

**TOWN OF OCEAN RIDGE**

**AGENDA**



**March 6, 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 Feb. 6, 2006**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. **Proclamation Declaring April 2006 as “Read Together Palm Beach County Month” and Urging Citizens to Read “To Kill a Mockingbird”**
- 2a. **Trust Fund for the Children of Serena and Joe Gomez Established – Checks may be made payable to Gomez Children Trust Fund and sent in % GRAND BANK AND TRUST, 2000 Lantana Road, Lantana FL 33462**

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

**PUBLIC HEARINGS**

3. **An application submitted by Digby Bridges, Marsh & Assoc., PA, 18 Via Mizner, Palm Beach FL 33480, representing owner, Steven Miles, 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 384 sq ft addition consisting of a new master bedroom and kitchen extension that will extend a maximum of 68’9” east of the Coastal Construction Control Line located at 6833 North Ocean Blvd. #2 or legally described as a portion of the north 235’ of the south 3958.35’ of Section 22, township 45 South, Range 43 East, Palm Beach County, Florida, lying east of the east right of way line of Florida State Road A1A (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**

4. **Town Manager**
5. **Town Attorney**
  - A. **Request for Executive Session on March 10, 2006 at 8:00 AM Regarding Briny Breezes Permit Challenge**
6. **Director of Public Safety**
7. **Town Engineer (SFRN, Inc.) – Drainage Update**

**ACTION ITEMS**

8. **Action to Fill Appointments to Board of Adjustment and Planning & Zoning Commission** By: Karen E. Hancsak, Town Clerk

**RESOLUTIONS**

**(Possibly Requiring Discussion)**

9. **No. 2006-03; Electing a Mayor**
10. **No. 2006-04; Electing a Vice Mayor**
11. **No. 2006-05; Designating Depositories, Authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Town Checks**

**FIRST READING OF ORDINANCES**

None

**SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES**

12. **Ordinance No. 565; Amending the Code of Ordinances, Chapter 63, Section 63-117; Providing for Codification, Providing for Repeal of All Ordinances in Conflict; Providing for Severability and for an Effective Date**

**TOWN COMMISSION COMMENTS**

**(Information Items Only – 3 minute limit per item)**

13. **Discuss Directing P & Z to Review the Nuisance Code Pertaining to Working in Town During Certain Hours or Days** By: Comm Bingham
14. **Update on Boynton Inlet Study** By: Comm Hogan

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
REGULAR TOWN COMMISSION MEETING MON., APRIL 3, 2006**