

Regular Meeting of the Town Commission of the Town of Ocean Ridge to be held in the Town Hall on Monday, October 6, 1997 at 7:00 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

IV. Requests for Additions, Withdrawals, Deferrals, Arrangement of Items

Atty Nicoletti requested that the Town Hall Property Committee consisting of Mayor Stamos and Comm Kaleel which was discussed at the preceding workshop be added to the consent agenda for approval.

Comm Bridges requested that a Planning and Zoning and Town Commission architectural review process discussion be added as Item VII D 7.

Comm O'Hare requested that the Town Manager report on the County Hammock Parking Lot Landscaping and a discussion of the Holiday Lighting of the Lights be added as Items VII D 7 and 8, respectively.

V. Consent Agenda

- A. Minutes
 - 1. Public Hearing and Regular Meeting of Sept. 9, 1997
 - 2. Public Hearing of Sept. 16, 1997
- B. Reports
 - 1. Town Manager
 - a. ALS Service Status
 - b. Bridge Beautification Status
 - c. North Waterline Status
 - d. Ocean Ave. Waterline Status
 - e. Animal Waste
 - 2. Director of Public Safety
 - a. Monthly Activity Report
 - 3. Town Clerk
 - a. Authorize Execution of Garbage/Trash Liens and Town Attorney to Have Same Recorded
- C. Resolution from Other Municipalities
 - 1. Palm Beach Gardens No. 56 Requesting the Insurance Coverage, Including Rates, for All Residents of Florida Types of Insurance for
 - 2. South Palm Beach No. 267 Urging the FL Legislature to Authorize Uniform Regulation for the Use of

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Inline Skates, Skateboards and
Pedestrian

Certain Bicycles on Sidewalks and
Pathways within Municipalities

D. Announcements

1. Administrative Office Will Be Closed on Monday,
October 13, 1997 for the Official Holiday

E. Confirming Appointment of Mayor Stamos and Comm Kaleel to Committee for Discussion
Pertaining to Property Surrounding Town Hall

Comm Kaleel moved to approve the Consent Agenda as amended, seconded by Comm O'Hare.

Motion Carried - Yea 5.

VI. Public Requests

A. Request to Discuss Ocean Ridge Shore Protection Project
and Various Issues Involving the County - Dept. of Environmental Resource
Management

Paul Davis, representative of the Palm Beach County Dept. of Environmental Resource Management, advised the Town Commission of the work schedule beginning with the removal of the old groins which had begun on August 11, 1997. He stated that with the expectation of some dredging delays due to weather conditions, he expected the dredging to be completed in February, 1998 and the project to be final by March 6, 1998, with the exception of the landscaping.

Comm O'Hare asked for a summary of the dune improvements that would be completed also. Mr. Davis explained that a band of vegetation extending from the Inlet to one-quarter mile south of the public beach will be added to facilitate trapping additional sand in the eroded areas.

Comm Bridges questioned who would be responsible for the maintenance of the vegetation. Mr. Davis advised that the contractor would be responsible for any loss during the first two years. Comm Bridges commented that the period when the project is completed is not a very wet season. Mr. Davis explained that they will be using a new technique requiring less moisture which has been successful so far. He concluded that they wanted to have the project completed before the next turtle season in May.

Mayor Stamos inquired about the Hammock Park to which Mr. Davis explained that there are construction accesses at the north and south end of the Oceanfront Park and there are none at the Hammock Park. He advised that there would be a walkover at the Hammock Park, but no vehicle access. He stated that there may be some damage to vegetation where there is vehicle access, but it is a condition of the permit to replant the vegetation similar to how it appeared at the beginning of the project.

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Mayor Stamos questioned what will happen to the trees in this project. Mr. Davis advised that he believed only one hardwood tree, a Coconut Palm, would possibly have to be removed.

Mr. Davis explained that the Parks and Recreation Dept. will be submitting an application for a walkover at the north end of the hammock area that will run through the crest of the dune and then take a diagonal pathway which would meet ADA standards. He added that the intent was to have this walkover completed in January 1998.

Mr. Davis explained that DERM would be asking to use herbicides to destroy the Brazilian Pepper and also to remove exotics such as Australian Pines and Scaevola.

Comm Bridges asked if the walkover would be raised to which Mr. Davis replied that it would in order to meet ADA standards.

Comm O'Hare questioned if the County would be supplying lifeguards for the beach as the Hammock area would be expanding into a park. Mr. Davis advised that he was not aware if the County would be supplying lifeguards or not.

Kim Jones advised that she had received conflicting reports regarding equipment access in the north end of the Hammock area and questioned how much vegetation would have to be removed for the pipe moving. She also asked if it is the intention to go from groin 1 to 2 to 8. Mr. Davis advised that no equipment would be running through the Hammock area. He added that entrance would be made on the north boundary of the Oceanfront Park for the access of the piping. He stated that there would be no impact to the south side even with the piping. He advised that the groin construction began at the south with groins 1 and 2 and will then move to the north end and complete groins 8, 7, 6, 5, 4, and 3. He stated that he believed construction on groin 8 would begin on or around October 13.

Comm Bridges asked if there would be a path through the Hammock area. Mr. Davis advised that there were currently no plans for a path through the Hammock as they hoped to redirect people to their beach access points. Comm Bridges stated that originally he believed there were plans to have paths through it. Mr. Davis replied that he would have to check with the Parks and Recreation Dept. to see if those plans were still viable.

Comm Bridges commented that he wanted to congratulate the County on removing the exotics. Mr. Davis commented that it would take time for that removal and some areas will have other trees planted to compensate for the loss of the exotics.

William Luger of the Ocean Club inquired if the equipment movement for groin 8 will interfere with their walkover and if there is any latitude in the placement of the groins. Mr. Davis explained

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that engineers have designed the groins to be placed in the optimum location. He added that he did not see any potential for damage to their walkover.

Betty Bingham, 1 Ocean Ave., commented that she was concerned over the dune. She explained that Ocean Ridge has one of the last dunes in Palm Beach County that has evolved on its own. She commented that while she agrees with the removal of the Brazilian Pepper, she is unsure about the use of the herbicides. Mr. Davis stated that he shared her desire to preserve this dune. He explained that the herbicide used would be applied by injection thereby not affecting the native species.

Mayor Stamos introduced Mary McCarty, County Commissioner, to the public. Mrs. McCarty explained that the County fronted a large amount of money for the beach renourishment project without having the assurance of repayment from the Army Corps of Engineers. She advised that the President currently has ten days to veto the financing of this project. She commented that since the project has gone through the process so precisely, she believed the President would approve it as he tends to favor process to project. She added that she was relieved that there was so little interference with the turtle season. She thanked the Town Commission for allowing her to give this update at the meeting.

B. Request to Discuss Paver Sidewalks on the Inlet Cay Bridge
- Inlet Cay Homeowner's Association

Neil Hamilton, 1 Inlet Cay Dr., advised that he wanted to thank the Town Manager for getting the telephone pole on Inlet Cay removed. He commented that he thought the landscaping around the bridges looked great. He stated that the homeowner's association has always provided the maintenance for the trees in that area and suggested that they be allowed to continue with the maintenance of the new landscaping on the bridge. In regards to the pavers, he stated that they would narrow the look of the bridge causing traffic to slow down when crossing Spanish River Creek. He advised that the request for pavers was being made with safety in mind. He explained that the traffic needs to be slowed down as more people are fishing off the new bridge.

Comm O'Hare commented that the Town Commission was shocked when they saw original designs for the bridge and realized how wide it would be and the Commission did all they could to reduce the bridge to its current size. He advised that he believed the pavers would be an improvement to the whole Town.

Comm Bridges advised that he had looked at the Inlet Cay Bridge and agrees that speeding across it is now a problem. He suggested either installing an island down the middle of the bridge or speed bumps. He advised that there is not as much speeding on the Sabal Island Bridge, although there may be in the future. He stated that he believed the fifteen thousand dollars set aside for the pavers would be better spent on Inlet Cay drainage or Hudson Ave. improvements. He added that he did

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not believe pavers would slow drivers down when crossing the bridge.

Comm Kaleel advised that he agreed with the speeding issue as a safety problem that needs to be addressed with the Department of Public Safety. He added that he believes the pavers are a good idea if they are part of a plan that includes beautifying the whole Town.

Earl Jones, 14 Sailfish Lane, stated that he believed the bridges look fine as they are. He commented that the installation of pavers in previous instances such as the Hersey cul-de-sac were not financed by the Town. He then distributed pictures that he had taken from different angles of the bridges and the entrance to Town on Woolbright and A1A. He summarized that upon looking at the driveways on both the islands, he found that pavers only represented 19-21% of the total driveways which indicates that it is not a prevalent feature in the area.

Charlotte Carle, 7 Harbour Dr. S, commented that she believed speed bumps to be an abomination and suggested that paint be used on the bridge as an economical way to attempt to control the flow of traffic.

Ms. Bingham suggested that a message be sent to Tallahassee that smaller communities should not have the same regulations for their bridges.

Mr. Hamilton stated that the beautification of the Inlet Cay Bridge should not be denied because of the reasoning that it can not be seen from other streets as some of the residents have suggested. He advised the Town Commission to consider their responsibilities and priorities.

Mayor Stamos advised that the Town Commission needed to discuss this issue and vote on it at the next meeting.

C. Update on the Waterways of Ocean Ridge Development
(Formerly known as Ocean Harbour Estates) - Joe Pike, EnviroDesigns

Joe Pike, engineer from EnviroDesigns Associates, Inc., introduced Peter Sachs, Esquire from Sachs, Sax, and Klein, P.A.. Mr. Sachs in turn introduced Leonard Albanese and Edward Popkin of Leonard Albanese & Sons Custom Homes, Inc. who are the current developers of the project.

Mr. Sachs advised that these developers have built over 550 homes in Palm Beach County since 1982 and have not been sued or liened at any time during that fifteen year period. He distributed an article from Architectural Digest about the developers. He mentioned that the new developers had the trailer and the metal stakes removed, the property maintained, and the trash cleaned from the site within twenty-four hours of their involvement in the project. He stated that the developers intend to have a wall which would only allow vehicle access from A1A erected around the site

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during construction to reduce the noise and the effect of the construction on the Town. He added that they will be requesting a variance in regards to the FAR from the Town Commission.

Wenford Hood, Property Acquisition Specialist, advised that he is aware of the uniqueness of the community. He stated that the Master Site Plan was well thought out and they would be requesting a variance regarding the FAR on the individual lots. He added that they would only be requesting a FAR change that would be consistent with the PRD section of the Town Code.

Stuart Brenner, architect with Garcia/Brenner & Partners, Inc., advised that it was the intent to make this development blend with the community and to work within the codes of the Town. He stated that the architecture of the homes are designed to be kept at a low scale so that there is no feel of a big development to those driving down A1A. He concluded by stating that they would also be requesting a variance from the Board of Adjustment from the RSF setback requirements to help control the massing of the residences.

Grant Thornbrough, Landscape Architect of Grant Thornbrough & Associates, advised that the landscaping would be modeled to resemble the hammock area along A1A. He stated that there would be native trees and Coconut Palms in the front of the residences and dense landscaping between the homes.

Comm O'Hare inquired if there was a list of all the deviations that these developers would be requesting and how large the residences would be. Mr. Hood replied that the homes would not be as large as allowed under the PRD section of the code, but rather resemble closer the dimensions of a single-family home in an RSF district. Mr. Brenner added that in the intent of keeping the residences on a human scale, the total square footage of all houses will only be approximately 20% of the total lot area as opposed to the 30% allowed by Code.

Comm Bridges advised that he feels this development will be an asset to the Town. He stated that with the exception of one lot, there are no neighboring lots and thus no effects on other areas of the Town. He commented that he believed the style of architecture to be welcome in the Town and recommended that the plans go through the Planning and Zoning Commission and the Town Commission for review.

Mayor Stamos advised that he is familiar with the reputation of the developers and all involved. He stated that he disagreed with Comm Bridges' suggestion of a design review process. He commented that he does not see a problem with the setback variance as it would still leave 20' between the residences and suggested that a recommendation of the Commission be forwarded to the Board of Adjustment.

Comm Aaskov questioned if the Commission was being asked to vote on any specific issue at this meeting. Atty Nicoletti advised that the Town Commission could make the decision on the FAR

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at this meeting contingent upon the decision of the Board of Adjustment.

Town Manager Lanker advised that the Town Commission will be required to vote on final plat approval and can make any additional conditions such as an architectural review process at that time.

Mayor Stamos commented that he felt it was the duty of the Town Commission to give an opinion on the issue. Comm Bridges stated that he has made his opinion known and would like to wait for the decision of the Board of Adjustment before proceeding. Comm Aaskov advised that she felt the Town Commission was getting too involved as the Board of Adjustment has not heard the setback issue yet. Comm Kaleel concurred stating that the agenda listed this item as an update. He added that he felt the Town Commission should not give any opinion on any Board of Adjustment issue before it has been heard.

Mrs. Carle questioned where the treatment plant would be located. Mr. Pike advised that it would be on the south side of the entrance in the location that was previously approved by the Town Commission.

Mr. Hood advised that they were anticipating a vote from the Town Commission on the FAR issue at this meeting. He added that the developers are prepared to post a bond for 110% of the project to ensure that it will be completed.

Atty Nicoletti asked if the developers would continue with the project if the setback variance was denied. Mr. Hood replied that the height of the residence would have to increase if the setbacks were denied.

Earl Jones questioned whether the issue of FAR should go before the Board of Adjustment or the Town Commission. Town Manager Lanker explained that the only RSF requirement that pertains to PRD is setbacks. Mayor Stamos added that the PRD is different and the FAR variance would not be heard by the Board of Adjustment.

Comm Bridges advised that he had a problem with the FAR requested for each lot. He stated his suggestions for FAR for lots one through fifteen. Mr. Hood explained that his suggestions would make the project difficult, if not impossible, economically.

Mr. Sachs requested that the Town Commission give the project approval in concept so they could convey their feelings to the Board of Adjustment.

Mayor Stamos stated that he could not find anything unusual with the proposal. He added that the Town Commission needed assurance that a development bond would be in place and that the landscaping would be done as illustrated in documents submitted by Grant Thornbrough.

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Comm Kaleel inquired the current involvement of Misters Spiwak and Carter who spoke at previous meetings as the developers. Mr. Sachs advised that they still had a limited interest as passive investors, but the control has now transferred to Misters Albanese and Popkin.

Mr. Hood reiterated his desire to have a motion on approval of the concept of the development.

Comm O'Hare moved that the Town Commission accept the presentation at its face value and encourage the developers to continue. There was no second.

Comm O'Hare stated that the Town Commission wanted to show their encouragement although they were not prepared to ratify anything at that meeting.

Comm O'Hare moved to have the Town Clerk schedule a special meeting to discuss this issue after the Board of Adjustment Variance Hearing, seconded by Comm Bridges.

Motion Carried - Yea 4 (Aaskov, Bridges, Kaleel, O'Hare)
Nay 1 (Stamos)

VII. Commission Action

A. Ordinances

1. No. 501: Extending the Term of the Temporary Moratorium on the Construction of Telecommunications Towers and Antennae Previously Adopted by the Town Commission on February 3, 1997, as Ordinance No. 491, and as Further Extended Under Ordinance No. 497 Dated July 7, 1997 (2nd Reading and Adoption)

Town Clerk Hancsak read Ordinance No. 501 by title only.

Comm Kaleel moved that Ordinance No. 501 be approved as submitted, seconded by Comm O'Hare.

Atty Nicoletti explained that he had received a final report from Palm Beach County and advised that he would have an ordinance prepared before this moratorium expired.

Dave Berger, 46 Bimini Cove Dr., questioned the goal of the ordinance. Atty Nicoletti explained that the ordinance would attempt to control the placement of telecommunications towers within the Town.

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Mrs. Carle questioned if a tower would be considered a business and thus not allowed in the Town.
Atty Nicoletti explained that the federal law regarding the issue preempts local ordinances.

Roll call was made on Comm Kaleel's motion.

Motion Carried - Yea 5.

2. No. 502; Amending Chapter 26 of the Code of Ordinances at Article IV, Landscaping, by Establishing a Division 2, Water Efficient Landscape (Xeriscape), and Division 3., Tree Permits (1st Reading)

Town Clerk Hancsak read Ordinance No. 502 by title only.

Atty Nicoletti advised that the Planning and Zoning Commission (P&Z) had several meetings regarding these issues. He stated that by using a model code of the South Florida Water Management District, the ordinance encourages residents to use Xeriscape whenever possible. He added that the tree permitting section was changed by the P&Z to be less complicated than when originally submitted. He explained that the P&Z had decided against only applying this ordinance to only new construction and not single family homes as they felt it would "gut" the effectiveness of the ordinance. He concluded that the staff would like to have this ordinance in place before the start of the Waterways development.

Comm Aaskov questioned if consideration was given to limiting the amount of grass area. Atty Nicoletti advised that turf area was addressed on page 11 with encouragement given for use of drought tolerant turf which would then be considered a moderate water use zone.

