

**TOWN OF OCEAN RIDGE
AGENDA**

**September 14, 1998
5:01 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 Gregory L. Dunham

Town Attorney Paul J. Nicoletti

Town Clerk Karen E. Hancsak

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. **Presentation of Tentative Budget and Proposed Millage Rate for Fiscal Year 1998-1999**
 - a. **Comment from Commissioners and Public**
 - b. **Adoption of Tentative Budget for Fiscal Year 1998-1999**
 - c. **Adoption of Tentative Millage Rate for Fiscal Year 1998-1999**
 - d. **Public Hearing Date for Final Adoption**

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

2. **Minutes of the Regular Town Commission Meeting of August 3, 1998**
3. **Resolution No. 98-17; Supporting the Passage of “Homeowners’ Protection Act”, Which Will Help Relieve the Premium Increase and Further Stabilize the Insurance Market**
4. **Resolution No. 98-18; Urging the Florida Legislature to Provide Financial Assistance and/or Reimbursements to School Districts that Utilize Pro-Active Measures in the Design, Construction and Remodeling of Local Schools for Enhancement of Safety Concerns**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

5. Proclamation – Declaring September as Literacy Awareness Month

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

6. Action to Approve New Landscaping Plan for Center Island Located at the Entrance to Ridge Harbour Estates to be Funded and Maintained by Homeowners – Dr. and Mrs. Martel

MOTION	SECOND	DISCUSSION	VOTE
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RESOLUTIONS

(Possibly Requiring Discussion)

7. Resolution No. 98-19; Establishing an Environmental Resources Advisory Board Prepared by Paul Nicoletti, Town Attorney

8. Resolution No. 98-20; Establishing an Utilities Infrastructure Advisory Board Prepared by Paul Nicoletti, Town Attorney

FIRST READING OF ORDINANCES

9. No. 508; 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 Certain Invasive Plant Species Without a Permit

MOTION	SECOND	DISCUSSION	VOTE
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10. 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

MOTION	SECOND	DISCUSSION	VOTE
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- 11. **No. 512; Amending The Code of Ordinances at Chapter 30, Articles III, by Adding Section 30-61 and at Chapter 30, Articles VII, by Adding Section 30-156, Exempting Pest Control Services from the Mandatory Requirements Found in Such Articles**

MOTION	SECOND	DISCUSSION	VOTE
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SECOND READING OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 12. **Discuss Future Speaker Forums** By: Mayor Kaleel
- 13. **Discuss Speed Restrictions on Old Ocean Blvd.** By: Commissioner Stamos

ADJOURNMENT

RECEPTION FOR NEW TOWN MANAGER

NEXT SCHEDULED TOWN MEETING(S):

SEPT. 21, 1998 AT 5:01 P.M. FINAL BUDGET ADOPTION
OCTOBER 5, 1998 AT 6:30 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.

The mission of the Town of Ocean Ridge is to create and maintain a beautifully landscaped, diverse seaside community built around the family and civic pride, state of the art public services and infrastructure that enhances the natural beauty of our Town.