

TOWN OF OCEAN RIDGE

AGENDA



Nov. 1, 2004

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Betty P.B. Bingham

Commissioner Bernd A. Schulte

Commissioner Geoffrey A. Pugh

ADMINISTRATION

Town Manager D. Bill Mathis

Town Attorney Kenneth G. Spillias

Town Clerk Karen E. Hancsak

RULES FOR PUBLIC PARTICIPATION

1. **PUBLIC COMMENT:** The public is encouraged to offer comments with the order of presentation being as follows: Town Staff, public comments, Commission discussion and official action. Town Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor or presiding officer has discretion to adjust the amount of time allocated.
 - A. Public Hearings: Any citizen is entitled to speak on items under this section.
 - B. Public Comments: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the commission under this section. The Commission may withhold comment or direct the Town Manager to take action on requests or comments.
 - C. Regular Agenda and First Reading Items: When extraordinary circumstances or reasons exist and at the discretion of the Commission, citizens may speak on any official agenda item under these sections.

2. **ADDRESSING THE COMMISSION:** At the appropriate time, please step up to the podium and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Town neither provides nor prepares such record.

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.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of the Special Town Commission Meeting of Sept. 2, 2004
2. Minutes of Budget/Regular Town Commission Meeting of Sept. 16, 2004
3. Minutes of the Special Town Commission Meeting of Oct. 4, 2004
4. Minutes of the Regular Town Commission Meeting of Oct. 4, 2004
5. Authorize the Mayor and Town Clerk to Execute Garbage/Trash Liens and Record Same
6. Authorize Leibowitz and Assoc., P.A. to Prepare a Draft Franchise Renewal in the Form of an Ordinance in an Amount Not to Exceed \$5,500 from Contingency Account
7. Ocean Ridge Resolution No. 2004-25; Requesting the State of Florida to Conduct a Full Investigation of Florida Power and Light's Practices
8. Ocean Ridge Resolution No. 2004-26; Approving the Disaster Funding Agreement with the Florida Dept. of Community of Affairs for Hurricane Frances
9. Authorize Adding the \$20,000 Funds Budgeted in FY 2003/04 for Architectural Services to be placed in the Town Hall Renovation Reserve Account

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

10. The administrative offices will be closed for the official holidays on Thursday, Nov. 11, 2004 and Nov. 25th and 26, 2004
11. Coastal Clean Up to be held on Saturday, November 6, 2004 from 9:00 am to 12 noon and Town will furnish refreshments and snacks
12. Light the Lights and Town BBQ for Ocean Ridge Residents will be held on Friday, Dec. 3, 2004 from 5:30 PM to 8:30 PM
13. ELECTION DAY IS TUESDAY, NOVEMBER 2, 2004 – POLLS ARE OPEN 7:00 AM TO 7:00 PM

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)

REPORTS

14. Town Manager
15. Town Attorney
16. Director of Public Safety
17. Town Engineer (SFRN, Inc.) – Drainage Update

ACTION ITEMS

- 18. Decision Regarding Proceeding with the Tropical Drive Portion of the Drainage Improvements** By: D. Bill Mathis, Town Manager
- 19. Selection of Architectural Firm for Town Hall Renovations/Addition** By: D. Bill Mathis, Town Manager
- 20. Authorize Seeking a Proposal for Sewer Study** By: Mayor Kaleel
- 21. Discuss Maintenance of Town ROW's** By: D. Bill Mathis

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

- 22. Ordinance #548; Amending the Code of Ordinances at Chapter 34, Nuisances, Section 34-163, Revising Provisions for the Approval of Landscaping or Other Encroachments Within Public Rights of Way**
- 23. Ordinance #550; Amending the Code of Ordinances at Chapter 1, Section 1-3, Definitions, Adding the Definitions of "Parkway" and "Swale"; Amending Chapter 67, Article VII, Building Standards, Division 1, Minimum Real Property Standards; Section 67-174, Providing for Maintenance and Appearance Standards on Private Property and Public Rights-of-Way; Amending Section 67-181 Providing for Notice and Enforcement of the Provisions of Chapter 67**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 24. Discuss No Seem Problem** By: Comm Pugh
- 25. Discuss Community Social Events and Forming a Town Community Foundation** By: Mayor Kaleel

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

DECEMBER 6, 2004 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING