

**TOWN OF OCEAN RIDGE
AGENDA**

**February 7, 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 Jan. 11, 2000**
2. **Authorize Funding for Shenodoah Co. to TV, Clean Drainage Pipes and Catch Basins on Adams Road and Tropical Drive** By: Gregory Dunham, Town Manager
3. **Authorize Advertisement for Civil Engineering/Surveying Services for Drainage Study** By: Gregory Dunham, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. **2000 Municipal Election**
 - a. **Date of Election is February 8, 2000**
 - b. **Two Commission Seats for Three Year Terms Each**
 - c. **Polls will be open 7:00 AM – 7:00 PM**

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

- 5. **Discuss David Lane Right-of-Way** By: Gregory Dunham, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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- 6. **Discuss Boynton Beach Owned Property Adjacent to Town Hall** By: Kenneth Kaleel, Commissioner

MOTION	SECOND	DISCUSSION	VOTE
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- 7. **Action to Direct Town Attorney to Prepare Commercial Use Ordinance** By: Gregory Dunham, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 8. **Discuss Final FDOT Landscape Plan for Ocean Ave.** By: Commissioner Bingham

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

FEBRUARY 8, 2000 MUNICIPAL ELECTION-POLLS OPEN 7:00 AM – 7:00 PM

FEBRUARY 11, 2000 SPECIAL COMMISSION MEETING AT NOON

MARCH 6, 2000 REGULAR TOWN COMMISSION MEETING 6:30 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.