

**TOWN OF OCEAN RIDGE
AGENDA**

**May 1, 2000
6:30 P.M.**

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Gail Adams Aaskov

Vice Mayor Betty Bingham

Commissioner Digby C. Bridges

Commissioner Kenneth M. Kaleel

Commissioner Jeffrey B. Willens

ADMINISTRATION

Town Manager Gregory L. Dunham

Town Attorney Kenneth G. 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 April 3, 2000**
- 2. Minutes of Public Meeting of April 12, 2000**
- 3. Ocean Ridge Resolution No. 2000-09; Supporting Efforts to Ensure that the Statewide Options Considered for Funding of the Everglades Restoration Project Will Result in an Equitable Source of Long Term Revenue for the Project and Will Not Unfairly Impact the Residents of South Florida by Placing Upon Them a Disproportionate Burden of the Total Costs**
- 4. Authorize Alternate Member Change to South Lake Worth Inlet Advisory Committee**
- 5. Authorize Purchase of 500 Gallon Water Tank & Pump in Lieu of Water Line Previously Approved for Ridge Blvd. Median**

MOTION	SECOND	DISCUSSION	VOTE
--------	--------	------------	------

ANNOUNCEMENTS AND PROCLAMATIONS

6. **The Administrative Offices will be Closed Monday, May 29, 2000 for the Official Holiday**

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

7. **Request to Discuss Elimination of Special Master Process** By: Earl Jones, 14 Sailfish Lane

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

8. **Report on Preliminary Alternatives RE: Drainage Improvements** By: Shalloway, Foy, Rayman & Newell, Inc.
9. **Authorize Funding not to Exceed \$20,000 from Contingency Account for the Purchase of a Multi-Purpose Vacuum Assisted Pump for Flood Control Assistance**
10. **Action to Fill Alternate Appointments to Board of Adjustment and Advisory Board (Postponed Item)** By: Karen E. Hancsak, Town Clerk
11. **Authorize Hiring of Kilday & Associates, Inc. RE: Landscape Design for Entrance Signs & Woolbright Road Right-of-Way**
12. **Action to Direct Town Clerk to Schedule Workshop Meeting to Discuss Corrine Street Property** By: Commissioner Kaleel
13. **Action to Direct Town Clerk to Schedule Workshop to Discuss Commercial Uses** By: Commissioner Willens

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

14. **No. 526; Providing for an Advisory Referendum Vote; Establishing a Date for the Advisory Referendum Vote; Enacting a Moratorium on**

the Enforcement of Chapter 26, Article XIV, Section 26-222(b) of the Code of Ordinances

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 15. Discuss Maintenance of Sidewalks By: Commissioner Bingham**

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

JUNE 5, 2000 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.