

TOWN OF OCEAN RIDGE

AGENDA



June 1, 2015

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 Hal Hutchins

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 4, 2015
2. Minutes of Workshop Commission Meeting of May 27, 2015

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

ANNOUNCEMENTS AND PROCLAMATIONS

3. The Administrative Offices will be closed on Friday, July 3, 2015 for the Official Holiday

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

4. Town Manager
5. Town Attorney
 - a. Update on Municipal Recall Lawsuit
 - b. Update on Inspector General Lawsuit
6. Police Chief
7. Town Engineer

ACTION ITEMS

8. Request for Matching Funds to Beautify the Patio Area of Town Hall for the FY 2015/16 Budget By: Kristine de Haseth, President of Ocean Ridge Garden Club
9. Appoint Open Position to the P & Z Commission (Deferred from the May 4, 2015 Meeting) By: Karen E. Hancsak, Town Clerk
10. Approval of Building/Zoning Duties and Inspections Contract with Hy-Byrd Inc for a Three-Year Period Covering Period of August 1, 2015 – July 31, 2018 Without Changes to Existing Fees and Providing an Option for Additional One Year Extensions By: Kenneth Schenck, Town Manager
11. Authorize Renewal of Annual Landscaping Maintenance Contract (minus any special projects) with Chris Wayne and Associates in the Amount of \$43,008 to be Budgeted for FY 2015/16 By: Kenneth Schenck, Town Manager
12. Authorize Renewal of the NoSeeum Annual Contract with Clarke Environmental Mosquito Management, Inc. at a Cost Not to Exceed \$65,000 from Budgeted Funds in the Proposed 2015/16 Budget By: Kenneth Schenck, Town Manager

RESOLUTIONS

None

FIRST READING OF ORDINANCES

13. **Ordinance #611; Providing for the Date of the Annual Town Election in March, 2016, to Coincide with the presidential Primary; Establishing the Proposed Qualifying Period for Candidates; Providing for Supremacy of This Ordinance Over All Ordinances Inconsistent with or in Conflict with Ordinance**

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 JULY 6, 2015 AT 6 PM
PROPOSED BUDGET/SPECIAL MEETING ON JULY 21, 2015 AT 8:30 AM**

REGULAR TOWN COMMISSION MEETING HELD MAY 4, 2015

Regular Town Commission Meeting of the Town of Ocean Ridge held on Monday, May 4, 2015, at 6:00 PM in the Town Hall Meeting Chambers.

The meeting was called to order by Mayor Pugh. The roll call was answered by the following:

Commissioner Aaskov Commissioner Bonfiglio
Commissioner Allison Commissioner Lucibella
Mayor Pugh

Pledge of Allegiance

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

Comm. Aaskov requested a change to Item 6c from the April 6th minutes. The number of votes should have been 4 as she had recused herself. Comm. Lucibella requested a change to the Manager's Report from April 6th to clarify it was the "Delray" Town Manager. Clerk Hancsak requested to Add Item #21 – Request to transfer \$11,500 from the Contingency Account to the Legal Account to Appropriate Funding for the Recently Approved In-House Position.

CONSENT AGENDA

1. Minutes of Regular Town Commission Meeting of April 6, 2015
2. Approve Minor Changes to the Employee Handbook

Comm. Allison motioned to approve the amended Consent Agenda and Agenda. Comm. Aaskov seconded the motion.

Motion Carried – yea (5).

ANNOUNCEMENTS AND PROCLAMATIONS

3. The Administrative Offices will be closed on Monday, May 25, 2015 for the Official Holiday
4. Proclamation Declaring May 25, 2014 A "National Missing Children's Day"
5. Proclamation Declaring the Week of May 10-16, 2015 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
6. Proclamation Declaring May 17-23, 2015 as "National Public Works Week"
7. Proclamation Declaring May as "Civility Month"
8. Proclamation Declaring May 17-23, 2015 as "Water Reuse Week"

Mayor Pugh also announced that Bernd Schulte, 5 Osprey Drive, had recently passed away. He had served Ocean Ridge for over 20 years as Town Commissioner and member of the Board of Adjustment. He thanked him for his dedication, his inspiration and the many years of service to the Town of Ocean Ridge. Our thoughts and prayers go out to his wife and family, and he will be sorely missed by all.

PUBLIC COMMENT

9. Legislative Update Provided by Representative Bill Hager
Bill Hager, District 89 State Representative, thanked the Commission for allowing him to speak. He reported that the Legislation for 2015 was complete with the following changes: 1) The Sober Home Bill will be signed by the Governor. This provides that they register with a Level 2 of background checks. This bill will deal with 85% of the current issues. 2) Military - there is also a Florida Bill which will allow those in the Military under the age of 25 the ability to check into a hotel. 3) Taxes - this year's budget has decreased the State taxes; Florida is the 5th lowest in the U.S. 4) Education – Passed a law to limit testing to 5% of the student's time. 5) Teachers - their base salaries have been increased. 6) Growth – Florida is the 2nd highest state for job growth and the National Leader for female owned businesses. He

REGULAR TOWN COMMISSION MEETING HELD MAY 4, 2015

thanked the voters for allowing him to represent Ocean Ridge. Mayor Pugh thanked Representative Hager for his service and for providing an update.

Jean Burling, 7 Osprey Drive, stated her concern for Boynton Beach's development changes to the old Winn Dixie Shopping Center at Woolbright Rd and Federal Hwy and the impact it would be to Ocean Ridge residents.

Ted Ritota, 7 Hudson Avenue, reported that on Sunday he had contacted the Police Department regarding shark fishing that was taking place near the Edith Street crossover. He spoke to the fishing group and he was told that they were part of a tournament. They were being disrespectful to the bathers and families on the beach. While he didn't want to ban fishing, he asked the Commission to restrict the hours of stationery fishing. Mayor Pugh stated that the Commission had reviewed it in the past, there were State Regulations that had to be followed. The Town does not have no jurisdiction over State property/waters. He stated staff would research it again.

Terry Brown, 23 Harbour Drive South, stated that he was a Commissioner at that time, and due to State Regulations, the town could not restrict shark fishing. He also stated that in regards to the Boynton Beach development, each municipality has the right to their own rules, and Ocean Ridge has no control.

Stella Kolb, 204 Beachway, thanked the Commission and Staff for flying the U.S. Flag at half mast in remembrance of Bernd Schulte on April 16th, 2015. He was a good friend and would be missed. She also thanked the Police Chief as the officers had been outstanding. She had also heard many compliments from her neighbors regarding the morale of the police officers. She also stated her concern with the impact of Boynton Beach's new development plans for the Winn Dixie Shopping Center.

Tom Warnke, 2780 Worcester Dr, stated that the Coastal Star had displayed a preview of the intent of Mr. Swaim for developing the wetlands north of Town Hall. He was concerned for the environment, and felt it was in the Town's best interest to switch from septic tanks to sewers. He asked the Commission to get a price to change to sewers for a future budget wish list.

Betty Bingham, 1 E Ocean Avenue, asked the staff to research shark fishing, as she thought that 15-20 years ago Ocean Ridge had a provision to stop shark fishing.

PUBLIC HEARINGS

10. An Application submitted by Kenneth Kaleel, Esq., 54 NE 4th Ave., Delray Beach FL 33483, representing the owner, Immo Francois Marcil, Inc., 5001 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 new 3-story duplex with garages with a maximum finished floor elevation of 17.49' NGVD which would extend a maximum of 223'(+/-) east of the Coastal Construction Control Line (CCCL) located at 5001 Old Ocean Blvd. or legally described as Palm Beach Shores Acres Blk A, B, & Z Pt of Lots 19&20 Blk A Lying East of & Adjacent to Old Ocean Blvd. R/W in OR 18753P1269 A/K/A Southerly 120' of Lot 54 Blue Ocean Sub Unrecorded (exact description available for review in the Clerk's Office)

Clerk Hancsak explained that all fees had been paid, and 2 letters had been received and were given to the Commission before the meeting. They were a letter from Briny Breezes and a letter from the Florida Coalition. Both stated their concerns with the proposed project including: sewage, drainage, sand stability, traffic, etc.

REGULAR TOWN COMMISSION MEETING HELD MAY 4, 2015

Atty. Spillias explained that this was a quasi-judicial hearing and asked the Commission if they had any exparte-communications with the applicant. Both Comm. Bonfiglio and Mayor Pugh stated that they had gone to the property (separately) and had brief discussions with Atty. Kaleel. Comm. Allison and Comm. Aaskov stated that they also went to the property (separately), but had not spoken to anyone. He then swore in those who wished to give testimony.

Clerk Hancsak then read the application and summarized the request advising the plan was to raze the existing 6 unit structure and construct a duplex with garages that extend a maximum of 223'(+/-) east of the Coastal Construction Control Line (CCCL) at 5001 Old Ocean Blvd. The structure is located totally east of the CCCL. The Town Code of Ordinances, Section 67-17 requires a Land Development Permit for any construction east of the CCCL through a public hearing process prior to submittal to DEP, and that this was not a variance request but rather a request for a Land Development Permit. The applicant has provided draft site plans. The property is located within the RMM – Residential Medium Density District, which based on the size of the lot could be replaced with 2 units. However; Section 63-117(d)(2) permits replacement of up to 50% (3 units) for structures that were once residential/commercial. Upon review of the plans it appears that all of the zoning requirements have been met. The applicant plans on building on the existing foundation (obviously pending structural approval), which is grandfathered related to setbacks. The applicant will build at the 17.5' NGVD minimum first floor DEP Finished Floor Elevation (FFE) (DEP permits non-habitable area at a lower elevation, such as garage) and therefore does not need to seek a zoning variance. Per the Town Code at Section 64-2€(3) the permitted height is 36' from the first floor finished elevation. The Commission may either approve the request contingent on DEP approval once it is verified that it meets all of the zoning regulations or deny it if it does not meet all our land development regulations. There are no legal issues. Staff recommends approval of the applicant's request for 5001 Old Ocean Blvd contingent on DEP approval and meeting all the zoning and building requirements upon actual building permit submittal and review.

Atty. Ken Kaleel, representing the owners of 5001 Old Ocean Blvd, stated that this was a 6 unit property that was being reduced to a 2 unit duplex to be used as a home for the owner and his son and family.

Ernie Varvarikas explained the project and displayed site plans showing the proposed improvements. The existing building was 10 bedrooms with parking for 12 cars. The proposed project is to be built on the existing footprint with a 2 car garage for each. The proposed septic and drainfield would be in the front of the property. Chad Gruber, Civil Engineer, has designed the drainage to flow into an exfiltration trench with no adverse impact to the Ocean or the street.

Bob Weisblut, 23 Sailfish Lane, stated that he was the prior owner of the property, and he was impressed with the proposed project. He felt it would help the tax base, and that the south end of town needed this improvement. Steve Coz, 2 Osprey Ct, was also in favor of the proposed project, but was concerned of the seawall.

Diedra Sheer Gross, Osprey Drive requested clarification of the roof height, setbacks and lot coverage of the proposed project.

Tom Warnke, 2780 Worcester Dr, stated that he was relieved that the new owners were not requesting a variance. He was in favor of the project, however he mentioned that this area was one of the lowest in Palm Beach County and in the event of a storm would be washed over. He was also concerned that if the existing seawall had to be changed, that it could prompt a lawsuit similar to the Singer Island suit regarding the impact to turtles.

Terry Brown, 23 Harbour Drive So, stated that while the existing building was in need of replacement the new project would not blend with the neighborhood.

