

TOWN OF OCEAN RIDGE

AGENDA



May 5, 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

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of April 7, 2014**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. **The Administrative Offices will be closed on Monday, May 26, 2014 for the Official Holiday**
3. **Proclamation Declaring May 25, 2014 A “National Missing Children’s Day”**
4. **Proclamation Declaring the Week of May 11-17, 2014 as National Police Week and May 15, 2014 as Peace Officers Memorial Day and Encourage All Residents to Fly Their Flags at Half-Mast on That Day**
5. **Proclamation Declaring May 18-24, 2014 as “National Public Works Week”**
6. **Proclamation Declaring May as “Civility Month”**
7. **Proclamation Declaring May 18-24, 2014 as “Water Reuse Week”**
8. **The PBC Bookmobile will be in the Town Hall Parking Lot on the Following Fridays (May 9th and May 23rd) from 1:00-1:45 pm**

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

PUBLIC HEARINGS

9. **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 (CONTINUED FROM APRIL 7, 2014)**

REGULAR AGENDA

(Items Which Require Town Commission Action That Must Be Filed With Town Clerk 1 Week prior to Meeting – Public Comment Permitted)

REPORTS

10. **Town Manager**
11. **Town Attorney**
12. **Police Chief**
13. **Town Engineer**

ACTION ITEMS

14. **Presentation of the Annual Audit by Nowlen, Holt & Miner, PA for Fiscal Year 2012/13** By: Ron Bennett, Nowlen, Holt & Miner
15. **Request for Access and Utility Easement Around Town Hall** By: William Swaim, Contractor Purchaser for Two Parcels located west and north of Town Hall
16. **Appoint Open Positions to the Board of Adjustment and Planning & Zoning Commission (Deferred from the April 7, 2014 Meeting)** By: Karen E. Hancsak, Town Clerk
17. **Approve Payment Not to Exceed \$6,000 from the Contingency Account to Engenuity Group for the Work Related to FEMA Flood Insurance Rates** By: Kenneth Schenck, Town Manager
18. **Approve Landscaping for Town Entrance Signs in an Amount Not to Exceed \$3,500 from the Contingency Account** By: Kenneth Schenck, Town Manager
19. **Discuss Scheduling the Meeting Dates (2 minimum) for September** By: Comm Allison
20. **Request for Extension to Settlement Agreement RE: 5011 N Ocean Blvd. and Update on Rezoning Request** By: Lisa Sivitilli, representing her parents, 5011 N Ocean Blvd.

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):
SPECIAL TOWN COMMISSION MEETING ON MAY 6, 2014 AT 4 PM
REGULAR TOWN COMMISSION MEETING ON JUNE 2, 2014 AT 6 PM**