

**TOWN OF OCEAN RIDGE
TOWN COMMISSION REGULAR MEETING
AGENDA**



**March 7, 2016
6:00 P.M.
TOWN HALL – MEETING CHAMBERS**

TOWN COMMISSION

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov Vice Mayor Lynn L. Allison
Commissioner James A. Bonfiglio Commissioner Richard J. Lucibella

ADMINISTRATION

Town Manager James S. Titcomb Town Attorney Kenneth G. Spillias
Town Clerk Tracey L. Stevens Police Chief Hal C. 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 one time up to three minutes or less regarding any single item on the agenda.** 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 (561) 732-2635 at least 2 days prior to the meeting in order to request such assistance.

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA****CONSENT AGENDA**

1. Minutes of Special Town Commission Meeting of January 26, 2016
2. Minutes of Town Commission Workshop of January 26, 2016
3. Minutes of Regular Town Commission Meeting of February 1, 2016

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. **2016 Municipal Election/Elección Municipal 2016**
 - a. Proclamation for Election Held on March 15, 2016/Proclamación para elección sostenida el 15 de marzo de 2016
 - b. One Commission Seat Open for a Three Year Term/Comisión uno puesto para tres años cada
 - c. Qualified Candidates are Lynn Allison and Steve Coz/Candidatos calificados son Lynn Allison y Steve Coz

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

PUBLIC HEARINGS

5. An application submitted by, Everlast Realty LLC, a Massachusetts Limited Liability Co., and John Lauring, Mark Lauring, James Lauring, and Mayanne Seibold, as Successors Co-Trustees of the Sunshine Estate Trust, 23 Brigham Rd., Worcester MA 01609 and 94 Island Drive So., Ocean Ridge FL 33435, requesting a Public Hearing regarding the provisions of the Land Development Code at Chapter 64; Zoning, Article 5; Subdivisions; Sections 64-100 through 64-105 pertaining to replatting requirements. The applicants are requesting to replat 3 single family lots into 3 new reconfigured single family lots. All 3 lots will meet the zoning requirements for the RSF – Residential Single Family District. The 3 properties are comprised of (a) Lot 92 and a portion of Lot 93 and (b) the remaining portion of Lot 93 and Lot 94 in the McCormick Mile Add No 1 Subdivision or 92-94 Island Drive South (exact legal description located at Town Hall). The request will also require a Release of Unity of Title and Release of a Recorded Easement/s. (Continued from the Nov. 2, 2015 Regular Meeting)
6. An application submitted by Randall Stofft Architects, 42 N. Swinton Ave Suite 1, Delray Beach, FL 33444, representing the owner, John Zessin, 6029 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 one story addition of a 1-car garage (13' 8" x 20' 0") and a living room (14' x 19'), the garage floor to be at 19.0 NGVD with the living room floor at 22.0 NGVD to match the rest of the existing 2-story house. The addition is to be at a maximum of 137'-10 ½" east of the Coastal Construction Control Line (CCCL) of 1997, and the addition of a swimming pool (17' 6" x 33' 0") that is to be at a maximum of 158' 1 ¾" east of the 1997 CCCL. Property located at

- 6029 Old Ocean Blvd, or legally described as Lot 8 and the south half of Lot 7, Block 4, of amended plat of part of Boynton's Subdivision.
7. An application submitted by Marc T. Pulte of Marc Timothy, Inc., 41 SE 5th St, Boca Raton, FL 33432, representing the owner, Donna M. Sotillo, Trustee, Ocean Ridge 6161 N. Ocean LLC, 6605 South Dixie Hwy Suite 200, West Palm Beach, FL 33405, 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 two story residence with a four car garage with the furthest extension of the structure at 173' 10" (+/-) east of the Coastal Construction Control Line (CCCL), the pool, deck and spa will extend a maximum of 186' 7" (+/-) east of the CCCL, and also repairing the existing dune crossover. The house finished floor slab elevation will be 19.5' NAVD which is slightly lower than the structure demolished in 2013). Property located at 6161 North Ocean Blvd, or legally described as Lot 3, 4, and 5, Block 3, and Lots 3, 4, and 5, Block 10, of the amended plat of blocks 3, 4, 5, and 6 of Boynton's Subdivision.

REGULAR AGENDA

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

REPORTS

8. Town Manager
9. Town Attorney
10. Police Chief

ACTION ITEMS

11. Police Department Restructuring By: Hal Hutchins, Police Chief
12. Proposal for Police Radio P25 Upgrade By: Hal Hutchins, Police Chief
13. Community Champions Contract Renewal By: Jamie Titcomb, Town Manager
14. Authorization to Expend Funds for Water Main Break By: Jamie Titcomb, Town Manager

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):
ELECTION DAY – MARCH 15, 2016 – POLLS OPEN 7 AM – 7 PM
PLANNING & ZONING COMMISSION MEETING MARCH 14, 2016 AT 8:30 AM
REGULAR TOWN COMMISSION MEETING APRIL 4, 2016 AT 6:00 PM

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, IN THE TOWN HALL ON TUESDAY, JANUARY 26, 2016, AT 5:30 P.M.

The meeting was called to order at 5:34 p.m. and roll call was answered by the following:

Commissioner Aaskov
Commissioner Bonfiglio
Mayor Pugh
Vice Mayor Allison
Commissioner Lucibella

1. Resolution No. 2016-01; A Resolution of the Town Commission of Ocean Ridge, Florida, Declaring January 29, 2016, as Karen Hancsak Day in the Town of Ocean Ridge; Authorizing an Invitation Only Employee Recognition Luncheon on that Day in Recognition of the Outstanding Service Provided to the Town by its Retiring Town Clerk, Karen Hancsak; Declaring that the Expenditure of Town Funds to Hold Said Luncheon for Town Staff and Designated Invitees Serves a Public Purpose Within the Town's Home Rule Authority as Provided for by the Florida Constitution and Florida Statutes; and Providing for an Effective Date.

Town Manager Titcomb read Resolution 2016-01 by title only. Mr. Titcomb noted that the Town is celebrating Ms. Hancsak's 35 years with the Town by holding an employee luncheon and open house, and naming January 29, 2016 as Karen Hancsak Day in the Town of Ocean Ridge.

Commissioner Bonfiglio moved to pass Resolution 2016-01; seconded by Commissioner Lucibella.

Public Comment: Terry Brown, Harbor Drive South, stated he has lived in town for 25 years and has had a lot of interaction with Ms. Hancsak who has been an outstanding employee. However, he questions the expenditure of public funds for the lunch function at a restricted private club. He stated he objects to funding the private luncheon with taxpayer dollars. He further stated he doesn't know of any agency that has paid for a retirement party with public funds, and feels this is not an appropriate use of public funds. He questioned whether the resolution makes the expenditure a public purpose just because the Town Commission declares it.

Mayor Pugh responded that public funds will not be expended, and he is grateful for the anonymous donor who is paying for the event.

Attorney Spillias stated the function is an employee recognition event, and there is no prohibition on having a function at a private club. He further explained that it is appropriate to hold the function in the Town of Ocean Ridge, and there is only one place that could handle the event, which happens to be a private club. He noted that Mr. Brown is incorrect when he says that just because the town calls the event a public purpose, does not make it a public purpose. The Town Commission has home rule authority to make a determination on what is a proper public purpose for expending town funds. The

SPECIAL MEETING OF TOWN COMMISSION ON JANUARY 14, 2016

Attorney General has opined in this specific instance that a recognition event for a long time town employee is a public purpose if the Town determines it will be beneficial to employee morale and recognition of that employee. Attorney Spillias mentioned that he understands Mr. Brown was referencing State government which operates under different rules than municipal government does. The Town operates under home rule authority. The Commission can do anything deemed for a public purpose, so long as it's not specifically prohibited by the Constitution or state law. Although public funds will not be expended for this specific event, Attorney Spillias suggested passing the resolution due to the provision of declaring January 29th Karen Hancsak Day.

Commissioner Lucibella stated he does not want to see a black cloud cast over this event. If the Town Commission decided to expend public funds for this event, it would've only cost \$1 per residence. He stated that Mr. Brown's objection was the most mean-spirited action by a resident against Town staff that he has seen.

Motion carried 5-0.

ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

Minutes adopted by a vote of the Town Commission on March 7, 2016.

Geoffrey A. Pugh, Mayor

ATTEST:

Tracey L. Stevens, Town Clerk

WORKSHOP MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, IN THE TOWN HALL ON TUESDAY, JANUARY 26, 2016, AT 6:00 P.M.

The meeting was called to order at 6:00 p.m. and roll call was answered by the following:

Commissioner Aaskov
Commissioner Bonfiglio
Mayor Pugh
Vice Mayor Allison
Commissioner Lucibella

1. Welcome and Introductions

Mayor Pugh led the pledge of allegiance and welcomed the citizens to the meeting. He noted that this is a two-hour meeting, and each citizen will have three minutes to speak.

2. Overview of Old Ocean Boulevard & History – Mayor Pugh

Mayor Pugh gave a brief history of his family at Old Ocean Boulevard since 1967, including family photos and recent news articles. He noted that he has seen changes to the area as a boy and now as an adult. His idea is not to change things, but to preserve how life used to be on the street in light of new housing developments in Boynton Beach. He is interested in hearing from residents on how we are going to keep our quiet sanctuary, but maintain pedestrian traffic and vehicular traffic on Old Ocean Boulevard.

3. FDOT Standards, Rights of Way, Engineering and Related Issues – Town Engineer

Town Engineer Lisa Tropepe was in attendance and available to answer engineering related questions. There were none.

4. Public Comment

Rachel Walker, 5900 Old Ocean Blvd, suggested having Boynton Beach help us pay for the upkeep of the beaches. She also suggested developing a map of all the crossovers for posting it for people who use the beaches. She noted that she does not want to be trapped in case of fire or other hazard in the area. She also mentioned that since we have limited parking in Ocean Ridge, people will park in Boynton Beach and walk to the beach, so traffic should not be an issue.

Bob Weisblut, Sailfish Lane, stated most people want it left like it is, and suggested blocking the A1A side instead of Old Ocean, if we have to block it off at all. He also suggested a trolley provided by Boynton Beach.

SPECIAL MEETING OF TOWN COMMISSION ON JANUARY 14, 2016

Ted Ritota, 4 Hudson Avenue, stated he would be adamantly opposed to one-way traffic on Old Ocean Blvd. He doesn't feel that we can block off traffic, and the no-parking zones on Old Ocean already accomplishes enough.

Gary Kosinski, 6000 Old Ocean Blvd, does not want to see increased traffic on Old Ocean Blvd. He sent a proposal to Town Hall which doesn't block off east/west roads and doesn't make the street one-way, but stops people from driving the entire distance of Old Ocean. The proposal would cut the route into three parts for vehicles only which minimizes the number of miles driven on Old Ocean because vehicles can only travel one block and then turn.

Greg Van Vliet, 17 Tropical Drive, turned in a petition and spoke against the proposal. He mentioned that heavy construction equipment travelling on Tropical Drive may impact the drainage system on Tropical Drive. He does not want to see additional traffic on Tropical Drive, and suggested placing speed bumps on Old Ocean Blvd. He also recommended greater enforcement of stop signs on Old Ocean Blvd and enforcing the state road setbacks on A1A.

Jim Leider, 6083 Old Ocean Blvd, doesn't favor closing streets. He suggested increasing signage and possibly blocking off Old Ocean Blvd at A1A.

Earl Jones, 14 Sailfish Ln, noted that dead end streets are problematic, and stated that speeding increases on a one-way street. He also mentioned that this proposal would not stop people from going to the beach. He does not want to see restrooms at the beach.

Pat Kropp, 16 Tropical Drive, suggested better signage at both bridges directing traffic to the two public beaches, including mileage to each beach.

Rosemary Petersen, 22 Harbor Drive North, spoke against the proposal and mentioned it would be an inconvenience to residents to block roads.

Barbara Souther, 5821 North Ocean Blvd, spoke in favor of the proposal. For the integrity of the beach and town, Old Ocean Blvd should be a one-way street.

Chris Currie, 27 Tropical Drive, spoke against the proposal and stated he has never had a problem as a pedestrian on Old Ocean Blvd. He noted that vehicle traffic does not own that road; pedestrians do. If the proposal moves forward, we will end up with streets to the North having a quasi-private status at the expense of Tropical Drive which is a private road.

Chuck McIntyre, 5514 Old Ocean Blvd, spoke against the proposal and stated he believes the problem is not Old Ocean. We want people to have less access to the beach. He believes there may be a liability issue with blocking off Beachway Drive as emergency vehicles will not have direct access to the homes. He noted

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the Town may need to accept responsibility if emergency vehicles cannot gain access. He also stated GPS will cause major headaches for people.

David Westgate, 1-16 Hibiscus Drive in Briny Breezes, noted we need to address the safety issue and suggests placing signs directing pedestrians to walk on the left hand side of the road facing traffic. He mentioned that people are inclined to go to Cordova to turn left.

Charles Kittler, 35 Hersey Drive, wants speed bumps on Old Ocean Blvd. He stated that people should not walk down the middle of the street.

Mark Hanna, 6400 North Ocean Blvd, spoke against the proposal and asked who will enforce one-way traffic. He noted we need to enforce speed laws. He noted that bicyclists have to obey traffic laws, so if the street is turned into a one-way street, bicycles will have to go one way as well as vehicles. He also stated that Tropical Drive is a private road, so the people that live on Tropical can refuse public traffic.

Don McGruder, 9 Ridge Blvd, suggested placing signage at the end of Woolbright denoting Old Ocean Blvd Promenade (pedestrian traffic), local traffic only, 10 mph.

Daniel Hartwell, Colonial Ridge, spoke against the proposal. He stated a one-way street will invite more pedestrian traffic.

Nancy Flynn, 5900 Old Ocean, spoke against the proposal. She stated speed is a problem, but would like to leave the road as-is. She encourages speed bumps and more lighting.

Peter McMullin, speaking for the residents of Turtle Beach, spoke against the proposal and referenced an email he sent to the Town Commission. He noted that Old Ocean Blvd is a unique street and people use it mainly for pedestrian purposes. He stated vehicle traffic is light throughout the day, and he has never seen an accident there. He also mentioned that emergency response times may diminish.

Terry Brown, Harbor Drive South, spoke against the proposal. He mentioned that parking restrictions have been put in place already. He suggested installing better illuminated stop signs and noted that parking on some of the side streets needs to be looked at.

Gale Bernheim, 5709 North Ocean Blvd, spoke against the proposal and noted that the new building at the corner of Federal & Woolbright didn't increase traffic for Ocean Ridge.

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Richard Sosh, representing the 200 residents at Colonial Ridge Club, stated the residents are unanimously opposed to the proposal and filed a petition with the Town Clerk, along with a list of reasons for their objections. He mentioned that there is no commercial development on Old Ocean Blvd, so unless we can think of a way to make money off the pedestrians, we should leave it alone. He also stated that many people will be leaving town for the summer, so a six-month trial period won't necessarily give us good data.

Betty Bingham, 1 Ocean Ave, stated that Old Ocean Blvd was a county road that was abandoned to Ocean Ridge. She would like to see rules and regulations and fines imposed. She suggested erecting a sign listing the fines. She also suggested installing speed gates that can be removed if they don't work well.

Yves Moquin, 6017 Old Ocean Blvd, is opposed to making Old Ocean Blvd a one-way street.

Christine Schutte, 5 Osprey Court, would like us to encourage residents of Boynton Beach to use their own public beach which would alleviate traffic on Old Ocean Blvd. She asked if the ocean water is tested for bacteria, and Mayor Pugh responded that it is not tested in Ocean Ridge. She stated people use the dunes as restrooms with toilet paper and has witnessed nudity on the beach. She is opposed to additional signs.

Dorinda Burrows, 6013 North Ocean Blvd, stated we need to enforce current laws, decrease the speed limit, perhaps look at speed bumps, increase lighting so as not to interfere with turtles, and avoid unintended consequences on public safety and evacuation routes due to hurricanes. She suggested creating a Planning & Zoning task force as the next step.

Richard Steer, 40 Ocean View Drive, spoke against the proposal. He suggested dedicating a beach patrol officer to the area.

5. Town Commission Comments and Follow-up Questions to Residents

Vice Mayor Allison thanked everyone for attending the meeting. She mentioned that she has received many letters and calls regarding the proposal. She stated it is clear that the majority of residents want the road to remain as is. She would like to see the suggested improvements worked on. She also noted that we have networking here that other towns do not have.

Commissioner Aaskov mentioned that residents submitted some very good ideas, and she likes the idea of the Boynton shuttle bus to its beach, encouraging Boynton residents to use their own beach, and improving lighting, signs, and speed enforcement. She stated it is obvious which way the residents want to go.

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Commissioner Bonfiglio thanked everyone for attending the meeting. He mentioned that several things struck him during the public comments tonight. Several people that spoke mentioned that they like living here and they don't want change. He noted that the quality of life is good because the town has a good Town Commission, Planning & Zoning Board and Board of Adjustment that set and uphold rules and regulations for the town. Years ago, the Town decided to go non-commercial, but if we still had commercial zones in town, we would have half the people in the room saying they want more traffic to help the business. Looking back on that now, it was a good decision for the residents. The quality of life is great here, but we need to decide if we want to restrict access to the beach area and roadways. If not now, we may need to address this in 5-10 years from now as people move to the area, since we may experience twice the traffic then. We may need to address this now to better control it later. There were several good suggestions tonight such as signage. He stated he is not convinced making Old Ocean Blvd a one-way street is a good idea, but we need to be thinking long term. An ad-hoc committee to look at things such as signage, speed control and adding police enforcement may be a good idea.

Commissioner Lucibella thanked everyone for attending the meeting. He mentioned that he was struck by the thoughtfulness and research on the comments made tonight. He noted that there is obviously consensus. A suggested solution is to move traffic one way from Anna Street Southbound to Beachway Drive, and move vehicles from the South town limits Northbound one-way to Beachway Drive, with all vehicles exiting one-way Westbound onto Beachway Drive. But there seems to be no appetite for that now. Some residents perceive there is a speeding issue, some see pedestrians in the middle of road as an issue, and some believe vehicles in the middle of the road is an issue. Without a doubt, we can install signage and possibly speed bumps. He also loves the idea of the Old Ocean Blvd promenade idea with local traffic only. We do have an issue with increased pressure on infrastructure, dunes, beaches, and staff. We can't restrict people from public lands, but we can keep Ocean Ridge as our jewel. Mr. Kosinski's proposal should not be taken off the table; it deserves a second look.

Mayor Pugh stated he is proud to be a resident of Ocean Ridge because everyone has shown they care about the town, and the decorum has been great tonight. He stated he has come up with ideas in the past that have not proceeded. He will not stop coming up with ideas whether they may proceed or not, as he is looking for ways to enhance our quality of life. So many people coming out tonight says so much about our small town. The ideas presented tonight are very well worth looking into. He noted that lighting was looked at around seven years ago, but we didn't get anywhere with it due to the sea turtle issues.

6. Consensus on Next Steps with Staff Direction

There was no discussion.

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ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

Minutes adopted by a vote of the Town Commission on March 7, 2016.

Geoffrey A. Pugh, Mayor

ATTEST:

Tracey L. Stevens, CMC, Town Clerk

TOWN COMMISSION MINUTES
FEBRUARY 1, 2016

Minutes of the Regular Town Commission Meeting of the Town of Ocean Ridge held on Monday, February 1, 2016, at 6:00 PM in the Town Hall Meeting Chambers.

The meeting was called to order by Mayor Pugh. Town Clerk Stevens led the roll call, which was answered by the following:

Vice Mayor Allison
Commissioner Lucibella

Commissioner Bonfiglio
Mayor Pugh

Let the record show Commissioner Aaskov is absent with notice.

Mayor Pugh led the Pledge of Allegiance.

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

There were no modifications to the agenda.

CONSENT AGENDA

1. Minutes of Regular Town Commission Meeting of January 4, 2016.
2. Minutes of Special Town Commission Meeting of January 14, 2016.

Vice Mayor Allison moved to approve the Agenda and Consent Agenda as amended; seconded by Commissioner Bonfiglio. Motion Carried 4-0.

ANNOUNCEMENTS AND PROCLAMATIONS

Mayor Pugh read the announcements for the public:

3. The Administrative Offices will be closed on Monday, February 15, 2016 for the Official President's Day Holiday
4. 2016 Municipal Election/Elección Municipal 2016
 - a. Proclamation for Election Held on March 15, 2016/Proclamacion para eleccion sostenida el 15 de marzo de 2016
 - b. One Commission Seat Open for a Three Year Term/Comision uno puesto para tres anos cada
 - c. Qualified Candidates are Lynn Allison and Steve Coz/Candidatos calificados son Lynn Allison y Steve Coz
5. Proclamation Declaring February 22 – 28, 2016 as “Eating Disorders Awareness Week”

PUBLIC COMMENT

Justus Brown, 39 Coconut Lane, stated he wants to place round stones on the easement to keep people from running over his grass. Attorney Spillias informed Mr. Brown that there is a specific process outlined in the Town Code related to this request regarding an indemnification agreement, and he suggested that Mr. Brown go to Town Hall to discuss the issue with Town Manager Titcomb.

Kristine DeHaseth, 29 Sabal Island Drive, noted that there is a Fire/EMT survey on the Town' website for everyone to fill out to see if residents are happy with services, and she encouraged everyone to fill it out. Ms. DeHaseth thanked the Commission for holding the workshop regarding the Old Ocean Boulevard project. She also mentioned a new group called the Boynton Coalition for Responsible Development, which

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consists of representatives from 3,600 households, of which 2,800 are Boynton residents. She would like to see Ocean Ridge residents involved with the coalition.

Terry Brown, Harbor Dr South, mentioned that the purpose of the public comments section of the Commission agenda is for citizens to talk to the Commission about anything related to Town Government, and comments should be respected. He stated he has a right to speak about how town funds are used. He also stated the workshop about Old Ocean Boulevard was almost unanimous to leave it alone, so he was disappointed that three Commissioners were talking about making changes at the end of the meeting.

Stella Kolb, 204 Beachway Drive, commended the Commission for the informative meeting on Old Ocean Boulevard. She believes everyone took a lot away from that meeting, and she did not hear what Mr. Brown heard at that meeting. She heard at that meeting that there are some problems, and that maybe a speed bump or extra patrolling, or maybe some other things could happen to make it better. She stated that citizens should not be disrespectful to the Commission.

Ed Bresnihan, 5552 A Ocean Ridge Yacht Club, and representing the Boynton Coalition for Responsible Development, noted that our proximity to the Riverwalk project makes us leery of it, but the project has potential for a greater reach across Ocean Ridge. He mentioned that the traffic study needs to be expanded significantly, and the project has the potential to change the complexion of Ocean Ridge and Boynton Beach. He believes the 10-story building is setting a bad precedent, and will set a standard that we don't want. Mr. Bresnihan asked the Commission to be proactive, as the future is threatened. There are proactive things we can do such as asking the City of Boynton Beach to do their traffic study; look into City synchronization simulation; look at environmental considerations; and look for government help above the town level.

Nancy Hogan, 37 Hibiscus Way, asked the Commission to pay attention to the development in Boynton Beach and to have good communication with Boynton as well as Kristine DeHaseth, and she also mentioned that she is part of Government Affairs for the Chamber of Commerce. Ms. Hogan also mentioned the ongoing issue of recycling & garbage co-mingling, and asked if Town Manager Titcomb had followed up on this from last month. Town Manager Titcomb responded that he contacted Republic Services and they would like residents to contact them when they witness recycling/garbage co-mingling. They also noted that if recycling is placed in plain garbage containers next to the garbage, it will be placed in the garbage because they can't tell the difference. Ms. Hogan also mentioned that she appreciates the neon sign being removed from her area of the community. She reported that vehicles are having a hard time seeing her street when taking a left hand turn in the dark, and is worried accidents may happen.

Justus Brown, 39 Coconut Lane, reported that Republic took his garbage can and gave him a yellow can as a replacement. Mayor Pugh suggested that Mr. Brown mention this to the Town Manager when he goes to Town Hall to speak to him regarding the indemnification agreement for the placement of stones.

PUBLIC HEARINGS

6. An application submitted by, Everlast Realty LLC, a Massachusetts Limited Liability Co., and John Lauring, Mark Lauring, James Lauring, and Mayanne Seibold, as Successors Co-Trustees of the Sunshine Estate Trust, 23 Brigham Rd., Worcester MA 01609 and 94 Island Drive So., Ocean Ridge FL 33435, requesting a Public Hearing regarding the provisions of the Land Development Code at Chapter 64; Zoning, Article 5; Subdivisions; Sections 64-100 through 64-105 pertaining to replatting requirements. The applicants are requesting to replat 3 single family lots into 3 new reconfigured single family lots. All 3 lots will meet the zoning requirements for the RSF – Residential Single Family District. The 3 properties are comprised of (a) Lot 92 and a portion of Lot 93 and (b) the remaining portion of Lot 93 and Lot 94 in the McCormick Mile Add No 1 Subdivision or 92-94 Island Drive South (exact legal description located at Town Hall). The

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request will also require a Release of Unity of Title and Release of a Recorded Easement/s. (Continued from the November 2, 2015 Regular Meeting, the December 7, 2015 Regular Meeting, and the January 4, 2016 Regular Meeting)

Attorney Spillias stated that the representatives for this project have requested that this item be continued again to the March 7, 2016 meeting. Attorney Spillias mentioned that he has notified the applicants that this would be the last continuance. If further continuance is requested, we would need to postpone the item and re-advertise.

Vice Mayor Allison moved to continue this item to the March 7, 2016 meeting; seconded by Commissioner Lucibella.

Ken Kaleel, 86 Island Drive South, noted that this is the first time he has heard of this replat request. Attorney Spillias stated that the public hearing was noticed in the newspaper, and Mr. Kaleel asked if notice is supposed to be sent to neighbors. Attorney Spillias stated that this is a replatting request, not a rezoning request. Mr. Kaleel mentioned requirements pertaining to that subdivision and notification should go to the whole subdivision.

Motion carried 4-0.

REGULAR AGENDA

REPORTS

7. Town Manager

Town Manager Titcomb submitted a written report in the meeting package, and also reported the following:

There was a water main break when a recent tornado moved one of the FPL concrete poles. A water line underground was punched when the pole was properly reset. A boil water notice that was issued was cautionary in nature; there should be no health concerns because we never lost any water pressure. The water main is now fixed and the site has been returned to its former condition. The area needs to drain before they can complete restorations. Commissioner Bonfiglio asked who is paying for the repairs, and Town Manager Titcomb responded that is to be determined because of the natural disaster that caused it. This could be a multi-party insurance issue. He will report back to the Commission when he has more information.

Town Manager Titcomb asked the Commission for consensus to take part in a co-sponsorship with several other cities, to be co-hosts of the February Palm Beach County League of Cities meeting to be held at the Atlantis Country Club. This is a budgeted line item in the amount of \$500 under current events for the town. The Commission gave its consensus.

This month, the County Commission will discuss strategies about whether or not to move forward on a half penny or full penny sales tax for infrastructure purposes. The Commission has requested that towns submit a list of infrastructure projects to make up the master list, and Town Manager Titcomb responded that the town may tend to be in more of a donor position than a recipient position under the formulas that are currently being circulated. Commissioner Bonfiglio asked if "donor" means that the Town would pay more than it gets back, and Town Manager Titcomb responded that the town would pay a large proportion of sales tax revenue vs. monies we would receive for infrastructure improvement. However, he does not have the numbers yet. Commissioner Lucibella commented that every time we pass a tax that will be earmarked for something that we are already responsible for, they take the tax out of the general budget for something else anyway, so it ends up being just a tax hike. He stated he doesn't see much sense in the tax. Commissioner Bonfiglio stated he doesn't want to endorse the tax if we will end up paying more than we

REGULAR TOWN COMMISSION MEETING HELD FEBRUARY 1, 2016

will get back. Town Manager Titcomb will do some research and bring more information back to the Commission.

Mayor Pugh noted that the Town is entering a new era with a new Town Manager, Town Clerk, Chief of Police, and soon a new Town Attorney. Town Manager Titcomb noted that his 90-day probationary period has ended, and Vice Mayor Allison asked if an evaluation was completed. Town Manager Titcomb responded that his contract was not setup to have an evaluation completed at the 90-day probationary mark. Vice Mayor Allison complimented Town Manager Titcomb on a job well done.

8. Town Attorney

Town Attorney Spillias did not have any items to report.

9. Police Chief

Chief Hutchins advised that his report was included in the Commission packages. He also mentioned that his department will be hosting "Coffee with a Cop" on February 17th at 7:30 a.m. at Town Hall, and welcomed all to the event. Vice Mayor Allison asked about the training session regarding cameras, and Chief Hutchins responded that he met with vendors at the Florida Chiefs' Conference and noted that there have been changes in technology so we may need to re-examine the license plate recognition system proposal. Chief Hutchins stated he is waiting for information from additional vendors, and then he will prepare a package for the Manager to present to the Commission. Vice Mayor Allison asked if this may be a budgetary item for next year, and Chief Hutchins responded that it may be a budgetary item due to the cost of the project, but he's not sure at this time.

10. Town Engineer

Engineer Tropepe was absent with notice.

ACTION ITEMS

11. Resolution No. 2016-02; Approving an Agreement with the Law Firm of Torcivia, Donlon, Goddeau & Ansay, P.A. for the Provision of Town Attorney Services; Authorizing the Mayor or, in his Absence, the Vice Mayor, to Execute Said Agreement; and Providing for Effective Date; By: Jamie Titcomb, Town Manager

Town Clerk Stevens read Resolution 2016-02 into the record.

Commissioner Bonfiglio moved to approve Resolution No. 2016-02, memo item #11 on the February 1, 2016 agenda, as read by the Clerk; seconded by Commissioner Lucibella.

Commissioner Bonfiglio moved to amend the main motion to approve the agreement as attached as "Exhibit A"; seconded by Commissioner Lucibella.

Motion as amended carried 4-0.

It was determined that Glen Torcivia will be the lead Attorney for the Town of Ocean Ridge.

12. Resolution No. 2016-03; Appoint Jennifer Ashton, Esq. as the Ex Officio Code Enforcement Special Magistrate for the Town of Ocean Ridge; Appoint all Other Attorney Members of the Law Firm of Corbett, White, Davis & Ashton, P.A., as Ex Officio Alternate Special Magistrates to Serve and Preside Over Code Enforcement Hearings in the Absence of Jennifer Ashton; Establishing the Term of Appointment and Fees to be Paid for the Special Magistrate Services Approved Herein; and Providing for an Effective Date; By: Jamie Titcomb, Town Manager

REGULAR TOWN COMMISSION MEETING HELD FEBRUARY 1, 2016

Town Clerk Stevens read Resolution 2016-03 into the record.

Commissioner Bonfiglio moved to approve Resolution No. 2016-03, memo item #12 on the February 1, 2016 agenda, as read into the record by the Clerk; seconded by Vice Mayor Allison.

Motion carried 4-0.

FIRST READING OF ORDINANCES

None Scheduled.

SECOND READING AND ADOPTION OF ORDINANCES

13. Ordinance No. 614; An Emergency Ordinance of the Town of Ocean Ridge, Changing the Date of the Town's Election in 2016 from the Second Tuesday of March to March 15, 2016, the Date of the Presidential Preference Primary Election Date; Providing for Newspaper Publication of Notice; and Providing for an Effective Date

Town Clerk Stevens read Ordinance No. 614 into the record by title only.

Commissioner Bonfiglio moved to adopt Ordinance No. 614, memo item #13 on the February 1, 2016 agenda; seconded by Commissioner Lucibella.

Motion carried 4-0.

TOWN COMMISSION ITEMS

14. Status Update on LPR Cameras; By: Vice Mayor Allison
This item was passed over, as it was already addressed under the report of the Police Chief.

Vice Mayor Allison asked Town Manager Titcomb about the next steps regarding the Old Ocean Boulevard proposal. Manager Titcomb responded that staff and the Commission made notes during the workshop meeting, and there were recurring themes about things we could do to improve the current situation. He stated that we are currently looking at this at the staff level and will take all of the comments and suggestions into consideration. There were several suggestions from citizens such as sightlines, landscaping, low-level lighting, enhanced stop signs, shuttle service from Boynton Beach to their beach, speeding and lighting that are all things the Town could easily do without blocking roadways. Staff is prepared to talk about it internally to see if some ideas can be implemented without much cost to the Town. We also need to analyze the bigger items and make recommendations to the Commission. Mayor Pugh stated he would like to see the Town Manager make recommendations to the Commission at a meeting and we will move forward from there. Commissioner Lucibella stated perhaps the Town should foster the idea that we have a pedestrian walkway with vehicular traffic as opposed to a vehicular roadway with pedestrian traffic. We need to look for ideas that correlate with that concept. It was the consensus of the Commission for Commissioners to meet with the Town Manager one-on-one to discuss ideas, and for the Town Manager to gather thoughts and ideas and develop a plan for discussion at an upcoming meeting.

Additional public comments were allowed by the Commission at this time:

Betty Bingham, 1 Ocean Avenue, suggested that the Town impose fines if people do not do what they are supposed to do, and she noted that people respond well to being fined.

REGULAR TOWN COMMISSION MEETING HELD FEBRUARY 1, 2016

Terry Brown, Harbor Drive South, commented on the selection of the law firm for the Town and noted that a lawyer in that law firm is an expert on sea level rise, which is important for this community. He also mentioned that there is confusion about what is causing wet streets in this town. People are lost in the concept that it is a drainage problem when that is not the problem.

Meeting Adjourned at 6:50 p.m.

Mayor Pugh

ATTEST:

Tracey L. Stevens, CMC, Town Clerk

TOWN COMMISSION MINUTES
FEBRUARY 1, 2016

Minutes of the Regular Town Commission Meeting of the Town of Ocean Ridge held on Monday, February 1, 2016, at 6:00 PM in the Town Hall Meeting Chambers.

The meeting was called to order by Mayor Pugh. Town Clerk Stevens led the roll call, which was answered by the following:

Vice Mayor Allison
Commissioner Lucibella

Commissioner Bonfiglio
Mayor Pugh

Let the record show Commissioner Aaskov is absent with notice.

Mayor Pugh led the Pledge of Allegiance.

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

There were no modifications to the agenda.

CONSENT AGENDA

1. Minutes of Regular Town Commission Meeting of January 4, 2016.
2. Minutes of Special Town Commission Meeting of January 14, 2016.

Vice Mayor Allison moved to approve the Agenda and Consent Agenda as amended; seconded by Commissioner Bonfiglio. Motion Carried 4-0.

ANNOUNCEMENTS AND PROCLAMATIONS

Mayor Pugh read the announcements for the public:

3. The Administrative Offices will be closed on Monday, February 15, 2016 for the Official President's Day Holiday
4. 2016 Municipal Election/Eleccion Municipal 2016
 - a. Proclamation for Election Held on March 15, 2016/Proclamacion para eleccion sostenida el 15 de marzo de 2016
 - b. One Commission Seat Open for a Three Year Term/Comision uno puesto para tres anos cada
 - c. Qualified Candidates are Lynn Allison and Steve Coz/Candidatos calificados son Lynn Allison y Steve Coz
5. Proclamation Declaring February 22 – 28, 2016 as “Eating Disorders Awareness Week”

PUBLIC COMMENT

Justus Brown, 39 Coconut Lane, stated he wants to place round stones on the easement to keep people from running over his grass. Attorney Spillias informed Mr. Brown that there is a specific process outlined in the Town Code related to this request regarding an indemnification agreement, and he suggested that Mr. Brown go to Town Hall to discuss the issue with Town Manager Titcomb.

Kristine DeHaseth, 29 Sabal Island Drive, noted that there is a Fire/EMT survey on the Town' website for everyone to fill out to see if residents are happy with services, and she encouraged everyone to fill it out. Ms. DeHaseth thanked the Commission for holding the workshop regarding the Old Ocean Boulevard project. She also mentioned a new group called the Boynton Coalition for Responsible Development, which

REGULAR TOWN COMMISSION MEETING HELD FEBRUARY 1, 2016

consists of representatives from 3,600 households, of which 2,800 are Boynton residents. She would like to see Ocean Ridge residents involved with the coalition.

Terry Brown, Harbor Dr South, mentioned that the purpose of the public comments section of the Commission agenda is for citizens to talk to the Commission about anything related to Town Government, and comments should be respected. He stated he has a right to speak about how town funds are used. He also stated the workshop about Old Ocean Boulevard was almost unanimous to leave it alone, so he was disappointed that three Commissioners were talking about making changes at the end of the meeting.

Stella Kolb, 204 Beachway Drive, commended the Commission for the informative meeting on Old Ocean Boulevard. She believes everyone took a lot away from that meeting, and she did not hear what Mr. Brown heard at that meeting. She heard at that meeting that there are some problems, and that maybe a speed bump or extra patrolling, or maybe some other things could happen to make it better. She stated that citizens should not be disrespectful to the Commission.

Ed Bresnihan, 5552 A Ocean Ridge Yacht Club, and representing the Boynton Coalition for Responsible Development, noted that our proximity to the Riverwalk project makes us leery of it, but the project has potential for a greater reach across Ocean Ridge. He mentioned that the traffic study needs to be expanded significantly, and the project has the potential to change the complexion of Ocean Ridge and Boynton Beach. He believes the 10-story building is setting a bad precedent, and will set a standard that we don't want. Mr. Bresnihan asked the Commission to be proactive, as the future is threatened. There are proactive things we can do such as asking the City of Boynton Beach to do their traffic study; look into City synchronization simulation; look at environmental considerations; and look for government help above the town level.

Nancy Hogan, 37 Hibiscus Way, asked the Commission to pay attention to the development in Boynton Beach and to have good communication with Boynton as well as Kristine DeHaseth, and she also mentioned that she is part of Government Affairs for the Chamber of Commerce. Ms. Hogan also mentioned the ongoing issue of recycling & garbage co-mingling, and asked if Town Manager Titcomb had followed up on this from last month. Town Manager Titcomb responded that he contacted Republic Services and they would like residents to contact them when they witness recycling/garbage co-mingling. They also noted that if recycling is placed in plain garbage containers next to the garbage, it will be placed in the garbage because they can't tell the difference. Ms. Hogan also mentioned that she appreciates the neon sign being removed from her area of the community. She reported that vehicles are having a hard time seeing her street when taking a left hand turn in the dark, and is worried accidents may happen.

Justus Brown, 39 Coconut Lane, reported that Republic took his garbage can and gave him a yellow can as a replacement. Mayor Pugh suggested that Mr. Brown mention this to the Town Manager when he goes to Town Hall to speak to him regarding the indemnification agreement for the placement of stones.

PUBLIC HEARINGS

6. An application submitted by, Everlast Realty LLC, a Massachusetts Limited Liability Co., and John Lauring, Mark Lauring, James Lauring, and Mayanne Seibold, as Successors Co-Trustees of the Sunshine Estate Trust, 23 Brigham Rd., Worcester MA 01609 and 94 Island Drive So., Ocean Ridge FL 33435, requesting a Public Hearing regarding the provisions of the Land Development Code at Chapter 64; Zoning, Article 5; Subdivisions; Sections 64-100 through 64-105 pertaining to replatting requirements. The applicants are requesting to replat 3 single family lots into 3 new reconfigured single family lots. All 3 lots will meet the zoning requirements for the RSF – Residential Single Family District. The 3 properties are comprised of (a) Lot 92 and a portion of Lot 93 and (b) the remaining portion of Lot 93 and Lot 94 in the McCormick Mile Add No 1 Subdivision or 92-94 Island Drive South (exact legal description located at Town Hall). The

REGULAR TOWN COMMISSION MEETING HELD FEBRUARY 1, 2016

request will also require a Release of Unity of Title and Release of a Recorded Easement/s. (Continued from the November 2, 2015 Regular Meeting, the December 7, 2015 Regular Meeting, and the January 4, 2016 Regular Meeting)

Attorney Spillias stated that the representatives for this project have requested that this item be continued again to the March 7, 2016 meeting. Attorney Spillias mentioned that he has notified the applicants that this would be the last continuance. If further continuance is requested, we would need to postpone the item and re-advertise.

Vice Mayor Allison moved to continue this item to the March 7, 2016 meeting; seconded by Commissioner Lucibella.

Ken Kaleel, 86 Island Drive South, noted that this is the first time he has heard of this replat request. Attorney Spillias stated that the public hearing was noticed in the newspaper, and Mr. Kaleel asked if notice is supposed to be sent to neighbors. Attorney Spillias stated that this is a replatting request, not a rezoning request. Mr. Kaleel mentioned requirements pertaining to that subdivision and notification should go to the whole subdivision.

Motion carried 4-0.

REGULAR AGENDA

REPORTS

7. Town Manager

Town Manager Titcomb submitted a written report in the meeting package, and also reported the following:

There was a water main break when a recent tornado moved one of the FPL concrete poles. A water line underground was punched when the pole was properly reset. A boil water notice that was issued was cautionary in nature; there should be no health concerns because we never lost any water pressure. The water main is now fixed and the site has been returned to its former condition. The area needs to drain before they can complete restorations. Commissioner Bonfiglio asked who is paying for the repairs, and Town Manager Titcomb responded that is to be determined because of the natural disaster that caused it. This could be a multi-party insurance issue. He will report back to the Commission when he has more information.

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This month, the County Commission will discuss strategies about whether or not to move forward on a half penny or full penny sales tax for infrastructure purposes. The Commission has requested that towns submit a list of infrastructure projects to make up the master list, and Town Manager Titcomb responded that the town may tend to be in more of a donor position than a recipient position under the formulas that are currently being circulated. Commissioner Bonfiglio asked if "donor" means that the Town would pay more than it gets back, and Town Manager Titcomb responded that the town would pay a large proportion of sales tax revenue vs. monies we would receive for infrastructure improvement. However, he does not have the numbers yet. Commissioner Lucibella commented that every time we pass a tax that will be earmarked for something that we are already responsible for, they take the tax out of the general budget for something else anyway, so it ends up being just a tax hike. He stated he doesn't see much sense in the tax. Commissioner Bonfiglio stated he doesn't want to endorse the tax if we will end up paying more than we

REGULAR TOWN COMMISSION MEETING HELD FEBRUARY 1, 2016

will get back. Town Manager Titcomb will do some research and bring more information back to the Commission.

Mayor Pugh noted that the Town is entering a new era with a new Town Manager, Town Clerk, Chief of Police, and soon a new Town Attorney. Town Manager Titcomb noted that his 90-day probationary period has ended, and Vice Mayor Allison asked if an evaluation was completed. Town Manager Titcomb responded that his contract was not setup to have an evaluation completed at the 90-day probationary mark. Vice Mayor Allison complimented Town Manager Titcomb on a job well done.

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9. Police Chief

Chief Hutchins advised that his report was included in the Commission packages. He also mentioned that his department will be hosting "Coffee with a Cop" on February 17th at 7:30 a.m. at Town Hall, and welcomed all to the event. Vice Mayor Allison asked about the training session regarding cameras, and Chief Hutchins responded that he met with vendors at the Florida Chiefs' Conference and noted that there have been changes in technology so we may need to re-examine the license plate recognition system proposal. Chief Hutchins stated he is waiting for information from additional vendors, and then he will prepare a package for the Manager to present to the Commission. Vice Mayor Allison asked if this may be a budgetary item for next year, and Chief Hutchins responded that it may be a budgetary item due to the cost of the project, but he's not sure at this time.

10. Town Engineer

Engineer Tropepe was absent with notice.

ACTION ITEMS

11. Resolution No. 2016-02; Approving an Agreement with the Law Firm of Torcivia, Donlon, Goddeau & Ansay, P.A. for the Provision of Town Attorney Services; Authorizing the Mayor or, in his Absence, the Vice Mayor, to Execute Said Agreement; and Providing for Effective Date; By: Jamie Titcomb, Town Manager

Town Clerk Stevens read Resolution 2016-02 into the record.

Commissioner Bonfiglio moved to approve Resolution No. 2016-02, memo item #11 on the February 1, 2016 agenda, as read by the Clerk; seconded by Commissioner Lucibella.

Commissioner Bonfiglio moved to amend the main motion to approve the agreement as attached as "Exhibit A"; seconded by Commissioner Lucibella.

Motion as amended carried 4-0.

It was determined that Glen Torcivia will be the lead Attorney for the Town of Ocean Ridge.

12. Resolution No. 2016-03; Appoint Jennifer Ashton, Esq. as the Ex Officio Code Enforcement Special Magistrate for the Town of Ocean Ridge; Appoint all Other Attorney Members of the Law Firm of Corbett, White, Davis & Ashton, P.A., as Ex Officio Alternate Special Magistrates to Serve and Preside Over Code Enforcement Hearings in the Absence of Jennifer Ashton; Establishing the Term of Appointment and Fees to be Paid for the Special Magistrate Services Approved Herein; and Providing for an Effective Date; By: Jamie Titcomb, Town Manager

REGULAR TOWN COMMISSION MEETING HELD FEBRUARY 1, 2016

Town Clerk Stevens read Resolution 2016-03 into the record.

Commissioner Bonfiglio moved to approve Resolution No. 2016-03, memo item #12 on the February 1, 2016 agenda, as read into the record by the Clerk; seconded by Vice Mayor Allison.

Motion carried 4-0.

FIRST READING OF ORDINANCES

None Scheduled.

SECOND READING AND ADOPTION OF ORDINANCES

13. Ordinance No. 614; An Emergency Ordinance of the Town of Ocean Ridge, Changing the Date of the Town's Election in 2016 from the Second Tuesday of March to March 15, 2016, the Date of the Presidential Preference Primary Election Date; Providing for Newspaper Publication of Notice; and Providing for an Effective Date

Town Clerk Stevens read Ordinance No. 614 into the record by title only.

Commissioner Bonfiglio moved to adopt Ordinance No. 614, memo item #13 on the February 1, 2016 agenda; seconded by Commissioner Lucibella.

Motion carried 4-0.

