

TOWN OF OCEAN RIDGE

AGENDA



July 11, 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 June 6, 2005
2. Minutes of Town Hall Renovation Meeting of June 17, 2005
3. Ocean Ridge Resolution No. 2005-11; Establishing Personnel and Administrative Policies for Pay for Work During Emergencies or Disasters
4. Ocean Ridge Resolution No. 2005-12; Approving the Contract for the Zoning/Building Official Duties with Hy-Byrd, Inc. Inspections Services for a One Year Period
5. Ocean Ridge Resolution No. 2005-13; Approving and Authorizing Execution of an Interlocal Agreement with Palm Beach County for a Reverse 911 System at an annual cost of \$1,500
6. Authorize Commissioner Hogan to Attend the Florida League of Cities Annual Conference from Aug. 18-20, 2005 at an Approximate Cost of \$500 Funded from the Town Manager Travel Account and Authorize Appointing Commissioner Hogan as the Voting Delegate
7. Approve \$600 Monthly Vehicle Allowance for Town Manager for Remainder of FY 2004/05 (\$1,800) to be Funded from the Town Manager Travel Account
8. Authorize Mayor Kaleel to Execute Settlement Agreement with Gary Cantor and Abercrombie & Kent Regarding Code Enforcement Case No. CE2004-36 (46 Bimini Cove Drive)

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

9. The Proposed FY 2005/06 Budget/Adopt Proposed Millage Meeting will be held on Monday, July 25, 2005 at 8:00 AM

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

PUBLIC HEARINGS

10. An application submitted by The Ocean Club of Florida, 6849 North Ocean Blvd., Ocean Ridge FL 33435, requesting a modification of the Master Site plan from the provisions of the Land Development Code, Article IV; Site Plan Review Procedures, Section 63-51(A)(4) Site Plan approval of minor or major development application or modification and Section 63-51(b)(2) Major Development review for what is known as the Ocean Club Tennis Courts. The tennis courts were originally approved and built in 1962 with a renovation to the pro-shop and facility in 2001. The applicants are requesting to install six (6) environmental tennis court site lights (27' high). The property is located at 6849 North Ocean Blvd. (west side of A1A) or generally described as Lots C,D, and E, McCormick Mile Addition No. 1 Subdivision (exact legal description located at Town Hall).

REGULAR AGENDA

(Items Which Require Town Commission Action That Must Be Filed With Town Clerk 1 Week prior to Meeting – Public comment Permitted)

REPORTS

11. **Town Manager**
12. **Town Attorney**
13. **Director of Public Safety**
14. **Town Engineer (SFRN, Inc.) – Drainage Update**

ACTION ITEMS

15. **Approval of Health Insurance Renewal for Employees** By: D. Bill Mathis, Town Manager
16. **Presentation of the Annual Audit Prepared by Henry Blakiston, CPA (along with Rives & Company) for Fiscal Year 2004/05** By: D. Bill Mathis, Town Manager
17. **Request to Permit Monuments for the Inlet Cay Bridge and Assistance with Funding** By: D. Bill Mathis, Town Manager
18. **Request for Clarification on Interpretation of Section 66-44; Fences Walls and Hedges** By: D. Bill Mathis, Town Manager
19. **Discuss Requirement for Tree Trimming within ROW's** By: Comm Bingham

RESOLUTIONS

- (Possibly Requiring Discussion)**
20. **Resolution No. 2005-14; Approving and Authorizing Execution of FDOT Maintenance Memorandum of Agreement for Landscaping on A1A** By: D. Bill Mathis, Town Manager

FIRST READING OF ORDINANCES

21. **Ordinance #557; Amending the Code of Ordinances Chapter 2; Article 3, Division 2, to Delete References to the Department of Public Safety and Modify the Language to Reflect that the Police Department has Assumed the Duties and Functions of the Department of Public Safety with the Exception of Duties and Responsibilities Pertaining to Fire Fighting and Emergency Medical Services; Amending all Code Sections that Refer to the Department of Public Safety**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
SPECIAL TOWN COMMISSION MEETING FOR PROPOSED BUDGET AND PROPOSED
MILLAGE FOR FY 2005/06, MON., JULY 25, 2005
REGULAR TOWN COMMISSION MEETING MON., JULY 11, 2005 AT 6:00 PM**