REGULAR TOWN COMMISSION MEETING HELD MAY 4, 2015

Demon Gasser PA, representative of Joseph Mussachio, 5000 Old Ocean Blvd, stated that his client had concerns with the roof pitch, possible decking on the roof top, and was also concerned that its height would tower over his client's garden and limit the sunlight on his property. His client also felt that this project would reduce the value of his home. He was not notified of this project until 14 days ago, he therefore asked that this item be tabled for environmental safety concerns.

Mr. Varvarikos responded to their questions, and clarified that the existing roof height is 12-18ft while the proposed roof height is 36ft. While the first floor's setbacks will not change (10ft), the setback for the second floor will be 15ft. The lot coverage is 40%. It will have a pitched roof with no deck on top,

Atty. Spillias reminded the public that this was not a Planning & Zoning Hearing, but a request for a Land Development Permit before the Commission so it could be sent on to FDEP for their review and approval. The footprint is staying the same, they could not increase the non-conformity.

It was discussed that the Commission has 2 choices, to approve the request contingent on DEP approval or deny it if it does not meet all our land development regulations. It was also noted that the purpose of the zoning changes in 2000-2001 for the south end was to encourage projects just like this.

Comm. Lucibella motioned to approve the applicant's request for 5001 Old Ocean Blvd contingent on DEP approval and meeting all of the zoning and building requirements upon actual building permit submittal and review. Seconded by Comm. Bonfiglio.

Motion Carried – yea (5).

REGULAR AGENDA

REPORTS

10. Town Manager

Manager Schenck reported the following: 1) Spanish River Drive – water is ponding, and we have also discovered a broken storm pipe. We are analyzing the best way to solve the problem. 2) FEMA Flood Maps – FEMA is still reviewing our maps, however; the Town is requesting that they remove an additional 80 properties from the flood zone. They have agreed to look at it for their major study but we would like them to make the changes in the present study. 3) PBA Contract Negotiations – The PBA Contract has been approved by the Officers and signed by PBA. It is a 3 year contract with a wage opener the third year. 4) LPR Cameras – FDOT has a present ban on the addition of new cameras in their right of way. Three of our four entrances are affected by this. The Police Chief's Association is looking to address this in the legislature next year. 5) Beach Signs – The signs have been installed on the 8 beach entrances. 6) FDOT Bridge Inspection – The approved bridge repairs will start in May. 7) Home Alarm Monitoring System – The new receiver has been installed and the new software is presently being installed. 8) Woolbright Detention Pond – We have repaired the flap valve that prevents the tidal water from entering the detention area. Since these repairs, the water behind Ridge Blvd has dried up and the water in the discharge pond has been reduced. We need heavy rains to determine if further work will be required. 9) Wastewater Proposal – Staff was approached by several people involved with the wastewater plant at Crown Colony that currently serves 3 condos. They wanted to look into sending their wastewater to Boynton and abandoning their plant, thereby eliminating their package plant. Other condominium buildings are also possibly interested. These plants are old and expensive to repair/operate properly. Boynton Beach is also enthused about treating the wastewater and suggested a route for the piping. Staff is looking into the preliminary cost of the project to see if the residents want to continue with the project. At present it appears favorable. 10) All Aboard Florida – A hearing was held in Tallahassee to consider the issuance of bonds for the project. The Board that is to make this decision was not present but they sent their staff. He will keep the Commission updated. 11) Spanish River, Swaim Project – The SFWMD

and Mr. Swaim went to court to determine if he can complete his project, which includes mangrove removal and filling in an existing waterway, without the normal permits. The judge is reviewing the case and according to the SFWMD it may take a couple of months to reach a decision. He will keep the Commission advised.

Manager Schenck stated that since we have been working with the PBA, the Commission has agreed that all employees should be treated the same when it comes to salary raises etc. As we were working with different percentages in the beginning of the fiscal year then what was finally approved we have to make a few adjustments with some of employees because their anniversary date came prior to the final contract. For those employees that are not topped out, the increase for this year and next year will be 5% on their anniversary date based on a satisfactory review. Those employees that received less than 5% because of their early anniversary date will be brought up to the 5% level. A few employees that have already reached the cap received a 3% increase as approved in the budget. The agreement was finalized with a 2% increase for this year and next. In order to keep everything equal we will make the correction next year to 1% for those affected employees rather than adjust it this year. There was a consensus from the Commission to approve the administrative decision by staff to equalize the pay increases as described.

Comm. Lucibella asked how many of Ocean Ridge residents had alarms and which portion were single family or multifamily. He was informed that there are over 280 alarms that are being monitored by the Police Dept. Chief Hutchins stated that overall approximately 50% of the single family residences have alarms, but was unsure which were single family or multi-family units.

12. Town Attorney

a. Request for Commission Direction/Action Regarding Plaintiff's Request for the Town to Intervene in Municipal Recall Lawsuit

Atty. Spillias updated the Commission regarding the Municipal Recall Suit. He stated that Judge Blanc granted a motion to for a partial temporary injunction, meaning that the petition could still be circulated, however; if received the Supervisor of Elections could take no further action. The trial is set for May 6th. Comm. Lucibella's attorney deposed Haley Joyce last week, and submitted the witness and exhibit lists. Mrs. Joyce has objected to the submittals and filed for a Motion to Dismiss. He anticipated that her motion may be considered first and the trial may or may not be delayed.

Atty. Spillias advised he submitted claims to our two insurance companies regarding Clerk Hancsak and Comm. Lucibella. One insurance carrier has assigned a defense attorney as co-counsel for the Town Clerk, while ACE Insurance sent a letter declining coverage because the Plaintiff and Defendant are both Town Officials and also citing that there is an exclusion in the policy. Atty Spillias has written a reply, stating that they have misread the policy and quoted a Supreme Court case regarding Fort Walton. The result of the case was that if the commissioner prevailed then the Town becomes obligated to reimburse the Commissioner.

Atty Spillias mentioned that Comm Lucibella's attorney has again requested that the Town intervene in the suit citing that there was a public interest for the Town if the petition is insufficient because there will either be an election or possible reimbursement costs to Comm Lucibella. He added that one invoice has already been provided with costs exceeding \$30,000 and they will be significantly higher soon. He added if the Commission voted to intervene he would then represent the Town while Lyman Reynolds, attorney for the insurance company, would represent the Town Clerk. Atty Spillias advised that after reviewing the entire case it was his opinion that the petition is legally insufficient citing that there were two petitions based on the same alleged grounds and the factual basis is not alleged. He stated that he felt Comm Lucibella's suit has merit.

REGULAR TOWN COMMISSION MEETING HELD MAY 4, 2015

Comm Allison questioned why the Town would intervene if the case will be heard on May 6th anyway to which Atty Spillias advised that the Town's interests would be most protected by intervening in the suit because it would permit the Town the ability to participate in any discovery matters, attend depositions, and make objections.

Comm Bonfiglio stated that after reviewing the case he felt the Town should intervene because it would provide rights and participation to the Town. He felt the Town has a responsibility to intervene.

Mayor Pugh stated that morally the Town has a responsibility to intervene.

Comm Bonfiglio moved to authorize the Town Attorney to file a motion to intervene as a Plaintiff in the suit. Comm Aaskov seconded the motion.

Motion carried – yea (Pugh, Aaskov, Bonfiglio)
Nay (Allison)

13. Police Chief

Chief Hutchins announced the following promotions and gave a brief employment background of their qualifications: Steve Wohlfiel to Lieutenant effective April 27, 2015, Off. Richard Jones to Police Investigator effective April 27, 2015, Off. Gary Roy and Off. Frederick Stang to Sergeants effective May 11, 2015 and June 8, 2015 respectively. He also announced that Off. David Kurz would be assuming the responsibilities of Community Police Officer, Evidence Custodian and Field Training Officer.

Mayor Pugh congratulated each of the officers on their promotions and thanked them for their service and dedication to Ocean Ridge.

Clerk Hancsak announced that the Annual Shredding Event resulted in shredding 65 boxes, and that it would continue to be an annual event. She thanked the residents that utilized the shredding service.

14. Town Engineer

Engineer Tropepe was absent with notice.

ACTION ITEMS

15. Appoint Open Positions to the Board of Adjustment (Deferred from the April 6, 2015 Meeting)

Clerk Hancsak summarized that several appointments were filled at the last Commission Meeting; however there was still a Board of Adjustment alternate member vacancy that was advertised in the Tidings. Unfortunately with the passing of Bernd Schulte, a Board of Adjustment regular member position is now also vacant, thus creating 2 vacancies. The Commission had appointed Hans Kahlert as an alternate member again; however, he has advised that he would rather serve as a regular member. Since the last meeting we have received 2 requests. Steve Coz, currently an alternate member on the P & Z Commission has offered to serve on the Board of Adjustment. Susan Hurlbert, 5111B N Ocean Blvd, has also submitted a resume to serve on the Board of Adjustment. If the Commission decides to appoint Steve Coz to the Board of Adjustment it will create an opening for a P & Z Commission alternate.

Comm. Bonfiglio motioned to approve Steve Coz as a regular member to the Board of Adjustment and to approve Susan Hulbert as an Alternate member of the Board of Adjustment, and to advertise for the Planning & Zoning Commission. Seconded by Comm. Allison.

REGULAR TOWN COMMISSION MEETING HELD MAY 4, 2015

It was also discussed that Mauro Walker, a member of our Planning & Zoning Commission was recovering from a quadruple bypass. The Commission requested that flowers/donation be sent to him along with the family of Bernd Schulte.

Motion Approved – yea (5).

Dr. James Weege, 19 Sabal Island Dr, thanked Mayor Pugh for his offer to rebuild the koi pond. He was very happy with the progress of the repairs He also thanked Comm. Bonfiglio and Comm. Lucibella for their donations to the koi pond. He felt that the pond added to the ambiance of the Town, and noted that Digby Bridges was looking after the Town's koi fish for the duration of the repairs.

Ken Kaleel, 86 Island Dr. South, stated that Ocean Ridge had lost a good friend when Bernd Schulte passed away. The Town was lucky to have someone like him to serve the Town. Up until his death he was still very concerned with Ocean Ridge and his friend Mauro Walker. Bernd felt it was wrong with what happened to Comm. Lucibella and the lawsuit. Mr. Kaleel asked that the Commissioners look at the big picture and to support each other as Commissioners. When appointing members to the boards they should choose someone who will be as dedicated and committed to Ocean Ridge as Bernd Schulte.

16. Approval of Police Chief Contract with Hal Hutchins

Manager Schenck distributed to the Commission a proposed contract for Chief Hutchins that had been reviewed by himself and Atty. Spillias. They felt it met the purpose intended and recommended approval.

Comm. Bonfiglio motioned to approve the proposed contract for Hal Hutchins as the Chief Police effective April 6, 2015. Seconded by Comm. Allison.

Comm. Lucibella had concerns with verbiage in the contract as this contract may set a precedent for any future police chiefs. Several minor revisions were approved.

Comm. Bonfiglio revised his motion to include the minor amendments to the proposed contract. Seconded by Comm. Allison.

Motion Carried – yea (5).

Chief Hutchins expressed his appreciation to the Commission for their confidence in appointing him to Police Chief.

17. Authorize an Amount Not to Exceed \$10,000 from the Capital Projects Fund Surplus Monies to Anzco, Inc. for the Repairs to the Island Dr Bridge

Manager Schenck stated that Bridge Design, Inc., reviewed the FDOT structural report on the Island Drive Bridge and developed a program for the repairs shown in the report. Anzco Inc. reviewed the scope and presented a proposed repair cost. After review and discussion with the engineer we agreed on a cost of \$6900. Additional engineering costs for the third bridge are \$2000. Staff requests approval of the additional funds for the bridge repairs. This will be an addendum to Anzco contract for the other 2 bridges with funding coming from the Capital Projects Acct.

Comm. Bonfiglio motioned to authorize an amount not to exceed \$10,000 from the Capital Projects Fund Surplus Monies to Anzco, Inc. for the Repairs to the Island Dr. Bridge. Seconded by Comm. Aaskov.

Motion Carried – yea (5).

18. Discuss Meeting Dates for the July and September Meetings

REGULAR TOWN COMMISSION MEETING HELD MAY 4, 2015

Clerk Hancsak requested the Commission consider dates for the July proposed budget/proposed millage meeting and the meetings in September. The Property Appraiser's Office is requesting that we hold the meeting no later than the week of July 20th. The anticipated budget distribution date is July 10th. Staff is proposing to hold this meeting on July 20th or July 21st at 8:30am. The September meeting must also be changed because the office is closed on Monday Sept 7th. The Tentative budget Adoption/Regular Meeting together and the Final Adoption is a minimum of 1 week later.

The consensus was to schedule the July Proposed Budget/Proposed Millage Meeting on July 21st 2015 at 8:30am and the September Tentative Budget Adoption/Regular Meeting on September 10th, 2015 at 5:01pm, and the Final Budget Adoption on September 17th, 2015 at 5:01pm.

19. Approve an Amount Not to Exceed \$18,000 to Repave Adams Road

Manager Schenck reported that the new condos on Adams Rd are almost complete. As a part of the project they are required to repave a part of the road about 3 feet wide, however; they have agreed to pave it to the center line of the road. The contractor provided prices to pave the road in front of their property and also the entire road with the Town paying for the other half. The total cost would be \$21,500. This would be more aesthetically pleasing and more serviceable than just paving half the road.

Don Magruder, 9 Ridge Blvd, was concerned that the price seemed high, and that not all of the road needed repairs. Cheryl Olanoff, 566 Ridge Ln agreed and felt that the Contractor had made a mess of the road with oil spills, and that the contractor should pay a bigger portion.

Betty Bingham, 1 Ocean Avenue, felt that the Town should impose Impact Fees to contractors for larger projects for any reparations that the Town may incur as a result of the project.

Comm. Bonfiglio motioned to approve funding a portion of the cost less \$11,500 to be paid by Ocean Breeze to repave Adams Rd from A1A to Old Ocean Blvd from the Capital Projects Fund. Seconded by Comm. Allison.

Motion Carried – yea (5).

20. Discuss Succession Planning

Manager Schenck presented to the Commission the job descriptions for the administration staff, including Town Manager, Town Clerk, Deputy Town Clerk, and Typist/Receptionist.

The Commission directed staff to schedule a workshop to discuss succession planning.

21. Request Budget Amendment to Appropriate \$11,500 from Contingency to Operating for the Legal Department

Clerk Hancsak summarized that at the February meeting the Town Commission approved the hiring of Ken Spillias as the In-House Town Attorney at an annual salary of \$90,000. At the April meeting the Commission also authorized the internal department budget amendments. However because the salary is from March to March, additional monies need to be transferred into the Legal Department for this fiscal year. Staff is requesting that \$11,500 be transferred from the Contingency Acct in to the Legal Accts.

REGULAR TOWN COMMISSION MEETING HELD MAY 4, 2015

Comm. Lucibella motioned to approve the Budget Amendment to transfer \$11,500 from the Contingency Acct into the Legal Department Accounts. Seconded by Comm. Allison.

Motion Carried – yea (5).

Meeting Adjourned at 8:20 PM.

Attest By:

Town Clerk

Mayor Pugh

Commissioner Aaskov

Commissioner Allison

Commissioner Bonfiglio

Commissioner Lucibella

SPECIAL TOWN COMMISSION MEETING HELD MAY 27, 2015

Special Town Commission Meeting of the Town of Ocean Ridge held on Wednesday, May 27, 2015, at 8:30AM in the Town Hall Meeting Chambers.

The meeting was called to order by Mayor Pugh. The roll call was answered by the following:

Commissioner Aaskov
Commissioner Allison
Mayor Pugh
Commissioner Bonfiglio
Commissioner Lucibella

Mayor Pugh announced that this workshop meeting was to discuss succession planning.

Town Manager Schenck summarized his memorandum by stating that the purpose of the meeting was to discuss personnel options concerning the pending retirement of the Town Clerk in January. He advised that she currently serves as the Town Clerk, Finance Director, and Zoning Coordinator and therefore the Town must review the most efficient way to reconfigure the personnel to accomplish the tasks. He stated that the Zoning Coordinator works in conjunction with the other employees in the office, the Town Attorney and Hy-Byrd personnel. A full time position is not necessary so an option would be to expand the use of Hy-Byrd personnel with Town staff. Karen could also possibly contract to Hy-Byrd to serve as a consultant on an as needed basis at an hourly rate. Hy-Byrd is agreeable to both options. Her knowledge of the Town could remain useful, especially since the Town Attorney will also be retiring.

Town Manager Schenck explained that the position of Town Clerk will also need to be filled and unfortunately with her current duties, records management would now need to be a main focus. He added that most Clerks do not perform finance duties. Three main options for the Finance Director include: remaining status quo promoting from within, thus keeping the Clerk/Finance duties combined (however; this could be the appropriate time to make a change), hire either a full time employee, or a part time individual to review the finances periodically. Other small communities in the area use the latter two options and in some the Finance Director is also the Manager. He commented that finances is not one of the tasks he could assume. He mentioned that the Deputy Town Clerk currently handles the day to day finance work (similar to a bookkeeper) in addition to Deputy Clerk duties. He stated that the Deputy Town Clerk and the Receptionist Clerk handle portions of the building permit duties. The replacement would also depend on the qualifications of the applicants for the various positions.

He concluded by stating that staff was seeking input and ideas on how the Commission would like to see the Town operate in the future.

Comm Allison commented that she felt his memorandum was totally confusing and felt they should have been provided with a chart on the duties of the administrative staff. She questioned if the records retention could be something that the Reception Clerk could be involved in to which she was advised that she could but training for all would be involved. She was also given a brief summary of the Clerk's Office staff that was previously distributed.

Comm Lucibella clarified that Atty Spillias was indeed planning on retiring after the one year contract. Comm Lucibella then suggested hiring a firm to perform the non-routine accounting and shifting the zoning duties described to the Town Manager.

SPECIAL TOWN COMMISSION MEETING HELD MAY 27, 2015

Town Clerk Hancsak mentioned that the main purpose of the meeting is to provide staff direction on whether the Commission wanted to transition from the Clerk/Finance Director to a Town Manager/Finance Director as that will affect the job advertisement that needs to take place.

Mayor Pugh commented that he felt the Town Manager should be both the Finance Director and Zoning Coordinator in order to be fully knowledgeable in the running of the Town. Comm Bonfiglio agreed. Comm Aaskov questioned if the Town Manager would be comfortable in working with the Town Clerk on Finance to which he felt he would not be comfortable.

Comm Bonfiglio questioned the Town Manager when he planned on retiring to which he advised he did not plan to immediately retire, however; he understood the possible reorganization plans.

Comm Lucibella suggested that a Town Manager/Finance Director and Town Clerk position be advertised with a training period of up to 6 months and possibly seek the advice of a head hunter. Town Clerk Hancsak stated that the Town has utilized the Range Rider program in the past, however; it is not necessarily needed as there were many qualified local candidates seeking advancement when there were prior openings.

Mayor Pugh felt the Town Manager/Finance Director should be advertised and hired first so that he/she would have input on any further reorganization.

Ken Kaleel, 86 Island Drive So, stated that this was the most important meeting of the year and he was pleased to see the Commission input and felt the Town Manager had needed to set out a plan. He added that the time to change is now and advertisements for both should be completed soon as many contracts coincide with the beginning of a fiscal year.

There was a consensus for the staff to develop a draft advertisement for both positions for distribution at the June 1st meeting.

Meeting Adjourned at 9:20 am.

Attest By:

Town Clerk

Mayor Pugh

Commissioner Aaskov

Commissioner Allison

Commissioner Bonfiglio

Commissioner Lucibella

Memorandum

Date: **May 26, 2015**
To: **Mayor & Commissioners**
From: **Ken Schenck, Town Manager**
Re: **Town Update, June, 2015**

I am providing you with brief updates on some of the Town's continuing projects and events.

Spanish River Drive

We are reviewing several drainage problems on Spanish River Drive where water is ponding. We're analyzing the best way to eliminate these problems. Most of the problems remaining are in driveways and not a major priority but do need to be corrected.

FEMA Flood Maps

We've met with FEMA and have reviewed their maps. We have requesting them to exclude an additional 80 properties from the flood zone. They've agreed to look at it for their major study but we want them to make the change in the present study. We have not heard back from them.

LPR Cameras

A major concern is FDOT's present ban on adding new cameras in their right of way. Three of our four entrances are affected by this decision. The Police Chief's Assoc. is looking to address this in the legislature next year.

FDOT Bridge Inspection

The approved bridge repairs have started.

Home Alarm Monitoring System

The new receiver and software have been installed and are working properly.

Adams Road

The repaving of Adams Road is complete.

Wastewater Proposal

We were approached by the people involved in the wastewater plant at Crown Colony. It serves three condos. They wanted to look into sending their wastewater to Boynton and abandoning their plant. We have talked to other buildings in the area and they are also interested. We met with Boynton Beach and they are enthused about treating the wastewater and suggested a route for the piping. We are looking into the preliminary cost of the project. The units involved would pay for the changes not the Town although either Boynton or Ocean Ridge might have to front the funds. This would eliminate three package plant in the Town and numerous odor complaints. All of these plants are old and are expensive to repair and operate properly. It will give us an avenue to sewer the south end of Town if and when the State decides to eliminate septic tanks.

We are presently evaluating the estimated cost to see if the residents want to continue with the project. At present it appears favorable.

All Aboard Florida

A hearing was held in Tallahassee to consider the issuance of bonds for the project. The Board that is to make the decision was not present but they sent their staff. That's not an encouraging sign. No new word to date.

Spanish River –Swaim Project

The SFWMD and Mr. Swaim went to court to determine if he can complete his project, which includes Mangrove removal and filling in an existing waterway, without the normal permits. The judge is reviewing the case and according to the SFWMD it may take a couple of months to get a decision.

Calendar of Events

Commission Meeting----- July 6, 2015 @ 6:00 PM

Code Enforcement Meeting-----July, 7 2015 @ 10:00 AM

Cc: Han Hutchins, Police Chief
Karen Hancsak, Town Clerk
Employees

Agenda: June 1, 2015
Memo: Item # 6

Town of Ocean Ridge, Florida

Agenda Memorandum

Office of Police Chief

- Subject:**
- 1. Monthly Activity Report (April 2015)**
 - 2. Monthly Boynton Beach Fire/EMS Activity Report**

Mayor and Town Commissioners:

Attached you will find the March Monthly Police Activity Report; including the Boynton Beach Fire/EMS Activity Report. All of these reports are on the Town's website under Police Department/Monthly Reports.

I will be happy to answer any questions you may have, either prior to, or at the meeting.

Memorandum

Date: May 20, 2015
To: Mayor & Commissioners
From: Ken Schenck, Town Manager
Re: Garden Club Proposal

Attached is a letter from the Garden Club requesting the Town match a \$5,000 donation to beautify the patio area of Town Hall. The exact project is to be determined. The funds could come from the Beautification Fund which is a reserved portion of the Town's reserve account. The funding will be included in next year's budget.

Kristine de Haseth will be at the meeting to discuss the proposal.

