

TOWN OF OCEAN RIDGE

AGENDA



April 4, 2005

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Betty P.B. Bingham

Commissioner Nancy L. Hogan

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 Regular Town Commission Meeting of March 7, 2005
2. Authorize Fee Increase for Special Master/Hearing Officer Effective Oct. 1, 2005

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. Town Commission will hold an Open Town Hall Meeting on Tuesday, April 12, 2005 from 6:00 PM to 7:30 PM
- 3.a Proclamation Declaring Week of April 10-16, 2005 as "VICTIMS' RIGHTS WEEK IN PALM BEACH COUNTY"

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

PUBLIC HEARINGS

4. An application submitted by Digby Bridges, Marsh & Assoc., Inc., 124 NE 5th Ave., Delray Beach, FL 33483, representing owner, Brian Fitzgerald, requesting a development permit from the provisions of the Land Development Code, Chapter 67; Buildings and Building Regulations, 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 one story addition to the master bedroom extending 61.89' east of the Coastal Construction Control Line (CCCL) and an addition to the living room that would extend 104.26' east of the CCCL at 6845 N. Ocean Blvd., Unit 4N & 5N or legally described as the north 195.58' of the south 4153.93' of Acreage Section 22 (exact legal description located in the Clerk's Office)
5. An application submitted by Marcia & Steven Rayman, 6155 N. Ocean Blvd., Ocean Ridge FL 3343, requesting a development permit from the provisions of the Land Development Code, Chapter 67; Buildings and Building Regulations, 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 1st and 2nd story addition to western portion of the home consisting of expanding a small bedroom and bathroom and constructing a library, a home office, and a powder room that would extend 59.5' east of the CCCL and also a 2nd story addition of a new exercise room that would extend 146' east of the CCCL at 6155 N Ocean Blvd. or legally described as Lots 6,7 and north 26' of Lot 8, Blk 3, Boynton Sub Amended 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)

REPORTS

- 6. Town Manager**
- 7. Town Attorney**
- 8. Director of Public Safety**
- 9. Town Engineer (SFRN, Inc.) – Drainage Update**

ACTION ITEMS

- 10. Action to Fill Appointment to Board of Adjustment (Postponed) By: Karen E. Hancsak, Town Clerk**
- 11. Discuss Forming Recreation and Beach Board/Committee (Postponed) By: Mayor Kaleel**
- 12. Appoint Commissioner to the Palm Beach Countywide Coastal Council By: D. Bill Mathis, Town Manager**

RESOLUTIONS

- (Possibly Requiring Discussion)**
- 13. Ocean Ridge Resolution No. 2005-09; Declaring the public necessity of providing for a process to rebut the presumption of prejudice from ex parte communications**

FIRST READING OF ORDINANCES

- 14. Ordinance #555; Amending Chapter 66 of the Code of Ordinances, Environmental Regulations, by Amending Division 3, Section 66-151, Tree Permits, By adding a New Subsection 66-151(b)(7), Providing for Trimming and Maintenance of Trees Adjacent to Overhead and Utility Lines**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

- (Information Items Only – 3 minute limit per item)**
- 15. Report on the Successful Citizen Advisory Board Training Seminar By: Comm Allison**

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
OPEN TOWN HALL MEETING TUES. , APRIL 12, 2005
REGULAR TOWN COMMISSION MEETING MON., MAY 2, 2005**