

**TOWN OF OCEAN RIDGE**

**AGENDA**



**April 5, 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

Police Chief Christopher T. Yannuzzi

**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**

**CERTIFICATION OF ELECTION RESULTS**

**COMMISSIONER OATH BY LYNN ALLISON**

**POLICE CHIEF OATH BY CHRISTOPHER T. YANNUZZI**

**CONSENT AGENDA**

1. **Minutes of Regular Town Commission Meeting of March 1, 2010**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. **Proclamation Declaring April as “Water Conservation Month”**
3. **Proclamation Declaring April as “Water Reuse Week in Florida”**
4. **Proclamation Declaring Week of April 11<sup>th</sup> as “National Public Safety Telecommunicators Week”**

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

**PUBLIC HEARINGS**

5. **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 (2<sup>nd</sup> Reading and Adoption)**

**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**
  - a. **Art and Town Hall Policy and Agreement**
8. **Police Chief**
9. **Town Engineer**

**RESOLUTIONS (Possibly Requiring Discussion)**

10. **Resolution No. 2010-05; Electing a Mayor**
11. **Resolution No. 2010-06; Electing a Vice Mayor**
12. **Resolution No. 2010-07; Designating Depositories, Authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Town Checks**

13. **Resolution No. 2010-08; Declaring Support for Creating/Inclusion in a Potential Interlocal Service Boundary Agreement (ISBA), That Would Include the Neighboring Municipalities of City of Boynton Beach, Town of Gulfstream, Town of Briny Breezes, and the Town of Ocean Ridge, Along with Palm Beach County**
14. **Resolution No. 2010-09; Authorizing the Mayor, Town Manager, and Town Clerk to Execute the Grant Agreement for the Energy Efficiency and Conservation Competitive Grant Program for Local Governmental Organizations Between Palm Beach County and the Town**
15. **Resolution No. 2010-10; Adopting a Resolution Confirming the Town's Support to Retain its Low Density, Residential Character, by Submitting to the Voters Any Proposed Changes to the Comprehensive Plan, Density, Land Use, Zoning Changes, Etc; Proposed by Comm Brown**

#### **ACTION ITEMS**

16. **Appoint Open Positions to the Board of Adjustment and Planning & Zoning Commission** By: Karen Hancsak, Town Clerk
17. **Request for Political Event – Meet and Greet for Carl Domino (running for State Senator) on May 4, 2010 from 4:00 – 5:00 PM as a Permitted Use for Community Room and Discuss Policy for Same** By: Karen Hancsak, Town Clerk
18. **Authorize \$1,708 from Contingency Account as the Town's Portion of the Water Feature Repairs** By: Kenneth Schenck, Town Manager
19. **Authorize the Main Voting Delegate and Any One of the Commissioners or Town Manager as Alternate(s) for the Palm Beach County League of Cities** By: Karen Hancsak, Town Clerk

#### **FIRST READING OF ORDINANCES**

20. **Ordinance No. 588; Amending Chapter 66, Article I, General Provisions, Sea Turtles and Wetlands, by Adding a New Section 66-3 to be Entitled Bird Sanctuary, Providing for the Designation of the Town of Ocean Ridge as a Bird Sanctuary**

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

21. **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**

#### **TOWN COMMISSION COMMENTS**

**(Information Items Only – 3 minute limit per item)**

#### **ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
MAY 3, 2010 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**