

**TOWN OF OCEAN RIDGE
AGENDA**

February 3, 2003

6:30 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Vice Mayor Gail Adams Aaskov

Commissioner Bernd A. Schulte

Commissioner Elisabeth Bingham

Commissioner Jeffrey B. Willens

ADMINISTRATION

Town Manager Kathleen M. Dailey

Town Attorney Ken 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 January 6, 2003
2. Minutes of Public Hearing of January 21, 2003
3. Approval of Annual Audit for Fiscal Year 2001/2002 Prepared by Bob Rives & Company By: Karen E. Hancsak, Town Clerk
4. Ratify Hiring of Serena Gomez, Deputy Town Clerk; Sharon McIntosh, Dispatcher/Clerk; and Kim Newsome, Dispatcher/Clerk

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

5. Administrative offices will be closed for the official holiday on Monday February 17, 2003
6. 2003 Municipal Election
 - a. Date of Election is February 11, 2003
 - b. Two Commission Seats for a Three Year Term
 - c. Polls will be open 7:00 AM – 7:00 PM
 - d. Voting Machine demonstration available until the Election
7. Financial Summary By: Karen E. Hancsak, Town Clerk

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

8. **Request to Trim Dune Vegetation Along Old Ocean Blvd.** – By: Richard Lucibella, 5 Beachway North
9. **Application Submitted by Orlando and Lilliane Sivitilli, 5011 N. Ocean Blvd., Ocean Ridge FL 33435 requesting a modification of an existing site plan from the provisions of the Land Development Code, Article IX; Site Plan Review Procedures, Section 26-125(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 the 5011 Stores and now proposed to be converted to three two-story residential units primarily within the existing footprint. The property currently has four 2nd floor apartment units and 1st floor stores and was built in the late 1950's. The property is located at 5011 N. Ocean Blvd. or generally described as Blocks A, B, & Z Palm Beach Shore Acres Pt of Lots 18 & 19 in OR1432 P282 (being Lot 13 of Unrec PL of Blue Ocean) Blk A(exact legal description located at Town Hall)**
10. **Discuss Proposed Settlement Agreement - Sivitilli vs. Town of Ocean Ridge**
By: Kathleen Dailey, Town Manager
11. **Discuss Proposals for Signage for Old Ocean Blvd.** By: Kathleen Dailey, Town Manager
12. **Update on Code Revisions and Scheduling of Public Hearings** By: Ken Spillias, Town Attorney
13. **Discuss Scheduling for Meeting on Rights-of-Ways**

RESOLUTIONS

(Possibly Requiring Discussion)

14. **Ocean Ridge No. 2003-01; Adopting Right-of-Way Procedures for the Town**
15. **Ocean Ridge No. 2003-02; Authorizing the Mayor and Town Clerk to Execute a Grant Agreement Pursuant to an Environmental Protection Agency Grant Award Between the State of Florida Dept. of Environmental Protection and the Town of Ocean Ridge for the Purpose of Funding Assistance for the Town's Stormwater Drainage Improvement Project**

FIRST READING OF ORDINANCES

None

SECOND READING OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

16. **Discuss Motorcycle Noise** By: Comm Bingham

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

FEBRUARY 11, 2003 ELECTION POLLS OPEN 7:00 AM – 7:00 PM
FEBRUARY 14, 2003 AT 12:00 NOON SPECIAL MEETING/CERTIFY ELECTION
MARCH 3, 2003 AT 6:30 PM 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 2 days prior to the meeting in order to request such assistance.