

**TOWN OF OCEAN RIDGE**

**AGENDA**



**January 09, 2012**

**6:00 P.M.**

**TOWN HALL – MEETING CHAMBERS**

**TOWN COMMISSION**

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Edward J. Brookes

Commissioner Zoanne R. Hennigan

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.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. Minutes of Regular Town Commission Meeting of Dec. 5, 2011
2. Ocean Ridge Resolution No. 2012-01; Adopting and Authorizing Execution of the Interlocal Agreement for a Dialogic Geographic-Based Alert and Notification System between the Town of Ocean Ridge and Palm Beach County Providing for an Effective Date

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

3. The Administrative Offices will be closed on Monday, Jan. 16, 2012 for the official holiday
4. 2012 Municipal election/Eleccion Municipal 2012
  - a. Proclamation for election Held on March 13, 2012/Proclamacion para eleccion sostenida el 13 de marzo de 2012
  - b. Two Commission Seats Open for a Three Year Term/Comision dos puesto para tres anos cada
  - c. Candidate Filing Dates run February 3, 2012 through 3:00 PM on February 17, 2011/Las fechas de la clasificacion del candidate corren el 3 de febrero 2012 por 3:00 PM el 17 de febrero de 2012

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

**PUBLIC HEARINGS**

5. An application submitted by Bridges, Marsh & Assoc., 18 Via Mizner, Palm Beach Beach FL 33480, representing the owner, 6019 Old Ocean Blvd. Land Trust Agreement (Tenenbaum), 6019 Old 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 covered 900 sq ft patio/deck which would extend a maximum of 185'(+/-) east of the Coastal Construction Control Line located at 6019 Old Ocean Blvd. or legally described as Lot 9 & 10, Block 4, of the Amended Plat of Boyntons Sub (exact description available for review 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**

6. Town Manager
7. Town Attorney
8. Police Chief
9. Town Engineer

**ACTION ITEMS**

10. **Request for Lien Reductions/Removals for 6 Sabal Island Drive** By: Tim Atteberry, representing owner Wilson Wengert (**DEFERRED**)

**RESOLUTIONS**

None

**FIRST READING OF ORDINANCES**

None

**SECOND READING AND ADOPTION OF ORDINANCES**

None

**TOWN COMMISSION COMMENTS**

(Information Items Only – 3 minute limit per item)

**ADJOURNMENT**