

TOWN OF OCEAN RIDGE

AGENDA



Sept. 08, 2010

5:01 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 Chris 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.

**PUBLIC HRG/SPECIAL & REGULAR COMMISSION MTG HELD SEPT 8, 2010 - 2 -
CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Presentation of Tentative Budget and Proposed Millage Rate for Fiscal Year 2010-2011

- a. **Comment from Commissioners and Public**
- b. **Adoption of Tentative Budget for Fiscal Year 2010-2011**
- c. **Adoption of Tentative Millage Rate for Fiscal Year 2010-2011**
- d. **Announce Computed Millage Rate is Less Than the Rolled Back Rate by (6.90%)**
- e. **Public Hearing Date for Final Adoption is Wednesday, Sept. 22, 2010 at 5:01 PM**

REGULAR MEETING

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of Aug. 2, 2010**
2. **Special Town Commission Meeting of July 27, 2010**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. **Proclamation Declaring September as “National Sickle Cell Month”**
4. **Proclamation “Recognizing the Contributions of the Ocean Ridge Garden Club”**

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

PUBLIC HEARINGS

5. **An application submitted by the Ralph Choeff Architext , 8425 Biscayne Blvd., Miami FL 33138, representing the owner, Lorelle Enterprises, Inc., 6161 N Ocean Blvd., Ocean Ridge 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 permit the construction of a new single family home, garage, and guest house with a maximum finished floor elevation of 21.69’ NGVD (replacing a demolished structure), pool, ,cabana, and patio area which would extend a maximum of 176’3” and 189’1” east of the Coastal Construction Control Line located at 6161 No. Ocean Blvd. or legally described as Lot 3, 4, & 5, Block 3, and Lots 3,4, & 5, Block 10 of the Amended Plat of Boyntons Sub (exact description available for review in the Clerk’s Office)**

**PUBLIC HRG/SPECIAL & REGULAR COMMISSION MTG HELD SEPT 8, 2010 - 3 -
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. Discuss Filing Possible Injunction Action**
- 8. Police Chief**
- 9. Town Engineer**

ACTION ITEMS

- 10. Approval of Transferring Funds in the Amount Not to Exceed \$16,000 from the Beautification Reserves to the General Fund for Four New Town Entrance Signs By: Kenneth Schenck, Town Manager (THIS ITEM WAS DEFERRED UNTIL THE JULY THEN THE AUGUST MTG)**
- 11. Award of One Year Landscape Maintenance Contract with Chris Wayne and Assoc. Effective Oct. 1, 2010 in the Amount of \$40,800 from Budget Funds By: Kenneth Schenck, Town Manager**
- 12. Award of One Year NoSeeum Spraying Contract with Clarke Mosquito Control in the Amount of \$26,825 from Budgeted Funds By: Kenneth Schenck, Town Manager**
- 13. Award of Drainage Improvements to Oceanview/Douglas Drive and Inlet Cay Island to be Funded from Monies in the Capital Projects Fund By: Kenneth Schenck, Town Manager**

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 14. Ordinance No. 588; Amending the Code of Ordinances; 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**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
SEPT. 22, 2010 AT 5:01 P.M. FINAL BUDGET ADOPTION
OCTOBER 4, 2010 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**