

TOWN OF OCEAN RIDGE

AGENDA



May 6, 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 April 1, 2013

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. The Administrative Offices will be closed on Monday, May 27, 2012 for the Official Holiday
3. Proclamation Declaring May 25, 2013 as “National Missing Children’s Day”
4. Proclamation Declaring the Week of May 12-18, 2013 as National Police Week and May 15, 2013 as Peace Officers Memorial Day and Encourage all Residents to Fly Their Flags at Half-Mast on That Day
5. Proclamation Declaring May 19-25, 2013 as “National Public Works Week”
6. Proclamation Declaring May as “Civility Month”
7. Proclamation Declaring May 19-25, 2013 as “Water Reuse Week”

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

PUBLIC HEARINGS

8. An application submitted by Luis Piedra, Building Systems Intl., 101 Plaza Real South, Suite 224H, Boca Raton FL 33432, representing the owner, Joseph Musacchio, 5000 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 swimming pool and pool decking that would extend a maximum of 162’2” east of the of the Coastal Construction Control Line (CCCL), and also relocation of the entrance driveway that would extend a maximum of 164’4” east of the Coastal Construction Control Line (CCCL) located at 5000 Old Ocean Blvd. or legally described as Palm Beach Shore Acres Blks A, B & Z Blk A (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

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

ACTION ITEMS

13. **Presentation of the Annual Audit by Nowlen, Holt & Miner, PA for Fiscal Year 2011/12** By: Ron Bennett, Nowlen, Holt & Miner
14. **Request to Obstruct the Right-of-Way with Landscaping at 5000 Old Ocean Blvd.,** By Luis Piedra, representing the owner, Joseph Musacchio
15. **Request for the Placement of a Construction/Sales/Mobile Office Trailer at 11 Adams Road and Known as Ocean Breeze, LLC,** By: Kenneth Schenck, Town Manager
16. **Appointment of Alternate to the P & Z Commission** By: Karen E. Hancsak, Town Clerk
17. **Confirm the Hiring of Krystine Ramos as a Dispatcher/Clerk** By: Kenneth Schenck, Town Manager
18. **Discuss Recommendation by the P & Z Commission Regarding Commercial Zoning Area** By: Kenneth Schenck, Town Manager
19. **Discuss Recommendation by the P & Z Commission to Amend Section 64-47(c)(3)(b) Pertaining to Parking of Boats, Trailers or Recreational Vehicles and the Effective Screening of Same** By: Kenneth Schenck, Town Manager
20. **Discuss and Possibly Authorize the Execution of the Police Benevolent Association (PBA) Agreement Which Would be Effective Through Sept. 30, 2014**

RESOLUTIONS

None

FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

21. **Ordinance No. 602; Amending its Code of Ordinances, at Chapter 66 Article IV, Landscaping, by Creating a New Division 5 – Florida-Friendly Use of Fertilizer – Sections 66-162 to 66-170**

TOWN COMMISSION ITEMS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT