first full paragraph on page 3 includes a statement that is indicated to be his which he believes was not. Town Clerk Hancsak stated that she would review the tape from the meeting and amend the minutes to reflect the correct speaker.

VI. CONSENT AGENDA

- A. Minutes
 - 1. Regular Meeting of August 4, 1997
 - 2. Special Meeting of August 21, 1997
- B. Reports
 - 1. Town Manager
 - a. Update on No Seeums
 - b. Beach Replenishment
 - c. Phase II Water Line Update
 - d. Ocean Ave. Street Lighting
 - e. Ocean Harbour Estates Update
 - 2. Director of Public Safety
 - a. Monthly Activity Report

Comm Kaleel moved to approve the consent agenda, seconded by Comm O'Hare.

Motion Carried - Yea 5.

VII. PUBLIC REQUESTS

- A. Request to Trim Vegetation on Dunes at 6373 N Ocean Blvd - Rancliff Inc.

K C Hembree, Project Manager for Clifton Homes, advised that the Town Commission had previously approved a request to trim the vegetation at 6373 N Ocean Blvd.. He stated that the seagrapes at the north end of the property have been left untouched and consequently have spread over that entire area. He explained that the previous plan to trim at that address did not include trimming or pruning the seagrapes and that he is only requesting to trim according to the code.

Comm Bridges stated that he believed the trimming should be done only to the vegetation that is above the dune. He added that he believed

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

that the area was not large enough to require windowing. Mr. Hembree advised that the Town Code allows for 60% to be windowed. Comm Bridges explained that he felt the code should be used only as a guideline.

Mayor Stamos questioned if the vegetation was encroaching on any part of the construction. Mr. Hembree explained that it was currently encroaching into the pool area. Mayor Stamos asked if the eastern portion could be windowed and not trimmed.

Comm O'Hare stated that the goal is only to improve the property and the owner should be able to do what the code states is allowed. Mayor Stamos concurred, but added that he believed trimming 40% down to 3' would be too much.

Comm O'Hare commented that he was concerned that there was no specified path to the beach and that one would be made by walking through the vegetation. He added that on the drawings where the sea oats are to be installed should include the amount of plantings.

Mr. Hembree advised the Commission that the plan did not include the removal of any vegetation only windowing and trimming as stated in the code.

There was further discussion on the preferences of the Town Commission until Mr. Hembree understood specifically how their final product would appear. Mr. Hembree then explained that he and the Commission were in agreement as the Commission's request not to trim the vegetation below the dune was already incorporated in the plan. He stated that the intent is to window the northern portion of the seagrapes and the area below the dune and to trim only the southern part which is what the Commission is requesting.

Comm O'Hare moved to approve the request submitted to trim the dune vegetation at 6373 N Ocean Blvd., seconded by Comm Aaskov

Town Manager Lanker mentioned that the State has approved a wooden roll deck that can be placed directly on the sand.

Roll call was made on Comm O'Hare's motion.

Motion Carried - Yea 5.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

B. Request to Discuss Noise Generated from Banana Boat Restaurant - Korrine Postma, 50 Coconut Lane

Korrine Postma explained that she has made several complaints regarding the noise emanating from the Banana Boat that she is often able to hear inside her home. Mayor Stamos advised that he has read the report from Boynton Beach Police Department regarding the decibel readings taken on Ms. Postma's property. He asked Ms. Postma if the readings were taken while the band was playing. She replied that the readings were not taken when the music was at its loudest. Mayor Stamos voiced his concern over the amount of noise generated stating that it can be heard on Harbour Dr as well. He stated that the report indicated the level to be below what is objectionable adding that if that is correct, something is wrong. He suggested that a letter be sent to the Mayor of Boynton Beach explaining the situation.

Ms. Postma explained that the speakers in the back of the restaurant over the water are situated so that the music is directed over the water towards Ocean Ridge.

Mayor Stamos asked what steps the Town has taken in this situation. Director Hillery explained that the Town requested Boynton Beach to take the readings. Comm Aaskov asked if the Town has the equipment to take their own readings. Director Hillery explained that there is some equipment although it is very old and does not work well and that there is no one on staff qualified to take the readings. He added that the officer from Boynton Beach is very qualified to take the readings.

Comm Bridges asked how often the noise is so loud as to become bothersome. Ms. Postma advised that it is on Sundays from 3:00 PM - 12:00 AM and sometimes even later. She added that it also happens on Wednesdays from 8:00 PM - 12:00 AM and has recently started on Thursday, Friday, and Saturday evenings as well.

Comm Kaleel mentioned that he can also hear the music on Island Dr.

Ms. Postma commented that she has put her house on the market as a result of the noise.

Mayor Stamos advised Ms. Postma that she has the option to bring action against the Banana Boat if she chooses. He suggested again that a letter be written to Boynton Beach requesting action.

Comm O'Hare questioned if she does bring a suit against the Banana Boat, if the Town would be interested in being involved. Mayor Stamos stated that he believed they would.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Comm Bridges suggested that Ms. Postma start a petition so that if action is brought by Ms. Postma, the Town will have more reason to back her suit. He also suggested that she get signatures from Coastal Towers' residents in Boynton Beach which is right next to the restaurant.

Comm Kaleel suggested that Ms. Postma call the Boynton Beach Police Department as well as Ocean Ridge every time the noise level becomes too loud.

Christina D'Angelo, 6076 Old Ocean Blvd., questioned if anyone had contacted the Banana Boat and asked them to turn down the music. Ms. Postma replied that she had made the request with no success. Mrs. D'Angelo suggested that Comm O'Hare, who had previously stated that he is an acquaintance of the owner, speak to the owner on behalf of the Town. Comm O'Hare advised that he would and added that he would update the Commission at the next regular meeting.

C. Request to Discuss Ocean Ave. Trees - Mary-Lou Schillinger, 1 Beachway Dr.

Mary Lou Schillinger, 1 Beachway Dr. and member of the Garden Club, advised that she wished to discuss the trees on Ocean Ave. given to the Town by DOT. She stated that she felt no transplanting should be done until plans have been completed indicating where the vegetation will go and who will maintain it. She added that there was a rumor that the resident of 6301 N Ocean Blvd has been discussing financing landscape options for Ocean Ave. with DOT and this information, if true, would be useful to know before any additional plans are made for transplanting.

Mrs. Schillinger suggested that the trees beyond DOT's construction area be allowed to remain, temporary fences be erected around keepsake trees and bushes to prevent destruction, and an advertisement be placed in the Town newspaper permitting residents to request some of the trees providing they pay for the relocation.

Comm O'Hare advised that he believed DOT would be starting construction in March or April of next year. He stated that he was told by DOT that the entire area would be graded and trees would not be allowed to remain there while they are grading around it. He added that he felt the newspaper idea was a good one.

Town Manager Lanker advised that the Town has 60% completion plans for the landscaping of Ocean Ave. from DOT. Comm O'Hare commented that he believed there should be more plans completed and DOT should be contacted for additional plans.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Mayor Stamos stated that he believed allowing the residents to buy the trees is a great idea. Town Manager Lanker explained that DOT has given all the trees on Ocean Ave. to the Town.

Comm O'Hare commented that the contractor has requested trees not be taken from lots that still have homes on them.

Comm Kaleel moved that all the trees the Town has been given by DOT on Ocean Ave. be given to the Garden Club, seconded by Comm O'Hare.

Motion Carried - Yea 5.

VIII.COMMISSION ACTION

A. Discuss Ocean Ave. Water Line Update

Henry Glaus was present to speak on behalf of Barker, Osha, & Anderson. He advised that he was asked to look at the technical problems of the conflict of the water line. He stated that the exact location of the water line is not known. He explained that he had a drawing from 1963 which shows the water main to deflect out at a 45 degree angle on both ends of the Intracoastal Waterway which would put the line well out of the bridge construction zone.

Mr. Glaus explained that he had requested Boynton Beach to research the issue and their staff was unable to find any evidence of the location of the line or who had paid for it. He added that he was unable to find any information on the lines from the Town's minutes either. He stated that there was an agreement in 1951 with Boynton Beach that anything paid for by Boynton Beach is the property of Boynton Beach. He concluded that it would be logical that the cost of relocating the line should be paid for by the owner which he believes to be Boynton Beach because they provided the franchise to the Town.

