

**TOWN OF OCEAN RIDGE
AGENDA**

March 1, 1999

6:30 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Vice Mayor Gail Adams Aaskov

Commissioner Digby C. Bridges

Commissioner Betty Bingham

Commissioner George D. Stamos

ADMINISTRATION

Town Manager Gregory L. Dunham

Town Attorney Paul J. Nicoletti

Town Clerk Karen E. Hancsak

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

- 1. Minutes of Town Commission Meeting of Feb. 1, 1999**
- 2. Minutes of Special Town Commission Meeting of Feb. 5, 1999**
- 3. Minutes of Special Town Commission Meeting of Feb. 12, 1999**
- 4. Confirmation of New Town Hall Employee**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

- 5. Reminder-----Special County Election on March 9, 1999 RE: Two Different Bond Issues. Polls will be open at Town Hall from 7:00 AM – 7:00 PM**

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 Fill Appointments to Board of Adjustment, Planning & Zoning Commission, and Environmental Resource Advisory Board**
By: Karen E. Hancsak, Town Clerk
7. **Action to Authorize Town Manager to Develop a Request for Qualification (RFQ) for Professional Engineering Services RE: Drainage** By: Commissioner Bridges
8. **Authorize Funding for Attendance at Palm Beach County Legislation Day in Tallahassee** By: Gregory L. Dunham, Town Manager

RESOLUTIONS

(Possibly Requiring Discussion)

9. **No. 99-04; Electing a Mayor**
10. **No. 99-05; Electing a Vice Mayor**
11. **No. 99-06; Designating Depositories, Authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Town Checks**

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

12. **Ordinance No. 516; Amending the Code of Ordinances at Chapter 16, Article I, by Adding a New Section 16-3, Establishing an Expedited Procedure for Bringing A Case in Front of the Hearing Officer for Code Violations**
13. **Ordinance No. 517; Amending the Code of Ordinances at Chapter 34, Article I, by Amending and Adding Certain Provisions to Section 34-6, Removal of Rubbish, Stagnant Water and Weeds; and at Article III, By Repealing the Existing Article and Re-Enacting a New Article III With Amended Provisions, Revising the Procedure to Remove Junked, Wrecked and Abandoned Property**
14. **Ordinance No. 518; Amending the Code Of Ordinances at Chapter 14, by Adding New Sections 14-161 Through Section 164 Therein; Establishing Additional Procedures for the Repair and/or Demolition of Unsafe and Unfit Buildings**

15. **Ordinance No. 519; Amending the Code of Ordinances at Chapter 26, Article XVII, by Amending and Adding a Provision Regarding Private Stormwater Management Systems, by Requiring a Maintenance Plan, Maintenance, Inspections, Reports, and Providing for Violation**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

APRIL 5, 1999 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.