

TOWN OF OCEAN RIDGE

AGENDA



February 3, 2014

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 Jan. 6, 2014
2. Approve Poll Workers for March 11, 2014 Municipal Election

MOTION	SECOND	DISCUSSION	VOTE
--------	--------	------------	------

ANNOUNCEMENTS AND PROCLAMATIONS

3. The Administrative Offices will be closed on Monday, February 17, 2014 for the Official Holiday
4. 2014 Municipal election/Eleccion Municipal 2014
 - a. Proclamation for election Held on March 11, 2014/Proclamacion para eleccion sostenida el 11 de marzo de 2014
 - b. Two Commission Seats Open for a Three Year Term/Comision dos puesto para tres anos cada
 - c. Candidate Filing Dates run noon January 28, 2014 through noon on February 11, 2014/Las fechas de la clasificacion del candidatos recorren mediodia 28 de enero de 2014 de mediodia del 11 de febrero de 2014
5. The PBC Bookmobile will be in the Town Hall Parking Lot on the Following Fridays (Feb 14th and Feb 28th) from 1:00-1:45 pm

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

PUBLIC HEARINGS

None

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. Request Site Plan Approval for New Entrance Sign for the Boynton Beach Oceanfront Park (Deferred from Jan. 6, 2014) By: Wally Majors, Director of Boynton Beach Parks and Rec
11. Request to Obstruct the Right-of-Way (ROW) on the East Side of Old Ocean Blvd. across from 35 Hersey Drive to Permit a Portion of a Dune Crossover and Also the Approval of a Unity of Title Joining the East Dune Parcel with 35 Hersey Drive By: Martha Joa, Property Owner
12. Discuss any Updates RE: Town Owned Public Beach Crossovers By: Kenneth Schenck, Town Manager

RESOLUTIONS

None

FIRST READING OF ORDINANCES

13. **Ordinance #606; Amending Chapter 67, Article III, Section 67-58 of the Code of Ordinances to provide for the Refund of Building Permit Fees**

SECOND READING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION ITEMS

(Information Items Only – 3 minute limit per item)

14. **Discuss September Commission Meeting Dates By: Comm Allison**

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
REGULAR TOWN COMMISSION MEETING MARCH 3, 2014 AT 6:00 PM
MUNICIPAL ELECTION MARCH 11, 2014 POLLS OPEN 7 AM – 7 PM**