

TOWN OF OCEAN RIDGE

AGENDA



June 6, 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 May 2, 2005
2. Minutes of the Open Town Hall Meeting of May 23, 2005
3. Confirm the Hiring of a 30 Day Temporary Maintenance Employee with Approximate Total Expenditure of \$2,500 Funded from the Contingency Account

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. The July Regular Town Commission will be held on Monday, July 11, 2005 at 6:00 PM and the August Meeting will be held on Aug. 8, 2005 at 6:00 PM
5. The Town's First "BEACH BASH" will be held on Saturday, June 11, 2005 from 4:00 PM – 8:00 PM on the beach and on Old Ocean Blvd. between Adams and Beachway Drive

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

PUBLIC HEARINGS

6. An application submitted by Curtis D. Meade, Inc., Post Office Box 3459, Boynton Beach, FL 33424, representing owner, 6019 Old Ocean Blvd. Land Trust, 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 14'x41' pool and deck extending 184.2' east of the Coastal Construction Line (CCCL) at 6019 Old Ocean Blvd. or legally described as Lots 9 and 10, Block 4, Amended Plat of part of Boynton's 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

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

ACTION ITEMS

11. Request on Reimbursement on Legal Fees for Former Commissioner Schulte By: D. Bill Mathis, Town Manager

12. **Discuss Public Officials and Employees Practices Liability Insurance** By: D. Bill Mathis, Town Manager

RESOLUTIONS

(Possibly Requiring Discussion)

13. **Resolution No. 2005-10; Approving and Authorizing Execution of the Interlocal Agreement for Disaster Debris Management between the Town and the Solid Waste Authority**

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

14. **Ordinance #556; Creating Chapter 14 of the Town Code to Provide the Terms and Conditions for the Erecting, Constructing, and Maintaining of Telecommunications Facilities in the County's Public Rights-of-Way for the Provision of Telecommunications Service; Providing Intent and Purpose; Providing Definitions; Providing Registration; Providing for Fees and Payments; Providing for Reports and Records; Providing an Underground Installation and Relocation Clause; Providing an Involuntary Termination of Registration Clause; Providing a Police Power Clause; Providing for Transfer of Control, Sale or Assignment; Providing for Insurance, Surety, and Indemnification; Providing a Construction Bond Clause; Providing a Security Fund Clause; Providing for Enforcement Remedies; Providing for Reservation of Rights; Providing a Codification Clause; Providing a Conflicts Clause; Providing a Severability Clause**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

15. **Discuss Sea Turtle Lighting on Old Ocean Blvd.** By: Comm Allison
16. **Discuss Ocean Avenue Landscaping** By: Comm Bingham

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

REGULAR TOWN COMMISSION MEETING MON., JULY 11, 2005 AT 6:00 PM