Mr. Glaus had submitted a letter to the Commissioners which included five questions which needed to be answered before continuing with the project. These questions included issues such as if the interconnection could be deleted without jeopardizing the Town's water supply and if the Town would desire this if it were feasible. Other issues represented were how the main would be replaced if it could not be deleted and who would pay for the replacement.

Comm O'Hare stated that on the plans submitted by DOT, the line is shown to be 47' from the right-of-way. Mr. Glaus explained that it is 47' from the right-of-way, but goes out at a 45 degree angle which places it about 70' from the right-of-way under the Intracoastal.

Comm O'Hare inquired if the valve could just be shut off to see what

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

the pressure would be. Mr. Glaus replied that his suggestion could be done although he did not now how feasible it would be.

Mayor Stamos asked if Mr. Glaus had checked the County records to ascertain if an easement had been granted. Mr. Glaus explained that there were no County records and added that he had not gotten a reply as of yet from the Army Corps of Engineers. He concluded that he was convinced that Boynton Beach had paid for the line although he had nothing in writing to back him up.

Mayor Stamos asked if he had checked with the Health Department for any records regarding this line. Mr. Glaus replied that he had not thought of checking with the Health Department, but he would.

Comm O'Hare asked if the line could be located using magnetic resonance. Mr. Glaus explained that he had researched that and the cost would be between three and four thousand.

Mayor Stamos suggested that the issue be researched further by Atty Nicoletti and the Town staff. He asked what the consequences would be if the bridge construction was started while research was continuing. Comm Kaleel advised that the only consequence would be that the Town would be able to prove that the responsibility belongs to Boynton Beach and therefore not have to pay. Comm Kaleel asked what the estimated cost would be to which Mr. Glaus responded that it would be approximately \$100,000.

Comm Kaleel moved that the Town Manager answer the five questions submitted by Barker, Osha, & Anderson, Inc. in the next week and call a special meeting, if necessary and the Town Atty work on an agreement with Boynton Beach, if necessary. There was no second to the motion.

Town Manager Lanker requested that the Commission approve the study to determine if the line is necessary to be completed by Barker, Osha, & Anderson, Inc.. Mayor Stamos stated that he believed it would be premature to do that study now. Comm Kaleel disagreed citing the deadline of October 1, 1997 given by DOT. Comm Bridges asked if the computer study could be done quickly when approved. Mr. Glaus advised that it would be done quickly as he has most of the necessary data already.

Mayor Stamos advised that he believed the study to locate the pipe should be a quick one. Comm Kaleel stated that depending on where the pipe is located, the Town may not have to proceed with any further action. He suggested that the computer study to test the necessity of the line be postponed until after the line is located. Comm Bridges concurred.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Comm Kaleel moved to authorize an amount not to exceed \$3,350 from the water projects account to fund a study to locate the pipe and to have the Town Manager and Town Atty collaborate to answer the five questions submitted by Henry Glaus to guide the Town on how to proceed, seconded by Comm Bridges.

Comm Bridges questioned if the estimate given of approximately \$3,350 included the possibility that the pipe may not be 70' out, but 80'. Mr. Glaus replied that he did not know how much of a cushion was included in the estimate.

Roll Call was made on Comm Kaleel's motion.

Motion Carried - Yea 5.

B. Ordinances

1. No. 499; Amending Section 34-6, Code of Ordinances; Providing for Authority of the Town Manager to Contract Lot Clearing and Filing of Liens; Providing for Additional Fines (2nd Reading and Adoption)

Town Clerk Hancsak read Ordinance No. 499 by title only.

Comm Kaleel moved to approve Ordinance No. 499, seconded by Comm O'Hare.

Mrs. D'Angelo questioned if the owner of the lot would still be notified of the violation. Town Clerk Hancsak replied that the owner would still have fifteen days to correct the violation upon receipt of certified letter advising of the violation.

