

**TOWN OF OCEAN RIDGE
AGENDA**

**April 7, 2003
6:30 P.M.**

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Gail Adams Aaskov

Commissioner Kenneth M. Kaleel 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 Special Town Commission Meeting of Feb. 25, 2003**
2. **Minutes of Regular Town Commission Meeting of March 3, 2003**
3. **Minutes of Special Town Commission Meeting of March 13, 2003**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. **Special Meeting will be held on April 22, 2003 at 4:00 P.M. to
Discuss Amendments to Code Regarding Dune Vegetation**

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

5. **Action to Fill Appointments to Board of Adjustment and Planning &
Zoning Commission (Postponed) By: Karen E. Hancsak, Town Clerk**
6. **Presentation RE: Injection Well Feasibility Study By: Lisa Tropepe,
Shalloway, Foy, Rayman, Newell, Inc**

7. **Authorize Shalloway, Foy, Rayman, and Newell, Inc. to Proceed with the Construction Phase for the South End and Hudson Ave. Drainage Project in an Amount Not to Exceed \$197,450, plus direct office administrative fees, to be funded from the Capital Projects Fund**
8. **Request for Dune Trimming on Lot B owned by the Ocean Shore Estates/Ocean Ridge Beach 52 Homeowners**
9. **Request for Obstruction of Paved Parking Area and Four Foot High Aluminum Fence/Landscaping in Right-of-Way east of 6017 Old Ocean Blvd. By: Lothar Mayer, 6009 Old Ocean Blvd. and owner of 6017 Old Ocean Blvd.**
10. **Authorization to Solicit Request for Qualifications for Architectural Services and Report Back Recommendations By: Kathleen Dailey, Town Manager**
11. **Discuss Correspondence from FDOT RE: Ocean Ave. Properties By: Kathleen Dailey, Town Manager**

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)

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

MAY 5, 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.