

TOWN OF OCEAN RIDGE

AGENDA



February 1, 2010

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of January 4, 2010**
2. **Resolution No. 2010-02; 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 General Election Scheduled for March 9, 2010 and to Canvass Returns of Such Election Including the Absentee Ballots Following the Election; Assigning the Supervisor of Elections to Handle the Absentee Ballots; and Providing for Effective Date**
3. **Resolution No. 2010-03; Declaring Support to Pursue Grant Opportunities for Energy Conservation and Energy Efficiency Projects**

| | | | |
|--------|--------|------------|------|
| MOTION | SECOND | DISCUSSION | VOTE |
|--------|--------|------------|------|

ANNOUNCEMENTS AND PROCLAMATIONS

4. **The Administrative Offices will be closed on Monday, Feb . 15th for the official holidays**
5. **2010 Municipal election/Eleccion Municipal 2010**
 - a. **Proclamation for election Held on March 9, 2010/Proclamacion para eleccion sostenida el 10 de marzo de 2010**
 - b. **One Commission Seat Open for a Three Year Term/Comision uno puesto para tres anos cada**
 - c. **Candidate Filing Dates run January 29, 2010 through 3:00 PM on February 12, 2010/Las fechas de la clasificacion del candidate corren el 29 de enero de 2010 por 3:00 PM el 12 de febrero de 2010**

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

PUBLIC HEARINGS

6. **An application submitted by Spanish Creek LLC (Jeff Eder), 5564 N Ocean Blvd., Ocean Ridge FL 33435, requesting a Public Hearing regarding the provisions of the Land Development Code at Chapter 64; Zoning, Article 5; Subdivisions; Sections 64-100 through 64-105 pertaining to replatting requirements. The applicants are requesting to replat the property from the parcel reflecting a 12 unit development back to the 3 original lots in the approximately the same original configuration and lot sizes. The property is comprised of 6480 N Ocean Blvd. through 6490 N Ocean Blvd. and an Adjacent Un-Numbered Parcel West of North Ocean Blvd. (Located just north of Ocean Ridge Town Hall, 6450 N Ocean Blvd.) or generally originally described as Lots 69 and 70 McCormick Mile Subdivision, and the property immediately south and west of Lot 70 (exact legal description located at Town Hall).**
7. **An application submitted by the Affiniti Architects, 6100 Broken Sound Parkway NW #8, Boca Raton FL, representing the owner, Bruce C. Etheridge as Trustee of the 6393 Ocean Blvd. Trust V/AID 7/21/09, 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 to permit the construction of a single family residence, pool and decking that will extend a maximum of 151'6" (+/-) (home will be 112'5") east of the Coastal Construction Control Line located at 6393 North Ocean Blvd. or legally described as the south 125' of north 175' of unnumbered block lying east of Ocean Blvd. in the Boynton Beach Park Subdivision (exact legal description available in 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

- 8. Town Manager**
- 9. Town Attorney**
- 10. Director of Public Safety**
- 11. Town Engineer**

ACTION ITEMS

- 12. Request to Obstruct the Right-of-Way on Old Ocean Blvd. at Colonial Ridge, 5505 N Ocean Blvd. with an Electric Gate attached to an Existing Wall that Already Encroaches into the Right-of-Way By: Patricia Colica and Mary Ellen Bernklau, 5505 N Ocean Blvd.(Colonial Ridge Maintenance Corp) (Deferred from Jan. 4, 2010)**
- 13. Request for Monetary Donation to Assist the Sand Sifters for the Purchase of T-Shirts with the Town Logo on the Back for the March 2010 "Be Green, Spring Clean" and "Earth Day" Cleanup Events from 8:00 – 10:30 AM (from the Contingency Account) By: Gary Solomon, Sand Sifters**
- 14. Recommendation to Hire Lt. Chris Yannuzzi to Replace Edward Hillery as Police Chief By: Kenneth Schenck, Town Manager**
- 15. Discuss Recommendations from the Planning & Zoning Commission Related to Zoning Regulations By: Kenneth Schenck, Town Manager**

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 16. Ordinance #585; Amending Chapter 67, Article III, Section 67-58(c) Providing Penalties for Commencing any Work on a Building or Structure Before Obtaining the Necessary Permit; Providing for Severability; Providing for Repeal of All Ordinances in Conflict; and Providing for an Effective Date**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
MARCH 1, 2010 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**