

TOWN OF OCEAN RIDGE

AGENDA



March 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 February 1, 2010**
- 2. **Ocean Ridge Resolution No. 2010-04; Adopting the 2009 Revised Unified Palm Beach County Local Mitigation Plan**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

- 3. **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

- 4. **Public Hearing to Adopt Ordinance No. 587; Amending the Adopted Town of Ocean Ridge Comprehensive Plan by Adopting the Evaluation and Appraisal Report-Based Comprehensive Plan Amendments as Set Forth Herein and Attached Hereto; Providing for Severability; Repealing all Ordinances or Parts of Ordinances in Conflict Thereof; Providing for Codification and Providing for an Effective Date**

REGULAR AGENDA

(Items Which Require Town Commission Action That Must Be Filed With Town Clerk 1 Week prior to Meeting – Public comment Permitted)

REPORTS

- 5. **Town Manager**
- 6. **Town Attorney**
- 7. **Police Chief**
- 8. **Town Engineer**

ACTION ITEMS

- 9. **Discuss and Possibly Appoint Open Appointments to the Board of Adjustment and Planning & Zoning Commission** By: Karen Hancsak, Town Clerk
- 10. **Discuss and Possibly Authorize Retirement Bonus for Chief Edward G. Hillery, Jr.** By: Kenneth Schenck, Town Manager
- 11. **Authorize \$1,708 from Contingency Account as the Town’s Portion of the Water Feature Repairs** By: Kenneth Schenck, Town Manager

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

- 12. No. 586; Amending the Code of Ordinances, Chapters 64, Section 64-1(j)(3) and (k)(3) Decreasing the Maximum Height of a Single Story Residence; Amending Chapter 64, Section 64-1, Figure 64-6 Reflecting the Reduction of Maximum Height of a Single-Story Residence and Reducing the Maximum Tie Beam for a Single-Story Residence**

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):
APRIL 5, 2010 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**