

**TOWN OF OCEAN RIDGE  
AGENDA**

**May 5, 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 March 24, 2003**
2. **Minutes of Regular Town Commission Meeting of April 7, 2003**
3. **Ocean Ridge Resolution No. 2003-09; Approve and Authorize Execution of State Highway Lighting, Maintenance, and Compensation Agreement**
4. **Ocean Ridge Resolution No. 2003-10; Opposing Proposed Senate Bill 654 (PBCC BR 03-06) Which Removes Local Governments' Authority to Enforce Existing Cable Franchise Agreements with Regard to all Broadband or Information Services, and Allows Telephone Companies to Implement Unconscionable Rate Increases with Very Limited Governmental Oversight**
5. **Authorize Payment to Gerhardt M. Witt & Assoc., Inc. in the Amount of \$43,135 from the Capital Projects Fund to Drill two Test Pilot Holes near Tropical Drive and Coconut Lane Regarding Possibly Using Injection Wells**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

6. **The Administrative Office will be closed Monday, May 26, 2003 for the official holiday**
7. **Proclamation that the Month of May be Declared as Civility Month**

**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. **Action to Fill One Appointment to Board of Adjustment** By: Karen E. Hancsak, Town Clerk
9. **Update on Rights-of-Way Located in Town** By: Ken Spillias, Town Attorney

**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)**

10. **Discuss Boynton Beach Galas** By: Comm Bingham

**ADJOURNMENT**

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

**JUNE 2, 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.**