

**TOWN OF OCEAN RIDGE  
AGENDA**

**November 1, 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 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**

**INVOCATION**

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

**CONSENT AGENDA**

1. **Minutes of the Regular Town Commission Meeting of Oct. 4, 1999**
2. **Minutes of the Special Town Commission Meeting of Oct. 15, 1999**
3. **Authorize Execution of Alarm Monitoring Liens and Town Attorney to File Same**
4. **Ocean Ridge Resolution No. 99-21; Supporting Permanent and Consistent Funding for Regional Planning Councils**
5. **Ocean Ridge Resolution No. 99-22; Approving Contract with Lewis, Longman and Walker for Town Attorney Services**
6. **Staff Recommendation that the January 2000 Regular Meeting be Held One Week Later on Jan. 10, 2000**
7. **Authorize Trimming of Two Windows on Dune Vegetation at 5514 Old Ocean Blvd. Submitted by Bernard Turner Representing Mr. and Mrs. McIntyre**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

- 8. The Administrative Offices will be closed on Thursday, Nov. 11, 1999 and Thursday, Nov. 25 and Friday, Nov. 26, 1999 for the Official Holidays**
- 9. Proclaiming November 1999 as National Epilepsy Awareness Month**

**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. Update Report RE: Garbage/Trash Collection Services Provided by BFI By: Dan McGinnis, Browning Ferris Industries**

MOTION	SECOND	DISCUSSION	VOTE
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- 11. Update Summary Report Submitted by the Utilities Infrastructure Advisory Board By: Jeffrey Willens, Chairman**

MOTION	SECOND	DISCUSSION	VOTE
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- 12. Action to Appoint Two Members to the Utilities Infrastructure Advisory Board and One Member to the Environmental Resource Advisory Board By: Karen E. Hancsak, Town Clerk**

MOTION	SECOND	DISCUSSION	VOTE
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- 13. Action to Appoint Town Manager as Supervisor of Maintenance Personnel Per Recommendation by Environmental Resource Advisory Board**

MOTION	SECOND	DISCUSSION	VOTE
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**RESOLUTIONS**

**(Possibly Requiring Discussion)**

- 14. Resolution No. 99-23; Authorizing the Mayor and Town Clerk to Execute the Police/Fire Mutual Aid Interlocal Agreement Between the Town of South Palm Beach, Town of Manalapan, and the Town of Ocean Ridge**

**FIRST READING OF ORDINANCES**

- 15. No. 525; Amending the Code of Ordinances at Chapter 14, Article I, Section 14-1, Regarding Construction Site Maintenance and Appearance; Providing for the Maintenance of Construction Sites; Requiring Building and Construction Sites to Provide Removal or Disposal of Debris and Other Trash by Onsite Burning; Requiring Off Street Parking for all Personal Vehicles and Construction Equipment at Construction Sites; Requiring the Removal of Soil Tracked or Deposited From Construction Sites onto any Public or Private Road Surfaces; Providing for Notices to Comply, Stop Work Orders and Appeals to the Construction Board of Adjustments and Appeals; Amending the Code of Ordinances at Chapter 14, Article I, by Adding a New Section 14-3, Regarding the Removal and Securing of Building Materials During Hurricane Warnings and Watches**

**SECOND READING AND ADOPTION OF ORDINANCES**

- 16. 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; Amending the Code of Ordinances at Chapter 26, Article VIII, Section 26-121, Amending the Definition of "Substantial Improvement" (2<sup>nd</sup> reading and adoption)**

MOTION	SECOND	DISCUSSION	VOTE
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**TOWN COMMISSION COMMENTS**

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

- 17. Discuss Invasive Plants on Dunes By: Commissioner Stamos**

**ADJOURNMENT**

continued

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

**DEC. 6, 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.**

**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.**