

**TOWN OF OCEAN RIDGE
AGENDA**

**May 6, 2002
6:30 P.M.**

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Commissioner Gail Adams Aaskov Commissioner Betty P.B. Bingham
Commissioner Bernd A. Schulte 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

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Town Commission Meeting of April 1, 2002**
2. **Minutes of Special Town Commission Meeting of April 26, 2002**
3. **Ocean Ridge Resolution No. 2002-12; Authorize Execution of Interlocal Agreement Between Palm Beach County and the Town for the Transfer of DEP Funds From the County to the Town for Assisting in the Implementation of the Stormwater Improvement Project – Phase I Within the Town**
4. **Ocean Ridge Resolution No. 2002-13; Authorizing Execution of the First Amendment to the Existing NPDES Interlocal Agreement Between Northern Palm Beach County Improvement District and the Town for the Purpose of Allocating Duties, Responsibilities, and Costs Associated with the NPDES Permit**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

5. **The Administrative Office will be closed Monday, May 27, 2002 for the official holiday**
6. **Proclamation that the Month of May be Declared as Civility Month**

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

PUBLIC HEARINGS

7. **Application submitted by Lester Miller, Trustee of the Miller Property Trust, 3100 S. Ocean Blvd., Palm Beach, FL 33480, 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 a development permit from the Land Development Code, Article VII; Coastal Construction Code, Section 26-108; Coastal Construction and Excavation Setback Line; Sub-Paragraph (a); Setback Line Established; and Sub-Paragraph (h) Existing Structures to permit the construction of a new single family home and guest house with a maximum finished floor elevation of 22', replacing a demolished structure, pool and patio area which would extend approximately 227' east of the Coastal Construction Control Line located at 6133 North Ocean Blvd. or legally described as the Amended Plat of Boyntons Sub South ½ of Lot 8, Lot 9 & 10 (less Sly 21.72') Block 3 and the point of Block 10 lying west and adjacent to and abandoned Ocean Blvd. (exact description available for review in the Clerk's Office)**

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. **Appointment of Interim Town Manager and Status Update**
9. **Request to Plant Vegetation on the Dune across from 35 Hersey Drive/Pugliese By: Grant Thornbrough, Landscape Architect**
10. **Request to Discuss Trimming the Vegetation adjacent to the Corrine St. On-Ground Crossover within the Right-of-Way By: Lothar Mayer, 6009 Old Ocean Blvd.**
11. **Provide a Status Report on Code Rewrite By: Attorney Spillias**
12. **Discuss Public Safety Issues By: Director Edward Hillery**

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 13. Discuss Election Candidate Procedure By: Mayor Kaleel**

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

June 3, 2002 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 to make 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.