

TOWN OF OCEAN RIDGE

AGENDA



Dec. 3, 2007

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 Kenneth N. Schenck, Jr.

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. The Commission meetings are held for the purpose of discussing and establishing policy and to review such other issues that affect the general welfare of the Town and its residents. Where possible individual grievances should first be taken up with the Town Staff.
 - 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 Town Commission Meeting of Nov. 5, 2007
2. Ocean Ridge Resolution No. 2007-15; 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 12, 2008 election, and to Canvas 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 on Monday, Dec. 24th and Tuesday, Dec. 25th and Tuesday, Jan. 1, 2007 for the official holidays
4. 2008 Municipal Election
 - a. Date of Election is February 12, 2007
 - b. Two Commission Seats for Three Year Terms Each
 - c. Candidate Filing Dates run Dec. 21, 2007 through 3:00 PM on January 18, 2008

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

PUBLIC HEARINGS

5. An application submitted by V&O Island Properties, LLC, 5582 North Ocean Blvd., Ocean Ridge FL 33435, requesting a modification of the Site Plan for the Ocean Ridge Yacht Club Annex 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 new dock area. The Ocean Ridge Yacht Club Annex consisting of six units were originally approved in 2004 and recently given Certificates of Occupancy. The applicants are requesting a modification to the Site Plan to include a six-slip T-dock and finger piers (2/3's of the dock is already built). The property is located at 5600 North Ocean Blvd., Units 45A-50A (southwest portion of the Ocean Ridge Yacht Club) or generally described as all of the Ocean Ridge Club Annex, according to the plat therefor as recorded in Plat Book 105, Pages 53 and 54 of the Public Records of Palm Beach County (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

6. Town Manager
7. Town Attorney

8. **Director of Public Safety**
9. **Town Engineer**

ACTION ITEMS

10. **Awarding the Bid to Remove/Replace the Fuel Tanks on Town Hall Property to Delta Petroleum in the Amount of \$105,632.00 to be Funded from the Capital Projects Fund** By: Ken Schenck, Town Manager
11. **Approve Contract with Bridge Design Associates for Design of the Island Drive Bridge Replacement in an Amount of \$61,800 to be Funded from the Capital Projects Fund** By: Ken Schenck, Town Manager
12. **Discuss Renewal of Landscaping Contract with A Classy Cut** By: Ken Schenck, Town Manager
13. **Discuss Format for the Minutes** By: Ken Spillias, Town Attorney

RESOLUTIONS (Possibly Requiring Discussion)

14. **Ocean Ridge Resolution No. 2007-16; Evidencing its Forfeiture of a Reversionary Interest in that Portion of a Formerly Unimproved Thirty (30) Foot Wide Chickasaw Avenue Platted Right of Way Located on the Property Within the Town of Ocean Ridge Situated North of Lots 1,9,10,11 and 12 of Briny Breezes Addition Number 2 Plat Recorded in Plat Book 14, Page 62 and as More Particularly Described on Exhibit "A" Attached Hereto and Made a Part of Hereof (the "Abandonment Parcel")**

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

15. **Discuss Holiday Bonus for Employees** By: Mayor Kaleel

ADJOURNMENT