

**TOWN OF OCEAN RIDGE  
AGENDA**

**May 3, 1999  
6:30 P.M.**

**TOWN HALL – MEETING CHAMBERS**

**TOWN COMMISSION**

Mayor Gail Adams Aaskov

Vice Mayor Kenneth M. Kaleel

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 April 5, 1999**
2. **Minutes of Special Joint Commission Meeting of April 12, 1999**
3. **Ocean Ridge Resolution No. 99-09; Authorizing and Directing the Mayor and Town Clerk to Execute an Interlocal Agreement Between the Town of Ocean Ridge and the City of Boynton Beach Providing for Emergency Medical Services to the Town of Ocean Ridge by the City of Boynton Beach**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

4. **Semi-Annual Financial Summary for FY 1998/99**

**PUBLIC COMMENT – (15 minute maximum with 3 minute individual limit)**

**PUBLIC HEARINGS**

- 5. **An Application Submitted by Digby Bridges & Marsh, Inc., 124 NE 5<sup>th</sup> Ave., Delray Beach, FL 33483, Representing Ronald and Laverne Shipka, 6833 No Ocean Blvd. #11, Ocean Ridge, FL 33435, Requesting a Permit From the Provisions of the Land Development Code, Article VII; Coastal Construction Code, Section 26-108; Coastal Construction and Excavation Line; Sub-Paragraph (a); Setback Line Established; and Sub-Paragraph (h) Existing Structures to Permit the Construction of a +/- 300 SQ FT Addition (Bedroom/Bath) Extending 25' East of the Coastal Construction Control Line (CCCL) and Approximately 20' Shore Parallel to the CCCL Located at the Above Described Address or Legally Described as Mews South, Inc. in Acreage Section 22 (Ocean Club Villas)**

MOTION	SECOND	DISCUSSION	VOTE
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**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**

None

**RESOLUTIONS**

**(Possibly Requiring Discussion)**

- 6. **No. #99-10; Abandoning the Twenty-Five (25') Foot Unimproved Right of Way of Midlane Road Lying East of Lots 24 and 25 and North of Hibiscus Way all of Which are Located in the Plat of Ocean Ridge Beach as Recorded in Plat Book 25, Page 24 Public Records of Palm Beach County, Florida; Reserving Unto the Town a Permanent Ten (10') Foot Utility Easement Over the East Boundary of Said Abandoned Right of Way; Providing for Repeal of Conflicting Resolutions; Providing for Recordation of This Resolution; and Providing for an Effective Date**

MOTION	SECOND	DISCUSSION	VOTE
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**FIRST READING OF ORDINANCES**

- 7. **No. 509; Amending the Code of Ordinances at Chapter 26; Article XIV. Nonconforming and Grandfathered Uses, by Amending the Provisions Regarding Grandfathered Uses, Lots and Structures; Providing for Codification; Providing for Repeal of All Ordinances in Conflict; Providing for Severability; and Providing for an Effective Date.**

MOTION	SECOND	DISCUSSION	VOTE
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- 8. **No. 520; Amending the Code of Ordinances at Chapter 1, General Provisions; and at Chapter 2, Article III. Departments, by Amending the Provisions Regarding Appointment and Promotion of (Public Safety) Members; Providing for Codification; Providing for Repeal of All Ordinances in Conflict; Providing for Severability; and Providing for an Effective Date.**

MOTION	SECOND	DISCUSSION	VOTE
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**SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES**

- 9. **No. 502; 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; Providing for Repeal of Conflicting Ordinances; Providing for Severability; Providing for Codification; and Providing for an Effective Date**

MOTION	SECOND	DISCUSSION	VOTE
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**TOWN COMMISSION COMMENTS**

**(Information Items Only – 3 minute limit per item)**

- 10. **Discuss Land Development Regulations RE: Floor Area Ratio (FAR) and Building Envelope By: Commissioner Bridges**
- 11. **Discuss Board of Adjustment Procedures By: Commissioner Bingham**

**ADJOURNMENT**

Continued

**NEXT SCHEDULED TOWN MEETING(S):****JUNE 7, 1999 AT 6:30 PM 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.**