

**TOWN OF OCEAN RIDGE
AGENDA**

**AUGUST 3, 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 Regular Town Commission Meeting of July 6, 1998
2. Minutes of Special Town Commission Meeting of July 13, 1998
3. Minutes of Special and Budget Meeting of July 14, 1998
4. Minutes of Special Meeting of July 16, 1998
5. Minutes of Special Meeting of July 17, 1998
6. Resolution No. 98-12; Authorizing the Mayor and Town Clerk to Execute Interlocal Agreement with Palm Beach County for the Purpose of Converting Building Department Duties to County
7. Resolution No. 98-13; Authorizing Fee Schedule for Building Permit Application Filing and Administrative Zoning Review
8. Resolution No. 98-14; Authorizing Bridge Surplus Monies to be Combined with Other Loan Monies
9. Resolution No. 98-16; Establishing Audit Services with Rives & Company for a Period Not to Exceed Five Years and Acceptance of Engagement Letter

- 10. Action to Direct Dept. of Public Safety to Review all Proposed Ordinances Prior to Adoption** By: Commissioner O’Hare

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

- 11. The administrative offices will be closed Monday, Sept. 7, 1998 for the official holiday. The Tentative Adoption of the Budget and Regular Meeting will be held Monday, Sept. 14, 1998 commencing at 5:01 P.M.**

PUBLIC COMMENT – (15 minute 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

- 12. Report on Update on Beach Replenishment Project & Inlet Management Study – Dept. of Environmental Resource Management**
- 13. Action – BUILDING BOARD OF APPEALS – Request for variance to permit construction of additional basement (storage) area under the home affecting Section 14-27(5)(a) with a finished floor elevation that is less than 8’ above 0’ elevation – Dr. and Mrs. John Smith, 125 Marlin Drive**

MOTION	SECOND	DISCUSSION	VOTE
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- 14. Action to Authorize Extension Deadline for Structure Removal as a Result of a Partial Release of Unity of Title – Korrine Postma, 23 Coconut Lane**

MOTION	SECOND	DISCUSSION	VOTE
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- 15. Action to Discuss Resurrection of Original Draft of Ordinance No. 509** By: Commissioner O’Hare

MOTION	SECOND	DISCUSSION	VOTE
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RESOLUTIONS

(Possibly Requiring Discussion)

- 16. No. 98-15; Authorizing Mayor and Town Clerk to Execute EMS Contract with Boynton Beach**

FIRST READING OF ORDINANCES

None

SECOND READING OF ORDINANCES

- 17. ORDINANCE NO. 502 (2nd READING & ADOPTION)**

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

MOTION	SECOND	DISCUSSION	VOTE
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- 18. ORDINANCE NO. 511 (2ND READING & ADOPTION)(Postponed)**

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

MOTION	SECOND	DISCUSSION	VOTE
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TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 19. Discuss Recent Board of Adjustment Decisions By: Commissioner O’Hare**
- 20. Discuss Invocation at Beginning of Each Meeting By: Commissioner Stamos**
- 21. Discuss Action for Residence Located at 63 Spanish River Drive By: Commissioner Stamos**
- 22. Discuss National Wildlife Letter of July 21, 1998 By: Mayor Kaleel**

- 23. Discuss Starting Future Meetings at 6:30 PM By: Mayor Kaleel**

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

**SEPT. 14, 1998 AT 5:01 P.M. TENTATIVE BUDGET ADOPTION AND
REGULAR MEETING**

SEPT. 21, 1998 AT 5:01 P.M. FINAL BUDGET ADOPTION

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.