Comm Aaskov questioned if one hundred dollars was too much of a fine. Town Clerk Hancsak replied that many of the property owners do not maintain their lots until they are notified of the violation and the fine would encourage them to have the lot on a routine maintenance schedule. Comm Kaleel advised that he did not think the fine was too heavy as time has already been expended by the Town Clerk and the Department of Public Safety by the stage at which the letters are sent out.

Mrs. D'Angelo asked if this ordinance would also cover homes. Town Clerk Hancsak clarified that the ordinance does not specify vacant lots so it would include lots with homes.

Roll call was made on Comm Kaleel's motion.

Motion Carried - Yea 5.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

C. Resolutions

1. No. 23; Approving and Adopting the Renewal Dental Services Agreement with Oral Health Services

Mayor Stamos read Resolution No. 23 by title only.

Comm Kaleel moved to approve Resolution No. 23, seconded by Comm Aaskov.

Motion Carried - Yea 5.

2. No 24; Approving and Adopting the Renewal Interlocal Agreement with the School Board of Palm Beach County, Florida for the provision of Vocational Education Programs

Mayor Stamos read resolution No. 24 by title only.

Comm Kaleel moved to approve Resolution No. 24, seconded by Comm Aaskov.

Comm O'Hare questioned if the agreement was the same as the previous year to which Town Clerk Hancsak replied that it was.

Motion Carried - Yea 5.

3. No. 30; Transferring the Exclusive Franchise for Trash Collection Services for the Town Of Ocean Ridge from Browning-Ferris Industries of Fl, Inc., to BFI Waste Systems of North America, Inc.

Mayor Stamos read Resolution No. 30 by title only.

Comm Kaleel moved to approve Resolution No. 30, seconded by Comm O'Hare.

Motion Carried - Yea 5.

4. No. 31; Awarding Inlet Cay and Sabal Island Bridge Landscaping Contract

Mayor Stamos read Resolution No. 31 by title only.

Comm O'Hare moved to approve Resolution No. 31 for discussion purposes, seconded by Comm Aaskov.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Town Clerk Hancsak advised that a resident had submitted a letter that he wished to have read into the record. The letter from Earl Jones, 14 Sailfish Lane, describes the completed bridges. His letter advises that on the Inlet Cay Bridge the southwest end of the guardrail needs to be landscaped as it is visible in one of the resident's yard and the rest of the bridge is fine as it is. His letter describes the Sabal Island Bridge as needing landscaping on the northwest end only. He stated that the \$2,500 spent for the engineering design on the pavers for the bridges would have easily covered the costs needed for the landscaping for the two residents' yards where it is necessary. His letter added that any Commissioners living on either of these islands should not vote on the paver and landscaping issues. He concluded that the taxpayers' money should not be further spent on unnecessary items pertaining to the bridges.

Comm O'Hare commented that while he appreciated the concern of the resident, he believed that improvements to the bridges are improvements to the whole Town.

Mayor Stamos asked Atty Edwards for clarification on whether or not it would be a conflict of interest for any Commissioner living on the Islands to vote on these issues. Atty Edwards advised that it would not be a conflict for any of the Commissioners to be involved in these issues.

Comm Bridges advised that he felt the pavers although a good idea were an unnecessary expense to the taxpayers. Mayor Stamos mentioned that he believed the pavers may actually accentuate the width of the bridge.

Comm Kaleel commented that if the pavers were part of an overall plan to beautify the Town, he would be more in favor of them. He advised that if only one area was to be improved, he would be in favor of approving the landscaping now and not the pavers. He added that he was disgusted that \$2,500 was spent on an engineering study for the pavers.

Comm O'Hare asked if the residents had seen and were in agreement with the plans distributed to those bidding on the jobs. Town Manager Lanker advised that the residents had approved the plans submitted.

Comm Kaleel suggested that the residents be asked to maintain the landscaping. Mayor Stamos questioned how a resident could be made to maintain Town property. Comm O'Hare stated that because owners of property change, the Town should maintain the areas.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Comm Aaskov stated that the residents are anxious for the project to begin. Mayor Stamos suggested that the landscaping be approved and the maintenance be decided upon later.

Dave Berger, 45 Bimini Cove Dr., advised that twenty thousand dollars was set aside for the beautification of these two bridges. He stated that the residents of the islands should have an opportunity to speak before the Commission changes its mind on the subject. Mayor Stamos suggested that the Commission proceed with this issue and the residents be invited to speak at a later meeting.

