

TOWN OF OCEAN RIDGE

AGENDA



July 8, 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 Special Town Commission Meeting of June 3, 2013
2. Ocean Ridge Resolution No. 2013-06; Authorizing the Town Manager and/or his Designees to Sign Florida Department of Transportation Construction Agreements on Behalf of the Town of Ocean Ridge, Florida
3. Approval of the 2nd Amendment to Extend the Interlocal Agreement until Nov. 1, 2017 Between Palm Beach County and the Town of Ocean Ridge to Allow for the Interoperability with Palm Beach County Through the Countywide 800 MHZ Trunked Radio System

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. The FY 2013/14 Budget Presentation/Adopt Proposed Millage Meeting will be held on Wednesday, July 24, 2013 at 8:30 AM

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

PUBLIC HEARINGS

5. An Application Submitted by Ocean Breeze, LLC, % 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 64; Zoning, Article 5; Subdivisions; Sections 64-100 through 64-105 Pertaining To Replatting Requirements. The applicants, Ocean Breeze LLC, are Requesting to Replat the Existing Property from Seven Lots with a Common Area to One Lot. The Property is Located at 3-11 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

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

ACTION ITEMS

10. Award of NoSeeum Spraying Contract with Clarke Mosquito Control for up to a 12 Month Period at a Maximum Cost of \$42,744 from Budgeted Funds
By: Kenneth Schenck, Town Manager
11. Approval of One (1) Year Landscaping Contract with Chris Wayne and Assoc. in the Amount of \$43,008 Commencing on Oct. 1, 2012
By: Kenneth Schenck, Town Manager
12. Discuss Possible Abandonment of a Section of Old Ocean Blvd. on the West Side South of Beachway Drive
By: Kenneth Schenck, Town Manager

13. **Discuss Potential Rezoning of 5011 N Ocean Blvd.** By: Kenneth Schenck,
Town Manager

RESOLUTIONS

None

FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION ITEMS

(Information Items Only – 3 minute limit per item)

14. **Recognizing a Good Samaritan** By: Comm Hennigan

ADJOURNMENT