

TOWN OF OCEAN RIDGE

AGENDA



August 8, 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 July 11, 2005
2. Minutes of Special Meeting/Proposed Millage Meeting of July 25, 2005

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. The Tentative Budget Adoption and Regular Town Commission Meeting will be held on Tuesday, Sept. 6, 2005 commencing at 5:01 PM and Regular Meeting Immediately to Follow
4. The Administrative Office will be closed Monday, Sept. 5, 2005 for the official holiday
5. Proclamation Declaring September 2004 as LITERACY MONTH
6. Proclamation Declaring August 15-19, 2005 as Florida Water, Wastewater and Systems Operators Week
7. Keep Palm Beach County Beautiful – Coastal Beach Cleanup will be held on Sat., Sept. 17, 2005 from 9 AM – 12 Noon at the Corrine Street Beach Access – VOLUNTEERS NEEDED

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

PUBLIC HEARINGS

8. 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). (TABLED UNTIL REGULAR MEETING OF AUGUST 8, 2005)

REGULAR AGENDA

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

REPORTS

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

ACTION ITEMS

13. **Request to Extend Building Permit #9265 for a Six (6) Month Period for a Proposed Single Family Residence at 6103 North Ocean Blvd.** By: William Duffey, Jr., Trustee of Old Ocean Real Estate Trust
14. **Discuss Removing of Obstructions in the Rights-of-Way** By: Kenneth Spillias, Town Attorney
15. **Discuss P & Z Commission's Recommendation Regarding Section 66-44; Fences Walls and Hedges** By: D. Bill Mathis, Town Manager
16. **Designate Voting Delegate & Alternate(s) to the Palm Beach County League of Cities, Inc.** By: D. Bill Mathis, Town Manager

RESOLUTIONS

- (Possibly Requiring Discussion)
16. **Resolution No. 2005-14; Approving and Authorizing Execution of FDOT Maintenance Memorandum of Agreement for Landscaping on A1A** By: D. Bill Mathis, Town Manager **(POSTPONED ITEM)**
 17. **Resolution No. 2005-16; Revising the Building Permit Fee Schedule** By: Karen Hancsak, Town Clerk

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

18. **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**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
BUDGET TENTATIVE ADOPTION/REGULAR TOWN COMMISSION MEETING TUES., SEPT.
6, 2005 AT 5:01 PM
FINAL BUDGET ADOPTION TUES., SEPT. 13, 2005 AT 5:01 PM**