

**TOWN OF OCEAN RIDGE
AGENDA**

December 1, 2003

6:30 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Gail Adams Aaskov

Vice Mayor Kenneth M. Kaleel

Commissioner Bernd A. Schulte

Commissioner Elisabeth Bingham

Commissioner Geoffrey A. Pugh

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 Nov. 3, 2003
2. Minutes of Special Meeting/Executive Session Meeting of Nov. 3, 2003
3. Ocean Ridge Resolution No. 2003-18; Designating the Supervisor of Elections as a Member of the Canvassing Board to be in Attendance for the Testing of the Computer Electronic Systems Tabulating Equipment to be Used for the February 10, 2004 election, and to Canvass Returns of Such Election Including the Absentee Ballots and Assigning the Supervisor of Elections to Handle the Absentee Ballots
4. Authorizing the Administrative Office to be Closed on Friday, Dec. 26, 2003 with the Staff Using Individual Vacation Days to Create a Four Day Weekend
5. Authorize \$10,000 from the Contingency Account for the South Lake Worth Inlet Management Plan Review Services Provided by Coastal Tech, Corp.
By: Kathleen Dailey, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

6. Administrative offices will be closed for the official holidays on Thursday, Dec. 25, 2002 and Thursday, Jan. 1, 2004
7. Light the Lights and Town BBQ will be held on Friday, December 5, 2003 from 5:30 PM to 8:30 PM
8. 2004 Municipal Election
 - a. Date of Election is February 10, 2004
 - b. One Commission Seat for a Three Year Term
 - c. Candidate Filing Dates run Dec. 23, 2003 through 3:00 PM on Jan. 17, 2004
9. Proclamation Declaring December 1-7, 2003 as HIV/AIDS Awareness Week

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

10. **Request for Timeline of When the Hudson Ave. Drainage Project Will Begin**
By: George Bierlin, 26 Hudson Ave.
11. **Request to Determine Who Owns the Plant Material in the Town ROW's, Especially Plants that Exist Prior to New Ownership** By: George Bierlin, 26 Hudson Ave.

PUBLIC HEARINGS

12. **An application submitted by Randall Stofft, 42 N. Swinton Ave., #1, Delray Beach, FL, representing Krishna Triporaneni, requesting a variance from the provisions of the Land Development Code, Article 2; Coastal Construction, Section 67-17; Coastal Construction and Excavation Setback Line; Sub-Paragraph (a); Setback Line Established; and Sub-Paragraph (h) Existing Structures to permit the construction of a single family home (after demolition of existing home), which would extend approximately 136' east of the Coastal Construction Control Line (CCCL), and pool and patio area extending approximately 165' east of the CCCL located at 6393 N Ocean Blvd. or legally described as south 125' of north 175' of unnumbered block lying east of Ocean Blvd. in the Boynton Beach Park Subdivision (exact legal description located in the Clerk's Office)**

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

13. **Request for Obstruction in the Right-of-Way on the West Side of Old Ocean Blvd. to Remain** By: Gail Riggs, 5929 N. Ocean Blvd.
14. **Discuss Questions and Concerns on the Technical Issues Regarding the Drainage Project with the Residents and Engineers and Provide Direction to Staff (Continued from Nov. 18, 2003)**
15. **Discuss Elected Official E-Mail Policy** By: Kathleen M. Dailey, Town Manager
16. **Approval of Comprehensive Plan Amendment Schedule-2004** By: Ken Spillias, Town Attorney

RESOLUTIONS

(Possibly Requiring Discussion)
None

FIRST READING OF ORDINANCES

None

SECOND READING OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

JANUARY 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 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.