

TOWN OF OCEAN RIDGE

AGENDA



February 4, 2013

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov

Commissioner Lynn L. Allison

Commissioner Edward J. Brookes

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

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of Regular Town Commission Meeting of January 7, 2013
2. Special Town Commission Meeting of January 16, 2013
3. Approve Poll Workers for March 12, 2013 Election

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. The Administrative Offices will be closed on Monday, Feb. 18, 2013 for the official holiday
5. 2013 Municipal election/Eleccion Municipal 2013
 - a. Proclamation for election Held on March 12, 2013/Proclamacion para eleccion sostenida el 12 de marzo de 2013
 - b. One Commission Seats Open for a Three Year Term/Comision uno puesto para tres anos cada
 - c. Candidate Filing Dates run February 1, 2013 through 3:00 PM on February 15, 2013/Las fechas de la clasificacion del candidate corren el 1 de febrero 2013 por 3:00 PM el 15 de febrero de 2013

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

PUBLIC HEARINGS

6. An application submitted by Miller Land Planning, Inc. (Bradley Miller), 508 E. Boynton Beach Blvd., Boynton Beach FL 33435, representing LC Homes of South Florida, LLC, 351 N Congress Ave., Boynton Beach FL 33426, requesting a Public Hearing regarding the provisions of the Land Development Code at Chapter 64; Zoning, Article 5; Subdivisions; Sections 64-100 through 64-105 pertaining to replatting requirements. The applicants are requesting to replat the existing 2 lots located at the extreme southwestern end of Hudson Ave. into 2 new configured lots to make possible for two waterfront lots. The property is located at the extreme west end of Hudson Ave. on the south side or generally described as Lot 15 & 16 (subject to an easement for ROW for the Intracoastal Waterway – A/K/A Florida East Coast Canal), Blk 6, Boynton Beach Park Subdivision (exact legal description located at Town Hall).
7. An application submitted by Ocean Breeze, LLC (Jeffrey Parker, Manager), % Ernie Varvarikos, 5582-A N Ocean Blvd., Ocean Ridge FL 33435, requesting a Public Hearing regarding the provisions of the Land Development Code at Chapter 63; General and Administrative Provisions, Article IV; Site Plan Review Procedures, Section 63-53; Major Development Application and Site Plan Requirements Site Plan Review Procedures, Section 63-51(a)(4) Site Plan approval of minor or major development application or modification and Section 63-51(b)(2) Major Development review for what is known as the Ocean Breeze, LLC. The applicants are requesting to demolish the current four building, fifteen unit complex and rebuild seven two-story townhome units with a roof deck area with individual pools, and individual parking spaces, density permitted as a result of Ordinance 565. The property is located at 11 Adams Road or

generally described as Lots 3-7, Ocean Shore Estates Subdivision (exact legal description located at Town Hall).

REGULAR AGENDA

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

REPORTS

8. Town Manager
9. Town Attorney
10. Police Chief
11. Town Engineer

ACTION ITEMS

12. **Approve \$1,200 Donation to the Sea Angels Towards Beach Cleaning Assistance** By: Kenneth Schenck, Town Manager
13. **Request to Obstruct the Right-of-Way (ROW) on Old Ocean Blvd. at 5512**
By: Paul Gale, 5512 Old Ocean Blvd.
14. **Approval of the Revised Employee Manual** By: Kenneth Schenck, Town Manager
15. **Discuss the P & Z Commission Meeting Regarding Commercial Zoning Area/s** By: Kenneth Schenck, Town Manager

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)

16. **Discuss Succession Planning** By: Comm Hennigan

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
REGULAR TOWN COMMISSION MEETING MARCH 4, 2013 AT 6 PM
MUNICIPAL ELECTION MARCH 12, 2013 POLLS OPEN 7 AM TO 7 PM**