Comm O'Hare commented that this would add too many costs to single family additions or construction. Earl Jones advised that when he was involved on the P&Z, there was no applicability to single family. Atty Nicoletti advised that the applicability had changed although the soil analysis requirement had been removed for minor developments.

Comm O'Hare advised that he felt the ordinance would be suitable as a guideline, but did not see it as appropriate in its entirety. He suggested that the ordinance be returned to the P&Z to simplify.

Comm O'Hare moved that Ordinance No. 502 be returned to the P&Z for further consideration, seconded by Comm Bridges.

Mayor Stamos stated that he foresaw difficulties as a result of taking away freedoms from the residents.

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Atty Nicoletti requested direction from the Town Commission regarding the tree permitting section and its affect on single family. Comm O'Hare commented that if the ordinance is not clear cut, it will not be enforceable. Ms. Bingham advised that Tallahassee had been able to give clear direction on this issue.

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

Motion Carried - Yea 5.

B. Discuss Reserve Account for Beautification and Self-
Insurance

Town Clerk Hancsak advised that the Town Commission has directed \$20,000 from the end of the year surplus monies to be placed in a reserve account for self insurance in prior years. She stated that she would need direction from the Town Commission on whether they wished for this to happen out of FY 96/97's surplus.

Town Clerk Hancsak also requested direction on whether the surplus funds designated in FY 96/97 for miscellaneous Town beautification should be carried over into the coming fiscal year and if the donations made for Town beautification be set aside for future use.

Comm O'Hare advised that the Beautification Task Force and the Garden Club would like to have a beautification fund started that residents could contribute to. He explained that none of the monies from this fund would be spent without Town Commission approval.

Comm Kaleel moved to establish a beautification fund with approximately \$7,500 from the surplus monies from FY 96/97 that were designated for miscellaneous Town beautification and donations from residents, seconded by Comm O'Hare.

Motion Carried - Yea 5.

Comm Kaleel moved that \$20,000 from the end of the year surplus monies be placed in a reserve account for self insurance, seconded by Comm Aaskov.

Comm O'Hare questioned if these monies for self insurance were kept in an interest bearing account. Town Clerk Hancsak explained that it was not separated out of the surplus, just earmarked for this purpose.

Atty Nicoletti advised that at some point the Town will want to be self-insured. Comm O'Hare suggested that staff investigate levels and when the Town could expect a decrease in premiums.

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Roll call was made on Comm Kaleel's motion.

Motion Carried - Yea 5.

C. Schedule Special Meeting with FDOT Re: Maintenance
of Ocean Ave.

Town Manager Lanker advised that Mr. El-Halwagy from DOT would be available for a meeting at 8 AM on Thursday, October 23, 1997 to answer questions and provide additional information on the landscape and lighting status for the bridge.

Comm Kaleel moved for a meeting on October 23, 1997 at 8 AM if a quorum is available.

Mayor Stamos advised that a motion was not necessary and suggested that the Town Clerk poll the Town Commissioners to see if that day would be in agreement.

D. Items by Commissioners
1. Discuss Pending Dock Ordinance from Palm Beach
County - Mayor Stamos

Mayor Stamos explained that Palm Beach County wants to control the permits for docks. He advised that he is concerned because DERM is extremely slow in the process of issuing permits. He suggested that a letter be written to Mary McCarty expressing the Town's opinion on this issue.

Comm Kaleel advised that if the County had a plan to make the process better, he would agree to relinquishing control of the permit process, but not if there was no sound reason from the County for the transfer of permitting.

Comm Aaskov agreed that the Mayor should write a letter to Mary McCarty advising of the Town's opinion. The Commission concurred.

2. Discuss Bike Path Issue - Mayor Stamos

Mayor Stamos advised that at the last Mayor's meeting, Mary McCarty had intimated that the Town would be in favor of a bike path along A1A. He advised that he wanted to reiterate the request for the reasoning behind the insistence that the Town maintain A1A if no bike path was approved. The Town Commission concurred.

3. Discuss Burglary Notification to Residents -
Comm Aaskov

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Comm Aaskov advised that she had been approached by Bailey and Sandy Wolforth, 14 Sabal Island Dr., regarding notifications to residents about burglaries in their area. She stated that she had spoken to Director Hillery and they agreed that door hangers were not a good idea. Director Hillery explained that a check of the neighborhood is made for eyewitnesses after a burglary which helps spread the word in the area.

4. Discuss Designation of SR A1A as an Historic
Highway - Mayor Stamos

Mayor Stamos advised that he believes A1A to be unique and was requesting direction on how to designate it is an historic highway to preserve it as it is. He commented that a bike path would change the whole look as the width would have to be increased.

Earl Jones advised that in Boca Raton where there are bike paths, there is less swerving of vehicles to avoid the bicyclists sharing the lane. He stated that he is not necessarily in favor of a bike path, but wanted to illustrate that there is a positive and a negative to the issue.

Comm O'Hare commented that DOT placed bike lanes on Ocean Ave. even though it does not make sense to have them there. He added that DOT will put them wherever they decide to.

Shelly Childers, 22 Harbour Dr. S, commented that she believed designating A1A as historic so that it could not be widened was a great idea.

Comm Bridges agreed that the bike path may be forced upon the Town. He suggested that the Town look into the designation of historical for A1A as soon as possible along with options for installing a bike path on the Town's terms as opposed to DOT's.

Comm Kaleel moved to have the Town Atty investigate how to designate A1A as an historical highway, seconded by Comm Bridges.

Motion Carried - Yea 5.

5. Discuss Workshop on No-Seeums - Comm O'Hare

Comm O'Hare suggested that the Town Commission listen to what is said on the issue and then decide if they want to spend the money for the project.

Comm Kaleel moved to have a workshop to discuss the issue possibly the same time as the meeting with DOT, seconded by Comm O'Hare.

Motion Carried - Yea 5.

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6. Discuss Building Code as it Relates to Pilings
- Comm Bridges

Comm Bridges suggested that the Code give guidance for accessories to houses such as pools, driveways, et cetera to be placed on pilings when the residence is placed on pilings. Mayor Stamos concurred stating that he was surprised that the code did not already require it and suggested the Town Atty draft an ordinance.

Comm O'Hare advised that requiring pilings could add four to five thousand dollars to the cost of a driveway. He suggested that the requirement of pilings be relative to soil testing on the property.

Comm Kaleel suggested that the Town Commission review the proposed ordinance and discuss this issue again. The Town Commission concurred.

7. Discuss Planning and Zoning Review of
Architectural Plans - Comm Bridges

Comm Bridges suggested that the Planning and Zoning and the Town Commission review architectural plans. Mayor Stamos advised that he believed only if specific guidelines were laid out, the suggestion would have merit.

Comm Kaleel advised that he was opposed to the idea as he believed it would cause more problems than it would solve.

Earl Jones advised that if PRD were to be included in the review, it should be held to all single family requirements not only in setbacks. He added that he felt these to be discrepancies that place the Board of Adjustment in an impossible situation. Comm O'Hare explained that the code is very clear on the applicability of SF to PRD.

There was no action taken by the Town Commission on this issue.

8. County Hammock Parking Lot Landscaping (moved
from the consent agenda's Town Manager Reports by Comm
O'Hare)

Comm O'Hare advised that the creeping fig/ficus pomila repens that has been planted to camouflage the concrete wall is not doing well. Town Manager Lanker stated that he had been in contact with Mr. Burrows who is in charge of landscaping for the parks department. Mr. Burrows had advised Town Manager Lanker that a hedge would be planted near the wall as the current plant is not doing as well as hoped. Comm O'Hare suggested that the hedge be planted as mature as

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possible so it will not take as long to camouflage the wall.

9. Date for Holiday Light the Lights - Comm O'Hare

Comm O'Hare commented on how nice the Holiday Lighting was last year. Comm Kaleel suggested that this year's lighting be held on Friday, December 5, 1997 at 6PM.

Comm Kaleel moved that the Holiday Light the Lights be held on Friday, December 5, 1997 at 6PM, seconded by Comm O'Hare.

Motion Carried - Yea 5.

Mrs. Carle asked Comm Kaleel if his wife would be coordinating the event again this year. Comm Kaleel advised that she does want to again.

VIII. Public Comment

There were no additional comments from the public.

IX. Adjournment

The meeting was adjourned at 10:30 PM.

Mayor Stamos

Commissioner Aaskov

Commissioner Bridges

Attest By:

Commissioner Kaleel

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Town Clerk

Commissioner O'Hare