

Regular Town Commission meeting of the Town of Ocean Ridge held on Monday, July 6, 1998 at 7:00 PM in the Town Hall meeting chambers.

The meeting was called to order by Mayor Kaleel and roll call was answered by the following:

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

### **Pledge of Allegiance**

### **Additions, Deletions or Modifications and Approval of Agenda**

Comm Bridges requested to add a discussion of wells and the Garden Club letter as items #23 and #24, respectively.

Comm Aaskov requested that a discussion of the Waterways development be added as item #25.

Comm O'Hare requested that the response to the item on the previous month's agenda regarding possible Sunshine Law violations be read as item #26.

Comm O'Hare moved to approve the agenda as amended, seconded by Comm Stamos.

Motion carried – yea 5.

### **Consent Agenda**

1. Minutes of the Regular Town Commission Meeting of June 1, 1998
2. Minutes of Special Town Commission Meeting of June 16, 1998
3. Confirmation of New Department of Public Safety Employee
4. Formalize Special Meeting Date of July 14, 1998 at 5:01 PM to discuss FY 1998/99 Budget and Set Proposed Millage Rate
5. Ocean Ridge Resolution No. 98-14; Dyer Easement
- 5a. Ocean Ridge Resolution No. 98-15; Dyer Easement
6. Request to postpone variance request for basement storage area – Dr. and Mrs. Smith

Comm O'Hare moved to approve the consent agenda as submitted, seconded by Comm Aaskov.

Motion carried – yea 5.

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### **Announcements and Proclamations**

None

### **Public Comment – (15 minute maximum with 3 minute individual limit)**

There were no comments from the public.

### **Public Hearings – None.**

### **Regular Agenda**

**(Items which require Town Commission action that must be filed with the Town Clerk one week prior to meeting - public comment permitted)**

#### **Actions and Reports**

7. Action – Discuss changing scheduled days for garbage/trash pickup – Bill Redman, Browning Ferris Industries, Inc.

Town Manager Lanker explained that Bill Redman has now assumed responsibility of Ocean Ridge for Browning-Ferris Industries, Inc. (BFI).

Mr. Redman advised that BFI would like to change the days for pick-up from Monday, Wednesday, and Friday to Tuesday and Friday. He explained that this change would allow the vehicles to be out of the Town earlier in the day. He added that vegetative waste would also be picked up on Tuesday.

Comm Aaskov moved to approve the change in scheduled garbage/trash pick-up days, seconded by Comm O'Hare.

Mr. Redman advised that the residents would be given sufficient notice for the change. He explained that they would advertise the change and could also distribute flyers.

Comm Stamos commented that he felt it would be too busy with trucks picking up both trash and vegetative waste on the same day adding that he was in favor of the current three pick-ups a week. He asked Mr. Redman why the change was being recommended. Mr. Redman advised that BFI was consolidating the times for all the municipalities in the area to reduce them all to two pick-ups weekly.

Comm O'Hare commented that the change would decrease the number of days between garbage pick-up from four days (Monday and Friday) to three days (Tuesday and Friday). He added that he was in favor of the change.

Comm Aaskov concurred that she was in favor of the change. She advised that a neighbor had commented to her that the garbage trucks were speeding down Hibiscus.

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Mr. Redman advised that he would look into the situation as any complaints are logged as black marks against individual drivers.

Mayor Kaleel advised that he, too, felt the change was a good idea and requested that it be approved on a trial basis. Mr. Redman concurred to make the change on a trial basis.

Comm Aaskov amended her motion to include a trial period, seconded by Comm O'Hare.

Motion carried – yea 5.

8. Action to authorize trimming of Seagrapes and Saw Palmetto on dune east of 5516 Old Ocean Blvd. – Bernard Turner representing Kenneth Arcelay

Bernard Turner explained that he would be replacing Scaevola and Florida Holly with five hundred Sea Oats and windowing one area of Seagrapes to the 3' limit.

Comm Bridges commented that he did not believe it was a good idea to trim Saw Palmetto. Mr. Turner explained that it would only be trimmed in one area where there is already a lot of dead wood. Comm Bridges explained that the dead leaves are intended to fall off for fertilization purposes. Comm Stamos concurred advising that he felt the Saw Palmettos looked better in their natural state.

Comm Bridges moved to accept the plans with the modification of tucking the leaves of the Saw Palmettos for fertilization, seconded by Comm O'Hare.

Comm O'Hare added the suggestion that leaves be run through a chipper to be spread as mulch.

Motion carried – yea 5.

9. Action to authorize Town Attorney to draft special events ordinance  
By: Commissioner O'Hare

Comm O'Hare explained that at the last meeting Director Hillery commented on the pros and cons on the possibility of a special event for the Fourth of July in Town. Comm O'Hare read an outline for a possible ordinance which included requirements for a traffic study, safety study, event plan, and performance bond all funded from an application fee.

Comm O'Hare moved that the Town Attorney draft a special events ordinance, seconded by Comm Stamos.

Comm Stamos complimented the Department of Public Safety for their work on the Fourth of July. He added that he would not like to see a huge fireworks display on the beach. He stated that he thought the suggested ordinance had merit, as it would cover all contingencies.

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Comm O'Hare advised that this checklist covers items normally completed by the Director of Public Safety and the Town Manager, but includes a mechanism to pay for them.

Comm Aaskov inquired if this would include the *Tunes in Town* put on by Boynton Beach on the beach. Comm O'Hare advised that he did not know how many people attend the concerts and perhaps the ordinance would only cover events with a minimum of nine hundred people as opposed to the five hundred that he had suggested in his ordinance.

Comm Bridges advised that he was against such an ordinance.

Mayor Kaleel advised that he felt the Town needed to have something in place which would control big events and that the ordinance would not be limited to what Comm O'Hare has suggested, but include requirements which other municipalities currently have in place. He added that in regards to the *Tunes in Town*, he believed it was started as an experiment for Boynton Beach. He advised that the Town might need to revisit that issue.

Comm Bridges questioned what the Town's recourse would be if the applicant met every criteria. He added that it would be similar to the County installing the parking lot which although the Town was opposed to, they could not stop.

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

Motion carried – yea 3 (O'Hare, Stamos, Kaleel)  
nay 2 (Aaskov, Bridges)

10. Action to authorize Town Attorney to draft ordinance to extend time schedule for removal of exotic trees  
By: Commissioner Bridges

Comm Bridges advised that Palm Beach County's deadline for Australian Pine removal is 2006, Delray Beach requires removal when the land is developed, and that Palm Beach allows Australian Pine hedges at any height. He suggested that the code be changed to place Australian Pine hedges in line with all other hedges in Town and provide a definition for hedges. He added that possibly a limit could be placed on the height of Australian Pine hedges to somewhere in the range of ten to twelve feet. He commented that if the Town is going to require their removal, the date should be changed because the money for removal can be better spent on other items.

Comm Bridges moved that there be no deadline for the removal of Australian Pines and that removal be necessary for development of a property, seconded by Comm Aaskov.

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Comm O'Hare questioned the responsibility of residents who may have an exotic in the corner of their lot and would not be going for any new site plans or the exotics which are on public property. Atty Nicoletti advised that there would be no effect to public land unless there is mitigation and those with existing homes would not be effected.

Comm Bridges advised that the current code could be amended to include the removal of exotics by 2006, but added that the Town may be best served by getting their exotics removed through mitigation.

Comm Stamos advised that he felt Comm Bridges had a good idea which could be cleaned up and improved. He advised that if a new ordinance were to be considered now, it would give everyone enough time to review and consider before the current 2000 deadline.

Comm Aaskov advised that exotics which can fall on major highways should be considered separately.

Betty Bingham, 1 Ocean Ave., advised that years ago, Australian Pines on Ocean Ave. were banded and dead within two years for easy removal.

Comm Bridges amended his motion to request that the Town Attorney draft an ordinance extending the time schedule for the removal of exotics.

Motion carried – yea 5.

Comm Bridges advised that he felt there should be a limit on hedge height, but not width.

Comm Bridges moved that the Town Attorney draft a definition of hedge for the code, seconded by Comm Stamos.

Motion carried – yea 5.

11. Action to approve Corrine St. crossover plan  
Staff: Gary Lanker, Town Manager

Town Manager Lanker advised that Robert Barron has provided drawings and pictures for the Town Commission for the Corrine St. crossover.

Mr. Barron advised that he previously received permission from the Town Commission for the stairway to be started before turtle season. He advised that he had met with the engineer regarding their permit approval from Tallahassee for the on grade structure. He advised that the engineer had advised him that it would be preferable to have the crossover follow the existing pathway which would also be less expensive because less revegetation planting would be necessary.

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Comm O'Hare advised that although he was originally opposed to this, he now feels it will be a good example for other crossover applications to follow.

Comm O'Hare moved to approve the application as submitted, seconded by Comm Stamos.

Motion carried – yea 5.

12. Action to authorize regular and alternate appointment to the Planning and Zoning Commission  
Staff: Karen Hancsak, Town Clerk

Comm Bridges moved to appoint Peggy Smith as a regular member and Gregory Dawson and Peter Vrouhas as alternate members of the Planning and Zoning Commission, seconded by Comm O'Hare.

Motion carried – yea 5.

13. Action to form committees  
By: Mayor Kaleel

Mayor Kaleel advised that he was requesting to form a Utilities Advisory and an Environmental committee as suggested at the Focus 2000 meeting.

Comm O'Hare moved to form a Utilities Advisory Committee and an Environmental Committee, seconded by Comm Aaskov.

Atty Nicoletti questioned if the committees would be standing or ad hoc to which Mayor Kaleel suggested that they be ad hoc until the Town Commission has an idea of what they want from the committees.

Comm Stamos advised that someone would need to provide guidance to these committees adding that he felt those who serve on them should be unbiased.

Mayor Kaleel advised that the direction for the committees would be the Town's Mission statement adding that he envisioned the members to be highly qualified individuals.

Jerry Magruder, 9 Ridge Blvd., advised that she was very concerned with the property recently given to the Town at the corner of Beachway and N Ocean Blvd because her property abuts it. She stated that she would like to be very involved in any committee that makes any decisions or recommendations regarding that property.

Comm Aaskov questioned how the members would be chosen to which Mayor Kaleel advised that he felt it would be the same as for the current boards. Atty Nicoletti suggested that since they would each be five member boards that the Town Commissioners each suggest one person for each board. Town Clerk Hancsak suggested

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that the newsletter, which is being sent out to notify the change in garbage service, include a solicitation for volunteers for the new boards. Comm O'Hare advised that he would like to include those who own property in Town, but may not have a home on the property as yet.

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

Motion carried – yea 5.

### **Resolutions – None**

### **First Reading of Ordinances**

#### 14. Ordinance No. 502 (1<sup>st</sup> Reading)

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

Mayor Kaleel read Ordinance No. 502 by title only.

Atty Nicoletti advised that he was directed by the Town Commission to review this ordinance for resubmittal. He advised that most landscape architects throughout Palm Beach County are already using Xeriscape and that the tree permitting section is an effort for residents to retain a certain amount of tree coverage. He advised that it would also not allow a resident to plant anything that is on the prohibitive list. He added that large site plans would have to be prepared by a professional.

Comm O'Hare moved that the ordinance be forwarded to the newly formed environmental committee for their review. There was no second to the motion.

Comm Bridges moved to approve Ordinance No. 502, seconded by Comm Stamos.

Comm Bridges questioned why the subject of historic trees is crossed out in one area, but remains in another. Atty Nicoletti explained that it was a duplication and removed in one section.

Comm O'Hare advised that he feels every property owner has taken responsibility to beautify his or her home and that this ordinance was unnecessary.

Comm Stamos advised that he felt that although there has been a lot of work put into this ordinance, he feels they may be approving something which is unenforceable.

Ms. Bingham advised that most of the complex parts of the ordinance apply to the developments and not single-family residences.

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Mayor Kaleel questioned the reasoning behind the requirement for landscaping to surround the footprint to which Atty Nicoletti advised that this was directed more towards redevelopment adding that landscaping could include turf or mulch.

Mayor Kaleel questioned if major site plan was defined to which Atty Nicoletti advised that it was already in the code.

Comm O'Hare advised that even if this code were confined to new construction, any further enforcement would have to be done by the Department of Public Safety. He asked Director Hillery if he felt the department would be able to enforce this ordinance to which Director Hillery replied that he would not know until he sees the ordinance, but that he did feel someone would have to become more knowledgeable about landscaping.

Comm Bridges advised that Palm Beach has a code similar to this one which works well.

Comm Stamos advised that he believes there is still much information he feels is omitted which could potentially cause problems.

Mayor Kaleel advised that the Town Commission must consider the recommendations of the Planning and Zoning Commission. He suggested that each Commissioner talk to Atty Nicoletti individually before the next meeting to express their concerns and that Director Hillery submit his comments for the Town Commission's consideration.

Roll call was taken on Comm Bridges' motion.

Motion carried – yea 3 (Aaskov, Bridges, Kaleel)  
nay 2 (O'Hare, Stamos)

15. Ordinance No. 509

Amending Chapter 26 of the Code of Ordinances, Land Development Code at Article XIV, Non-conforming and grandfathered uses, by amending Section 26-221, grandfathered uses lots and structures at Subsection 26-221 (e)(1) to clarify the intent of the Town Commission regarding permitted use additions to grandfathered structures, providing for a repeal of conflicting ordinances

Mayor Kaleel read Ordinance No. 509 by title only.

Atty Nicoletti advised that the Town Commission had approved this ordinance on first reading at the June meeting, however, the Planning and Zoning Commission and himself had re-looked at it and wanted to clarify that the intent was for single-family homes.

Comm O'Hare advised that he thought this was passed on first reading at the previous meeting. Atty Nicoletti explained that because it is a zoning matter and has a substantive language change, he has brought it back again for first reading.

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Comm O'Hare requested that any additional correspondence be read into the record. Town Clerk Hancsak read four letters into the record from Myrtle Volpe, 5615 N Ocean Blvd., Lynn Eick, 26 Douglas Dr., Chuan Wang, 11 Adams Rd., and Fran Marincola, 32 Oceanview which expressed their concern that the ordinance should not apply only to single-family residential structures.

Comm O'Hare moved to approve Ordinance No. 509 as submitted at the previous regular Town Commission meeting on second reading. Atty Nicoletti informed him that he could not do this as the ordinance had not been advertised as such.

Comm O'Hare moved to reject Ordinance No. 509 as written on first reading, seconded by Comm Bridges.

Comm Stamos commented that he felt the ordinance circumvents the original intent. Comm Bridges stated that he believed residents wishing to make these types of changes should have to go before the Board of Adjustment.

Comm O'Hare advised that he was "personally peeved" and that he felt this ordinance which was being passed to punish him would also unfairly exclude all multi-family properties. Atty Nicoletti advised that during the discussions with the Planning and Zoning Commission, it was always the intent for the ordinance to only pertain to single-family although he did not word that clear enough in the ordinance submitted at the previous meeting.

Andy O'Brien, Oceanside Apts. at 11 Douglas Dr., questioned if the motion was to kill the ordinance. Mayor Kaleel advised that the motion was to reject the ordinance which pertained only to single-family properties. Comm O'Hare commented that the motion was to reject the ordinance which would provide a benefit to one type of property owner which would be denied to others. Mr. O'Brien advised that he believed the ordinance should benefit all property owners.

Atty Nicoletti advised that the ordinance was a stop-gap adding that the Town would have to consider various options such as a change in zoning for the southernmost three streets in Town. He suggested that perhaps the Town Commission wait until they can deal with these options as well as the proposed ordinance.

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

Motion carried – yea 5.

16. Ordinance No. 510

Amending Chapter 26 of the Code of Ordinances, Land Development Code at Article VI, marinas, docks and bulkheads, by amending Section 26-93, location and height of docks to further regulate docks and dolphin pilings

Mayor Kaleel read Ordinance No. 510 by title only.

Atty Nicoletti advised that the ordinance would accommodate residents who wish to dock items such as jet skis. He added that the ordinance would provide regulations for what has been allowed in the past.

Comm Bridges moved to approve Ordinance No. 510 on first reading, seconded by Comm Aaskov.

Comm Stamos questioned if there had been requests for an ordinance which addresses this. Town Manager Lanker advised that the current ordinance is unclear citing that there is a particular case in Town now which involves where actual measurements are taken from. He added that the ordinance also addresses floating docks of which there are twelve in Town which did not apply for permits as the Town was unaware of them and the Code does not address them.

Town Manager Lanker explained the restrictions of the ordinance as to where measurements will be taken from and the allowable sizes for the floating docks. He added that the ordinance also attempts to limit the number of crafts in the water.

Mayor Kaleel asked if a resident could apply for a variance if they wanted more than the allowable number of docks to which Atty Nicoletti advised that he did not know what the hardship would be for such a variance.

