

**TOWN OF OCEAN RIDGE**

**AGENDA**



**May 1, 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 April 3, 2006
2. Minutes of the Special Town Commission Meeting of April 14, 2006
3. Authorize Scheduling the July Regular Commission Meeting for Monday, July 10, 2006 and Permitting Administrative Offices to be Closed on Monday, July 3, 2006 Utilizing Employee Vacation Days; Also Changing the August Regular Meeting to Aug. 14, 2006 and the September Regular Meeting/Tentative Budget Adoption to Sept. 11, 2006 (Provided there are no County or School Board budget meetings)

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

4. Proclamation declaring May as “Civility Month”

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

**PUBLIC HEARINGS**

5. An application submitted by Randall Stofft Architects, 42 N Swinton Ave., Delray Beach FL 33444, representing owner, Alvin Malnik, requesting a Land Development Permit from the provisions of the Land Development Code, Chapter 67; BUILDING AND BUILDING REGULATIONS; 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 12,126 sq ft guest house consisting of an 8 car garage/storage area, 4 bedroom, 7 bathroom, gallery, rec room and theater that will extend a maximum of 109’8” east of the Coastal Construction Control Line (CCCL) located at 6307 North Ocean Blvd. (proposed to be joined with 6301 N. Ocean Blvd. through a Unity of Title) or legally described as the south 125’ of north 421’ of that certain unnumbered block lying east of Ocean Blvd. in the Boynton Beach Park Subdivision (exact legal description located in the Clerk’s Office)
- 5a. Request for Unity of Title to Join as One Parcel of Land – 6307 N Ocean Blvd. into 6301 N Ocean Blvd. (Discussion can occur concurrently with Item #5)
6. An application submitted by Billy Locker, Project Manager for Worth Builders, 1137 Clare Ave., West Palm Beach FL 33401, representing owner, Lester S. Miller Trust, requesting a Land Development Permit from the provisions of the Land Development Code, Chapter 66; ENVIRONMENTAL REGULATIONS; Article IV; Landscaping, Division 4; Dune Preservation, Section 66-161; Vegetation, (a) permit required for planting or removal of vegetation and (f) seagrape trimming and windowing, to permit the removal of seagrapes and installation of approximately 585 sq ft of seagrape and cocoloba uvifera along the north and south sides of the property and also the installation of approximately 384 sq ft (8’by 48’) of

seaside pasapalum to a maximum distance of 242 seaward of the CCCL located at 6133 North Ocean Blvd. or legally described as the South ½ of Lot 8, Lots 9-12, of Blocks 3 and 10 in the Boynton's Subdivision (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

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

#### ACTION ITEMS

11. Report by Clarke Mosquito Control on Spraying for Noseeums By: Doug Wilson
12. Request to Permit Obstruction in ROW by Permitting the Planting of Landscape at 8 Hudson Avenue By: Douglas Hauck, 8 Hudson Ave.
13. Report on Recommendation by the P & Z Commission Regarding Permitting the Installation of Generators in the Setback Areas By: Karen Hancsak, Town Clerk
14. Hiring of an Interim Town Manager and Discuss Process of Hiring Full-Time Manager
15. Discuss Participating in a Municipal Underground Utilities Consortium By: D. Bill Mathis, Town Manager
16. Authorize \$1,700 to Remove Abandoned Vessel from the Beach By: D. Bill Mathis, Town Manager

#### RESOLUTIONS (Possibly Requiring Discussion)

None

#### FIRST READING OF ORDINANCES

17. Ordinance No. 567; Amending Chapter 63, Section 63-117; Providing for Codification; Providing for Repeal of all Ordinances in Conflict; Providing for Severability and an Effective Date

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

18. Ordinance No. 566; Amending Chapter 16, Article I, Sections 16-1 through 16-12 of the Code of Ordinances Providing for (1) Substituting "SPECIAL MAGISTRATE" for "SPECIAL MASTER"; (2) the Ex Officio Appointment of Special Magistrates; and (3) Fine Assessment Hearings; Providing for Codification; Providing for Repeal of all Ordinances in Conflict; Providing for Severability and an Effective Date

#### TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

19. Comment on Beach Clean Up By: Comm Hogan

#### ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):  
REGULAR TOWN COMMISSION MEETING MON., JUNE 5, 2006