

TOWN OF OCEAN RIDGE

AGENDA



April 7, 2014

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov

Commissioner Lynn L. Allison

Commissioner James A. Bonfiglio

Commissioner Richard J. Lucibella

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

OATH & SWEARING IN CERMONY FOR JIM BONFIGLIO AND RICH LUCIBELLA

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of March 3, 2014**

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

ANNOUNCEMENTS AND PROCLAMATIONS

2. **Proclamation Declaring Week of April 13-19th as “National Public Safety Telecommunicators Week”**
- 2a. **Proclamation Declaring April as “Child Abuse Prevention Month”**
3. **Proclamation Declaring April as “Water Conservation Month”**
4. **The PBC Bookmobile will be in the Town Hall Parking Lot on the Following Fridays (April 11th and April 25th) from 1:00-1:45 pm**

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

PUBLIC HEARINGS

5. **An Application Submitted by Randall Stofft, 42 N Swinton Ave., Suite #1, Delray Beach, FL 33444, representing the owner, CDS Beachway LLC, 3200 NW 2nd Ave. Boca Raton FL 33431, 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 2-Story Single Family Home and Garages with a Maximum finished floor Elevation of 17.49’ NGVD Which Would Extend a Maximum of 95’(+/-) East of the Coastal Construction Control Line (CCCL), Pool and Deck Area Which Would Extend a Maximum of 33’ (+/-) East of the Coastal Construction Control Line (CCCL) located at 3 Beachway North Subdivision (exact description available for review in the Clerk’s Office)**
6. **NOTICE OF PUBLIC HEARING FOR THE ADOPTION OF RESOLUTION NO. 2014-02; EVIDENCING ITS INTENT TO VACATE AND ABANDON ITS INTEREST IN A PORTION OF THE RIGHT-OF-WAY OF OCEAN BOULEVARD ACCORDING TO THE PLAT OF TROPICAL SHORES, AS RECORDED IN PLAT BOOK 23, PAGE 119, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID PORTION OF OCEAN BOULEVARD RIGHT-OF-WAY ABUTTING PORTIONS OF LOTS B AND C OF TROPICAL SHORES; THE ABANDONED PORTIONS OF OCEAN BOULEVARD ARE MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR RECORDING OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES**

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 Lawsuit
 - b. Discuss Possible Participation in a Municipal Derivatives Antitrust Litigation
9. Police Chief
10. Town Engineer

ACTION ITEMS

11. **Appoint Open Positions to the Board of Adjustment and Planning & Zoning Commission** By: Karen E. Hancsak, Town Clerk
12. **Authorize the Purchase of a 2nd Radar Speed Sign at a Cost not to Exceed \$2,130 from the Contingency Account (\$1,000 Additional Grant Monies will fund the remainder)** By: Kenneth Schenck, Town Manager
13. **Approve the Purchase of a Trailer for the New Polaris 4-Wheel Vehicle Not to Exceed \$2,500 from Budgeted Funds Originally Set Aside for the Bucket Truck** By: Kenneth Schenck, Town Manager
14. **Discuss Scheduling the Meeting Dates (2 minimum) for September** By: Comm Allison
15. **Discuss Scheduling a Meeting Date Regarding any Concerns/Updates RE: Town Owned Public Beach Crossovers** By: Kenneth Schenck, Town Manager

RESOLUTIONS

16. **Resolution No. 2014-03; Urging the Florida Legislature to Adopt and Governor Rick Scott to Support Legislative Changes Providing for the Regulation of Recovery Residences or “Sober Houses” in the Form of Statewide Licensing and Registration**
17. **Resolution No. 2014-04; Electing a Mayor**
18. **Resolution No. 2014-05; Electing a Vice Mayor**
19. **Resolution No. 2014-06; Designating Depositories, Authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Checks**

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):
REGULAR TOWN COMMISSION MEETING ON MAY 5, 2014**