

TOWN OF OCEAN RIDGE

AGENDA



March 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 February 4, 2013
2. Ocean Ridge Resolution No. 2013-001; Supporting a Ban on Texting While Driving

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. Proclaiming April 17th, 2013 as “Military Family and Community Covenant Day”

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

PUBLIC HEARINGS

4. An application submitted by the Terry Lessard, Affiniti Architects, 6100 Broken Sound Parkway, Suite 8, Boca Raton FL 33487, representing the owner, Martha Joa Family Trust, 35 Hersey Drive, 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 with garage with a maximum finished floor elevation of 17.95’ NGVD which would extend a maximum of 68’4” east of the Coastal Construction Control Line (CCCL), pool and deck area which would extend a maximum of 85’5” east of the Coastal Construction Control Line (CCCL) located at 35 Hersey Drive (extreme eastern end of Hersey Drive) or legally described as the Southerly Portions of Lots “A” and “B” of the Shoreview Subdivision (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

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

ACTION ITEMS

9. Approve and Accept a Donation from the Ocean Ridge Garden Club of Two Mosaic Turtle Design Boards to be Located on the North and South Side of the Kiosk at Town Hall By: Kenneth Schenck, Town Manager
10. Request to Plant Seagrapes in Town’s Right-of-Way Just South of Boynton Beach’s Oceanfront Park and Execute Agreement to Obstruct the Right-of-Way By: 6393 Ocean Blvd. Trust via Kenneth Schenck, Town Manager
11. Confirm the Hiring of New Police Officer Nubia Savino By: Kenneth Schenck, Town Manager

12. **Authorize \$13,500 from the Contingency Account to Fund the Town Hall Pedestrian Crossing Consisting of \$6,500 to Engenuity Group for Engineering Services and \$7,000 for Construction Services** By: Kenneth Schenck, Town Manager
13. **Authorize Design and Also Bidding Services for Drainage Improvements to the Three (3) Cul-de-sacs on Inlet Cay Island to Engenuity Group in an Amount of \$12,700 from the Capital Projects Fund and also Authorize Bid Advertisement** By: Kenneth Schenck, Town Manager
14. **Authorize Temporary Hirings of Possibly Two Dispatcher/Clerks to Fill the Vacant Positions to be Confirmed at the April 1st Meeting** By: Kenneth Schenck, Town Manager

RESOLUTIONS

None

FIRST READING OF ORDINANCES

15. **Ordinance No. 601; Amending Its Code of Ordinances, at Chapter 66, Environmental Regulations by Repealing and Creating a New Article I Section 66-2, Protection of Sea Turtles**

SECOND READING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION ITEMS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT