

TOWN OF OCEAN RIDGE

AGENDA



Jan. 9, 2006

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 Dec. 5, 2005
2. Appointment of Poll Workers
3. Ocean Ridge Resolution No. 2006-1; Urging Members of the Florida Legislature to Support the Following Issues During the 2006 Legislative Session
4. Ocean Ridge Resolution No. 2006-2; Authorizing Execution of an Amendment to the Interlocal Agreement Between the Town and Palm Beach County for the Enhancement and Maintenance of the Emergency 911 Telephone System

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

5. The administrative offices will be closed for the official holiday on Monday, Jan. 16, 2006
6. 2006 Municipal Election/2006 Elecciones Municipales
 - a. Proclamation for Election Held on February 14, 2006/14 de febrero, 2006
 - b. Two Commission Seats for a Three Year Term Each/dos (2) Comisionado por un termino de tres (3) anos
 - c. Candidate Filing Dates run Dec. 27, 2005 through 3:00 PM on Jan. 23, 2006/

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

PUBLIC HEARINGS

7. 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)
8. An application submitted by George Brewer, 85 S.E. 4th Avenue, Delray Beach, FL 33483, representing owner, Odette Worrell, requesting a Land Development Permit from the provisions of the Land Development Code, 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 combined 1st and 2nd story 662 sq ft addition that includes converting existing covered balcony areas into living areas, adding living area to the second floor and extending a balcony, constructing a new patio that would extend approximately 196'6" east of the Coastal Construction Control Line, and relocate the existing eastern pool/patio further west but still extending approximately 79' east of the Coastal Construction Control Line located at 6195 North Ocean Blvd. or legally described as Lot 1, Blk 3 and Lot 1, Blk 10, of Boynton Sub Amended Subdivision (exact legal description located in the Clerk's Office)

9. An application submitted by the Dunes of Ocean Ridge, % Allan Rubin, 6711 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 Dunes of Ocean Ridge (36 unit development with pool/pool restrooms in 1979). The applicants are requesting to modify the existing outdoor amenities by constructing a new pool, spa, picnic area, gazebo, boardwalk and improved landscaping. The applicant is also requesting a Land Development Permit from the provisions of the Land Development Code, 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 the above listed amenities that would extend a maximum of approximately 233' east of the Coastal Construction Control Line located at 6711 North Ocean Blvd. (east side of A1A) or generally described as the North 500' of the South 2786.93' of Section 22 and Lot 47, McCormick Mile 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

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

ACTION ITEMS

14. Report on Town Hall Construction Drawings and Estimated Costs By: Mark Marsh, Digby Bridges, Marsh & Assoc., Inc.
15. Authorize Change Order for Urban Design Studios in an Amount Not to Exceed \$6,000 from the Capital Projects Fund Regarding the Landscaping Design for the Detention Site By: D. Bill Mathis, Town Manager

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

16. Ordinance No. 564; Correcting the Chapter and Section Number References of Ordinance No. 562, Amending the Code of Ordinances at Chapter 30, Article V, of the Code of the Town of Ocean Ridge as it Pertains to Cable

**Television Franchises; Correcting the Chapter Reference to Chapter 15 of
the Code of the Town of Ocean Ridge as it Pertains to Cable Television**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 17. 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**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

**MONDAY, FEBRUARY 6, 2006 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING
TOWN ELECTION TUESDAY, FEBRUARY 14, 2006 7:00 AM – 7:00 PM
CERTIFY ELECTION RESULTS FEBRUARY 17, 2005 12:00 NOON**