Darlene Johnston, 26 Harbour Dr. S., advised that she felt she should be allowed to have as many watercraft as she can afford.

Joel Nagelman, 47 Spanish River Dr., advised that if a 12" piling is going to be allowed that the foundation should be included in the measurement.

Comm Stamos questioned if DERM was contacted to which Comm O'Hare advised that he had contacted them and was informed that they were only interested in the covering of the dock.

Mayor Kaleel advised that he felt more thought was needed for this ordinance as it really limits the scope in some regards and not in others.

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Victor Martel, 46 Harbour Dr. S., questioned if there were any procedures for floating docks during a hurricane and whether a larger floating dock would be more of a potential hazard. Comm O'Hare reiterated the Town Commission's desire to have the Town Manager speak to the County on this issue. Mayor Kaleel suggested that the Town Manager also speak to the Army Corps of Engineers.

Roll call was taken on Comm Bridges' motion.

Motion failed – nay 5.

### **Second Reading of Ordinances**

17. Ordinance No. 506

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.  
Staff: Paul J. Nicoletti, Town Attorney

Mayor Kaleel read Ordinance No. 506 by title only.

Comm Stamos moved to adopt Ordinance No. 506, seconded by Comm Aaskov.

Comm O'Hare commented that he believed the Town was making a mistake and expressed his concern for the potential liability in regards to the town employee placing the permit on the property.

Atty Nicoletti advised that with the adoption of the thirty-day appeal, notice has to be given for those who may be aggrieved. He added that he felt other municipalities who have a time limit for appeals, but do not have an avenue for giving notice could potentially have liability problems.

Mayor Kaleel questioned if the statute of limitations is extended if a permit is not posted to which Atty Nicoletti advised that he did not feel that it would be extended.

Comm Stamos advised that he felt there needed to be a notification process if there is going to be a thirty-day appeal limit.

Roll call was made on Comm Stamos' motion.

Motion carried – yea 4 (Aaskov, Bridges, Stamos, Kaleel)  
nay 1 (O'Hare)

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Mayor Kaleel asked if there is a policy in place that the permittee will place the sign to which Town Manager Lanker explained that a method is ready in which the Town will be posting the permits.

18. Ordinance No. 511

Amending the Code of Ordinances at Section 14-26, adoption of technical codes and countywide amendments; repealing the exemption of the Town from enforcing certain countywide amendments

Atty Nicoletti requested to postpone this ordinance as the County would be placing an interlocal agreement on their July 23<sup>rd</sup> agenda so that all three necessary items could be brought at the next regular meeting.

Comm Aaskov moved to postpone Ordinance No. 511 to the next regular Town Commission meeting, seconded by Comm O'Hare.

Motion carried – yea 5.

**Town Commission Comments  
(Information Items Only – Three minute limit per item)**

19. Discuss South Lake Worth Management Plan and Agreement  
By: Commissioner Stamos

Comm Stamos advised that he was very concerned that the consulting engineers for the beach renourishment and Inlet were not coming up with a plan for the future management of the Inlet which was part of the original agreement. He suggested that the Mayor and Town Manager meet with the Mayor of Manalapan to discuss this issue.

20. Discuss remaining entrance wall at Harbour Drive  
By: Commissioner Stamos

Comm Stamos advised that there had been previous discussions regarding the walls adding that one of them had been removed.

Town Manager Lanker advised that the County had inspected the walls and found them to be on private property. He explained that the Town could remove the other wall, if so desired and advised that a light pole can also be installed at that area.

Cindy Martel, 46 Harbour Dr S., advised that she has spoken to many of the residents of Ridge Harbour Estates who would like to pay for the landscaping to be placed on the center island. Victor Martel advised that he felt the homeowners should be allowed to decide what goes into the center island and be responsible to maintain it.

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Mayor Kaleel advised that the plans must be within reason and suggested that they reform the homeowner's association so that they will be responsible for it in the future.

It was the consensus of the Town Commission that the issue be postponed until a plan is available.

21. Discuss update on status of beach replenishment (i.e. dune vegetative planting)  
By: Commissioner O'Hare

Comm O'Hare advised that he was under the impression that all groins would be replenished by the project. Town Manager Lanker advised that Bob Klinger, DERM, has not yet received all of the permits from the State and will bring additional plans when that happens.

