

**TOWN OF OCEAN RIDGE
AGENDA**

September 13, 1999

5:01 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Gail Adams Aaskov

Vice Mayor Kenneth M. Kaleel

Commissioner Digby C. Bridges

Commissioner George D. Stamos

Commissioner Elisabeth PB Bingham

ADMINISTRATION

Town Manager Gregory L. Dunham

Interim Town Attorney Ken Spillias

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 1999-2000**
 - a. **Comment from Commissioners and Public**
 - b. **Adoption of Tentative Budget for Fiscal Year 1999-2000**
 - c. **Adoption of Tentative Millage Rate for Fiscal Year 1999-2000**
 - 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 2, 1999**
3. **Ocean Ridge Resolution No. 99-14; Authorizing the Mayor and Town Clerk to Execute the Contract to Provide Police and Fire Services to the Town of Briny Breezes**
4. **Ocean Ridge Resolution No. 99-15; Approving and Adopting the Renewal Dental Services Agreement with Oral Health Services**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

5. **3rd Quarter Financial Summary for Fiscal Year 1998/99**

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. **Time Extension Requests for Completion of Required Improvements, Modification of streetlights to Attenuate Backwash of Light onto Adjacent Properties, and discuss the Completion of Incidental “Punch-List” Type Items Related to Common Areas of the Site – Ocean Harbour Estates**

MOTION	SECOND	DISCUSSION	VOTE
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- 7. **Report on Commercial Zoning Issues** By Ken Spillias, Interim Attorney

RESOLUTIONS

(Possibly Requiring Discussion)

- 8. **Resolution No. 99-16; Authorize Execution of Joint Project Agreement to Install Outfall Pipe at Island Drive from SR A1A to the Intracoastal Waterway for Joint Use with the Florida Dept. of Transportation** By Gregory L. Dunham, Town Manager

FIRST READING OF ORDINANCES

- 9. **No. 521; Amending the Code of Ordinances at Chapter 26, Article XIV, Nonconforming and Grandfathered Uses, Creating an Oceanview Special Area for Certain Small Lots; Creating a Town Floor Area Ratio Overlay for Residential Lots of Less than 7,500 Square Feet (ADDITIONAL CHANGES)**

MOTION	SECOND	DISCUSSION	VOTE
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- 10. **No. 522; Amending the Code of Ordinances at Chapter 26, Article III, by Adding a new Section 26-49, Regarding Underground Location of Utility Service Lines**

MOTION	SECOND	DISCUSSION	VOTE
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- 11. **No. 523; Amending The Code of Ordinances at Chapter 2, Article VI, Finance, Division 2. Fees, Providing an Official Filing Fee and Deposit Against Extraordinary Costs and Expense for Application for Administrative Variances, Increasing the Deposit Against Extraordinary Costs and Expenses for Applications and Petitions for the Town Commission, the Planning and Zoning Commission, the Zoning Board of Adjustment and the Construction Board of Appeals**

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. **Authorize \$1,500.00 Payment to Anderson & Carr, Inc. for Update Appraisal for Three Parcels of Land Along North Ocean Blvd. from the Environmental Professional Services Account** By: Commissioner Kaleel
- 13. **Discuss Zoning Regulations** By: Commissioner Bridges
- 14. **Discuss Invasive Plants as Hedges** By: Commissioner Bingham

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

**SEPT. 20, 1999 AT 5:01 P.M. SPECIAL MEETING/FINAL BUDGET ADOPTION
OCTOBER 4, 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.