

TOWN OF OCEAN RIDGE

AGENDA



April 2, 2012

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Vice Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov

Commissioner Edward J. Brookes

Commissioner Lynn L. Allison

Commissioner Zoanne R. Hennigan

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

CERTIFICATION OF ELECTION RESULTS

**OATHS & SWEARING IN CEREMONY FOR GEOFFREY PUGH & GAIL ADAMS
AASKOV**

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of Feb. 6, 2012 Including the Amendment**
2. **Minutes of Regular Town Commission Meeting of March 5, 2012**

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

ANNOUNCEMENTS AND PROCLAMATIONS

3. **Presentation of Plaque to Ken Kaleel, Past Mayor and Commissioner (Cake to be served afterwards)**
4. **Proclamation Declaring Week of April 8th as “National Public Safety Telecommunicators Week”**
5. **Proclamation Declaring April as “Water Conservation Month”**

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

PUBLIC HEARINGS

6. **An application submitted by Martha Stimpson, 6767 North Ocean Blvd. Unit #10, 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 267 sq ft bathroom addition and a roofed connection from main residence to existing freestanding garage which would extend a maximum of 59’8” (+/-) east of the Coastal Construction Control Line located at 6767 North Ocean Blvd. Unit #10 or legally described as the North 725.72’ of the South 3512.65’ of Acreage Section 22 in the Town of Ocean Ridge (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

7. **Town Manager**
8. **Town Attorney**
9. **Police Chief**
10. **Town Engineer**

RESOLUTIONS

11. **Resolution No. 2012-04; Electing a Mayor**
12. **Resolution No. 2012-05; Electing a Vice Mayor**
13. **Resolution No. 2012-06; Designating Depositories, authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Checks**

ACTION ITEMS

14. **Authorize 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
15. **Appoint Open Positions to the Board of Adjustment and Planning & Zoning Commission** By: Karen Hancsak, Town Clerk
16. **Schedule Special Meeting to Review/Discuss the Palm Beach County Sheriff's Office Proposal for Police Services** By: Kenneth Schenck, Town Manager

FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

17. **Ordinance 596; Amending Chapter 67, Article III, Section 67-31(a) Adopting the Florida Building Code to Add Provisions Regarding Wind Speed Lines and Risk Categories of buildings and Other Structures; Providing for Codification; 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)
18. **Discuss Employee Benefits** By: Comm Alllison

ADJOURNMENT