Comm O'Hare commented that he believed a benchmark was set where sand was to be pumped from until that level was reached. Town Manager Lanker advised that there was a problem with the equipment and while that has been fixed, it is not the time to pump sand now due to the wind directions. Comm Stamos advised that wind conditions had to be correct in order to pump the sand.

Mayor Kaleel suggested that Bob Klinger speak at the next regular meeting. Town Manager Lanker advised that the Town's consultant should have a report available within the next few weeks also.

22. Discuss rejected ordinance re: exotic vegetation removal  
By: Commissioner Aaskov

Comm Aaskov suggested that the Town Commission revisit the ordinance which would have allowed for minor trimmings on the dune. Comm O'Hare suggested that the new environmental committee could consider that issue once formed.

23. Discussion of wells  
By: Commissioner Bridges

Comm Bridges suggested that the developers of the Waterways be put on notice that they need to advise well owners about potential problems. Comm Stamos commented that he believed the problem was that the water table was lowered when they dredged the canal.

Atty Nicoletti advised that there has been concern on the part of the residents and this could be reflected in a letter to the developers. It was the consensus of the Commission to have the Town Atty draft a letter for the Town Manager.

Pat Frick, 5880 N Ocean Blvd., advised that she had spoken to a representative from Florida Water Management. She noted that since the developers have stopped pumping the flow is good, but that it will be bad once they resume pumping.

Mayor Kaleel suggested that the Town Manager find out all who are affected and copy them on all of the pertinent correspondence.

Comm O'Hare noted that not only would the wells be effected, but also trees that might have their roots in that water.

Mayor Kaleel commented that the Town Atty would look into the issue adding that the Town may only have a limited involvement in this.

Comm Aaskov commented that she had received a call before the meeting regarding the green screen which was supposed to hide the pile of dirt. She advised that she has heard complaints about the dirt blowing into neighboring swimming pools. Town Manager Lanker advised that he would look into the issue of the screen.

24. Discussion of Garden Club letter  
By: Commissioner Bridges

Comm Bridges advised that the Town Commission was in receipt of a letter which had requested that funds for beautification be added to the budget on behalf of the Garden Club. Comm Bridges asked Charlotte Carle, member of the Garden Club, if they were requesting the funds to be supplied by the Town or by donations. Ms. Carle advised that they wanted it to be funded by the Town. Mayor Kaleel advised that there is currently \$8,000 in the budget for beautification. There was no further discussion regarding this item.

25. Discussion of Waterways development  
By: Commissioner Aaskov

This item was discussed as part of item #23.

26. Response to alleged Sunshine Law Violations  
By: Commissioner O'Hare

Comm Stamos read the letter from the State Attorney's Office which advised that there was no evidence of any intentional or willful violations of the Sunshine Law by either Comms O'Hare or Stamos. Comm Stamos commented that the Town Commission needs to put aside their feelings so that they can work towards the betterment of the Town.

Atty Nicoletti advised that the Town Commission might need to take some action regarding the Gurino property because there is a \$100,000 difference in the selling and the offering price. He suggested that the Town Commission might need to consider condemning the property and also getting an additional appraisal.

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Mayor Kaleel advised that there was concern expressed at the Focus 2000 meeting regarding this property and also the lots north and south of Town hall. He stated that he was in favor of condemning all of these lots as the Town has not gotten anywhere with current negotiations. Atty Nicoletti advised that they would need current appraisals for these lots also.

Comm Aaskov moved that an amount not to exceed \$5,000 from the contingency account be used to secure updated appraisals on Boynton Beach's lots north and south of the Town Hall and another appraisal of the Gurino property, seconded by Comm Bridges.

Motion carried – yea 5.

Atty Nicoletti advised that the Town had won the Helmes suit and now they had only to wait and see if there is an appeal.

Town Clerk Hancsak advised that she would be scheduling interviews for the top five candidates for the Town Manager position as chosen by the Town Commission for Monday, July 13, 1998 and a decision can be made on Tuesday, July 14, 1998 before the budget meeting.

**Adjournment**

The meeting was adjourned at 9:50 PM.

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Mayor Kaleel

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Commissioner Aaskov

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Commissioner Bridges

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Commissioner O'Hare

Attest By:

\_\_\_\_\_  
Town Clerk

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Commissioner Stamos