

**TOWN OF OCEAN RIDGE, FLORIDA
AGENDA**

**April 6, 1998
7:00 P.M.**

TOWN HALL • MEETING CHAMBERS

TOWN COMMISSION

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

ADMINISTRATION

- Town Manager Gary W. Lanker
- Town Attorney Paul J. Nicoletti
- Town Clerk Karen E. Hancsak

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

MOTION	SECOND	DISCUSSION	VOTE
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CONSENT AGENDA

1. Minutes of the Town Commission Regular Meeting of March 2, 1998

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

- A. Certificate of Commendations for Public Safety Sergeant Michael Steven Andrews and Public Safety Officer Eve Eubanks
- B. Public Safety Day to be held April 25, 1998 9:00 - 11:00 AM.

PUBLIC COMMENT - (15 maximum with 3 minute individual limit)

PUBLIC HEARINGS - None

REGULAR AGENDA

(Items Which Require Town Commission Action That Must Be Filed with Town Clerk 1 Week Prior to Meeting – Public Comment Permitted)

ACTIONS AND REPORTS

2. **Action Concerning P & Z Recommendation for On Ground Walkway at the Corrine Street Right of Way, Thompson Street Right of Way, and Edith Street Over the Dune – (Agenda Memo No. ____)**
Staff: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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3. **Action to Authorize Appointment to the Board of Adjustment (Agenda Memo No. ____)** Staff: Karen E. Hancsak, Town Clerk

MOTION	SECOND	DISCUSSION	VOTE
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4. **Action to Approve Palm Beach County Mitigation Plan (Agenda Memo No.____)** Staff: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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5. **Report on P & Z Recommendations Including Planting of Hedges on Property Line, Traffic Situation on Old Ocean Blvd., and western ROW's (Corrine St., Thompson, and Anna St.) (Motion to Accept and File Report)(Agenda Memo No.____)** Staff: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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6. **Authorize Town Manager to Investigate and Interview Engineering Firms for Information on Sanitary Sewer Systems** By: Commissioner Stamos

- 7. **Schedule Meeting Date for Staff Evaluations** By: Commissioner O’Hare
- 8. **Authorize Funding for Appraisal of Property Located Southwest of Town Hall** (Agenda Memo No.____) Staff: Gary Lanker, Town Manager
- 9. **Authorize Town Attorney to Draft Ordinance Relating to Floating Docks** By: Commissioner Bridges

RESOLUTIONS - None

FIRST READING OF ORDINANCES

- 10. **ORDINANCE NO. 502 (FIRST READING)** (Agenda Memo No. _____)

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; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

Staff: Paul J.Nicoletti, Town Attorney

MOTION	SECOND	DISCUSSION	VOTE
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- 11. **ORDINANCE NO. 506 (FIRST READING)** (Agenda Memo No.____)

AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS AT ARTICLE II, TECHNICAL CODES AND OTHER CONSTRUCTION STANDARDS, DIVISION 2, ADMINISTRATION AND ENFORCEMENT BY ADOPTING A NEW SECTION 14-56, POSTING OF PERMITS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

Staff: Paul J. Nicoletti, Town Attorney

MOTION	SECOND	DISCUSSION	VOTE
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- 12. **ORDINANCE NO. 507 (FIRST READING)** (Agenda Memo No.____)

AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, ADMINISTRATION AT ARTICLE VI, FINANCE, DIVISION 1, GENERALLY, BY ADOPTING A NEW SECTION 2-217, COMMITMENT OF CERTAIN FUNDS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE
 Staff: Paul J. Nicoletti, Town Attorney

MOTION	SECOND	DISCUSSION	VOTE
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13. ORDINANCE NO. 508 (FIRST READING) (Agenda Memo No.____)

AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, LAND DEVELOPMENT CODE AT ARTICLE VII, COASTAL CONSTRUCTION CODE, BY AMENDING SECTION 26-109, DUNE PRESERVATION AT SUBSECTION 26-109(g)(1) TO ALLOW FOR REMOVAL OF PROHIBITED PLANT SPECIES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE
 Staff: Paul J. Nicoletti, Town Attorney

MOTION	SECOND	DISCUSSION	VOTE
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14. ORDINANCE NO. 509 (FIRST READING) (Agenda Memo No.____)

GRANDFATHERED STRUCTURES

MOTION	SECOND	DISCUSSION	VOTE
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TOWN COMMISSIONER COMMENTS
 (Information Items Only – 3 minute limit per item)

- 15. Update on House Bill for Historic and Scenic Highway. By Commissioner Stamos**
- 16. Discuss Completion of Landscape and Bollards at Beachway Dr. By Commissioner Stamos**
- 17. Discuss Focus 2000. By Mayor Kaleel**

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

MAY 4, 1998 AT 7:00 P.M. REGULAR TOWN COMMISSION MEETING

If a person decides to appeal any decision made by this Town Commission with respect to any matter considered at this meeting, he will need a record of the proceeding, 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 the Town Clerk at 732-2635 at least 3 days prior to the meeting in order to request such assistance.