OCEAN RIDGE GARDEN CLUB

The Ocean is our Garden



RECEIVED

MAY 18 REC'D

TOWN OF OCEAN RIDGE

May 12, 2015

Mr. Ken Schenck
Mrs. Karen Hancsak
Town of Ocean Ridge
6450 North Ocean Blvd.
Ocean Ridge, FL 33435

Dear Ken and Karen,

Thank you both for taking the time to discuss potential future Ocean Ridge Garden Club projects. As you know, the club has always taken an active interest and role in the beautification of Town Hall. The native plantings and placards are appreciated by many and we are delighted to financially support the koi pond.

The membership is interested in working with the Town to "beautify" the patio area outside commission chambers. The club has hosted many meetings at Town Hall and would have loved to make use of the patio area as well. It is a wonderful space, but woefully underutilized. I understand that when the Town Hall was under construction, the plans for the patio included lighting and pergola, but budget did not allow for their completion. Now that the economy is stronger, the Town has a robust Beautification Fund, and the Garden Club members want to commit funds and time to help "beautifying" the patio, the timing is right to come up with a plan!

In no particular order, ideas for beautification have included a small butterfly garden with educational placards, benches, tables, chairs and umbrellas, a vine covered pergola for shade and relaxation, an orchid area, lighting for evening use, etc. The idea is to make the patio an extension of the meeting room that can be enjoyed by staff, residents, and event attendees during the day or at evening events. This would be a joint collaboration in every sense of the word. The Garden Club is willing to commit \$5,000 and would like to request that the Town match or exceed the financial commitment with moneys from the Beautification Fund. The Club would also take this opportunity to reach out the residents of Ocean Ridge for their financial sponsorship and donations.

We are happy to make a more formal presentation, during the upcoming budget cycle, to the Town Commission if desired. Please just let us know how you would like to proceed and thank you in advance for your support.

Warmly,

Kristine de Haseth on behalf of The Board of Directors
Ocean Ridge Garden Club
561-445-5094

Agenda: June 1, 2015
Memo: Item #9

Town of Ocean Ridge, Florida
Agenda Memorandum
Office of the Town Clerk

Subject: Appointment to the Planning & Zoning Commission

Mayor and Town Commissioners:

Several appointments were filled at the last few Commission meetings; however, there is still a Planning & Zoning Commission alternate member vacancy that was advertised in the Tidings. Unfortunately, no one has submitted a resume.

We will advertise again unless the Commission has a nomination for an eager resident willing to serve.

Memorandum

Date: May 14, 2015
To: Mayor & Commissioners
From: Ken Schenck, Town Manager
Re: Renewal of Contract with Hy-Byrd, Inc.

The three year contract with Hy-Byrd for zoning assistance and building inspection expires on August 1, 2015. They have been assisting the Town with these functions since 2004. This has been a good relationship and they have served the Town well.

The attached letter proposes to extend the present contract for another three years with an option for one year extensions. They are keeping the rates for the different services the same as last year.

Staff recommends renewal of the contract with Hy-Byrd, Inc. for plan reviews, zoning assistance, building inspections and other related duties as necessary. They also serve as the Building Official for the Town.



HY-BYRD, INC.

INSPECTION SERVICES

511 South East Coast Street

Lake Worth, FL 33460

Office (561) 547-5701

Fax (561) 547-5726

E-mail hybyrd@bellsouth.net

Web Site www.hybyrd.com

Michael Crisafulle, Vice-President

BN-0000102, PX-0001050, BU-001220, SFP 000064, CBC 053661

May 13, 2015

Mr. Ken Schenck
Town Manager
Town of Ocean Ridge
6450 North Ocean Blvd.
Ocean Ridge, FL 33435

RE: Proposal for Building Official, Plan Review, Inspection, Zoning & Code Enforcement Services

Dear Mr. Schenck,

Hy-Byrd is pleased to submit this proposal to extend the current contract for a three year term with options for one year extensions with no rate increases for the subject services.

Building Official Duties & Zoning requirements will be performed at the rate of \$45.00 per hour. This fee covers daily duties, telephone calls, meetings, staff meetings and all zoning matters.

Inspections will be at \$40.00 per inspection.

Plan Reviews – minor plan review which includes review of all permit applications up to a value of \$99,999.00 will be at the rate of \$45.00 per hour.

Plan Reviews- major: Review of all permit applications from \$100,000.00 to 150,000.00 will be at the flat rate of \$250.00. Permit applications from \$150,001.00 and above will be \$250.00 plus \$1.25 per thousand dollars or a fraction thereof.

Please feel free to call and discuss this matter.

Thank you,

Mike Crisafulle

Michael Crisafulle
Vice President

Memorandum

Date: May 20, 2015
To: Mayor & Commissioners
From: Ken Schenck, Town Manager
**Re: Renewal of Chris Wayne and Assoc.
Landscape Maintenance Contract**

The Landscape Maintenance Contract with Chris Wayne and Assoc. is up for renewal on October 1st. They have agreed to keep the contract at the same price as this year which is \$43,008. They have been doing our maintenance since 2008 and continue to a good job. The last time we went out for bids we only received one other bid and it was 4 times higher. Therefore, staff recommends renewal of this contract for next year.



5/26/2015

Mr. Ken Schneck, Town Manager

Town of Ocean Ridge

6450 North Ocean Blvd.

Ocean Ridge, FL 33435

Dear Mr. Schenck,

It would be with great pleasure to continue providing landscape and irrigation maintenance services for the Town of Ocean Ridge. We offer to provide this service for the period of one year starting October 1st 2015 through Sept 30th 2016 in accordance with and for the same price as our existing agreement (43,008.00 per year). I hope the Town finds this to be agreeable and I look forward to continuing our exceptional relationship.

If you find this to be acceptable please sign below and mail to our office.

Accepted,

Mr. Kenneth N. Schenck, Town Manager

Date _____

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Dellago".

