

**TOWN OF OCEAN RIDGE
AGENDA**

**June 10, 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

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 May 6, 2002
- 1a. Revised Minutes for Item #4 of April 1, 2002 Meeting
2. Minutes of Special Town Commission Meeting of May 15, 2002
3. Minutes of Special Town Commission Meeting of May 20, 2002
4. Minutes of Special Town Commission Meeting of May 29, 2002
5. Ocean Ridge Resolution No. 2002-14; Authorize Execution of Clean Water State Revolving Fund Loan Agreement Between the State of Florida Dept. of Environmental Protection and the Town for the Purpose of Financing of Pre-construction Activities for Stormwater Pollution Control Facilities
6. Ocean Ridge Resolution No. 2002-15; Supporting an Amendment to the State Constitution to Repeal the Provision that Requires the Development and Operation of a Statewide High Speed Rail System

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

7. Proclamation that June 14, 2002 be designated as National Small Cities Day

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

8. **Application submitted by Turtle Beach Condominium, 5101 North Ocean Blvd., Ocean Ridge FL 33435, requesting a modification of the Master Site Plan from the provisions of the Land Development Code, Article IX; Site Plan Review Procedures, Section 26-135(a)(4) Site Plan approval of minor or major development application or modification and Section 26-135(b)(2) Major Development review for what was originally known as Ocean Mayne, Sandcastles, Coventry Place and now a separate parcel of land currently owned by Republic Bank from the Turtle Beach Condominium Site Plan. The property originally approved for 27 units was approved in 1979 and site plan applications submitted in 1981. The property is located at 5101 North Ocean Blvd. or generally described as portions of Lots 14 and 15, Block “A” of the Palm Beach Shores Acres Subdivision (exact legal description located at Town Hall)**

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

9. **Request for Unity of Title to Join Lot 4, Block 6, Amended Plat of Part of Boynton’s Subdivision, and Lot 4A, Charles D. Owens Subdivision with Lot 3, Block 6, of Amended Plat of Part of Boynton’s Subdivision for the purpose of building a proposed principal residence on Lot 4A** By: Thomas Carney, attorney representing property owner, Elizabeth Susskind
10. **Discuss Recommendations for Corrine Street Crossover** By: Comm Aaskov
11. **Discuss Illegal Fence and Vegetation in Right-of-Way north of 12 Ocean Ave.** By: Bruce Gimmy, 12 Ocean Ave.
12. **Discuss Re-Roof Proposals and Authorize Approval of Proposal** By: Karen Hancsak, Interim Town Manager
13. **Discuss Election Candidate Procedure** By: Karen Hancsak, Interim Town Manager
14. **Discuss the Re-Establishment of the Environmental Resource Advisory Board** By: Mayor Kaleel
15. **Appointment of Town Manager**
16. **Discuss and Authorize Funding for Palm Beach County Juvenile Assessment Center** By: Edward Hillery, Director of Public Safety

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

17. **Ordinance No. 538; Amending the Code of Ordinances at Chapter 62, Waterways, at Article I, Section 62-1 adding the definition of the term Vehicle, and at Article II, Beaches, Section 62-27, declaring the stopping, standing, parking or operation of any motor vehicle or vehicle upon the ocean beaches or the banks and dunes adjacent thereto within the limits of the Town as a nuisance per se, adding the term Vehicle to the list of prohibitions, and Section 62-27 adding the term Motor Vehicle**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

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

July 1, 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.