

**TOWN OF OCEAN RIDGE
AGENDA**

**June 7, 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

Interim Town Attorney Ken Spillias

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 May 3, 1999**
2. **Minutes of Special Town Commission Meeting of May 3, 1999**
3. **Ocean Ridge Resolution No. 99-11; Approving and Accepting a Grant of Easement from David Goldstein, as Trustee, for 6301 North Ocean Blvd., Ocean Ridge FL**
4. **Ocean Ridge Resolution No. 99-12; Accepting A Unity of Control for Phyllis Carey to Join Unit #10 and #11 within the Ocean Maisonettes, Inc.**
5. **Authorize Funding for Required Relocation of Water Line Running North & South on Ocean Ave. from Contingency Account**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

None

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. Selection of July 1999 Regular Meeting and Special Meeting to Set Proposed Millage for FY 1999/2000 Budget
- 7. Report on Environmental Resources Advisory Board Recommendation for Beachway and SR A1A as a Passive Park and Authorization to Seek Consultant for the Park Planning
- 8. Approve and Authorize Funding from Contingency Account for new Old Ocean Blvd. and Beach Crossover Signs as Recommended by the Environmental Resource Advisory Board

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 9. 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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- 10. 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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TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 11. Discuss Speeding of Motorcraft on Intracoastal Waterway By:
Commissioner Bridges**

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

JULY 6, 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.