Christopher W. Dellago, RLA
President

Chris Wayne and Associates, Inc.
15863 97th Dr. N., Jupiter, FL 33478
Phone 561.746.4225, Fax 561.746.8991
LC26000243, U-20161

Memorandum

Date: May 27, 2015
To: Mayor & Commissioners
From: Ken Schenck, Town Manager
Re: Renewal of Noseeum Spraying Contract with Clarke

The contract with Clarke expires on Sept. 30th. We need to renew the contract for next year. There is only one other company with any experience in noseeum spraying. I contacted them and they are getting out of the local business and aren't interested in bidding. There are no other companies with experience that I'm aware of to get a competitive price.

This year's budget was \$50,000. Clarke has been billing us based on the budget and haven't added on the additional mileage even though they've been spraying the areas. Some of the larger areas have been recently added. They will be adding these areas onto the billing for the rest of this year. Therefore, we will be over budget on this line item this year. The mileage has increased over this year because we've added additional homes and condos to the spraying. We consistently get requests from homeowners to be added to the list. The noseeums seem to have gotten worse this year. They thrive in the Mangroves and we aren't allowed to spray the Mangroves so the winds blow them into Town. By spraying the bushes around the homes it kills them when they land but it isn't a cure all by any means. Several condos, such as Colonial Ridge, have asked to be sprayed which has been added to the distance sprayed.

The cost of spraying is figured by the mile. Last year we started out spraying based on 5.8 miles of vegetation. We are currently spraying 7.4 miles which has increased our cost. The cost for spraying this year is \$165 per mile or about \$65,000 based on the present mileage. The actual cost this year is less as the additional spraying hasn't been done for the full year. Some more additional areas have asked to be added. The proposed contract for next year is \$62,000. Even though the distance went up to 7.54 miles they reduced the cost per mile to \$158.

Staff recommends approval of the renewal contract.

Agenda: June 1, 2015
Memo: Item #13

Town of Ocean Ridge, Florida
Agenda Memorandum
Office of the Town Clerk

Subject: Ordinance 611; Providing for the Date of the Annual Town Election in March, 2016, to Coincide with the Presidential Primary; Establishing the Proposed Qualifying Period for Candidates; Providing for Supremacy of this Ordinance Over All Ordinances Inconsistent with or in Conflict with this Ordinance

Mayor and Town Commissioners:

The Town's Municipal Election in March 2016 must be changed to coincide with the Presidential Primary to be held on March 15th. Unfortunately this will also change the qualifying dates to a much earlier period in order to meet the required state and federal laws for overseas and military absentee ballots to be mailed 45 days prior to said election. The qualifying dates will begin at noon, November 24, 2015 and run through noon, December 8, 2015.

This ordinance will provide for these changes.

Recommendation

Adopt Ordinance 611 on first reading. Second reading and adoption will be July 6, 2015.

ORDINANCE NO. 611

AN ORDINANCE OF THE TOWN OF OCEAN RIDGE, FLORIDA, PROVIDING FOR THE DATE OF THE ANNUAL TOWN ELECTION IN MARCH, 2016, TO COINCIDE WITH THE PRESIDENTIAL PRIMARY; ESTABLISHING THE PROPOSED QUALIFYING PERIOD FOR CANDIDATES; PROVIDING FOR SUPREMACY OF THIS ORDINANCE OVER ALL ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 2-199(a), the Town Commission may change the date of its annual election from the second Tuesday in March to the date that the State of Florida holds its Presidential Preference primary; and

WHEREAS, Chapter 2015-5, Laws of Florida, was enacted by the Florida Legislature to amend Section 103.101(1) to provide that Florida Presidential Preference primaries would be held on the third Tuesday of March; and

WHEREAS, the third Tuesday in March in the year 2016 is March 15, 2016; and

WHEREAS, current state and federal laws require overseas and military absentee ballots to be mailed forty-five (45) days prior to state or federal elections; and

WHEREAS, Section 103.101(3), Florida Statutes, requires the Department of State to certify to each supervisor of elections the name of each candidate for political party nomination to be printed on the ballot no later than December 15, 2015; and

WHEREAS, the Supervisor of Elections of Palm Beach County has notified the County's municipalities that the deadline for municipal candidate names shall also be December 15, 2015; and

WHEREAS, the shifting of the date of the Presidential Preference primary and the date by which the Supervisor of Elections needs the names of the Town's candidates for the Town's annual March election in order to meet necessary ballot deadlines requires the Town to establish its proposed candidate filing deadline in time to meet the Supervisor's deadline.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AS FOLLOWS:

Section 1. Findings of Fact. The WHEREAS clauses set forth above are adopted herein as findings of fact.

Section 2. Election Date. The annual election of the Town of Ocean Ridge, Florida, for the year 2016, shall be held on the date of the State of Florida's Presidential Preference primary election, that date being March 15, 2015.

Section 3. Candidate Qualifying Period. The candidate qualifying period for the Town's March 15, 2016, annual election shall be from noon, November 24, 2015, until noon, December 8, 2015.

Section 4. Primacy of Ordinance. This Ordinance shall have primacy over and shall supersede any provisions of the Town's Charter or Ordinances inconsistent with or in conflict with the provisions set forth herein.

Section 5. Effective Date. This Ordinance shall become effective immediately upon

FIRST READING this 11th day of August, 2014.

SECOND AND FINAL READING this 9th day of September, 2014.

Commissioner _____ offered the foregoing Ordinance and its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

GEOFFREY A. PUGH, Mayor _____

DR. LYNN ALLISON, Vice Mayor _____

GAIL ADAMS AASKOV, Commissioner _____

JAMES A. BONFIGLIO, Commissioner _____

RICHARD J. LUCIBELLA, Commissioner _____

The Mayor thereupon declared this Ordinance approved and adopted by the Town Commission of the Town of Ocean Ridge, Florida, on second reading, this 9th day of September, 2014.

TOWN OF OCEAN RIDGE, FLORIDA

BY: _____

GEOFFREY A. PUGH, MAYOR

ATTEST: _____

Karen E. Hancsak, Town Clerk