Comm O'Hare asked about the irrigation systems on the bridges. Comm Bridges explained that there is a system in place on the Inlet Cay bridge and on three corners of the Sabal Island bridge.

Comm O'Hare moved to approve Resolution No. 97-31 with the start date contingent upon the repair or installation of irrigation systems by the Town, seconded by Comm Aaskov.

Comm Kaleel asked if the landscaping would be low maintenance. Comm Bridges advised that it would be zero maintenance once they are established.

Mr. Berger mentioned that before the Inlet Cay bridge was replaced, the maintenance and irrigation were covered by the Inlet Cay Homeowners' Association adding that they would like to continue with that arrangement.

Roll Call was made on Comm O'Hare's motion.

Motion Carried - Yea 5.

5. No. 32; Awarding Inlet Cay and Sabal Island Bridge Paving Contract

Comm O'Hare moved to approve Resolution No. 32 for discussion purposes. There was no second to his motion.

Comm O'Hare, advising that he was aware that he was out of order in discussing the matter, stated that he did not believe it was fair to the residents who came to the meeting not to have a discussion on this subject. He added that he did not feel as if the Town got a suitable product for the money expended for the study on the pavers.

Town Manager Lanker advised that he believed that the bill from Bridge Design Associates for the study would come in much lower than the \$2,500 anticipated and that he has not received such a bill yet.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Mayor Stamos advised that the issue of the pavers could be reintroduced later if the residents so desired. Mr. Berger stated that he believed the residents of the islands want more than the yellow line on their bridges.

Town Manager Lanker asked if the donation of decorative panels still stood from Comm O'Hare. Comm O'Hare advised that it did.

Earl Jones, who arrived at the meeting after his letter was read into the record, commented that he has not found anyone outside the islands who is in favor of the pavers for the bridges.

- D. Items by Commissioners
 - 1. Discuss ALS Services and Contracts - Mayor Stamos

Mayor Stamos advised that the ALS contract with Boynton Beach will expire in 1999. He stated that he has been attending meetings in South Palm Beach and Lantana who have each moved to the County for ALS Services as they could no longer afford to continue on their own. He also advised that he was concerned that in the event of more than one emergency occurring in Town at one time, there would not be sufficient vehicles and/or manpower available. He suggested that it would be a good idea to have fire and ALS back-up with the County as the vehicles would be stationed in Manalapan.

Comm Bridges mentioned that he believes the grouping of Manalapan, South Palm Beach, Briny Breezes, and Ocean Ridge would be a good idea. He suggested that the three other municipalities be contacted for their opinions.

Town Manager Lanker explained that South Palm Beach and Manalapan both have contracts with the County that expire in 1999. He stated that in April, Manalapan will be exploring all ideas and opinions.

There was concern over ALS service from Boynton Beach during the Ocean Ave. bridge construction. Director Hillery explained that the Woolbright Rd. bridge is being used now because of the weight restriction on the Ocean Ave. bridge; therefore, the service would not change during the construction.

Comm O'Hare advised that the Town needs to evaluate the costs in terms of all four municipalities joining together along with the possibility that fewer than the four may join.

Mayor Stamos reiterated that he wanted the fire back-up issue researched. Director Hillery advised that the Town currently has a fire back-up with Boynton Beach.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

2. Beach Renourishment - Comm Kaleel

Comm Kaleel advised that the McCormick Mile Beach Club had offered access for the beach renourishment project and now the whole property surrounding the entrance has been taken over as a construction site.

He stated that there has been property damage and that care has not been shown to the residents. He added that he noticed huge pieces of steel protruding from the beach that were merely covered with sand and could have injured anyone who walked over them. He concluded that the construction workers are not showing any care or concern in what they are doing.

Mayor Stamos advised that there is a meeting of the South Lake Worth Inlet Advisory Committee on Thursday at 7:00 PM in Boynton Beach. He stated that he would bring these issues before this Committee as they should be aware of the current situation.

3. Town Manager Review Workshop - Comm Kaleel

Town Clerk Hancsak advised that she was planing on having this item on the next agenda as it had been the consensus of the Town Commission to hold the workshop in October after the Town Manager's one year anniversary. The Commission concurred to have the Town Clerk pole them for an acceptable meeting date.

4. Maintenance of Ocean Harbour Estates - Comm Kaleel

Comm Kaleel stated that he has observed the metal poles have not been removed as the Commission requested at the last meeting.

Town Manager Lanker advised that the current developers have contracted with a lawn maintenance company and removed the trailer from the site. Comm Kaleel suggested that the staff follow-up with the new developers on the agreement to remove the poles.

5. Boynton Beach Property - Comm O'Hare

Comm O'Hare advised the residents that the two Commissions recently had a good meeting. He stated that he believed they were getting closer to a mutually acceptable middle ground. He explained that he felt it was important for the Town to own the lots north and south of Town Hall especially in the event that an ALS service is added and space is needed for additional vehicles.

Comm Bridges advised that the Town must consider Boynton Beach's opinions and the Town's absolute limits adding that he also felt the

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Town should own the north and south lots.

Comm Aaskov advised that she felt Boynton Beach was firm on wanting to own the south lot.

Mayor Stamos stated that he felt the Town was making a concession in agreeing to all the extra parking spaces being offered in exchange for control of the property necessary to expand the Town Hall. He suggested that the residents be given a chance to express their opinions regarding additional parking before any decisions are made.

Comm Aaskov suggested that they have a workshop and Town Clerk Hancsak should pole the Commissioners for a date. Comm Bridges concurred.

Vera Klein, 17 Sailfish Lane, agreed that the parking issue should be brought before the public as she feels there is already too much parking available in Town. Comm O'Hare encouraged Mrs. Klein to attend the workshop and input her opinion then.

Comm O'Hare advised that per capita, the Town has more parking than any other municipality. He stated that while he feels the parking should be kept at a minimum, the Town does need to gain ownership of the north and south lots.

6. Street Lights on Ocean Ave. - Mayor Stamos

Mayor Stamos questioned the lights for Ocean Ave.. Town Manager Lanker advised that he had not spoken with the County on the subject.

Mayor Stamos stated that decorative lights were agreed upon and he was not in favor of overhead lights. He suggested that this sentiment be conveyed to the County.

IX. PUBLIC COMMENT

Dave Berger, 45 Bimini Cove Dr., advised that there is a problem with the gutters in front of his house and he wanted to know whose responsibility it would be to repair. He distributed pictures to the Commission of the standing water that was on his street in front of his house. He explained that although the water has been handled, the pictures show that the drainage in place is inadequate. He added that he believes a Certificate of Occupancy (CO) should not have been issued until the drainage at a new residence at 46 Bimini Cove was complete.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

Town Manager Lanker explained that he has had previous discussions with Mr. Berger concerning the new residence next door to his. He stated that when the CO was issued, the drainage was complete and adequate. He explained that the additional construction being done on the residence had created a clog in the drain the previous Friday. He stated that the problem on the island is that the street would have to be raised to facilitate the water to drain as Bimini Cove is a low area. He added that when the drains are not clogged as they were the previous week, they do work well.

Comm O'Hare asked if the Commission would be in favor of an ordinance that would require the contractor to pay for work that had to be done by the Town. Mayor Stamos suggested that staff follow-up on that suggestion.

Mrs. D'Angelo stated that she believed the pavers for the bridges are a wonderful idea and suggested that the residents be encouraged to donate the money necessary for the project and other beautification projects around Town. She mentioned the possibility of residents sponsoring a project in return for a small plaque indicating the sponsorship.

Brian King, 11 Tropical, advised that he had noticed a hose running water into the street near the new landscaping at Beachway and Old Ocean. Director Hillery explained that the water was not coming from a hydrant, but rather from a resident in the area who was having a pool drained.

PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE HELD ON TUESDAY, SEPTEMBER 9, 1997

X. ADJOURNMENT

The meeting was adjourned at 8:05 PM.

Mayor Stamos

Commissioner Aaskov

Commissioner Bridges

Attest By:

Commissioner Kaleel

Town Clerk

Commissioner O'Hare