

**TOWN OF OCEAN RIDGE  
AGENDA**

**October 5, 1998**

**6:30 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**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. **Minutes of the Public Hearing and Regular Town Commission Meeting of September 14, 1998**
2. **Minutes of the Public Hearing of September 21, 1998**
3. **Minutes of the Special Meeting of September 24, 1998**
4. **Authorize Execution of Garbage/Trash Liens and Town Attorney to Have Same Recorded**
5. **Authorize Excess 1997/98 Funds to be Deposited into Beautification and Self-Insurance Account**
6. **Confirming Palm Beach County as Voting Delegate for Southern Building Code Congress Conference**
7. **Ocean Ridge Resolution No. 98-26; Supporting Revision #7 to the Florida Constitution and Encouraging all Municipalities to Educate Their Citizenry on the Importance of and Need for This Revision**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

- 8. **The Administrative Offices will be closed on Monday, Oct. 12, 1998 for the official holiday.**
- 9. **Proclamation by Mayor Kaleel Declaring October 23 – 31, 1998 as National Red Ribbon Celebration**

**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**

- 10. **Action to Appoint Members to the Environmental Resources Advisory Board**

MOTION	SECOND	DISCUSSION	VOTE
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- 11. **Action to Appoint Members to the Utilities Infrastructure Advisory Board**

MOTION	SECOND	DISCUSSION	VOTE
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- 12. **Report on Miscellaneous Engineering Services By: Gregory L. Dunham, Town Manager**

MOTION	SECOND	DISCUSSION	VOTE
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**RESOLUTIONS**

**(Possibly Requiring Discussion)**

- 13. **No. 98-25; Authorizing the Acquisition of Certain Parcel of Real Property Owned by John Gurino, in the Amount of \$130,000, Plus Reasonable Closing Costs**

**FIRST READING OF ORDINANCES**

None

**SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES**

- 14. 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	ROLL CALL
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- 15. 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	ROLL CALL
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- 16. 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	ROLL CALL
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**TOWN COMMISSION COMMENTS**

(Information Items Only – 3 minute limit per item)

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):**

**November 2, 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.**