

TOWN OF OCEAN RIDGE

AGENDA



Dec. 5, 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 Town Commission Meeting of Nov. 14, 2005
2. Ocean Ridge Resolution No. 2005-23; Designating the Supervisor of Elections as a Member of the Canvassing Board to be in Attendance for the Testing of the Computer Electronic Systems Tabulating Equipment to be Used for the February 14, 2005 election, and to Canvass Returns of Such Election Including the Absentee Ballots and Assigning the Supervisor of Elections to Handle the Absentee Ballots

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. The administrative offices will be closed for the official holidays on Monday, Dec. 26, 2005 and Monday, Jan. 2, 2006
4. 2006 Municipal Election
 - a. Date of election is February 14, 2006
 - b. Two Commission Seats for a Three Year Term Each
 - c. Candidate Filing Dates run Dec. 27, 2005 through 3:00 PM on Jan. 21, 2006

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

PUBLIC HEARINGS

5. 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). (POSTPONED FROM AUG. 8, 2005 UNTIL DEC. 5, 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

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

ACTION ITEMS

None

RESOLUTIONS

(Possibly Requiring Discussion)

10. **Resolution No. 2005-24; Approving the Sale and Assignment of the Adelpia Cable Partners, L.P. (“Adelpia”) Cable Television Franchise to Cable Holdco Exchange II, LLO (“Cable Holdco II”), a Subsidiary of Time Warner Cable Inc. (“Time Warner Cable”) and the Transfer from Time Warner Cable Inc. to Parnassos, L.P., a Subsidiary of Comcast Corporation (“Comcast”); or, in the Alternative Denying the Town’s Approval of the Transactions due to Proposed Transferee’s Failure to Comply with Certain Conditions Precedent (This Resolution also includes the Cable Franchise Transfer Agreement and Acceptance of the Cable Television System Franchise)**

FIRST READING OF ORDINANCES

11. **Ordinance No. 562; Levying and Imposing Upon all Insurers, Now or Hereafter Engaging in, or Carrying on the Business of Insuring with Respect to Property Insurance, an Excise or License Tax in Addition to Any Tax Now Levied, of 1.85 Percent (1.85%) of the Gross Amount of Receipts of all Premiums Collected from Property Insurance Policies Insuring Property within the Corporate Limits of the Town of Ocean Ridge; and Providing for the Appropriation of Said Taxes to the Retirement Plan Established for the Firefighters of the City of Boynton Beach, Florida; Providing for the Payment and Collection of Said Tax**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

12. **Ordinance No. 560; Amending the Code of Ordinances, Chapter 1, Section 1-3, Amending the Definition of Residential Area and Adding the Definitions of Transient Housing Unit and Vacation Rental or Unit; Amending Chapter 64, Article I, Sections 64-1, 64-2 and 64-4, and Amending Chapter 64, Article II, Section 64-22, Providing for Prohibited Uses in Residential Zoning Districts**
13. **Ordinance No. 561; Adopting an Amendment to the Code of Ordinances Chapter 70 (SIGNS), Article I, Section 70-4 (PERMITTED SIGNS), to Revise Regulations for Permitted Signs of a Stationary Nature and Allow Certain Security Signs**
14. **EMERGENCY ORDINANCE – (1ST AND 2ND READING) Ordinance No. 562; Repealing and Replacing Chapter 30 Article V of the Code of the Town of Ocean Ridge as it Pertains to Cable Television Franchises; Providing Penalties for Violation of the Provisions Hereof; Providing Inclusion in the Code; Replacing all Ordinances or Parts of Ordinances in Conflict Herewith**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

15. **Discuss Briny Breezes Development By: Mayor Kaleel**

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

JANUARY 9, 2006 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING