

**TOWN OF OCEAN RIDGE  
AGENDA**

**January 10, 2000**

**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

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 Dec. 6, 1999**
2. **Minutes of the Special Town Commission Meeting of Dec. 13, 1999**
3. **Minutes of the Special Town Commission Meeting of Dec. 22, 1999**
4. **Ocean Ridge Resolution No. 2000-01; Approving and Authorizing the Mayor and Town Clerk to Execute the Disaster Relief Funding Agreement for Reimbursement Funding as a Result of Hurricane Floyd**
5. **Ocean Ridge Resolution No. 2000-02; Approving and Authorizing the Mayor and Town Clerk to Execute the Disaster Relief Funding Agreement for Reimbursement Funding as a Result of Hurricane Irene**
6. **Appointment of Poll Workers By: Karen E. Hancsak, Town Clerk**
7. **Approval of Annual Audit for Fiscal Year 1998/99 Prepared by Bob Rives & Company By: Karen E. Hancsak, Town Clerk**
8. **Request for Amendment to the Homeowners Association Documents Regarding Existing Boat Slips for the Ocean Ridge Yacht Club**
9. **Request for Unity of Title to Join Lot 23 with Lot 24/25 of Ocean Ridge Beach Subdivision (32 Hibiscus Way with 24 Hibiscus Way) for the Purpose of Demolishing Main Residence on Lot 24/25 but Keeping**

**the Boathouse and Garage By: John Cadell II, Property Owner  
(Postponed Item)**

**10. Confirmation of New Public Safety Officer**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

- 11. 2000 Municipal Election**
  - a. **Date of Election is February 8, 2000**
  - b. **Two Commission Seats for Three Year Terms Each**
  - c. **Candidate Filing Dates run Dec. 27, 1999 through Jan. 19, 2000 at 3:00 PM**
  - d. **Polls will be open 7:00 AM – 7:00 PM**
- 12. Proclamation for Municipal Election to be Held on February 8, 2000**

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

**PUBLIC HEARINGS**

- 13. An Application Submitted by Frank McKinney, President of Ocean Ridge Development Co., LLC, 610 No. Ocean Blvd., Delray Beach, FL 33483, Requesting a Variance from the Provisions of the Buildings and Building Regulations, Article II, TECHNICAL CODES AND OTHER CONSTRUCTION STANDARDS, Section 14-27, Floor Elevations, Sub-Paragraph (c) Maximum elevation and the Land Development Code, Article VII; COASTAL CONSTRUCTION CODE, Section 26-108; Coastal Construction and Excavation Setback Line; Sub-Paragraph (a); Setback Line Established to Permit the Construction of a Single Family Home with a Maximum Finished Floor Elevation of 22’, Pool and Patio Area, Replacing a Newly Demolished Structure, Which Would Extend 185’7” East of the Coastal Construction Control Line Located at 6275 No. Ocean Blvd. or Legally Described as the North 151.61’ of South 450’ of Unnumbered Block Lying Immediately North of Edith Street and East of Ocean Blvd. in the Boynton Beach Park Subdivision**

**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**

- 14. Action to Forward Letter of Support for Flouridated Water to the City of Boynton Beach By: Kenneth Kaleel, Commissioner**

MOTION	SECOND	DISCUSSION	VOTE
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15. **Action to Request FDOT Remove the Damaged Calycophyllum Trees on Ocean Avenue** By: Betty Bingham, Commissioner

MOTION	SECOND	DISCUSSION	VOTE
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16. **Action to Authorize an Amount Not to Exceed \$20,000 from the Contingency Account for Sponsoring Certain Special Events at the Boynton Beach Oceanfront Park** By: Kenneth Kaleel, Commissioner

**RESOLUTIONS**

(Possibly Requiring Discussion)

None

**FIRST READING OF ORDINANCES**

None

**SECOND READING AND ADOPTION OF ORDINANCES**

17. **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**

**TOWN COMMISSION COMMENTS**

(Information Items Only – 3 minute limit per item)

**ADJOURNMENT**

**CONTINUED**

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

**FEBRUARY 7, 2000 AT 6:30 P.M. REGULAR TOWN COMMISSION MEETING  
FEBRUARY 8, 2000 MUNICIPAL ELECTION-POLLS OPEN 7:00 AM – 7:00 PM**

**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.**