

TOWN OF OCEAN RIDGE

AGENDA



August 5, 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 July 8, 2013
2. Minutes of Special Town Commission/Proposed Millage Meeting of July 24, 2013
3. Approval of Annual Floodplain Management Report for FY 2012/13

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. The Administrative Office will be Closed on Monday, Sept. 2, 2013 for the Official Holiday
5. The Tentative Budget Adoption and Regular Town Commission Meeting will be held on Tuesday, Sept. 10, 2013 at 5:01 PM – Regular Meeting Immediately to Follow and The Final Budget Adoption Meeting will be held on Tuesday, Sept. 17, 2013 at 5:10 PM

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

PUBLIC HEARINGS

6. An application submitted by Bridges, Marsh & Associates, 18 Via Mizner, Palm Beach, FL 33480, representing the owner, Ocean Club of Florida, Inc., 4849 North 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 expansion of the existing snack bar/bar on the ground floor and expansion of an existing balcony on the second floor that would extend a maximum of 25’6”(+/-) east of Coastal Construction Control Line (CCCL) and also a new relocated exterior staircase that would extend a maximum of 64’6”(+/-) east of the of the (CCCL) located at 6849 North Ocean Blvd. or legally described as the North 200’ of the South 4353.93’, as measured at right angles, of that portion of Section 22, lying East of the East Right-of-Way Line of Florida SR A1A & Lots C, D, and E, Addition 1 McCormick Mile (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
 - a. Update on Inspector General Suit

9. Police Chief
10. Town Engineer

ACTION ITEMS

11. Discuss Possible Abandonment of a Section of Old Ocean Blvd. on the West Side South of Beachway Drive By: Kenneth Schenck, Town Manager
12. Further Discussion on the FY 2013/14 Proposed Budget

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)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
TENTATIVE BUDGET HEARING/REGULAR COMMISSION MTG SEPT. 10, 2013 AT 5:01 PM
FINAL BUDGET HEARING SEPT. 17, 2013 AT 5:01 PM**