

TOWN OF OCEAN RIDGE

AGENDA



June 2, 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 May 5, 2014
2. Minutes of Special Town Commission Meeting of May 6, 2014
3. Approve Amendment to the Radio Maintenance Agreement with PBC that was Originally Adopted Through Resolution No. 2014-01 in February 2014

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. The Administrative Offices will be closed on Friday, July 4, 2014 for the Official Holiday
5. The Town has tentatively scheduled Free Document Shredding in the back of Town Hall Provided on Friday, April 20, 2014 from 9:00 am to noon (limit of 3 file boxes per household) SPONSORED BY CINTAS
- 5a. SPECIAL TOWN MEETING SCHEDULED FOR MONDAY, JUNE 23, 2014 AT 4 PM TO DISCUSS THE BEACH ACCESSES

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

PUBLIC HEARINGS

6. An Application Submitted by Bridges, Marsh & Assoc., 18 Via Mizner, Palm Beach FL 33480, Representing the Owner, Florida Land trust, 6059 Old 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 Construction of a Swimming Pool and Pool Decking that Would Extend a Maximum of 172'5" East of the Coastal Construction Control Line (CCCL) Located at 6059 Old Ocean Blvd. or legally described as Lot 5, Blk 4, Amended Plat of Boynton Sub (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
9. Police Chief
10. Town Engineer

ACTION ITEMS

11. Request for 2 Code Enforcement Lien Reductions at 17 Hudson Ave. By: 17 Hudson Ave., LLC
12. Authorize the Temporary Hiring of One Dispatcher/Clerk to Fill the Vacant Position to be Confirmed at the July 7th Meeting By: Kenneth Schenck, Town Manager

13. **Authorize Renewal of Republic Services Sanitation Contract for a Period of Five (5) Years with No Changes to the Contract** By: Kenneth N. Schenck, Town Manager
14. **Authorize Contract Approval with Anzco Inc, for the Drainage/Repaving Improvements to Eleuthera Drive at an Amount Not to Exceed \$178,104, \$15,560 to Engenuity Group for the Professional Services, and \$4,000 for the Geological Testing to be Funded Through a Budget Amendment Transferring \$200,000 from the Reserves to the Capital Projects Fund (See Resolution No. 2014-04 later in agenda)**

RESOLUTIONS

15. **Resolution No. 2014-04; Amending the 2013/14 Budget to Include a Transfer from the General fund Unassigned funds to the Capital Projects Fund**

FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION ITEMS

(Information Items Only – 3 minute limit per item)

16. **Discuss Directing P & Z to Research Prohibiting Exotic or Invasive Plantings** By: Comm Bonfiglio

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
SPECIAL TOWN COMMISSION MEETING ON JUNE 23, 2014 AT 4 PM
REGULAR TOWN COMMISSION MEETING ON JULY 7, 2014 AT 6 PM**