

TOWN OF OCEAN RIDGE

AGENDA



November 2, 2009

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Betty P.B. Bingham

Commissioner Terry Brown

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

- 1. Minutes of Regular Town Commission Meeting of Oct. 5, 2009**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

- 2. The administrative offices will be closed on Wednesday, Nov. 11, 2009 and Thursday, Nov. 26th and Friday, Nov. 27th for the official holidays**

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

PUBLIC HEARINGS

- 3. An application submitted by the City of Boynton Beach, 100 E. Boynton Beach Blvd., Boynton Beach FL 33435, 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 ratify the replacement of the three (3) existing lifeguard towers that were replaced after Hurricane Wilma without a State DEP or Town Permit that extend a maximum of 225' (+/-) east of the Coastal Construction Control Line located at 6415 North Ocean Blvd. or legally described as being all of the south 986.93' of Government Lot 5 Lying East of Ocean Blvd. (SRA1A) and West of the Town of Ocean Ridge Erosion Control Line #1091 Lying in Section 22 (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**
- 6. Director of Public Safety**
- 7. Town Engineer**

ACTION ITEMS

- 8. Request to Obstruct the Right-of-Way on Ridge Blvd. (20-24'+/-) and also on Midlane Road (9'+/-) with Areca Palms By: Michelle Smith, 18 Ridge Blvd.**
- 9. Authorize \$1,500 Contribution to Support a Countywide Wellness Initiative from the Contingency Account By: Kenneth Schenck, Town Manager**
- 10. Planting of Trees at Harbour Drive Entrances By: Kenneth Schenck, Town Manager**

11. **Approve Lighting on Inlet Cay Island Bridge to be Funded by Residents and Subsequent Electric by Town** By: Kenneth Schenck, Town Manager
12. **Discuss Light-the –Lights** By: Karen Hancsak, Town Clerk

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

13. **Ordinance #584; Providing for the Date of the Annual Town Election as the Second Tuesday in March; Providing for Codification; Providing for Repeal of all Ordinances in Conflict; Providing for Severability**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
December 7, 2009 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**