

**TOWN OF OCEAN RIDGE  
AGENDA**

**March 3, 2003**

**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 Geoffrey A. Pugh

**ADMINISTRATION**

Town Manager Kathleen M. Dailey

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 Regular Town Commission Meeting of Feb. 3, 2003**
2. **Minutes of Special Town Commission Meeting of Feb. 14, 2003**
3. **Ocean Ridge Resolution No. 2003-04; Authorizing the Execution of the NPDES Second Term Permit 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**
4. **Ocean Ridge Resolution No. 2003-05; Urging that the Florida Legislature oppose any Legislative Efforts to Amend Existing Law Which Allocates \$30,000,000 annually in Certain Documentary Stamp Tax Revenues to the Ecosystem Management and Restoration Trust Fund for the Purposes of Beach Preservation and Repair**
5. **Ratify Decision of Town Manager to Remove Concrete Slab and Scaevola at the Dune of Property Owned by the 52 Property Owners of Ocean Shores Estates and Ocean Ridge Beach Property Owners**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

6. **Special Meeting and Public Hearing for 2<sup>nd</sup> Reading and Adoption of Ordinance #540 will be held on March 13, 2003 at 5:01 P.M.**

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

**PUBLIC HEARINGS**

7. **Ocean Ridge Resolution No. 2003-03; Vacating and Abandoning its Interest in +/- 145' of an Unimproved Twenty (20) Foot Wide, Platted Right of Way Located on the Property Within the Town of Ocean Ridge Situated Northerly of Lot 15 of Ridge Harbour Estates Plat Recorded in Plat Book 18, Page 45 in the Public Records of Palm Beach County; the Right of Way is Located Generally North of Harbour Drive North; Providing for Recording of this Resolution for an Effective Date and for other purposes Request made by Joe Pike, representing Marilyn Hamilton (Trustee of the Trust of Adelaide Jockel),62 Harbour Drive North**

**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. **Action to Fill Appointments to Board of Adjustment and Planning & Zoning Commission By: Karen E. Hancsak, Town Clerk**
9. **Discuss Building Official Services**

**RESOLUTIONS**

(Possibly Requiring Discussion)

10. **No. 2003-06; Electing a Mayor**
11. **No. 2003-07; Electing a Vice Mayor**
12. **No. 2003-08; Designating Depositories, Authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Town Checks**

**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)

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

**MARCH 13, 2003 AT 5:01 P.M. SPECIAL MEETING/PUBLIC HEARING  
APRIL 7, 2003 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.