TOWN COMMISSION ITEMS

14. Status Update on LPR Cameras; By: Vice Mayor Allison
This item was passed over, as it was already addressed under the report of the Police Chief.

Vice Mayor Allison asked Town Manager Titcomb about the next steps regarding the Old Ocean Boulevard proposal. Manager Titcomb responded that staff and the Commission made notes during the workshop meeting, and there were recurring themes about things we could do to improve the current situation. He stated that we are currently looking at this at the staff level and will take all of the comments and suggestions into consideration. There were several suggestions from citizens such as sightlines, landscaping, low-level lighting, enhanced stop signs, shuttle service from Boynton Beach to their beach, speeding and lighting that are all things the Town could easily do without blocking roadways. Staff is prepared to talk about it internally to see if some ideas can be implemented without much cost to the Town. We also need to analyze the bigger items and make recommendations to the Commission. Mayor Pugh stated he would like to see the Town Manager make recommendations to the Commission at a meeting and we will move forward from there. Commissioner Lucibella stated perhaps the Town should foster the idea that we have a pedestrian walkway with vehicular traffic as opposed to a vehicular roadway with pedestrian traffic. We need to look for ideas that correlate with that concept. It was the consensus of the Commission for Commissioners to meet with the Town Manager one-on-one to discuss ideas, and for the Town Manager to gather thoughts and ideas and develop a plan for discussion at an upcoming meeting.

Additional public comments were allowed by the Commission at this time:

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REGULAR TOWN COMMISSION MEETING HELD FEBRUARY 1, 2016

Terry Brown, Harbor Drive South, commented on the selection of the law firm for the Town and noted that a lawyer in that law firm is an expert on sea level rise, which is important for this community. He also mentioned that there is confusion about what is causing wet streets in this town. People are lost in the concept that it is a drainage problem when that is not the problem.

Meeting Adjourned at 6:50 p.m.

Mayor Pugh

ATTEST:

Tracey L. Stevens, CMC, Town Clerk

Agenda: March 7, 2016
Memo: Item #5

Town of Ocean Ridge, Florida
P & Z Commission Agenda Memorandum
Office of the Town Clerk

Subject: 92 – 94 Island Drive South Replat Request

Request:

The applicants, Everlast Realty LLC and Sunshine Estate Trust, request approval of a replat to reconfigure Lots 92, 93 and 94, McCormick Mile Add No 1 (92-94 Island Drive South) into three new configured lots. The applicant appeared before the P & Z Commission on Aug. 10, 2015. (see attached P & Z Commission Minutes from Aug. 10, 2015).

Background/ Discussion of Proposal:

The applicants have owned 92 Island Dr So since 2006 and 94 Island Dr So since 1996. Each of these parcels also include ½ of Lot 93. They would like to replat the original platted lots into three new lots in order to eventually build on Lot 93. However; the driveway and septic system currently encroach onto Lot 93. Staff had recommended to the P & Z that the plat not be recorded until the encroachments have been relocated because a similar request was made for Hudson Ave. In that case the home was not demolished until a couple of years after that plat was recorded. The applicant requested that the plat be approved and recorded with a contingency that the encroachments be removed prior to the submittal of any building permits. Staff then in turn suggested, based on Town Attorney approval, that the plat could be approved contingent on the encroachments being removed prior to the sale of any of the parcels.

Since the P & Z meeting the applicants have submitted a revised plat containing the requested minor changes by our Town Engineer, Engenuity Group. In addition to those changes the applicant added on the General Utility Easement that "the private on-site sewage treatment and disposal system and related components may be included in the General Utility Easement". It was discovered that Lot 92's drainfield would definitely encroach into this easement as this is already existing. However; the Town should be cautious to any future encroachment for Lot 93 or Lot 94 because this could definitely present an issue if the Town wanted to utilize this proposed easement at the end of a cul-de-sac. Obviously the septic/drainfield is a necessity to a home and if located in the easement may hinder the use of a general utility easement in the future. Just as an example, this would be similar to constructing a retaining wall within an easement, which may be required to stabilize a structure, and then could never be moved once constructed.

The application also includes a Release of Unity of Title request for Lot 94 and ½ of Lot 93. Lot 92 and ½ of Lot 93 do not have a recorded Unity of Title. They are also requesting a release of the 2.5' easements that run on each side of the center of Lot 93 for the proposed 10' General Utility Easement adjacent to the Island Dr So ROW for all 3 properties, already explained above.

Prior to any actual permitting it will be necessary for the applicant to submit any and all required documents for zoning/building review and each property must meet all zoning regulations.

Legal Issues:

The attorney will be present at the meeting.

Fiscal Impact:

Such a project would not negatively impact the Town as the original plat reflected 3 lots.

Staff Recommendation:

Staff recommends approval of the replat, contingent on Town Engineer approval and also the removal and relocation of the encroachments on Lot 93 to Lot 94, with passed final inspections, or possibly contingent on the removal and relocation of the encroachments on Lot 93 to Lot 94 prior to the sale of any of the properties prior to recordation. Staff also recommends that there be no on-site sewage treatment and disposal system or related components permitted within the new proposed dedicated easement on Lot 93 or Lot 94 (Lot 92 would be grandfathered since it is already existing)

PLEASE REMEMBER TO BRING YOUR PACKETS WITH YOU.

UPDATE FOR MARCH 7, 2016 MEETING

The applicant has requested this meeting be continued in Oct., Nov, Dec., Jan., and now February while they continue to address the concerns raised by the staff. They have now received the appropriate variances from the Health Department. In order to continue the Public Hearing it will be necessary to continue it to time certain.

Staff recommends continuing this application request until the March 7, 2016 Regular Commission Meeting at 6 PM. If the applicant fails to appear at this meeting staff recommends that the entire application be resubmitted and process begin again.

UPDATED NARRATIVE
INCORPORATING STAFF COMMENTS
PROJECT: LAURING FAMILY

Staff has provided detailed comments.

All requirements/action items are as a result of staff comments and those imposed pursuant to the Palm Beach County Environmental Appeal Board's Amended Order dated November 13, 2015 and filed January 7, 2016, under Case # EAB-08-15.

Summary:

- 3 existing platted lots will exist before and after the re-plat process
- Merely changing/moving the existing lot lines
- Complying with current Palm Beach County septic system requirements
- No change in the density
- Compliance with all current re-plat requirements

Prior to recordation of plat the following are to be recorded:

- Release of existing drainage easements by Town [ORB 2187, Page 344, and ORB 2187, Page 347]- said easements are not in use
- FPL existing anchor easement to be amended to reflect actual location of pole and anchor [original easement contains incorrect locations --- ORB 246 PAGE 101]

Steps to be taken after recordation of Plat and in order for the unity of title recorded [in ORB 6379 Page 119] to be released:

- Drainage pipe to be installed within new platted drainage easement --- centerline between lots 1 & 2
- Existing drainage pipe located on lot 1 to be abandoned – small portion of the piping to be removed --- portion(s) not removed to be plugged and grouted in place
- Existing catch basin to be removed (and/or relocated)
- New catch basin (or existing catch basin) to be installed and attached to new 18” diameter drainage pipe
- Drainage pipe to exit through seawall into tidal Spanish River/Intracoastal
- Curbing to be installed within cul-de-sac and cul-de-sac to be re-graded in general to convey water to new drainage inlet location
- New water services to be installed in Town right-of-way and new water meters to be installed in future designated 4’x4’ easement areas to serve Lots 1 and 2 [prior water service(s) and meter(s) to be removed and/or relocated]
- Paving repairs and overlay to be installed within right of away on Island Drive South within cul-de-sac area
- Existing septic system and driveway improvements on lot 2 which service lot 1 to be removed and new system to be installed/relocated entirely onto lot 1

Joe Pike

From: Tony Newbold <kckconsults@gmail.com>
Sent: Tuesday, January 26, 2016 9:06 AM
To: Joe Pike
Subject: Fwd: ISLAND DRIVE, OCEAN RIDGE.

Joe, please see note below. If you pursue the recording and abandonment on the same instrument, FPL has no problem with that.

Please provide a recorded copy of the document once you have completed your process.

Tony Newbold
KCK Consulting Group, LLC

Begin forwarded message:

From: "Richardson, Ben" <Ben.Richardson@fpl.com>
Date: January 26, 2016 at 8:56:05 AM EST
To: Anthony Newbold <kckconsults@gmail.com>
Subject: RE: ISLAND DRIVE, OCEAN RIDGE.

Tony,

Per our previous conversation, FPL will agree to abandon the current easement within lot 1 of the attached documents, on the condition that a new easement containing our existing facilities is created simultaneously in the process.

Best regards,
Ben Richardson
Florida Power & Light
Associate Engineer
Boca Raton Operations
(561) 742-2043 office | (561) 374-4288 mobile



From: Anthony Newbold [<mailto:kckconsults@gmail.com>]
Sent: Wednesday, January 06, 2016 3:58 PM
To: Richardson, Ben
Subject: Fwd: ISLAND DRIVE, OCEAN RIDGE.

This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email.

Tony Newbold

KCK Consulting Group, LLC
954-415-4074

----- Forwarded message -----

From: **Anthony Newbold** <kckconsults@gmail.com>
Date: Wed, Jan 6, 2016 at 3:51 PM
Subject: ISLAND DRIVE, OCEAN RIDGE.
To: Ben.Richardson@fpl.com

Ben, Happy New Year. Thanks for taking my call regarding the vacant lot on South Island Drive in Ocean Ridge. My client is developing this lot and there is an anchor easement nearby that the anchor is not within. The client is proposing a new anchor easement covering the existing anchor and wish to have the unused easement abandoned.

Per my client:

"I have attached a pdf showing that our client is proposing to plat a third lot between to other existing homes along Island Drive. These were originally platted for three lots back in the 1950's or so, but have always had just two homes built on them. Our client now wishes to slightly reconfigure the lot lines to leave the two existing homes and to be able to construct a third home in between. The Town of Ocean Ridge had asked that we get FPL's approval for the proposed easements as they are concerned that the proposed FPL easement in yellow (to cover the existing power pole and anchor) slightly conflict with the proposed drainage easement highlighted in blue."

Please review the attached PDF and issue a no objection letter if the proposal is not onerous to FPL's facilities. You may send the letter to me at my email address.

Tony Newbold
KCK Consulting Group, LLC
954-415-4074

New attachment in case you weren't able to open the first one.

----- Forwarded message -----

From:
To:
Cc:
Date:
Subject:
QUFVb3NJWjNFSG1XM29nMjdYaldTQTAwMDA=

**PALM BEACH COUNTY ENVIRONMENTAL
APPEAL BOARD**
West Palm Beach, Florida 33401

Case # EAB-08-15

Re: Property Owner: Everlast Realty LLC

**Property Description: Legal: McCormick Mile ADD 1 LT 92 & ELY ½ of LT 93
Address: 92 Island Dr., S., Ocean Ridge
PCN: 46-43-45-22-10-000-0920**

Property Owner: Sunshine Estate Trust

**Property Description: Legal: McCormick Mile ADD 1 WLY ½ of LT 93 & LT 94
Address: 94 Island Dr., S., Ocean Ridge
PCN: 46-43-45-22-10-000-0931**

AMENDED ORDER

This matter came before the Palm Beach County Environmental Appeal Board originally on November 22, 2013 and a variance was hereby granted with the conditions to relocate the OSTDS on Lot 93 to Lot 94 and obtain a construction permit for the system. On November 13, 2015, this matter came before the Board, pursuant to a request for an extension on the original order due to expire November 22, 2015 granting relief from Article 15, Chapter A (ECR I), Section 7.A. The Article provides, in pertinent part, that a lot, unless exempt under Article 15.A.7.E, shall have a minimum net usable land area of one-half (1/2) acre if the water supply is by means of a community well; or one acre if the water supply is by means of an onsite well. Additionally, the Applicant sought request for relief from Article 15, Chapter A (ECR I), Section 7.F.1.e., which provides, in pertinent part, that when the soil profile shows the presence of hardpan or bedrock or of soils classified as sandy clay loam, silty clay loam, sandy clay, silty clay and organic soils, the OSTDS shall be placed a minimum distance of 100 feet from the high water line of lakes, streams, canals or other surface waters of overflow. The Applicant seeks a variance to construct an on-site sewage treatment and disposal system (OSTDS) on a proposed split of two existing lots (92/93 and 93/94) into three lots (92, 93 and 94) with usable land areas of 0.365, 0.276, and 0.299 acres. Also, the applicant seeks

a variance from the setback from the high water line, if unsuitable soils are found to be present in the area of the proposed drainfield. The Applicant, being represented by Joseph Pike of EnviroDesign Associates, Inc., having appeared, and the Environmental Appeal Board having been fully advised in the premises, the Board makes the following:

FINDINGS OF FACT:

1. Because of special factors, applicant is unable to comply with Article 15, Chapter A (ECR I), Section 7.A. and Article 15, Chapter A (ECR 1), Section 7.F.1.e.
2. The proposed on-site sewage treatment and disposal system (OSTDS) appears to comply with current construction standards.
3. The granting of the appeal is the minimum alternative that will make possible the reasonable use of the land.
4. The granting of the appeal is consistent with the general intent, purpose, and requirements of Palm Beach County laws and ordinances.
5. The granting of the appeal will not be injurious to the area involved or to the public health and general welfare of the citizens of Palm Beach County.
6. All other distance and setbacks, soil conditions, water table elevations and other related requirements of this Rule and Florida Administrative Code are met.

IT IS THEREFORE ORDERED THAT

Applicants request for a variance from the provisions of Article 15, Chapter A (ECR I), Section 7.A., to construct an on-site sewage treatment and disposal system (OSTDS) on the proposed replatted lots 92, 93 & 94 of approximately of 0.365, 0.276, and 0.299 acres of usable land and a setback of 75 feet or 50 feet setback, if a performance-based system is used, is hereby granted and is subject to the following conditions

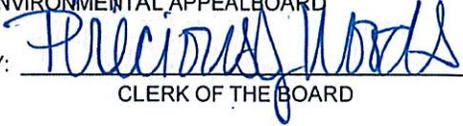
1. Prior to approval of any construction permit for the proposed Lot 93, the OSTDS located on Lot 93 shall be relocated to Lot 94. The relocation shall include obtaining a permit from the Department for the construction of the system that complies with the requirements for "New Systems" of Chapter 381, Florida Statute, and Chapter 64E-6, Florida Administrative Code.
2. Prior to approval of any construction permit for the proposed LOT 93, a permit shall be obtained from the Department for the construction of a system that complies with the requirements for "New Systems" of Chapter 381, Florida Statute, and Chapter 64E-6, Florida Administrative Code.
3. As required by Chapter A, Section 13.L. of the Environmental Control Rule I, this variance shall automatically terminate upon the availability of sewer service to the lot or parcel.
4. As required by Chapter A, Section 13.L. of the Environmental Control Rule I, this variance shall automatically lapse if action for which the appeal was granted has not been initiated within 24 months from the date of granting such appeal by the Environmental Appeal Board. The Board defined "action" as the recordation of Lots 93 and 94.
3. The decision of the Environmental Appeal Board shall be final administrative action. Any party or interested person may appeal a decision of the Environmental Appeal Board to the Circuit Court of Palm Beach County. Such appeal shall be filed within thirty (30) days of the filing of this Order by the Clerk to this Board.

DONE AND ORDERED this 13th day of November, 2015 at West Palm Beach, Florida.



David Colangelo, Acting Chair
Palm Beach County
Environmental Appeal Board

FILED: 11/16 WITH THE PALM BEACH COUNTY
ENVIRONMENTAL APPEAL BOARD

BY: 
CLERK OF THE BOARD

Copies furnished to:

Acting Environmental Control Officer
Florida Department of Health in Palm Beach County
800 Clematis St., Rm 546
West Palm Beach, FL 33401

Ewa Kudela-Leczynski
Florida Department of Health in Palm Beach County
Division of Environmental Public Health
800 Clematis St.
West Palm Beach, FL 33401

Joseph Pike, P.E.
EnviroDesign Associates, Inc.
298 Pineapple Grove Way
Delray Beach, FL 33444
(Representing Everlast Realty and Sunshine Estate Trust)

Special Meeting of the Planning and Zoning Commission of the Town of Ocean Ridge held on Monday, August 10, 2015 in the Town Hall Meeting Chambers.

The meeting was called to order at 8:00 AM by Vice Chair Jerry Goray and roll call was answered by the following:

Mark Marsh	Dr. Richard Bajakian
Mauro Walker	David Hutchins
Vice Chair Jerry Goray	

Staff were also in the audience.

III. APPROVAL OF OCTOBER 28, 2013 MINUTES

Mr. Marsh moved to adopt the October 28, 2013 minutes, seconded by Dr. Bajakian.

Motion carried – yea (5).

IV. APPOINTMENT OF CHAIR AND VICE CHAIR

Mr. Walker nominated and then moved to appoint Jerry Goray as the Chair, seconded by Dr. Bajakian.

Motion carried – yea (5).

Chairman Goray moved to appoint Mark Marsh as Vice Chair, seconded by Mr. Walker.

Motion carried – yea (5).

V. PUBLIC HEARING

AN APPLICATION SUBMITTED BY EVERLAST REALTY LLC, A MASSACHUSETTS LIMITED LIABILITY CO., AND JOHN LAURING, MARK LAURING, JAMES LAURING, AND MAYANNE SEIBOLD, AS SUCCESSORS CO-TRUSTEES OF THE SUNSHINE ESTATE TRUST, 23 BRIGHAM ROAD, WORCESTER MA 01609 AND 94 ISLAND DRIVE SO, OCEAN RIDGE FL 33435, REQUESTING A PUBLIC HEARING REGARDING THE PROVISIONS OF THE LAND DEVELOPMENT CODE AT CHAPTER 64; ZONING, ARTICLE 5; SUBDIVISIONS; SECTIONS 64-100 THROUGH 64-105 PERTAINING TO REPLATTING REQUIREMENTS. THE APPLICANTS ARE REQUESTING TO REPLAT 3 SINGLE FAMILY LOTS INTO 3 NEW RECONFIGURED SINGLE FAMILY LOTS. ALL 3 LOTS WILL MEET THE ZONING REQUIREMENT FOR THE RSF – RESIDENTIAL SINGLE FAMILY DISTRICT. THE 3 PROPERTIES ARE COMPRISED OF (a) LOT 92 AND A PORTION OF LOT 93 AND (b) THE REMAINING PORTION OF LOT 93 AND LOT 94 IN THE MCCORMICK MILE ADD NO 1 SUBDIVISION OR 92-94 ISLAND DRIVE SOUTH (EXACT LEGAL DESCRIPTION LOCATED AT TOWN HALL). THE REQUEST

WILL ALSO REQUIRE A RELEASE OF UNITY OF TITLE AND RELEASE OF A RECORDED EASEMENT

Town Clerk Hancsak advised that all fees had been paid and no additional correspondence had been received. She ascertained that all the members reviewed the site but had not made contact with the owners or applicants. All individuals planning on providing testimony were sworn in.

Town Clerk Hancsak summarized the request by stating that the applicants would like to reconfigure and replat the three existing lots into three new lots. Lot 92 and Lot 94 each own ½ of Lot 93. Eventually they may wish to build on Lot 93, however; the driveway and septic system servicing Lot 94 encroach onto Lot 93. The replat would also require a Release of Unity of Title for Lot 94 and the ½ of Lot 93 and also require the Release of a 2.5' easement that runs on each side of the center of Lot 93 (they propose a 10' easement adjacent to the Island Dr So ROW for all three properties).

The pre-application review has been completed by our engineer and only minor changes may be necessary for the plat and it appears to meet the zoning requirements. Prior to actual permitting it will be necessary for the applicant to submit any and all required documents to determine that they meet all zoning/building regulations. Staff has advised the authorized agent that there is a concern regarding the existing encroachments and that the recommendation would be to approve the replat, contingent on Town Engineer approval, and also the removal and relocation of the encroachments on Lot 93 to Lot 94, with passed final inspections, prior to the recordation.

Jim Ballerano, agent for the owners, advised that both properties were owned by the Lauring family. He stated that the family did not have immediate plans for development of Lot 93. Because the septic system and driveway for Lot 94 currently encroaches on Lot 93, he respectfully requested that the Commission instead consider permitting the plat to be recorded contingent on the removal of any encroachments prior to the issuance of a building permit.

Mr. Marsh clarified that the Health Dept. has issued variances for the properties concerning the septic systems/drainfields.

Clerk Hancsak advised that staff may not be comfortable with Mr. Ballerano's suggestion and mentioned the possibility of requiring the removal of the encroachments prior to the sale of the properties.

Mr. Walker clarified that all three lots would meet the current code requirements. Clerk Hancsak advised that based on the architect's site plan all three lots would conform to the zoning requirements.

Neil Hennigan, 91 Island Drive So, east of Lot 92, cited his concerns with this variance request stating that all three properties may become sober houses because 92 Island Dr So. has served as one in the past. He was leery there would be inadequate septic drainage

for multiple persons that may occupy the home/s. Town Manager Schenck commented that the replat application was not a variance request and based on the plans submitted it meets the zoning and would not require a variance. Mr. Hennigan was also advised that health department approval was required at the time of a building permit submittal.

At this point the Commission declared themselves in executive session.

There were no further questions from the Commission.

Dr. Bajakian moved to recommend approval of the replat and releases as submitted and the recording of same, contingent on Town Engineer approval and that any encroachments be removed prior to the sale of any of the properties. Mr. Walker seconded the motion.

Motion carried – yea (5).

VI. DISCUSS EXTENDING THE PROHIBITION OF EXOTIC AND INVASIVE VEGETATION TO SINGLE FAMILY RESIDENCES

Town Manager Schenck summarized his memorandum by stating that Section 66-116 through 66-141 prohibits multifamily properties from planting exotic and invasive vegetation but it does not extend to single family or duplex residences (per Section 66-117). At the June meeting the Commission requested that this Commission discuss extending the restriction to all residences. He added that it would be difficult to enforce this change to the many existing residences, but it could apply to new construction. He concluded by stating that he did not believe any changes would bring about the desired broad result to reduce exotic vegetation in favor of native vegetation.

The Commission agreed that it makes sense to have a uniform code and advise the contractors/homeowners of the exotic vegetation and that this type of vegetation could require high water demand and grow into septic areas.

Kristine de Haseth, 29 Sabal Island and President of the Ocean Ridge Garden Club, stated that she strongly supports the eradication of all invasive and exotic vegetation from all types of housing. She suggested that the Town, along with the Garden Club, offer a list of both the exotics and good plantings in order to educate the public through the available social media and hard copy. The Commission agreed.

Mr. Marsh moved to recommend that the code be changed in Section 66-117 to remove the exemption for single family and duplex residences for new and redeveloped areas, and to provide a list of the preferred plantings vs the exotics to the public. Dr. Bajakian seconded the motion.

Motion carried – yea (5).

VII. DISCUSS WHETHER THE CURRENT FLOOR AREA RATIO (FAR) REQUIREMENTS SHOULD BE ALTERED

Town Clerk Hancsak commented that the Commission requested the members review the code pertaining to the FAR regulations. She then read the suggestions submitted by resident, Jeff Lee, which included: reducing the side yard setbacks to 10' for lots less than 12,500 sq ft and provide for a garage exemption from the 36% FAR if garage does not face the road, for lots greater than 12,500 sq ft reduce the side setback to 10' for the first floor for garage side of the house if it does not face the road and require a 15' setback for the second floor, and include garages in the FAR and require a 12.5' side setback for the other side.

Town Clerk Hancsak then read several staff responses to the suggestions which included: reducing the setbacks would then require reducing the equipment location to 5' from the property line, smaller lots with reduced setbacks could present an issue for the septic system/drainfield requirements, exempting garages from the FAR would possibly encourage property owners to convert this area to living space illegally at a future time, garages on either the side or rear of property may not provide much area to enter or traverse into the lot and possibly create noise or emission odor issues for an adjacent neighbor, garages on the side may also create drainage issues and increase impervious area, a 15' setback for the 2nd floor was attempted years ago and proved to be difficult for architects and engineers to design homes and was more costly, and side setbacks differing on either side may present issues with adjacent neighbors. She advised that the code currently has provisions for an increased FAR from 36% to 45% for lots less than 7,500 sq ft. She also stated that the Commission may want to reconsider increased living area through a garage square footage allowance and/or possibly permitting an increased FAR to 40% for lots between 7,500 – 12,500 (or whichever number) sq ft, thereby creating a 36%, 40% and 45% FAR defined by lot size. She concluded by stating that in 2013 this Commission suggested a 50% allowance with a cap of 300 sq ft for garages for lots less than 20,000 sq ft and provided they are not converted into living space, however; the Town Commission did not approve any changes.

Mr. Lee provided a picture reflecting a single family residence with a reduced side setback with a side entrance to the garage from the front of the residence that is partially attached to the main structure. He stated that he believed there would be a lot of rebuilding in the future. Mr. Lee felt a garage facing the street was unattractive and the Town does not provide any encouragement to relocate the garage to the side, such as an increased FAR incentive. He added that smaller lots were confined in lot size due to health/septic issues.

Mr. Marsh stated that while he appreciated Mr. Lee's comments and his creative way to add more square footage he felt that a side driveway would require more paved area, thereby increasing the impervious area. He felt if a property owner envisions a larger home then they should purchase a larger lot.

PLANNING & ZONING COMMISSION MEETING HELD AUG. 10, 2015

Mr. Walker commented that lot coverage for a one story residence is more of an issue than the FAR because once all of the area is deducted for pools, decks, and driveways it reduces the living area.

Brandon Caldwell, 66 Spanish River Dr., stated he was in favor of eliminating the garage area from the FAR or providing a 450 sq ft allowance because families need more room for either storage or vehicles. He added that a 10' partial side setback would have a better curb appeal and could actually hide utilities or equipment.

Mark Feehan, Bimini Cove Dr., stated that he was not in favor of reducing the setbacks but was in favor of providing a 400 sq ft or an entire garage allowance.

Kristine de Haseth stated that providing a garage allowance is still actually increasing the FAR. She stated that she felt buyers are attracted to Ocean Ridge because there is a reasonable FAR and setbacks that do not create the look of a zero lot line. She stated increasing the FAR or setbacks will create visual massing that would infringe on waterfront views. She also stated that a garage must have a size limitation if removed from the FAR. Clerk Hancsak again commented that garages should be included in the FAR to avoid changing it to living space at a later time.

Mary Kate Leming, 2 Harbour Dr No, stated she too was concerned with reducing the setbacks as residents cannot enjoy their porches if they are too close to their neighbor and the equipment noise would be louder. She added that eliminating garages could create additional problems in the future.

Bob Habib, 3 Inlet Cay Dr, stated he purchased his property 5-6 years ago believing he could add onto the residence until he realized the zoning restrictions. He stated a family with three drivers needs more room than the code allows. He felt the Town needed to update the code to permit a 400 sq ft garage allowance.

Dr. Bajakian stated this Commission has discussed this issue several times because property owners want more living space. He stated that Ocean Ridge is more restrictive on setbacks than other communities. He felt the FAR, including garages, should be increased from 36% to 40% and no changes should be made to the setbacks.

Mr. Walker again commented that increasing the FAR does not benefit single story residences, however; he was in favor of increasing to a 40% FAR. He felt the density would be far worse with a 10' setback.

Mr. Hutchins felt the setbacks should remain the same and the FAR should be increased to 40%.

Chairman Goray stated that he agreed with an increase from 36% to 40% for the FAR, to include garages, because property owners do want larger homes. He added that this will also increase the property values.

Clerk Hancsak commented that increasing the FAR to 40% and keeping the lot coverage at 35% will require a 2 story home in order to achieve the square footage and actually may discourage one story homes.

Dr. Bajakian moved to recommend that the FAR be increased from 36% to 40%, no exclusion for garages, no changes to the setbacks, and no changes to the lot coverage. Mr. Walker seconded the motion.

Motion carried – yea (Goray, Bajakian, Walker, Hutchins)
Nay (Marsh)

Chairman Goray encouraged the members to attend the next Town Commission meeting when this is presented.

VIII. DISCUSS STRICTER CODE ENFORCEMENT ON VACANT AND BLIGHTED BUILDINGS

Chairman Goray commented that he had requested this item because he has observed several areas that have deteriorating homes, such as 87 Island Drive So.

Clerk Hancsak provided an update regarding 87 Island Dr. So. by stating that the Special Magistrate and Town Commission have authorized the Town Attorney to foreclose on the code enforcement lien on the property. She also stated that the Town has authorized 110 Bonito Drive to be demolished and the property will have a special assessment to recoup the costs.

Chairman Goray mentioned that both he and Mr. Marsh have been gathering information from neighboring communities regarding cleanliness of building sites and blighting of existing homes. He stated that the Town has fairly descriptive codes pertaining to blighting but advised that there could possibly be stricter enforcement. He also suggested increasing the code violation fines to a minimum of \$300 per day. Dr. Bajakian commented it should be at least \$100 per day. Clerk Hancsak advised that the code currently provides for a maximum of \$250 per day for repeat violations and the fine amount is assessed by the Special Magistrate after considering the staff recommendation.

Mr. Marsh suggested a code requirement that a job be stopped if a valid inspection is not called in within 90 days. Clerk Hancsak advised that the Town currently adheres to the Florida Building Code which is 180 days. He agreed that the Town has adequate enforcement standards, however; the codes need to be enforced.

Carol Becker, 88 Island Drive So, commented that she has been frustrated with how slow the process has been concerning 87 Island Dr So and felt the property owner just constantly tried to delay the process of building and the Town did nothing.

Chairman Goray suggested staff review Gulfstream and Palm Beach's codes which he felt were more efficient because it allowed for additional enforcement procedures and

also quicker code enforcement action. He felt the Town needed to be more proactive. He stated the fines should be increased and not considered for reductions.

Mr. Marsh suggested that that the code prohibit any partial demolitions until a building plan for new construction is submitted and also to require a time certain for a partial demolition to remain without active construction. This would not apply to total demolition. He also suggested screening the construction sites citing the sites could be a public hazard and liability issue. Manager Schenck advised that the Town will be requiring fencing through a provision in the FL Building Code, rather than a code requirement, as determined by the Building Official.

Chairman Goray questioned Chief Hutchins how enforcement of the codes could be enhanced. Chief Hutchins mentioned that there were several kinds of code enforcement violations, which most allow a compliance period by the property owner and/or the Special Magistrate. He also stated that in some cases the violation could be considered a repeat violation and they are fined accordingly. Chief Hutchins also mentioned that some communities have a 24 hour Stop Work Order or immediate compliance that gets the attention of the contractor.

The consensus of this Commission was to recommend: that the Town Attorney review the Gulfstream code and construction handbook and also the Palm Beach codes pertaining to construction sites and blighting to determine whether the Town could add additional enforcement mechanisms, possibly increase the penalties (minimum \$250 daily) and strongly discourage lien reductions, and suggest revising the code to prohibit partial demolitions unless building plans for new construction are submitted and to provide for a time certain for the partial demolitions to remain without active construction. They agreed that these recommendations and findings be submitted to the Town Commission within 30 days.

IX. ADJOURNMENT

The meeting was adjourned at approximately 10:05 AM.

Chairman Goray

Attest:

Town Clerk

Agenda: March 7, 2016
Memo: Item #6

Town of Ocean Ridge, Florida

Commission Agenda Memorandum
Office of the Town Clerk

Subject: 6029 Old Ocean Blvd – Request for a Land Development Permit for Construction East of the Coastal Construction Control Line (CCCL)

Request:

This request is to permit the construction of a one story addition of a 1-car garage (13' 8" x 20' 0") and a living room (14' x 19'). The garage floor to be at 19.0 NGVD with the living room floor at 22.0 NGVD to match the rest of the existing 2-story house. The addition is to be at a maximum of 137'-10 1/2" east of the Coastal Construction Control Line (CCCL) of 1997, and the addition of a swimming pool (17' 6" x 33' 0") that is to be at a maximum of 158' 1 3/4" east of the 1997 CCCL.

Background:

The Town Code of Ordinances at Section 67-17 requires a Land Development Permit for any construction east of the CCCL. The code also requires that a public hearing be held for any work that requires submittal to DEP for formal permitting. This is not a variance request.

Discussion of Proposal:

The applicant has provided draft site plans, which are included in the meeting packages. Upon preliminary review of the plans by the Zoning Official, it appears that all of the zoning requirements have been met. The application meets all of the required setbacks. Lot coverage and floor area are substantially below the maximum allowed. The proposed building height is below the maximum allowable. The proposed flat roof area is near the maximum allowable but meets the requirements.

Potential Solutions:

The Commission may address this issue in one of two ways:

1. Approve the request contingent on DEP approval once it is verified that it meets all of the zoning regulations; or
2. Deny it if it does not meet all our land development regulations.

Legal Issues:

There are no legal issues in approving the request.

Staff Recommendation:

Staff recommends approval of the applicant's request for 6029 Old Ocean Blvd. contingent on DEP approval and meeting all of the zoning and building requirements upon actual building permit submittal and review.

PLEASE REMEMBER TO BRING YOUR PACKETS WITH YOU TO THE MEETING.

Town of Ocean Ridge

6450 N. Ocean Blvd. Ocean Ridge, FL 33435
(561) 732-2635

Development Action Form

All information must be printed or typed. The completed application must be filed at least thirty (30) days prior to the date of the Town Commission meeting at which the application is to be considered.

Application No.:

Submittal Date:

Property Owner(s)	Applicant Randall Stofft Architects
Name: John Zessin	Name: Randall Stofft
Address: 6029 Old Ocean Blvd Ocean Ridge, FL 33435	Address: 42 N. Swinton Ave, Suite 1 Delray Beach, FL 33444
Phone: 248-760-6614	Phone: 561-243-0799

Proof of ownership, along with agent's authorization letter if Application is being submitted by anyone other than the Owner(s), must be submitted with Application along with a property owner list and labels of all residents within three hundred (300) feet and corresponding circumference map from the Tax Collectors Office is to be provided. Must be submitted a minimum of 28 days in advance of hearing.

9 copies of all plans, plats, surveys, including application forms etc. must be submitted with Application. (Further plans, etc. may be required.)

Check Applicable Approvals Being Requested

(Fees per current Town Code (see attached) must be submitted with application.)

Application Appeal		Rezoning	
Annexation		Site Plan Review	X
Architectural Review		Special Exception	
Comprehensive Plan Amendment		Plat or Replat	
Planned Residential Development (PRD)		PRD Amendment Construction East of CCCL	X

Departmental Use Only Do Not Write Below This Line

Accepted For Review

Town Official: Tracy L. Stevens, Town Clerk Date: 2/8/16 Fee Paid: \$ 900 -
Traffic concurrency letter included? Yes No

Approval

Town Commission/Architectural Commission/Building Board of Adjustment and Appeals:
Date: _____

Conditions of Approval: _____

General Data

Project Name: Zessin Residence addition

Project Location (Address and property control no.): 6029 Old Ocean Blvd 46-43-45-27-08-004-0071

Existing Zoning: RSF

Proposed Zoning: RSF

Existing Comprehensive Plan Designation: _____

Proposed Comprehensive Plan Designation: _____

Existing Land Use: Single family residence

Proposed Land Use: Single family residence

Total Site Area: _____ Sq. Ft.: 14,287 Acres: 0.328

Flood Zone Category: C

Is site currently served by public water? Yes No

Is site currently served by public sewer? Yes No

Residential

Total Number of Dwelling Units: 1 Density (Units per acre): _____

Commercial

Total Square Footage: _____ Number of Buildings: _____

Describe briefly the nature of any improvements presently located on the subject property:

Single family residence

Describe type of operation or business proposed; or the proposed construction:

A 1-story addition of a 1-car garage (13'-8" X 20'-0") and a living room (14' X 19').

The garage floor to be at 19.0 NGVD with the Living Room floor at 22.0 NGVD to match the

rest of the existing 2-story house. The addition is to be at a max of 137'-10 1/2" east of the Coastal Construction Control Line (CCCL) of 1997. Also the addition of a swimming pool (17'-6" X 33'-0) that is to be at a max of 158'-1 3/4" east of the 1997 CCCL.

State the reasons or basis for the Approval request, and explain why this request is consistent with good planning and zoning practice, will not be contrary to the Town's Comprehensive Plan and will not be detrimental to the promotion of public appearance, comfort, convenience, general welfare, good order, health, morals, prosperity, and safety of the Town. Additionally, all standards set forth in the Town Code of Ordinances for Special Exceptions, Variances, Administrative Appeals, etc. must be addressed. (Attach a separate Justification Statement if insufficient space.)

Need site plan approval for letter to submit to State of Florida Department of Environmental Protection (DEP) for a small house addition and the addition of a swimming pool.

Has any previous Application been filed within the last year in connection with the subject property?
 Yes No If Yes, briefly describe the nature of the Application.

Has a site plan been previously approved by the Town Commission for this property? Yes No
 If Yes, please note date of previous approval.

Exact Legal Description of Property

(Attach if insufficient space)

Lot 8 in South half of Lot 7 - see attached

Give the name, address, and telephone number for the following persons or firms involved in this development:

Agent (if different from Owner):	Developer:
Name: Randall Stofft	Name:
Company Name: Randall Stofft Architects	Company Name:
Address: 42 N. Swinton Ave Delray Beach, FL 33444	Address:
Phone: 561-243-0799	Phone:

Planner:	Architect: see agent
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:
	Florida Registration No.: 0011105

Tracey Stevens

From: Gary Stofft <Gary@stofft.com>
Sent: Friday, February 12, 2016 1:47 PM
To: Tracey Stevens
Subject: 6029 Old Ocean legal description

Lot 8 and the south half of Lot 7, Block 4, of Amended Plat of part of Boynton's Subdivision, according to the plat thereof, as recorded in Plat Book 12, page 45, of the Public Records of Palm Beach County, FL

GARY STOFFT



42NSwinton Avenue
Delray Bch FL 33444
Office 561-243-0799 ext 108
Fax 561-243-0299

Delray Beach - Naples - Caribbean

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Engineer:	Landscape Architect
Name:	Name:
Company Name:	Company Name:
Address:	Address:
Phone:	Phone:
Florida Registration No.:	Florida Registration No.:

Witness

Randall Stofft Architects
Printed Name of Applicant

Applicant is:

- Owner
- Optionee
- Lessee
- Agent

Address:

42 N. Swinton Ave, Suite 1
Delray Beach, FL 33444

Phone: 561-243-0799

Town of Ocean Ridge

Checklist for Approvals of Site Plans (Major Development)

- Applicant submits to administrative official application and items listed in LDC 63-53(1), and includes the information listed in LDC 63-53(2).
- Administrative official reviews the application pursuant to LDC 63-51(c). Upon approval of the site plan, administrative official transmits application for PZC recommendation. (LDC 63-51(b)(2))
- Application is assigned a file number that identifies application and year of acceptance, and is placed as part of official records of PZC. (LDC 63-32(b))
- A PZC hearing is scheduled to be held within 60 days of administrative official's certification of inclusion on PZC official agenda. (LDC 63-32(c)(2))
- At least 10 business days prior to PZC hearing, a notice of hearing is published in general circulation newspaper and is mailed to owners of property involved in or directly affected by hearing. (LDC 63-32(c)(1))
- A courtesy notice of PZC hearing is placed on or around tract of land and in the town hall. (LDC 63-32(c)(1))
- A courtesy notice of PZC hearing may be mailed to property owners within 300-foot radius (LDC 63-32(c)(1))
- Affidavit of proof of publication and any mailing of notices are to be presented at PZC hearing. (LDC 63-32(c)(1))
- The PZC hearing must be concluded within 60 days after the date of the advertised public hearing, or application is submitted to town commission for its next regularly-scheduled meeting without PZC recommendations. (LDC 63-32(c)(3))
- PZC submits its recommendation to the town commission at the next regularly scheduled town commission meeting. (LDC 63-32(c)(3))
- Within 60 days of PZC's rendering of its advisory recommendations, the town commission considers the application and PZC's recommendations. (LDC 63-33(d)(2)).
- If building permit is not obtained within 18 months of site plan approval, upon a showing of good cause, applicant may request the town commission to grant an extension. (LDC 63-55)

\\wpbfpl\l\w_data\client documents\ocean ridge\904-000\misc\checklist for site plan approval.doc

APPLICANT'S CERTIFICATION

STATE OF FLORIDA
COUNTY OF PALM BEACH

The undersigned Applicant(s) swears or affirms, under penalty of perjury, that he/she (they) understand and will comply with the provisions of the Town of Ocean Ridge Land Development Code, and in particular Sections 63-73 and 63-34 (only if a variance is requested). The undersigned further certifies the foregoing statements made herein, together with all exhibits attached hereto, or later presented at a hearing in this cause, are true to the best of his/her (their) knowledge and belief.



(Witness)


(Witness)

(SIGNATURE OF APPLICANT(S))

(Type/Print Name of Applicant(s))
Randall E Stofft
Randall Stofft Architects

APPLICANT IS:

Owner
 Contract Purchaser
 Other
(explain) Architect for owner

(Street Address)
42 N. Swinton Avenue

(City and State)
Delray Beach, FL 33444

NAME OF OWNER(S),
IF OTHER THAN APPLICANT(S):

John Zessin
6029 Old Ocean Blvd (Mailing Address)
Ocean Ridge, FL 33435
(Telephone/Fax Numbers) 248-760-6614 (cell)

SWORN TO AND SUBSCRIBED BEFORE ME

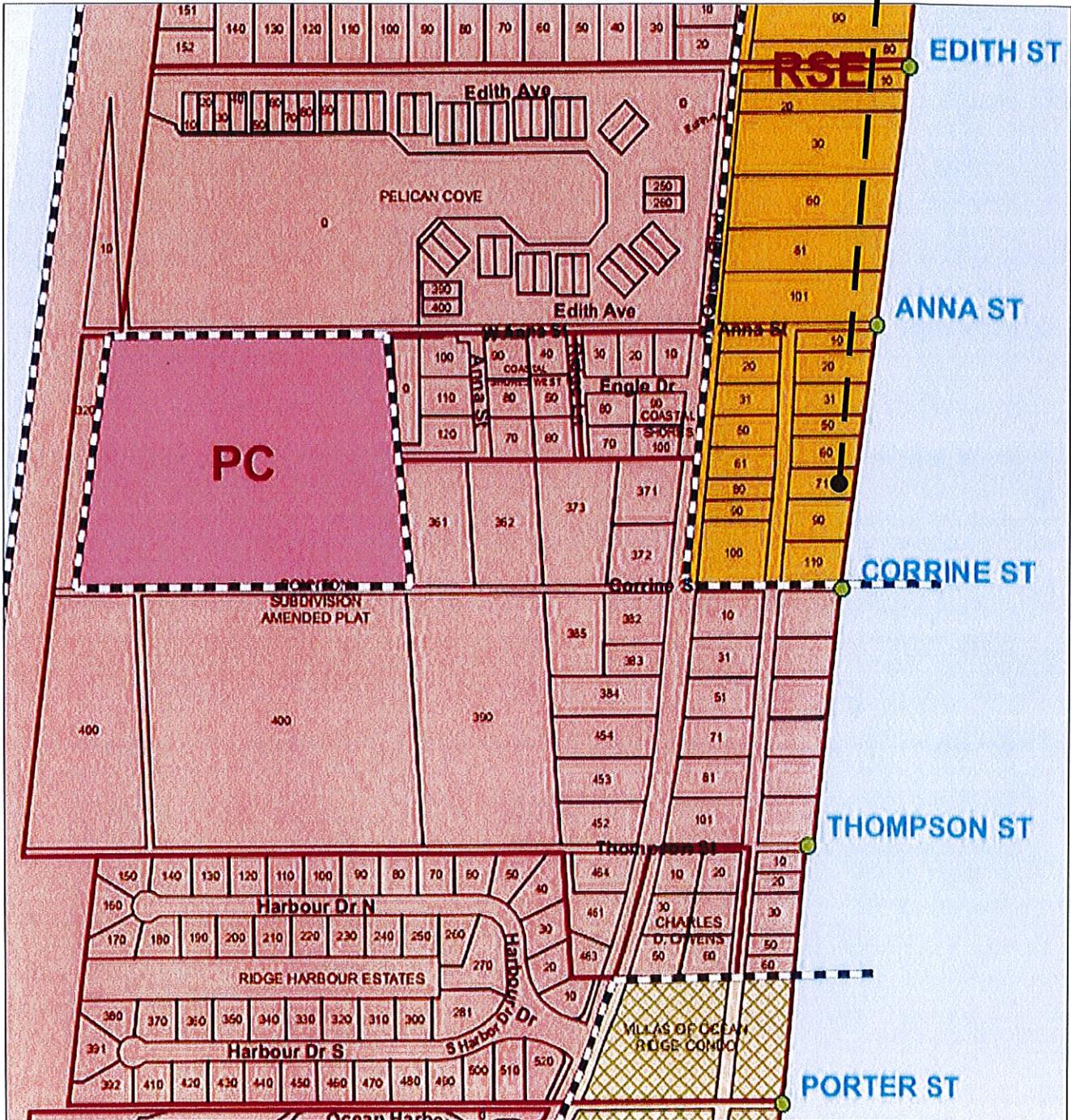
THIS 3rd DAY OF February 2016



VERONICA ISILIBECH
MY COMMISSION # FF905605
Notary Public, State of Florida At Large
My Commission Expires 03/03/2019
www.VeronicaIsilibech.com

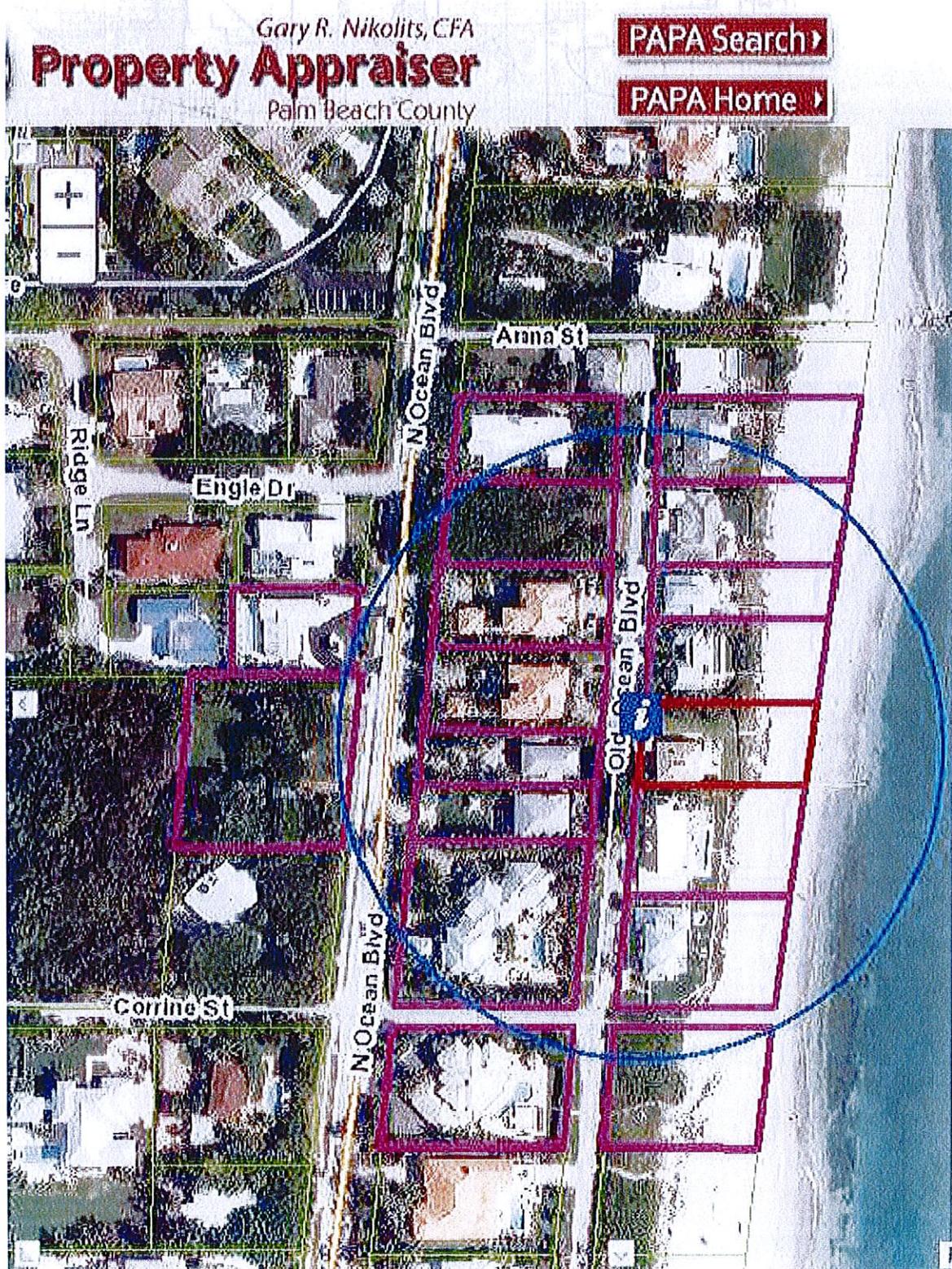
(Seal)

6029 OLD OCEAN BLVD
 OCEAN RIDGE, FL
 EXHIBIT D - SITE LOCATION
 ON OCEAN RIDGE ZONING MAP



6029 OLD OCEAN BLVD
OCEAN RIDGE, FL
EXHIBIT E

MAP OF PROPERTY OWNERS WITHIN 300' RADIUS



6029 OLD OCEAN BOULEVARD
 OCEAN RIDGE, FL
 EXHIBIT F

PROPERTY OWNERS WITHIN 300' RADIUS

PARID	OWNER_NAME	MAILING_LINE1	MAILING_LINE2	CITY/STATE/ZIP	SITUS_ADDRESS	BUFFERDISTANCE
46434	BROWN MICHAEL S	PO BOX 1616		BOYNTON BEACH FL 33425 1616	6064 N OCEAN BLVD	300
46434	TACO LLC	6505 NW 77TH PL		POMPANO BEACH FL 33067 2431	6081 OLD OCEAN BLVD	300
46434	CLASSIC PROPERTIES USA INC	6073 OLD OCEAN BLVD		BOYNTON BEACH FL 33435 5219	6073 OLD OCEAN BLVD	300
46434	FLORIDA LAND TRUST # 09252013	1201 GEORGE BUSH BLVD		DELRAY BEACH FL 33483 7284	6059 OLD OCEAN BLVD	300
46434	MILEY MARJORIE M	6057 OLD OCEAN BLVD		BOYNTON BEACH FL 33435 5219	6057 OLD OCEAN BLVD	300
46434	ZESSIN JOHN G	6029 OLD OCEAN BLVD		BOYNTON BEACH FL 33435 5219	6029 OLD OCEAN BLVD	300
46434	6019 OLD OCEAN BLVD LAND TRUST					
52708	AGREEMENT	777 S FLAGLER DR STE 300 EAST		WEST PALM BEACH FL 33401 6167	6019 OLD OCEAN BLVD	300
46434	FERRER JOHN B	6009 OLD OCEAN BLVD		BOYNTON BEACH FL 33435 5219	6009 OLD OCEAN BLVD	300
46434	STOPPER BENJAMIN E JR	423 GRAMPIAN BLVD		WILLIAMSPORT PA 17701 1817	6015 N OCEAN BLVD	300
46434	HRE OCEAN BLVD LLC	S REVERE DR STE 206		NORTHBROOK IL 60062 1568	6115 N OCEAN BLVD	300
46434	NAAR ALBERT R TR &	6103 N OCEAN BLVD		BOYNTON BEACH FL 33435 5242		0
46434	NAAR ALBERT R &	6103 N OCEAN BLVD		BOYNTON BEACH FL 33435 5242	6103 N OCEAN BLVD	300
46434	FINK MICHAEL &	6102 N OCEAN BLVD		BOYNTON BEACH FL 33435 5258	6102 N OCEAN BLVD	300
46434	PEARCE GABRIELLE C &	6019 N OCEAN BLVD		BOYNTON BEACH FL 33435 5207	6101 N OCEAN BLVD	300
46434				KT125BY GREAT BRITAIN & NRTHRN IRELAND		
52708	PEARCE GABRIELLE CLAIRE	S THE QUILLLOT	WALTON ON THE THAMES	IRELAND	6019 N OCEAN BLVD	300
46434	MOCQUIN YVES	6017 OLD OCEAN BLVD		BOYNTON BEACH FL 33435 5219	6017 OLD OCEAN BLVD	300
46434	KANE WILLIAM A &	6070 N OCEAN BLVD		BOYNTON BEACH FL 33435 5208	6070 N OCEAN BLVD	300

EXHIBIT G
Owner's Designation of Agent

I John Zessin, the fee simple owner of the following residence:
6029 Old Ocean Blvd, Ocean Ridge, FL

Hereby affirm that Randall Stoff Architects/Randall Stoff is hereby designated to act as agent on my behalf for a variance request on the above listed property.

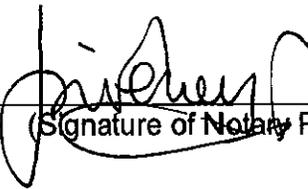
I certify that I have examined the application and that all statements and diagrams submitted are true and accurate to the best of my knowledge. Further, I understand that this application, attachments and fees become part of the Official Records of the Town of Ocean Ridge, Florida, and are not returnable.



(Owner's signature)

The foregoing instrument was acknowledged before me this 28 day of January 2016 by JOHN ZESSIN, who is personally known to me ~~or has produced~~ _____ (type of identification) as identification and who did (did not) take an oath.

VERONICA ISILIBECH
(Printed Name of Notary Public)



(Signature of Notary Public)

Commission # FF905805, My Commission Expires AUGUST 03, 2019

(NOTARY'S SEAL)





Gary R. Nikolits, CFA
Property Appraiser
 Palm Beach County

Homestead Exemption **E-file**



Location Address 6029 OLD OCEAN BLVD
Municipality OCEAN RIDGE
Parcel Control Number 46-43-45-27-08-004-0071
Subdivision BOYNTON SUB AMNDED PL
Official Records Book 27816 **Page** 125
Sale Date SEP-2015
Legal Description AMENDED PL OF BOYNTONS SUB S 1/2 OF LT 7 & LT 8 BLK 4

Owners
 ZESSIN JOHN G

Mailing address
 6029 OLD OCEAN BLVD
 BOYNTON BEACH FL 33435 5219

Sales Date	Price	OR Book/Page	Sale Type	Owner
SEP-2015	\$3,625,000	27816 / 0125	WARRANTY DEED	ZESSIN JOHN G
JUN-2013	\$2,790,000	26123 / 0819	WARRANTY DEED	CARUSO ANGELA &
NOV-2012	\$2,200,000	25673 / 1206	WARRANTY DEED	LEVINE ERIC J
SEP-2006	\$10	21082 / 0397	WARRANTY DEED	DUFFEY WILLIAM N JR
JAN-2004	\$10	16487 / 0019	QUIT CLAIM	OLD OCEAN REAL ESTATE TRUST

1 2

Exemption Applicant/Owner	Year	Detail
CARUSO ANGELA &	2016	

Number of Units 1 ***Total Square Feet** 3407 **Acres** 0.3055
Use Code 0100 - SINGLE FAMILY **Zoning** RSE - Single Family Estate (46-OCEAN RIDGE)

Tax Year	2015	2014	2013
Improvement Value	\$136,697	\$263,674	\$191,037
Land Value	\$2,182,458	\$2,118,900	\$1,980,300
Total Market Value	\$2,319,155	\$2,382,574	\$2,171,337

All values are as of January 1st each year

Tax Year	2015	2014	2013
Assessed Value	\$2,319,155	\$2,382,574	\$2,171,337
Exemption Amount	\$50,000	\$50,000	\$0
Taxable Value	\$2,269,155	\$2,332,574	\$2,171,337

Tax Year	2015	2014	2013
Ad Valorem	\$46,673	\$48,457	\$45,068
Non Ad Valorem	\$170	\$175	\$174
Total tax	\$46,843	\$48,632	\$45,242

JOHN G. ZESSIN 08-86
SUSAN B. ZESSIN
510 SOUTHFIELD RD.
BIRMINGHAM, MI 48009-5738

4272
9-9/20
201

Date
1-28-16

Pay to the
Order of

Town of Ocean Ridge \$ 900.00
Nine hundred and no/100

Dollars
Platinum Circle



Comerica Bank
www.comerica.com

For

[Signature]

⑆072000096⑆ 0033073958⑈ 00272

MP



BROWN MICHAEL S
PO BOX 1616
BOYNTON BEACH FL 33425 1616

TACO LLC
6505 NW 77TH PL
POMPANO BEACH FL 33067 2431

CLASSIC PROPERTIES USA INC
6073 OLD OCEAN BLVD
BOYNTON BEACH FL 33435 5219

FLORIDA LAND TRUST # 09252013
1201 GEORGE BUSH BLVD
DELRAY BEACH FL 33483 7284

MILEY MARJORIE M
6057 OLD OCEAN BLVD
BOYNTON BEACH FL 33435 5219

ZESSIN JOHN G
6029 OLD OCEAN BLVD
BOYNTON BEACH FL 33435 5219

6019 OLD OCEAN BLVD LAND TRUST AGREEMENT
777 S FLAGLER DR STE 300 EAST
WEST PALM BEACH FL 33401 6167

FERBER JOHN B
6009 OLD OCEAN BLVD
BOYNTON BEACH FL 33435 5219

STOPPER BENJAMIN E JR
423 GRAMPIAN BLVD
WILLIAMSPORT PA 17701 1817

HRE OCEAN BLVD LLC
5 REVERE DR STE 206
NORTHBROOK IL 60062 1568

NAAR ALBERT R TR &
6103 N OCEAN BLVD
BOYNTON BEACH FL 33435 5242

NAAR ALBERT R &
6103 N OCEAN BLVD
BOYNTON BEACH FL 33435 5242

FINK MICHAEL &
6102 N OCEAN BLVD
BOYNTON BEACH FL 33435 5258

PEARCE GABRIELLE C &
6019 N OCEAN BLVD
BOYNTON BEACH FL 33435 5207

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KT125BY GREAT BRITAIN & NRTHRN IRELAND

MOQUIN YVES
6017 OLD OCEAN BLVD
BOYNTON BEACH FL 33435 5219

KANE WILLIAM A &
6070 N OCEAN BLVD
BOYNTON BEACH FL 33435 5208

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chargement



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PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Commission of the Town of Ocean Ridge, Florida will hold a public hearing on Monday, the 7th day of March, 2016 at a Commission Meeting at 6:00 P.M. in the Commission Chambers of the Town Hall, Ocean Ridge, Florida to consider the following:

1. An application submitted by Randall Stofft Architects, 42 N. Swinton Ave Suite 1, Delray Beach, FL 33444, representing the owner, John Zessin, 6029 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 one story addition of a 1-car garage (13' 8" x 20' 0") and a living room (14' x 19'), the garage floor to be at 19.0 NGVD with the living room floor at 22.0 NGVD to match the rest of the existing 2-story house. The addition is to be at a maximum of 137'-10 ½" east of the Coastal Construction Control Line (CCCL) of 1997, and the addition of a swimming pool (17' 6" x 33' 0") that is to be at a maximum of 158' 1 ¾" east of the 1997 CCCL. Property located at 6029 Old Ocean Blvd, or legally described as Lot 8 and the south half of Lot 7, Block 4, of amended plat of part of Boynton's Subdivision (exact legal description located in the Town Clerk's Office).
2. An application submitted by Marc T. Pulte of Marc Timothy, Inc., 41 SE 5th St, Boca Raton, FL 33432, representing the owner, Donna M. Sotillo, Trustee, Ocean Ridge 6161 N. Ocean LLC, 6605 South Dixie Hwy Suite 200, West Palm Beach, FL 33405, 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 two story residence with a four car garage with the furthest extension of the structure at 173' 10" (+/-) east of the Coastal Construction Control Line (CCCL), the pool, deck and spa will extend a maximum of 186' 7" (+/-) east of the CCCL, and also repairing the existing dune crossover. The house finished floor slab elevation will be 19.5' NAVD which is slightly lower than the structure demolished in 2013). Property located at 6161 North Ocean Blvd, or legally described as Lot 3, 4, and 5, Block 3, and Lots 3, 4, and 5, Block 10, of the amended plat of blocks 3, 4, 5, and 6 of Boynton's Subdivision (exact legal description located in the Town Clerk's Office).

ALL PERSONS INTERESTED in these matters may appear before the Town Commission at the time and place aforesaid and be heard. Prior to the hearing the application may be reviewed at the Clerk's Office.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO ATTEND OR PARTICIPATE IN THIS MEETING SHOULD CONTACT TOWN HALL AT 732-2635 AT LEAST 2 DAYS PRIOR TO THE MEETING IN ORDER TO REQUEST SUCH ASSISTANCE.

Dated: February 16, 2016

TOWN OF OCEAN RIDGE, FLORIDA

Publish: Palm Beach Post-Times

1st Publication: February 22, 2016

2nd Publication: March 2, 2016



Tracey L. Stevens, Town Clerk

THIS NOTICE IS PUBLISHED PURSUANT TO THE TOWN OF OCEAN RIDGE CODE OF LAWS AND ORDINANCES AND THE FLORIDA STATUTES AND IS POSTED IN FOUR CONSPICUOUS PLACES WITHIN THE TOWN OF OCEAN RIDGE, FLORIDA.

RECEIPT

Account: G709
Name: TOWN OF OCEAN RIDGE
Address: 6450 N OCEAN BLVD
OCEAN RIDGE FL 33435-5251

Phone: 561-732-2635
E-mail:

Order Name: Public hearing
Order Id: 561301
Original Order Id:
Copy Line: PUBLIC HEARING NOTICE IS HEREBY GIVEN th
Sales Rep: PB116 R Hindmarch (P)
Purchase Order:
Pay Type: Billed
Account Group:
Caller: TRACEY STEVENS
Section: 6205 Legal Notices
Reply Request:
Tear Sheets: 0

Order Summary	
Base:	\$791.20
Other Charges:	\$0.00
Discounts:	\$0.00
Agency Commission:	\$0.00
Sales Tax:	\$0.00
Total Order	\$791.20

Payment Summary
No payment information available.

RECEIPT

Ad Name: 1068662A

Ad Id: 1068662

Original Ad Id:

Start: 02/22/2016
Stop: 03/02/2016
Issues: 2
Words: 650
Dimensions: 1 X 115
Color:

Editions
PB Post
PB Post Web

RECEIPT

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Commission of the Town of Ocean Ridge, Florida will hold a public hearing on Monday, the 15th day of March, 2016 at a Commission Meeting at 8:00 P.M. in the Commission Chambers of the Town Hall, Ocean Ridge, Florida to consider the following:

1. An application submitted by Randall Staff Architects, 47 W. Swinton Ave Suite 1, Delray Beach, FL 33444, representing the owner, John Zessin, 6029 Old Ocean Blvd, Ocean Ridge, FL 33455, 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 (b) Existing Structures to permit the construction of a one-story addition of a four-car garage (12' 0" x 20' 0") and a living room (14' x 19'), the garage floor to be at 19.0 MGV0 with the living room floor at 22.0 MGV0 to match the rest of the existing 2-story house. The addition is to be at a maximum of 137'-10" W of the Coastal Construction Control Line (CCCL) of 1997, and the addition of a swimming pool (17' 6" x 33' 0") that is to be at a maximum of 158' 1 3/4" east of the 1997 CCCL. Property located at 8029 Old Ocean Blvd, or legally described as Lot 6 and the south half of lot 7, Block 4, of amended plat of part of Boynton's Subdivision (exact legal description located in the Town Clerk's Office).

2. An application submitted by Marc T. Pulte of Marc T. Pulte, Inc., 4150 SW 51, Boca Raton, FL 33432, representing the owner, Donna M. Scoble, Trustee, Ocean Ridge 8161 N. Ocean Ln., 6105 South Ocean Hwy Suite 200, West Palm Beach, FL 33409, 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 (b) Existing Structures to permit the construction of a new two-story residence with a four-car garage with the further extension of the structure at 173' 10" (±) east of the Coastal Construction Control Line (CCCL), the pool, deck and spa will extend a maximum of 168' 7" (±) east of the CCCL, and also repairing the existing done crossover. The house finished floor slab elevation will be 19.5 MGV0 which is slightly lower than the structure demolished in 2013. Property located at 8161 North Ocean Blvd, or legally described as Lot 3, 4, and 5, Block 3, and lots 3, 4, and 5, Block 10, of the amended plat of blocks 3, 4, 5, and 8 of Boynton's Subdivision (exact legal description located in the Town Clerk's Office).

ALL PERSONS INTERESTED in these matters may appear before the Town Commission at the time and place aforesaid and be heard. Prior to the hearing the application may be reviewed at the Clerk's Office.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO ATTEND OR PARTICIPATE IN THIS MEETING SHOULD CONTACT TOWN HALL AT 732-2635 AT LEAST 2 DAYS PRIOR TO THE MEETING IN ORDER TO REQUEST SUCH ASSISTANCE.

Dated: February 16, 2016
TOWN OF OCEAN RIDGE, FLORIDA
Tracey L. Stevent
Town Clerk

THIS NOTICE IS PUBLISHED PURSUANT TO THE TOWN OF OCEAN RIDGE CODE OF LAWS AND ORDINANCES AND THE FLORIDA STATUTES AND IS POSTED IN FOUR CONSPICUOUS PLACES WITHIN THE TOWN OF OCEAN RIDGE, FLORIDA.
PUB: The Palm Beach Post
2-22-2016 4561301

Date Printed 02/17/2016
Time Printed 02:45 PM

The Palm Beach Post
Real News Starts Here

Order 561301
Page 4 of 4

RECEIPT

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Agenda: March 7, 2016
Memo: Item #7

Town of Ocean Ridge, Florida

Commission Agenda Memorandum
Office of the Town Clerk

Subject: 6161 N. Ocean Blvd – Request for a Land Development Permit for Construction East of the Coastal Construction Control Line (CCCL)

Request:

This request is to permit the construction of a new two story residence with a four car garage with the furthest extension of the structure at 173' 10" (+/-) east of the Coastal Construction Control Line (CCCL), the pool, deck and spa will extend a maximum of 186' 7" (+/-) east of the CCCL, and also repairing the existing dune crossover. The house finished floor slab elevation will be 19.5' NAVD which is slightly lower than the structure demolished in 2013.

Background:

The Town Code of Ordinances at Section 67-17 requires a Land Development Permit for any construction east of the CCCL. The code also requires that a public hearing be held for any work that requires submittal to DEP for formal permitting. This is not a variance request.

Discussion of Proposal:

The applicant has provided draft site plans, which are included in the meeting packages. Upon preliminary review of the plans by the Zoning Official, it appears that all of the zoning requirements have been met. The required setbacks in the proposal have been met; in fact the rear and front are substantially below the minimum requirement. Building height is below the maximum 36' allowable. The proposed chimneys meet the maximum 4' height requirement. Lot coverage and floor area are substantially below the maximum allowable. The proposed underground gas tank meets the LP Gas Code regulations. The proposed pool and spa are in compliance with the minimum 5' setbacks.

Potential Solutions:

The Commission may address this issue in one of two ways:

1. Approve the request contingent on DEP approval once it is verified that it meets all of the zoning regulations; or
2. Deny it if it does not meet all our land development regulations.

Legal Issues:

There are no legal issues in approving the request.

Staff Recommendation:

Staff recommends approval of the applicant's request for 6161 N. Ocean Blvd. contingent on DEP approval and meeting all of the zoning and building requirements upon actual building permit submittal and review.

PLEASE REMEMBER TO BRING YOUR PACKETS WITH YOU TO THE MEETING.

Town of Ocean Ridge

6450 N. Ocean Blvd. Ocean Ridge, FL 33435
(561) 732-2635

Development Action Form

All information must be printed or typed. The completed application must be filed at least thirty (30) days prior to the date of the Town Commission meeting at which the application is to be considered.

Application No.:	Submittal Date:
Property Owner(s) OCEAN RIDGE 6161 N.OCEAN LLC	Applicant MARC TIMOTHY INC.
Name: DONNA M. SOTILLO, TRUSTEE	Name: Mark T. Pulte, President
Address: 6605 SOUTH DIXIE HWY STE 200 WEST PALM BEACH, FL 33405	Address: 41 S.E. 5th Street Boca Raton, Fl 33432
Phone: 561-547-5730	Phone: 561-272-6852

Proof of ownership, along with agent's authorization letter if Application is being submitted by anyone other than the Owner(s), must be submitted with Application along with a property owner list and labels of all residents within three hundred (300) feet and corresponding circumference map from the Tax Collectors Office is to be provided. Must be submitted a minimum of 28 days in advance of hearing.

 9 copies of all plans, plats, surveys, including application forms etc. must be submitted with Application. (Further plans, etc. may be required.)

Check Applicable Approvals Being Requested

(Fees per current Town Code (see attached) must be submitted with application.)

Application Appeal		Rezoning	
Annexation		Site Plan Review	
Architectural Review		Special Exception	
Comprehensive Plan Amendment		Plat or Replat	
Planned Residential Development (PRD)		PRD Amendment	
		Construction East of CCCL	x

Departmental Use Only Do Not Write Below This Line

Accepted For Review

Town Official: Tracey L. Stevens, Town Clerk Date: 2/8/16 Fee Paid: \$ 900.00
 Traffic concurrency letter included? Yes No

Approval

Town Commission/Architectural Commission/Building Board of Adjustment and Appeals: _____ Date: _____

Conditions of Approval: _____

General Data

Project Name: 6161 North Ocean Boulevard

Project Location (Address and property control no.): 6161 North Ocean Boulevard, Ocean Ridge, FL

Existing Zoning: RSE (Single Family Residential District)

Proposed Zoning: RSE (Single Family Residential District)

Existing Comprehensive Plan Designation: Single Family

Proposed Comprehensive Plan Designation: Single Family

Existing Land Use: Single Family

Proposed Land Use: Single Family

Total Site Area: _____ Sq. Ft.: 70,7000 Acres: 1.62

Flood Zone Category: Flood Zones "AE-5", "B" & "C"

Is site currently served by public water? Yes No

Is site currently served by public sewer? Yes No

Residential

Total Number of Dwelling Units: 1 Density (Units per acre): 1

Commercial

Total Square Footage: N/A Number of Buildings: N/A

Describe briefly the nature of any improvements presently located on the subject property:

Existing vacant lot, existing seagrapes and coastal vegetation on beach side, palm tree and hedges on side property lines existing front masonry wall.

Describe type of operation or business proposed; or the proposed construction:

New two story residence with (4) car garage will be constructed with the furthest extension of the structure at 173'- 10" (+/-) east of the Coastal Construction Control Line (CCCL); the pool, deck, and spa will extend a maximum of 186'-7" (+/-) east of CCCL; and also repairing the existing dune crossover. The house finished floor slab elevation will be 19.5' NAVD (slightly lower than the structure demolished in 2013)

State the reasons or basis for the Approval request, and explain why this request is consistent with good planning and zoning practice, will not be contrary to the Town's Comprehensive Plan and will not be detrimental to the promotion of public appearance, comfort, convenience, general welfare, good order, health, morals, prosperity, and safety of the Town. Additionally, all standards set forth in the Town Code of Ordinances for Special Exceptions, Variances, Administrative Appeals, etc. must be addressed. (Attach a separate Justification Statement if insufficient space.)
 See Attached Sheet "Exhibit A"

Has any previous Application been filed within the last year in connection with the subject property?
 Yes No If Yes, briefly describe the nature of the Application.
 Propose new single family residence.

Has a site plan been previously approved by the Town Commission for this property? Yes No
 If Yes, please note date of previous approval.
 July 27th, 2015

Exact Legal Description of Property

(Attach if insufficient space)

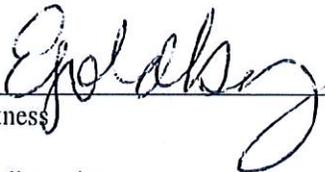
Provided-see page 4.

Give the name, address, and telephone number for the following persons or firms involved in this development:

Agent (if different from Owner):	Developer: OCEAN RIDGE 6161 N. OCEAN LLC
Name:	Name: DONNA M SOTILLO
Company Name:	Company Name: OCEAN RIDGE 6161 N OCEAN LLC
Address:	Address: 6605 SOUTH DIXIE HWY, STE 200 WEST PALM BEACH, FL 33405
Phone:	Phone: 561-547-5730

Planner: N/A	Architect:
Name:	Name: Benajamin Schreier
Company Name:	Company Name: AFFINITI ARCHITECTS
Address:	Address: 6100 Broken Sound Pkwy. NW Suite 8, Boca Raton Florida 33487
Phone:	Phone: 561-750-0445
	Florida Registration No.: AA0002340

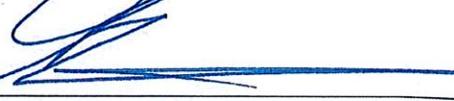
Engineer:	Landscape Architect
Name: William P. Stoddard	Name: Joe Perterson
Company Name: SCHULKE, BITTLE & STODDARD	Company Name: Peterson Design Professionals
Address: 1717 Indian River Blvd, Suite 201, Vero Bch, FL 32960	Address: 151 S.W. 7th Terrace Boca Raton, FL 33486
Phone: 772-770-9622	Phone: 561-702-0136
Florida Registration No.: FL. Reg. No. 57605	Florida Registration No.: LA 0001355



 Witness

Applicant is:

- Owner
- Optionee
- Lessee
- Agent



Printed Name of Applicant

George Bariso (Mark Timothy, Inc.)
 Address: 41 S.E. 5th Street

Boca Raton, FL 33432

 Phone: 561-272-6852

LEGAL DESCRIPTION

Lot 3, 4, and 5, Block 3, and Lots 3, 4, and 5, Block 10, of the AMENDED PLAT OF BLOCKS 3, 4, 5, AND 6, OF BOYNTON'S SUBDIVISION, according to the plat thereof recorded at Plat Book 6, Page 56, in the Public Records of Palm Beach County, Florida, along with that certain parcel of land formerly known and describe as Ocean Bqulevard, lying between Lots 3, 4, and 5, Block 3 and Lots 3, 4, and 5, Block 10, of said AMENDED PLAT OF BLOCKS 3, 4, 5 AND 6, of BOYNTON'S SUBDIVISION.

Said lands situate and lying in Palm Beach County, Florida and containing 70,698 square feet (1,6230 acres) more or less.

Property Address: 6161 N. Ocean Blvd., Ocean Ridge, Florida

Property Owner: Ocean Ridge 6161 N Ocean LLC





Exhibit A

The proposed new two story residence and (4) car garage will be constructed at 19.5' N.A.V.D. elevation as required by FDEP's no net excavation seaward of the CCCL. The new structure will extend a maximum of 173'-10' (+/-) east of the Coastal Construction Control Line (CCCL).

A new deck, pool and spa will extend a maximum of 186'-7' (+/-) east of the Coastal Construction Control Line (CCCL). The deck, pool, and spa will be designed by others and under a separate permit.

The existing dune crossing will remain and be repaired in its current location. See survey for exact location.

Existing site walls shall remain as drawn on sheet A1.0 except for those sections noted "to be removed" or "to be reinforced".

An LP Gas tank will be located east of the Coastal Construction Control Line (CCCL) under a separate permit.

All of these improvements are in accordance with the standards set forth in the Town Code of Ordinances.

OCEAN RIDGE 6161 N. OCEAN, LLC
6605 South Dixie Highway, Ste 200
West Palm Beach, FL 33405
561-547-5730

January 25, 2016

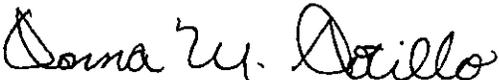
Re: 6161 N. Ocean Blvd, Ocean Ridge, FL

To Whom it May Concern:

This letter does hereby designate and authorize Mark Timothy, Inc. and its representatives to act as our agent in conjunction with the project involving the property captioned above and to sign on our behalf all application forms and other documents which may be necessary for this purpose.

Do not hesitate to contact me should there be any concerns.

Respectfully,


Donna M. Sotillo

Signed in my presence by Donna M Sotillo, this 25th day of January, 2016



NOTARY PUBLIC



SARA N. MEDRANO
MY COMMISSION # FF 300
EXPIRES: June 10, 2018
Bonded Thru Budget Notary Services

ORDER # 734

DATE RECEIVED 1/22/2016

GARY R. NIKOLITS, CFA
PALM BEACH COUNTY PROPERTY APPRAISER
301 N OLIVE AVENUE - 1ST FLOOR
WEST PALM BEACH, FL 33401

REQUEST FOR DATA RUN OR PROPERTY INFORMATION

NAME OF COMPANY AND/ OR INDIVIDUAL: AFFINITI ARCHITECTS
(PRINT)

ADDRESS: 6100 Broken Sound Pkwy, Suite 8, Boca Raton FL 33487
(PRINT)

TELEPHONE NUMBER(S): 561-750-0445 E-MAIL ADDRESS: dzubrowski@affinitiarchitects.com

RADIUS - OPTIONAL - WHERE NEEDED, (INDICATE NUMBER OF FEET FROM STARTING POINT): 300' RADIUS

PROPERTY CONTROL NUMBERS (PCN'S) - FOR VARIANCES:

PUBLIC RECORDS - DESCRIPTION OF RUN OR AREA REQUESTED: Property Request for 6161 North Ocean Blyd, Ocean Ridge FL 33435 PCN:46-43-45-27-08-003-0030 Information request for property Tax Map Identifying a 300' radius including subject property. Address labels of properties within 300' radius to notify surrounding properties of new construction. Would like to pick up from South County Service Center

INDICATE AMOUNT NEEDED:	_____ VARIANCE REQUEST	_____ OWNER(S) OF CONDO UNITS
	<u>1</u> RADIUS MAP SETS	_____ TAX ROLL RECEIPTS
	<u>1</u> LABEL SETS	_____ CD FORMAT (CSV)
	<u>1</u> OWNERS LIST	_____ EXCEL FORMAT

I, THE UNDERSIGNED, WISH TO ORDER THE ABOVE DESCRIBED DATA RUN; (ORDER WILL BE PROCESSED ONLY AS MARKED OR AS INDICATED ABOVE).

I UNDERSTAND THAT I WILL BE RESPONSIBLE FOR ANY CHARGES INCURRED FROM PROCESSING THIS ORDER. OUR OFFICE MAY CALL YOU TO REQUEST PAYMENT IN ADVANCE OR NON-REFUNDABLE DEPOSIT BEFORE THE WORK IS PROCESSED.

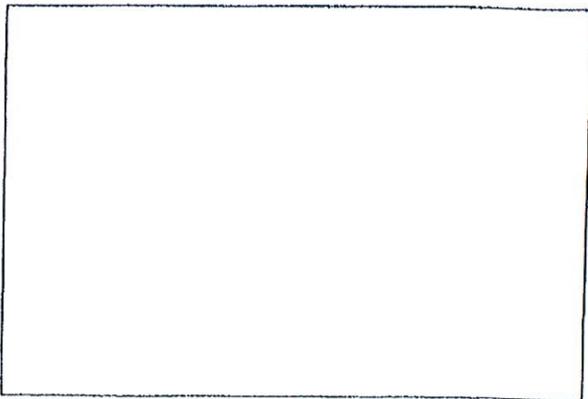
OFFICE USE ONLY

CONTACT: PUBLIC SERVICE DEPARTMENT - VARIANCES
PROPERTY APPRAISER PUBLIC RECORDS
PHONE: 561-355-2881 FAX: 561-355-1528

Darius Zubrowski
(PRINT CONTACT NAME)

(SIGNATURE)

01-22-2016
(DATE)



Property Appraiser GIS - PCN listing

Buffer:

S 46434527080030030

Buffer:300

46434527070060010

46434527070060020

46434527070060030

46434527070060040

46434527070070070

46434527070070080

46434527070070090

46434527080030010

46434527080030020

46434527080030060

46434527080030081

46434527080030101

46434527520000230

46434527520000240

46434527520000250

46434527520000260

46434527520000270

46434527520000280

46434527520010000

Property Appraiser GIS - Property Detail list by parcel control number.

Buffer:

4663452700600030 OCEAN RIDGE 6161 N OCEAN LLC 6605 S DIXIE HWY STE 200	Acres 1.55 Value \$ 5,455,695.00 Taxbl \$ 5,455,695.00 Bldg \$ 0.00 Land \$ 5,455,695.00	Sales Instr Price \$6,150,000.00 Date 6/19/2013 Book 26145 Page 1075	WD	MTG PUSE VACANT TaxDist 46984	NAV	AMENDED PL OF BOYNTONS SUB OF BLK 10 LYG W OF & ADJ TO & ABND OCEAN BLVD LYG BET
WEST PALM BEACH FL 33405 4446						
Buffer: 300						
4663452700600010 KRAMER JOHN E JR & 6230 N OCEAN BLVD	Acres 0.33 Value \$ 401,428.00 Taxbl \$ 401,428.00 Bldg \$ 86,960.00 Land \$ 314,468.00	Sales Instr Price \$680,000.00 Date 2/9/2015 1 Book 27342 Page 650	WD	MTG PUSE SINGLE FAMILY TaxDist 46984	NAV	BOYNTON BEACH PARK LT 1 BLK 6
BOYNTON BEACH FL 33435 5247						
Buffer: 300						
4663452700600020 KUZIEL DANIELLE 5200 N OCEAN BLVD	Acres 0.31 Value \$ 477,539.00 Taxbl \$ 387,144.00 Bldg \$ 163,071.00 Land \$ 314,468.00	Sales Instr Price \$1.00 Date 5/15/2001 Book 13936 Page 1008	QC	MTG PUSE SINGLE FAMILY TaxDist 46984	NAV	BOYNTON BEACH PARK LT 2 BLK 6
BOYNTON BEACH FL 33435 5247						
Buffer: 300						
4663452700600030 ZIZZO LAWRENCE 1 HUDSON AVE	Acres 0.41 Value \$ 584,093.00 Taxbl \$ 438,435.00 Bldg \$ 201,088.00 Land \$ 383,005.00	Sales Instr Price \$74,000.00 Date 1/1/1988 1 Book 05561 Page 0306	WD	MTG PUSE SINGLE FAMILY TaxDist 46984	NAV	BOYNTON BEACH PARK LT 3 BLK 6
OCEAN RIDGE FL 33435 5205						
Buffer: 300						
4663452700600040 NELSON ERIC B & 49 EVERETT ST	Acres 0.41 Value \$ 403,164.00 Taxbl \$ 403,164.00 Bldg \$ 0.00 Land \$ 403,164.00	Sales Instr Price \$105,000.00 Date 8/1/1997 1 Book 09972 Page 1938	WD	MTG PUSE VACANT TaxDist 46984	NAV	BOYNTON BEACH PARK LT 4 BLK 6
CONCORD MA 01742 9601						

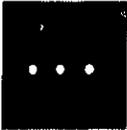
Property Appraiser GIS - Property Detail list by parcel control number

464345272080000081 MILLER LESTER S JR & 6133 N OCEAN BLVD BOYNTON BEACH FL 33435 5209	Acres 1.05 Value \$ 7,961,067.00 Taxbl \$ 6,021,182.00 Bldg \$ 4,081,375.00 Land \$ 3,879,692.00	Sales Instr Price \$10.00 Date 6/7/2010 1 Book 23944 Page 82	WD Date 6/30/2015 Book 27652 Page 31	MTG PUSE SINGLE FAMILY TaxDist 46984 NAV	AMENDED PL OF BOYNTONS SUB (LESS SLY 21.72 FT) BLK 3 & TRPT OF BLK 10 LYG W OF & ADJ TO & ABND OCEAN BLVD LYG BET
464345272080000101 6125 NORTH OCEAN BOULEVARD LLC 41 SE 5TH ST FL 2ND BOCA RATON FL 33432 5558	Acres 1.21 Value \$ 5,518,609.00 Taxbl \$ 5,518,609.00 Bldg \$ 1,257,039.00 Land \$ 4,261,570.00	Sales Instr Price \$5,500,000.00 Date 6/30/2015 Book 27652 Page 31	WD Date 6/30/2015 Book 27652 Page 31	MTG PUSE SINGLE FAMILY TaxDist 46984 NAV	AMENDED PL OF BOYNTONS SUB SLY 21.72 FT OF LT 10 & LTS 11 & 12 BLK 3 & TH PT OF BLK 10 LYG W OF & ADJ TO & ABND OCEAN BLVD LYG BET
464345272000000230 CONWAY ELOUISE TRUST & 6110 N OCEAN BLVD APT 23 BOYNTON BEACH FL 33435 5241	Acres 0.10 Value \$ 758,883.00 Taxbl \$ 758,883.00 Bldg \$ 758,883.00 Land \$ 0.00	Sales Instr Price \$10.00 Date 12/12/2014 Book 27167 Page 699	WD Date 12/12/2014 Book 27167 Page 699	MTG PUSE TOWNHOUSE TaxDist 46984 NAV	PELICAN COVE LOT 23
464345272520000249 HARRELL LINWOOD PARKER JR & 6110 N OCEAN BLVD APT 24 BOYNTON BEACH FL 33435 5241	Acres 0.10 Value \$ 803,231.00 Taxbl \$ 649,027.00 Bldg \$ 803,231.00 Land \$ 0.00	Sales Instr Price \$10.00 Date 1/20/2015 Book 27287 Page 1897	WD Date 1/20/2015 Book 27287 Page 1897	MTG PUSE TOWNHOUSE TaxDist 46984 NAV	PELICAN COVE LOT 24
464345272520000250 SEARA MANUEL TRUST 6110 N OCEAN BLVD APT 25 BOYNTON BEACH FL 33435 5241	Acres 0.10 Value \$ 853,231.00 Taxbl \$ 650,086.00 Bldg \$ 853,231.00 Land \$ 0.00	Sales Instr Price \$1,275,000.00 Date 2/7/2015 1 Book 27329 Page 613	WD Date 2/7/2015 1 Book 27329 Page 613	MTG PUSE TOWNHOUSE TaxDist 46984 NAV	PELICAN COVE LOT 25
464345272520000260 PARTHENORE JAY A & 6110 N OCEAN BLVD APT 26 BOYNTON BEACH FL 33435 5241	Acres 0.10 Value \$ 805,563.00 Taxbl \$ 531,613.00 Bldg \$ 805,563.00 Land \$ 0.00	Sales Instr Price \$10.00 Date 12/4/2014 Book 27199 Page 669	QC Date 12/4/2014 Book 27199 Page 669	MTG PUSE TOWNHOUSE TaxDist 46984 NAV	PELICAN COVE LOT 26

Property Appraiser GIS - Property Detail list by parcel control number

4643452520000270	SCHULMAN STUART M 6110 N OCEAN BLVD # 27 BOYNTON BEACH FL 33435 5241	Acres 0.10 Value \$ 752,688.00 Taxbl \$ 533,486.00 Bldg \$ 752,688.00 Land \$ 0.00	Sales Instr Price \$785,000.00 Date 12/5/2003 Book 16291 Page 1054	WD	MTG PUSE TOWNHOUSE TaxDist 46984 NAV	PELICAN COVE	LOT 27
4643452520000280	SCHILL LYLE P & PO BOX 83 GIBSON ISLAND MD 21056 0083	Acres 0.10 Value \$ 758,580.00 Taxbl \$ 758,580.00 Bldg \$ 758,580.00 Land \$ 0.00	Sales Instr Price \$875,000.00 Date 5/7/2014 1 Book 26787 Page 1575	WD	MTG PUSE TOWNHOUSE TaxDist 46984 NAV	PELICAN COVE	LOT 28
4643452520010080	PELICAN COVE PROPERTY OWNERS ASSN INC 6110 N OCEAN BLVD BOYNTON BEACH FL 33435 5248	Acres 7.30 Value \$ 0.00 Taxbl \$ 0.00 Bldg \$ 0.00 Land \$ 0.00	Sales Instr Price \$ Date Book Page		MTG PUSE RESIDENTIAL COMMON AR TaxDist 46984 NAV	PELICAN COVE	TR A

<u>46434527070060010</u>	300	<u>46434527080030081</u>	300
KRAMER JOHN E JR & 6230 N OCEAN BLVD BOYNTON BEACH FL 33435 5247		MILLER LESTER S JR & 6133 N OCEAN BLVD BOYNTON BEACH FL 33435 5209	
<u>46434527070060020</u>	300	<u>46434527080030101</u>	300
KUZIEL DANIELLE 6200 N OCEAN BLVD BOYNTON BEACH FL 33435 5247		6125 NORTH OCEAN BOULEVARD LLC 41 SE 5TH ST FL 2ND BOCA RATON FL 33432 5558	
<u>46434527070060030</u>	300	<u>46434527520000230</u>	300
ZIZZO LAWRENCE 1 HUDSON AVE OCEAN RIDGE FL 33435 5205		CONWAY ELOUISE TRUST & 6110 N OCEAN BLVD APT 23 BOYNTON BEACH FL 33435 5241	
<u>46434527070060040</u>	300	<u>46434527520000240</u>	300
NELSON ERIC B & 49 EVERETT ST CONCORD MA 01742 3601		HARRELL LINWOOD PARKER JR & 6110 N OCEAN BLVD APT 24 BOYNTON BEACH FL 33435 5241	
<u>46434527070070070</u>	300	<u>46434527520000250</u>	300
HILL RAYMOND G SR 6275 N OCEAN BLVD BOYNTON BEACH FL 33435 5211		SEARA MANUEL TRUST 6110 N OCEAN BLVD APT 25 BOYNTON BEACH FL 33435 5241	
<u>46434527070070080</u>	300	<u>46434527520000260</u>	300
SHIBLES JOHN P 6201 N OCEAN BLVD BOYNTON BEACH FL 33435 5211		PARTHEMORE JAY A & 6110 N OCEAN BLVD APT 26 BOYNTON BEACH FL 33435 5241	
<u>46434527070070090</u>	300	<u>46434527520000270</u>	300
OCEANDELL HOLDINGS LLC 27 PRINCE ARTHUR AVE SUITE 200 TORONTO ONTARIO M4V 2Y4 CANADA		SCHULMAN STUART M 6110 N OCEAN BLVD # 27 BOYNTON BEACH FL 33435 5241	
<u>46434527080030010</u>	300	<u>46434527520000280</u>	300
OLOFSSON THOMAS 6195 N OCEAN BLVD BOYNTON BEACH FL 33435 5209		SCHILL LYLE P & PO BOX 83 GIBSON ISLAND MD 21056 0083	
<u>46434527080030020</u>	300	<u>46434527520010000</u>	300
THOMPSON ELIZABETH A 6191 N OCEAN BLVD BOYNTON BEACH FL 33435 5209		PELICAN COVE PROPERTY OWNERS ASSN INC 6110 N OCEAN BLVD BOYNTON BEACH FL 33435 5248	
<u>46434527080030060</u>	300	<u>46434527080030030</u>	
RAYMAN EQUITIES TRUST 47 W 210 ROUTE 30 BIG ROCK IL 60511		OCEAN RIDGE 6161 N OCEAN LLC 6605 S DIXIE HWY STE 200 WEST PALM BEACH FL 33405 4446	



Mitchell F. Kunik, AIA, LEEDAP, NCARB
 Brian J. Collins, AIA, NCARB
 Benjamin Schreier, AIA

BOCA RATON — ORLANDO — BAHAMAS

Matthew W. Wheeler
 Huy D. Nguyen
 Lou Nunez, Jr.

LETTER OF TRANSMITTAL

Date: 2/5/16 Project#: 15158
 Attention: George A Bariso
 Company: Mark Timothy
 Address: 41 SE 5th Street,
 Boca Raton, FL 33432

In-House Prints

x Blue Printer Prints

WE ARE SENDING YOU THE FOLLOWING ITEMS VIA:

Fed X		UPS		US Mail		Courier		Pick Up	X
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Project#	# of Sets	Sheets	Description
15158	1	16	24x36 Site Plan Submittal Package
15158	9	16	11x17 Site Plan Submittal Package
15158	1		CD of information submitted to Town

Notes and Remarks

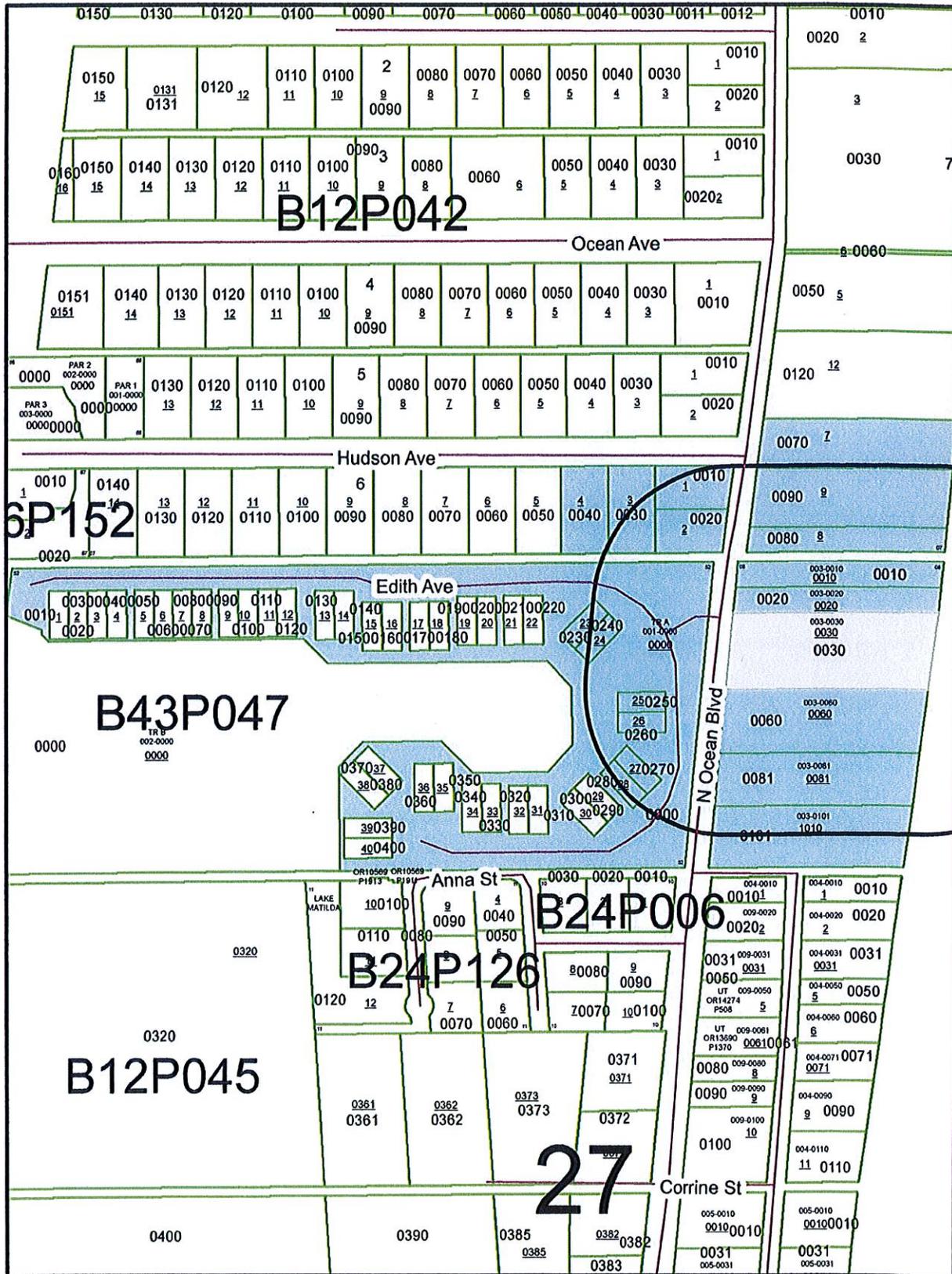
Sincerely: Darius Zubrowski
Affiniti Architects, PA

AA0002340

tel: 561.750.0445 fax: 561.750.7872
 info@affinit architects.com — affinit architects.com

6100 Broken Sound Parkway NW ~ Suite 8 ~ Boca Raton FL ~ 33487

A F F I N I T I
architects



<p>Gary R. Nikolits, CFA Palm Beach County Property Appraiser</p> <p>Notes:</p>	<p>Location: Downtown Service Center</p> <p>Map Scale</p> <p>Produced on: 1/22/2016</p>	<p>Key</p> <p>Selected Parcels: 100 (Green), 200 (Yellow), 300 (Blue), 400 (Purple), 500 (Red)</p> <p>Others: (Light Blue)</p>
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WELLS FARGO BANK

SOUTHDALE 802 SOUTHERN BLVD WEST PALM BEACH, FL 33406

DATE 1/25/16

3001

63-751631

PAY TO THE ORDER OF Town of Ocean Ridge \$ 900.00
Nine hundred and 00/100 DOLLARS

OCEAN RIDGE 8161 N OCEAN LLC

DONNA M SOTILLO

~~3316 BROOKS RD~~

~~ASHTABULA OH 44004-0000~~

6605 S Dixie Highway
West Palm Beach, FL 33406

Donna M. Sotillo

⑆063107513⑆2361351048⑆3001

Town of Ocean Ridge

Memorandum

Date: March 1, 2016
To: Honorable Mayor and Commissioners
From: Jamie Titcomb, Town Manager
Re: Town Manager Report - March Commission Meeting

Meeting with Boynton Beach City Manager, et al

I've started to reach out more vigorously to other adjacent governments and related agencies. The City Manager of Boynton Beach and I met on February 23rd for a one-on-one discussion lunch meeting and vowed to meet regularly to improve communications and get heads up on important matters of joint concern. As you know, I also actively participate in League of Cities, local City Managers Association regional county commission/local official briefings and other intergovernmental organizations to keep abreast of current trends, pending legislation, communal issues and local actions impacting us.

Auditor Meetings on Best Practices Recommendations

Administration Department heads met February 24th with the Town Auditor for discussing internal process, changes and future practices. In the era of new talent in many key town roles, we are striving toward evolving best practices to all the systems in the Town to work more efficiently while maintaining compliancy standards.

New Intern Started

We started a new intern through a program of FAU, giving the Town a few hours a week of "free" back-office records and organization assistance in return for course credit. Our current intern, Kathy Brana is doing a great job, she hit the ground running on our records management project and we are elated have her extra efforts.

Public Records Requests Up Significantly

Public Records requests are up exponentially in the Town. The amount of staff time and resources required to fulfill these requests is impacting the Town's day to day operations and efficiencies. I will report during budget development cycles on recommendations for appropriate staffing and record archival systems to bring us into modern management practices. We need to invest in this capability for the town to get more efficient mechanisms and compliancy in regards management for Public Records requirements as well as the better flow of critical information within daily Town operations to assist the public.

Public Records Management Day – Town Hall to Close for Regular Permits/Town Business One Day

We are requesting a set aside day in late March, or early April in order to thoroughly examine, catalog and officially schedule allowable purge of Public Records in the archives of the Town (of course all to Statute requirements). The amount of staff time and resources necessary will require us to close Town Hall for a day to complete the overhaul project. Proposed dates are currently either Friday, March 25th or Friday April 1st, 2016. No building, zoning or other Town services business would be performed for that day except for regular Police, Dispatch and emergency operations.

Best Regards,


 Town Manger

Agenda: March 7, 2016
Memo: Item # 10

Town of Ocean Ridge, Florida

Agenda Memorandum

Office of Police Chief

- Subject:**
- 1. Monthly Activity Report (January 2016)**
 - 2. Monthly Boynton Beach Fire/EMS Activity Report**
 - 3. Update on recent Countywide Crime Trends**

Mayor and Town Commissioners:

Attached you will find the January 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.

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

Agenda: March 7, 2016
Memo: Item #11

Town of Ocean Ridge, Florida

Agenda Memorandum

Office of Police Chief

Subject: Police Department Restructuring

Mayor and Town Commissioners:

Attached you will find my report regarding the authorization for reassignment and reorganization of the Police Department.

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

**Ocean Ridge Police Department
Inter-Office Memo**

To: James S. Titcomb, Town Manager

From: Hal C. Hutchins, Chief of Police

Date: February 29, 2016

Subject: Police Department Assignments Reevaluation and Promotions

As I approach the completion of my first year as the Towns' Chief of Police, I am happy to report the agency is continuing to make positive strides forward. After review of the events of the last year, and after some internal calming within the agency, we have continued to refocus on our core mission (community service, protection, deterrence and investigation of crime).

In furtherance of revitalization and reorganization of the Police Department; at this time, in order to continue improvements and provide motivation and opportunity within the Department, I request your authorization to reorganize, promote, and reassign some key personnel within the Police Department.

1. I hereby request your approval to create the position of Administrative Lieutenant within the agency. In doing so, I do not request additional personnel, only the restructuring of the agency to better serve the needs of both the community and Department using current personnel allocations.

This reclassification will result in the agency having two members holding the rank of Lieutenant and will serve to provide more direct supervision, management, and control of the two core areas of the Department; Patrol Operations and Support Services.

The cost of making this change, effective March 27, 2016, has been calculated at an additional \$7383.00 for salary and benefits, not specifically allocated in the current budget cycle. Though funds were not allocated specifically for this purpose, the budget contains available funds for this realized from vacancies in the first quarter of the budget year (patrol officer and dispatch vacancies resulting in unexpended budgeted funds for these positions in excess of \$19,000).

If authorized, this position will have direct oversight of the administrative functions of the Department such as Records, Dispatch, the Reserve Officer Program, and criminal and administrative investigations. (13 subordinates)

The current Lieutenant position will oversee mandated officer training, evidence management, quartermaster duties, and direct oversight of the patrol function. (12 subordinates)

Both will be assigned special projects based upon their field of expertise in addition to the above specified functions. It is anticipated that these individuals will work in concert to effectively move the Department and its members to achieving its goals and mission.

It is intended that this position would be drawn from the current promotional eligibility list.

2. I request approval for the promotion of one officer to fill the existing open Sergeant position on platoon 2 dayshift from the current promotional eligibility list.

This is a fully budgeted, funded and planned promotion.

3. I request approval to fill the position of Investigator which will become vacant with any one or both of the above actions.

This is a fully budgeted position and has proved to be a highly successful addition to the agency. The position and commitment to investigations of crime and crime prevention activities this position has provided the community over the past year has proven to be invaluable in many ways; the most obvious is the increase in the clearance of crimes committed within the Town and the positive community relations that result from professional and caring service in this area.

As you are aware, the Department has recently completed a promotional process for the open position of Sergeant. Three individuals have applied themselves to this process and successfully completed all portions of the process.

It is my intent to consider the ranking of these individuals, and their strengths and weaknesses, going forward with the recommendations outlined above in moving the Department forward.

Based upon discussion with current personnel, I anticipate an additional sergeant position vacancy within the next 10 months, and thereby; intend to use this as the

opportunity to develop those eligible for promotion so they are ready to assume the next available positions.

I have also been advised by some key personnel of their intention to enter retirement within the next two fiscal years. I look at this as an opportunity to position the agency for the future and develop a general succession plan for smooth continuity of operations.

If the past year is any indicator I believe we are on the way back to having a true full service, community oriented, professional Police Department and see this as a positive move for the future.

The reclassification and repositioning of key personnel within the agency is intended to enhance the overall operations of the Police Department and therefore, the Town as a whole at minimal cost.

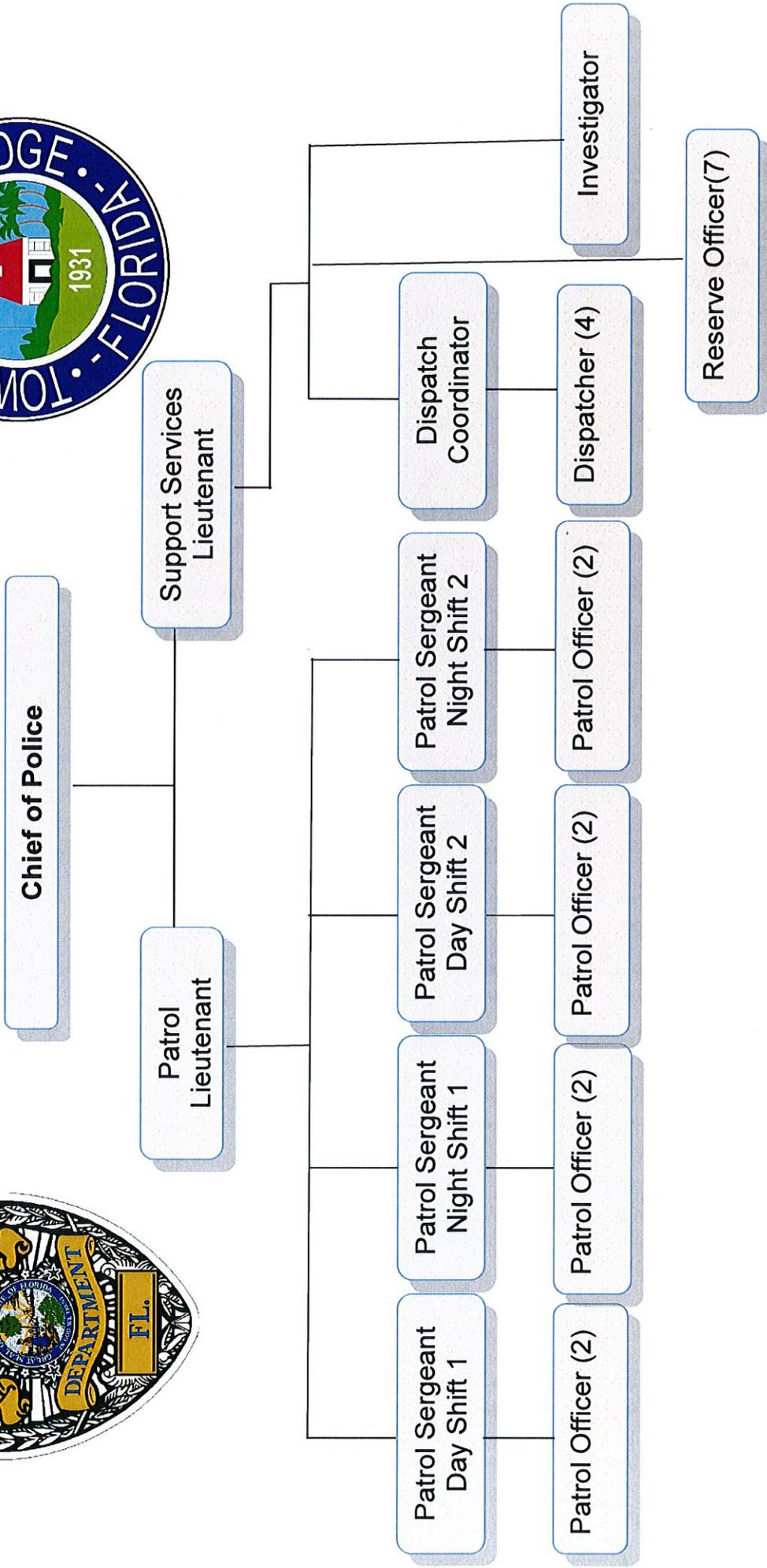
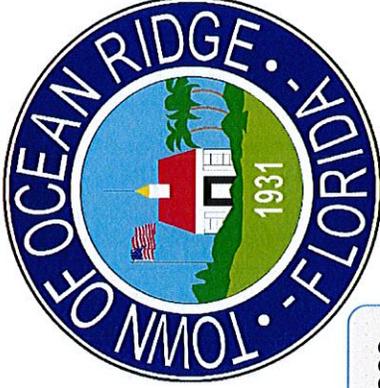
As you are fully aware, the Police Department is the twenty four hour, seven day per week constant available to address any concern of residents and visitors. As technology has evolved, the agency has seen growth in the community, and faced numerous internal issues that support the changes outlined above. It is my intent as your Chief of Police to always do what is best for the Town, the residents and the employees as a whole. I sincerely believe, after candid input from key staff, that these changes will serve to better the agency, its ability to serve the public, as well as serve to motivate and provide opportunity to the members of this agency, allowing those who desire to reach their full potential.

If this meets your approval, I would respectfully request this be placed upon the March 7, 2016 Commission agenda for Commission consideration if required. As always, should you or the elected officials wish to speak to me regarding the necessity and recommendation for these changes I will make myself available at any time?

Attachments: 2015 Organizational Chart
2016 Proposed Organizational Chart

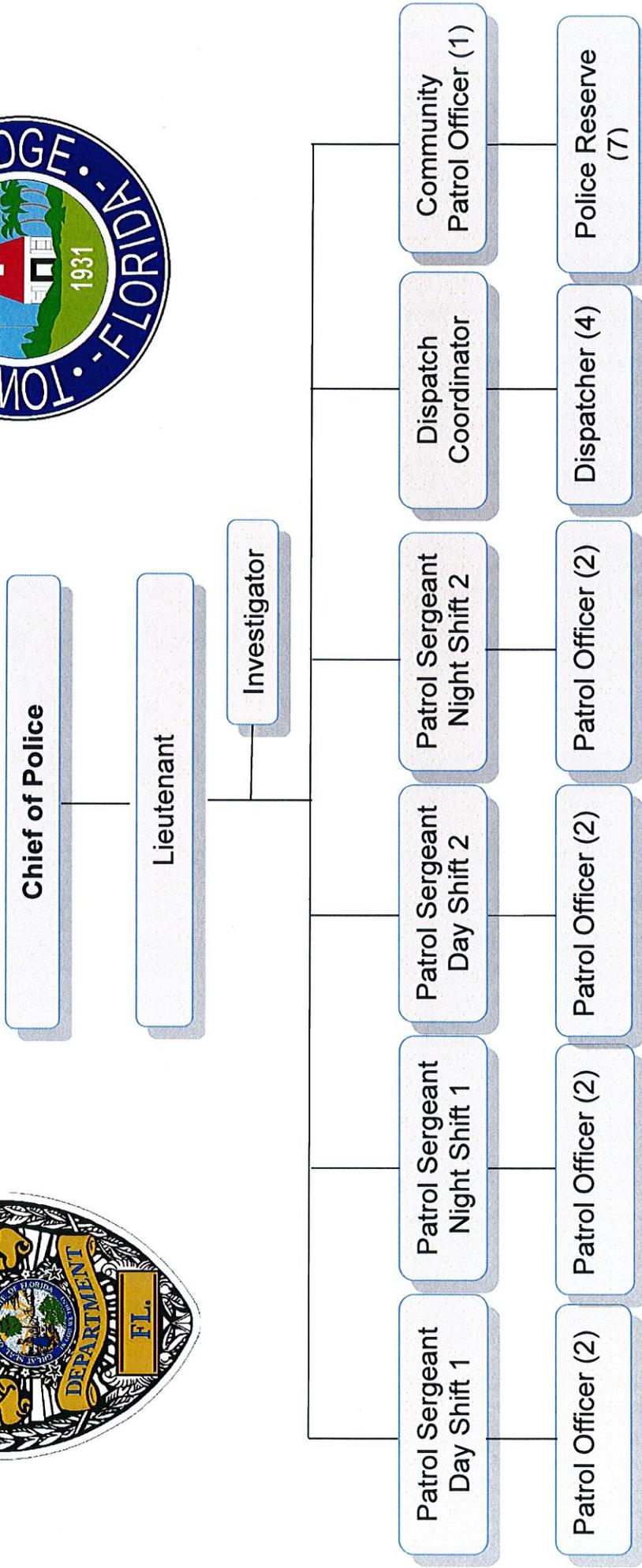
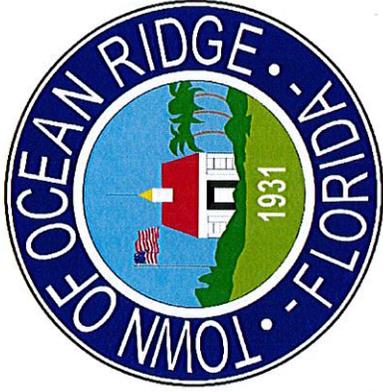


OCEAN RIDGE POLICE DEPARTMENT ORGANIZATIONAL CHART





OCEAN RIDGE POLICE DEPARTMENT ORGANIZATIONAL CHART



Agenda: March 7, 2016
Memo: Item #12

Town of Ocean Ridge, Florida

Agenda Memorandum

Office of Police Chief

Subject: Proposal for Police Radio P25 Upgrade

Mayor and Town Commissioners:

Attached you will find my report regarding the authorization for commencement of replacement of the Police Department radio system as discussed during the FY15/16 budget meetings.

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

**Ocean Ridge Police Department
Inter-Office Memo**

To: James S. Titcomb, Town Manager

From: Hal C. Hutchins, Chief of Police

Date: February 22, 2016

Subject: Phase 1/Police Radio P25 Upgrades

As presented and approved in the annual 2015-2016 budget process, we are ready to proceed with phase one of the radio replacement project (expenditure from a transfer from contingency).

The project was presented in two parts to spread cost over two budget cycles (\$80,000.00 per fiscal year estimated).

The necessity for the replacement of the Police Department Radio System is as follows:

1. Our current radio system is over 10 years old and approaching end of life. Repair parts are limited in availability.
2. National mandates require interoperability between systems implemented by Law Enforcement agencies nationwide.
3. Palm Beach County has engaged in the refresh of their radio system. As a participant in that system this refresh is required to continue service.
4. Continuous reliable and redundant radio communications are essential to providing quality service.

After much study and consideration, only two vendors truly met our needs and those of the other agencies within the County System; Motorola and Harris Communications.

Both vied for a contract with Palm Beach County (our backbone provider) through RFQ and RFP processes. Motorola clearly came out ahead, and were awarded the contract; this included the right for us to piggy-back and take advantage of not only GSA pricing, but the negotiated pricing associated with the Palm Beach County contract.

In furtherance of this project, I entered into discussion with Harris Communications and the Municipal Public Safety Communication Consortium (MPSCC). The MPSCC is a consortium of police agencies using Harris Communications to provide radio services. Based upon my review of products and offerings, as well as personal experience with the offerings, I do not recommend this consortium for these services at this time.

Therefore, I recommend continuing our commitment as a partner in the Palm Beach County Radio System and replacement of our existing system using the Motorola/ Palm Beach County Contract and associated pricing for purchase of replacement radios.

I hereby request agenda consideration to authorize expending the funds for phase one as follows:

1. Replacement of 7 Mobile Radios (see attached Spec and quote APX6500) with remote head mounting for in vehicle use. A reduction of 3 based upon the 10 currently in use. Costed at \$29,862.00
2. Replacement of Control Units for Dispatch (2) (see attached Spec and quote Apx7500). Costed at \$12,516.44
3. Pre order and receipt of initial quantity of 10 portable hand held radios with six battery bank charger (see attached Spec and quote APX6000). Costed at \$41,479.86

Total initial expenditure of \$83858.30

This is to be followed by request to complete the radio replacement October 1, 2016, the beginning of the next budget year. The anticipated cost for phase two is set at \$61,917.65 (purchase of additional 15 portable units APX6000 with six battery bank charger).

These costs are the formalized cost of purchase for this system and does include installation and programming as that is currently available in-house through Reserve/ Part Time Officer Rosenberg. Additionally, the offer of a one for one trade for existing equipment at a quoted value of \$400.00 per unit has been offered by Motorola and will be a saving realized upon completion of the project. The anticipated value of this offer will offset the cost by approximately \$13,600.00 bring the estimated actual total cost to \$132,175.95.



MOTOROLA SOLUTIONS

**Government & Public Safety Group,
8000 W. Sunrise Blvd, Plantation, Florida 33322**



Customer: TOWN OF OCEAN RIDGE 6450 N OCEAN BLVD, OCEAN RIDGE - Radio Replacement Phase I
Project: Attn: Chief Hutchins / Gene Rosenberg Re: One P25 APX6000 Mobile Two Way Radio
Customer Number: Palm Beach County Sole Source 800 MHz # SS900390 valid thru 06/01/16;
Pricing Contract: 1012621985
Quote Number: QU0000350690
Quote Date: 8-Feb-16
Price Validity: 7-Apr-16
Email: john.anderson@signalcommunications.com

ITEM	QTY	MODEL NUMBER	EQUIPMENT DESCRIPTION	MSRP LIST PRICE	PBC CONTRACT PRICE	EXTENDED PRICING
1	7	M25URS9PW1 N	APX6500 700/800 MOBILE TWO RADIO (GPS Capable); > RS232 PACKET DATA INTERFACE	\$ 2,194.00	\$ 1,645.50	\$ 11,518.50
1a	7	G51	ADD: SMARTZONE OPERATION;	<i>included</i>	<i>included</i>	<i>included</i>
1b	7	Q361	ADD: P25 9600 BAUD TRUNKING;	\$ 1,200.00	\$ 900.00	\$ 6,300.00
1c	7	Q806	ADD: ASTRO DIGITAL CAI OPERATION;	\$ 300.00	\$ 225.00	\$ 1,575.00
1d	7	G444	ADD: CONTROL HEAD SOFTWARE;	\$ 515.00	\$ 386.25	\$ 2,703.75
1e	7	G442	ADD: 05 CONTROL HEAD HARDWARE;	\$ -	\$ -	\$ -
1f	7	W22	ADD: PALM MICROPHONE;	\$ 432.00	\$ 324.00	\$ 2,268.00
1g	7	QA01648	ADD: ADVANCED SYSTEM KEY - HARDWARE KEY;	\$ 72.00	\$ 54.00	\$ 378.00
1h	7	G67	ADD: REMOTE MOUNT CONFIGURATION;	\$ 5.00	\$ 3.75	\$ 26.25
1i	7	G335	ADD: ANTENNA 762-870MHz (Kit HAF4016);	\$ 297.00	\$ 222.75	\$ 1,559.25
1j	7	W831	ADD: AUXILIARY SPKR 15W WATER RESISTANT;	\$ 14.00	\$ 10.50	\$ 73.50
1k	7	G625AP	ADD: DES/DES-XL/DES-OFB ENCRYPTION HARDWARE ENCRYPTION;	\$ 60.00	\$ 45.00	\$ 315.00
				\$ 599.00	\$ 449.25	\$ 3,144.75

SUB TOTAL APX6500 Mobile Two Way Radio & Accessories **\$ 29,862.00**
PBC 6.0% Sales Tax *exempt*
FedEx Ground Freight *included*
QUOTATION GRAND TOTAL \$ 29,862.00

QUOTATION / PROPOSAL TERMS AND CONDITIONS

1. This quote is in accordance to Palm Beach County Sole Source 800 MHz # SS900390 valid through 1-Jun-16, and Motorola agrees to provide the goods or materials in accordance with the Terms and Conditions of said contract;
2. This quote is exclusive of any and all installation and programming charges;
3. Motorola is responsible for FedEx Ground Shipping charges;
4. Unless otherwise stated, payment in full will be due within (30) days after invoice.
5. Motorola's Standard Warranty will apply to this purchase, unless Extended Warranty Option is expressly purchased;

Quoted by:
John C. Anderson
Motorola Solutions Inc.
Authorized Manufacturer's Representative
Govt & Public Safety Accounts
Palm Beach County Florida

Please email a pdf to john.anderson@signalcommunications.com or mail Purchase Order to Motorola Inc., Government & Public Safety Group, 8000 W. Sunrise Blvd, Plantation, FL 33322 Attention: Mike Bunting & John Anderson Mail Drop MD: 31-3BB;

SPECIFICATION SHEET



APX™ 6500

PROJECT 25 MOBILE RADIO

We've put exceptional flexibility into an advanced mission critical mobile radio that's easy to operate and intuitive to use. The APX 6500 P25 mobile allows users to choose from 2 control heads, mid and high power models and multiple installation configurations in an easy to install design. Innovative safety features such as GPS location tracking, intelligent lighting and one-touch controls help to keep first responders safer than ever before.

Focus on the task not the technology, with the hardworking mission critical mobile that turns mission critical into mission complete.



FLEXIBLE PLATFORM

- Interchangeable control heads (O3 and O5) and transceivers (mid power and high power). Dual control head support offered on the O5
- O3 hand held control head – this unique, palm-sized device is easy to read and operate, with its large color display and keypad
- O5 control head – gives you a rugged display, easy-to-use controls and five programmable soft buttons for even more radio flexibility

EASY TO INSTALL AND EFFORTLESS TO USE

- Mid-power model fits into any existing XTL footprint, so you can reuse mounting holes and cables
- High-power model trunion design lets you remove the radio without removing the cables
- 12 character RF ID label helps you track information without uninstalling your radio

CUTTING-EDGE TECHNOLOGY AND ADVANCED FEATURES

- Project 25 Phase 2 technology provides twice the voice capacity
- Integrated GPS lets you locate and track an individual or vehicle
- Advanced features like intelligent lighting, radio profiles and text messaging improve communication and coordination



APX™ 6500 SPECIFICATIONS

FEATURES AND BENEFITS:

Available in 700/800 MHz, VHF, UHF R1 and UHF R2 bands
Up to 870 Channels

Trunking Standards supported:

- Clear or digital encrypted Trunked Operation
- Capable of SmartZone®, SmartZone Omnilink, SmartNet®

Analog MDC-1200 and Digital APCO P25 Conventional System

Configurations

Narrow and wide bandwidth digital receiver
(6.25kHz/12.5kHz/25kHz)

Embedded digital signaling (ASTRO and ASTRO 25)

Integrated GPS capable

Integrated Encryption Hardware

Intelligent lighting

Radio profiles

Unified Call List

Meets applicable MIL-STD 810C, D, E, F and G

Ships standard IP54

Utilizes Windows XP, Vista and Windows 7

Customer Programming Software (CPS)

- Supports USB Communications

- Built in FLASHport™ support

Re-use of most XTL™ accessories, plus new IMPRES accessories

OPTIONAL FEATURES:

Enhanced Encryption Software Options

Programming over Project 25 (POP25)

Text Messaging

Over the Air Re-Key (OTAR)

12 character RF ID asset tracking

Tactical OTAR

TRANSMITTER - TYPICAL PERFORMANCE SPECIFICATIONS

	700 MHz		800 MHz		VHF		UHF Range 1		UHF Range 2	
Frequency Range/Bandsplits	764-776 MHz 794-806 MHz		806-824 MHz 851-870 MHz		136-174 MHz		380-470 MHz		450-520 MHz	
Channel Spacing	25/12.5 kHz		25/20/12.5 kHz		30/25/12.5 kHz		25/12.5 kHz		25/12.5 kHz	
Maximum Frequency Separation	Full Bandsplit		Full Bandsplit		Full Bandsplit		Full Bandsplit		Full Bandsplit	
Rated RF Output Power Adj*	10-30 Watts		10-35 Watts		10-50 Watts or 25-100 Watts		10-40 Watts or 25-100 Watts		10-45 Watts (450-485 MHz) 10-40 Watts (485-512 MHz) 10-25 Watts (512-520 MHz)	
Frequency Stability* (-30°C to +60°C; +25°C Ref.)	±0.00015 %		±0.00015 %		±0.0002 %		±0.0002 %		±0.0002 %	
Modulation Limiting*	±5 kHz / ±2.5 kHz		±5 kHz/±4 kHz (NPSAPAC) /±2.5 kHz		±5 kHz / ±2.5 kHz		±5 kHz / ±2.5 kHz		±5 kHz / ±2.5 kHz	
Modulation Fidelity (C4FM) 12.5kHz Digital Channel	±2.8 kHz		±2.8 kHz		±2.8 kHz		±2.8 kHz		±2.8 kHz	
Emissions*	Conducted+ -70/-85 dBc	Radiated+ -20/-40 dBm	Conducted -70 dBc	Radiated -20 dBm	Conducted -85 dBc	Radiated -20 dBm	Conducted -85 dBc	Radiated -20 dBm	Conducted -85 dBc	Radiated -20 dBm
Audio Response*	+1, -3 dB (EIA)		+1, -3 dB (EIA)		+1, -3 dB (EIA)		+1, -3 dB (EIA)		+1, -3 dB (EIA)	
FM Hum & Noise	25 & 20 kHz 12.5 kHz	-40 dB -34 dB	-40 dB -34 dB	-40 dB -34 dB	-50 dB -40 dB	-45 dB -40 dB	-45 dB -40 dB	-45 dB -40 dB	-45 dB -40 dB	-45 dB -40 dB
Audio Distortion*	2 %		2 %		2 %		2 %		2 %	

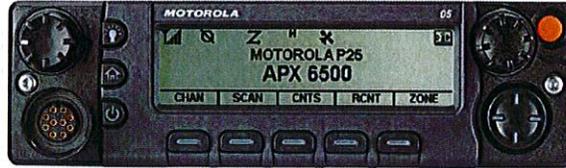
DIMENSIONS

	Inches	Millimeters	
Mid Power Radio Transceiver	2 x 7 x 8.6	50.8 x 177.8 x 218.4	
O5 Control Head	2 x 7 x 2.5	50.8 x 180.3 x 63.5	
Mid Power Radio Transceiver and O5 Control Head—Dash Mount	2 x 7 x 9.6	50.8 x 180.3 x 243.8	
Mid Power Radio Transceiver and Remote Mount	2.0 x 7 x 9.6	50.8 x 180.3 x 243.8	
High Power Radio Transceiver	2.9 x 11.5 x 8.8	74 x 293 x 223	
High Power Radio Transceiver with Handle	3.4 x 11.5 x 8.8	87 x 293 x 223	
Mid Power Radio Transceiver and Control Head Weight	7.0 lbs	3.17 kg	
High Power Radio Transceiver Weight	With Trunnion Without Trunnion	14.2 lbs 12 lbs	6.4 kg 5.4 kg



03 Hand Held Control Head features

- 4 lines: 2 lines text (14 characters), 1 line icons, 1 line soft menu keys
- 3 x 6 keypad with up to 24 programmable soft keys
- Cellular style user interface and color display



05 Control Head features

- Tri-color LCD display
- 4 lines: 2 lines text (14 characters), 1 line icons, 1 line soft menu keys
- 3 x 6 keypad microphone accessory with 3 programmable soft keys
- 5 programmable soft key buttons and 5 scroll-through menus with
- Up to 24 programmable soft keys
- Dual control head configuration to fully control a single radio from 2 different wired locations

RECEIVER – TYPICAL PERFORMANCE SPECIFICATIONS

	700 MHz	800 MHz	VHF	UHF Range 1		UHF Range 2	
Frequency Range/Bandsplits	764-776 MHz	851-870 MHz	136-174 MHz	380-470 MHz		450-520 MHz	
Channel Spacing	25/12.5 kHz	25/20/12.5 kHz	30/25/12.5 kHz	25/12.5 kHz		25/12.5 kHz	
Maximum Frequency Separation	Full Bandsplit	Full Bandsplit	Full Bandsplit	Full Bandsplit		Full Bandsplit	
Audio Output Power at 3% distortion*	7.5 W or 15 W ++	7.5 W or 15 W ++	7.5 W or 15 W ++	7.5 W or 15 W ++		7.5 W or 15 W ++	
Frequency Stability* (-30°C to +60°C; +25°C Ref.)	±0.00015 %	±0.00015 %	±0.0002 %	±0.0002 %		±0.0002 %	
Analog Sensitivity* 12 dB SINAD	0.25 µV	0.25 µV	Pre-Amp 0.2 µV Standard 0.3 µV	Pre-Amp 0.2 µV Standard 0.3 µV	Pre-Amp 0.2 µV Standard 0.3 µV	Pre-Amp 0.2 µV Standard 0.3 µV	Pre-Amp 0.2 µV Standard 0.3 µV
Digital Sensitivity 1% BER	0.3 µV	0.3 µV	0.25 µV	0.4 µV	0.25 µV	0.4 µV	0.4 µV
5% BER	0.25 µV	0.25 µV	0.2 µV	0.3 µV	0.2 µV	0.3 µV	0.3 µV
Intermodulation	80 dB	80 dB	80 dB	85 dB	80 dB	85 dB	80 dB
Spurious Rejection	90 dB	90 dB	90 dB	90 dB		90 dB	
Audio Distortion at rated*	3.00 %	3.00 %	3.00 %	3.00 %		3.00 %	
Selectivity*	25 kHz 80 dB 12.5 kHz 65 dB 30 kHz —	80 dB 65 dB —	— 70 dB 90 dB	82 dB 70 dB —		82 dB 70 dB —	

SIGNALING (ASTRO MODE)

Signaling Rate	9.6 kbps
Digital ID Capacity	10,000,000 Conventional / 48,000 Trunking
Digital Network Access Codes	4,096 network site addresses
ASTRO® Digital User Group Addresses	4,096 network site addresses
Project 25 – CAI Digital User Group Addresses	65,000 Conventional / 4,094 Trunking
Error Correction Techniques	Golay, BCH, Reed-Solomon codes
Data Access Control	Slotted CSMA: Utilizes infrastructure-sourced data status bits embedded in both voice and data transmissions.

GPS SPECIFICATIONS

Channels	12
Tracking Sensitivity	-153 dBm
Accuracy**	<10 meters (95%)
Cold Start	<60 seconds (95%)
Hot Start	<10 seconds (95%)
Mode of Operation	Autonomous (Non-Assisted) GPS

POWER AND BATTERY DRAIN

Model Type	136-174 MHz, 380-470 MHz, 450-520 MHz, 764-870 MHz					
Minimum RF Power Output	10-35 Watt (764-870 MHz), 10-50 Watts or 25-100 Watts (136-174 MHz), 10-40W or 25-100 Watts (380-470 MHz), 10-45Watts (450-485 MHz), 10-40Watts (485-512 MHz), 10-25Watts (512-520 MHz)					
Operation	13.8V DC ±20% Negative Ground					
Standby at 13.8V	0.85A (764-870 MHz), 0.85A (136-174 MHz), 0.85A (380-470 MHz), 0.85A (450-520 MHz)					
Receive Current at Rated Audio at 13.8V	3.2A (764-870 MHz), 3.2A (136-174 MHz), 3.2A (380-470 MHz), 3.2A (450-520 MHz)					
Transmit Current (A) at Rated Power	136-174 MHz (10-50 Watt)	13A (50W)	8A (15W)	764-870 MHz (10-35 Watt)	12A (50W)	8A (15W)
	380-470 MHz (10-40 Watt)	11A (40W)	8A (15W)	136-174 MHz (25-110 Watt)	20A (100W)	
	380-470 MHz (10-40 Watt)	11A (45W)	8A (15W)	380-470 MHz (25-110 Watt)	24A (100W)	

PORTABLE MILITARY STANDARDS 810 C, D, E, F & G										
	MIL-STD 810C		MIL-STD 810D		MIL-STD 810E		MIL-STD 810F		MIL-STD 810G	
	Method	Proc./Cat.	Method	Proc./Cat.	Method	Proc./Cat.	Method	Proc./Cat.	Method	Proc./Cat.
Low Pressure	500.1	I	500.2	II	500.3	II	500.4	II	500.5	II
High Temperature	501.1	I, II	501.2	I/A1, II/A1	501.3	I/A1, II/A1	501.4	I/Hot, II/Hot	501.5	I-A1, II
Low Temperature	502.1	I	502.2	I/C3, II/C1	502.3	I/C3, II/C1	502.4	I/C3, II/C1	502.5	I-C3, II
Temperature Shock	503.1	Only 1 Proc	503.2	I/A1C3	503.3	I/A1C3	503.4	I	503.5	I-C
Solar Radiation	505.1	II	505.2	I	505.3	I	505.4	I	505.5	I-A1
Rain	506.1	I, II	506.2	I, II	506.3	I, II	506.4	I, III	506.5	I, III
Humidity	507.1	II	507.2	II	507.3	II	507.4	Only 1 Proc	507.5	II-Aggravated
Salt Fog	509.1	Only 1 Proc	509.2	Only 1 Proc	509.3	Only 1 Proc	509.4	Only 1 Proc	509.5	Only 1 Proc
Blowing Dust	510.1	I	510.2	I, II	510.3	I, II	510.4	I, II	510.5	I, II
Vibration	514.1w	VIII/F, Curve-W	514.3	I/10, II/3	514.4	I/10, II/3	514.5	I/24	514.6	I-cat.24
Shock	516.2	I, III	516.3	I, IV	516.4	I, IV	516.5	I, IV	516.6	I, V, VI

ENCRYPTION

Supported Encryption Algorithms	ADP, AES, DES, DES-XL, DES-OFB, DVP-XL
Encryption Algorithm Capacity	8
Encryption Keys per Radio	Module capable of storing 1024 keys. Programmable for 64 Common Key Reference (CKR) or 16 Physical Identifier (PID)
Encryption Frame Re-sync Interval	P25 CAI 300 mSec
Encryption Keying	Key Loader
Synchronization	XL – Counter Addressing OFB – Output Feedback
Vector Generator	National Institute of Standards and Technology (NIST) approved random number generator
Encryption Type	Digital
Key Storage	Tamper protected volatile or non-volatile memory
Key Erasure	Keyboard command and tamper detection
Standards	FIPS 140-2 Level 3 FIPS 197

ENVIRONMENTAL SPECIFICATIONS

Operating Temperature	-30°C / +60°C
Storage Temperature	-40°C / +85°C
Humidity	Per MIL-STD
ESD	IEC 801-2 KV
Water and Dust Intrusion	IP54, MIL-STD

FCC TYPE ACCEPTANCE ID

Band	Output Power	Transmitter Number
764-870 MHz	10-35 Watts	AZ492FT5858
136-174 MHz	25-100 Watts	AZ492FT3821
136-174 MHz	10-50 Watts	AZ492FT3824
380-470 MHz	10-40 Watts	AZ492FT4894
380-470 MHz	25-100 Watts	AZ492FT4897
450-520 MHz	10-45 Watts	AZ492FT4896

* Measured in the analog mode per TIA/EIA 603 under nominal conditions
 ** Accuracy specs are for long-term tracking
 (95th percentile values >5 satellites visible at a nominal -130 dBm signal strength)
 + Specs includes performance for the non-GNSS/GNSS bands
 ++ Output power in to 8 and 3.2 Ohm external speakers respectively

Specifications subject to change without notice. All specifications shown are typical. Radio meets applicable regulatory requirements.



Motorola, Inc. 1301 E. Algonquin Road, Schaumburg, Illinois 60196 U.S.A. www.motorolasolutions.com

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Customer: TOWN OF OCEAN RIDGE 6450 N OCEAN BLVD, OCEAN RIDGE - Radio Replacement Phase II
Project: Attn: Chief Hutchins / Gene Rosenberg Re: Two Digital P25 APX7500 Control Station Console Two Way Radios
Pricing Contract: Palm Beach County Sole Source 800 MHz # SS900390 valid thru 06/01/16;
Customer Number: 1012621985
Quote Number: QU0000350697
Quote Date: 8-Feb-16
Price Validity: 7-Apr-16
Quoted by: John Anderson, Authorized Manufacturer's Rep Palm Beach County Tel: (561) 245 1020 Fax: (954) 571 2070
Email: john.anderson@signalcommunications.com



Item	Qty	Model Number	Equipment Description	Unit List Price	PBC Contract Price	Extended PBC Price
APX7500 CONSOLETTA CONTROL STATION TWO WAY RADIO						
1	2	L30URS9PW1AN	APX7500 700 / 800 MHZ CONSOLETTA CONTROL STATION; ADD: CONTROL STATION DESKTOP L-STYLE PADDLE MICROPHONE;(Kit # RMN5070 w/7 ft. Cord); ADD: FULL FRONT PANEL W/ 05 CONTROL HEAD WITH KEYPAD, CLOCK AND VU METER; ENH: ASTRO DIGITAL CAI OPERATION - Required for Palm Beach County Smartzone Trunking Operation (Mark-Filla); ADD: AC LINE CORD US; ENH: SMARTZONE OPERATION - Required for Palm Beach Co. Smartzone Trunking Operation (Mark-Filla); > Includes 3600 - 9600 Smartzone Trunking Interoperability Functionality required for Palm Beach Co. Operation; ADD: ADVANCED SYSTEM HARDWARD KEY - Required for Palm Beach Co. Smartzone Trunking Operation (Mark-Filla); ADD: P26 TRUKING SOFTWARE OPER - Required for Palm Beach Co. Smartzone Trunking Operation (Mark-Filla); ADD: DESIDES-XJ/DES-OFB ENCRYPTION HARDWARE ENCRYPTION; CONTROL STATION DESKTOP L-STYLE PADDLE MICROPHONE (w/7 ft. Cord);	\$ 4,379.00	\$ 3,284.25	\$ 6,568.50
1a	2	W382		\$ 169.00	\$ 126.75	\$ 253.50
1b	2	L999		\$ 789.00	\$ 591.75	\$ 1,183.50
1c	2	Q806		\$ 515.00	\$ 386.25	\$ 772.50
1d	2	CA01598		included	included	included
1e	2	G51		\$ 1,500.00	\$ 1,125.00	\$ 2,250.00
1f	2	QA01648A		\$ 5.00	\$ 3.75	\$ 7.50
1g	2	G361		\$ 300.00	\$ 225.00	\$ 450.00
1h	2	G625		\$ 599.00	\$ 449.25	\$ 898.50
2	1	RMN5070		\$ 172.00	\$ 132.44	\$ 132.44
				\$ 8,428.00		



SUB TOTAL APX7500 CONSOLETTA CONTROL STATION TWO WAY RADIO \$ 12,516.44

PBC 6.0% Sales Tax *exempt*
 FedEx Ground Freight *included*
PROPOSAL GRAND TOTAL \$ 12,516.44

QUOTATION / PROPOSAL TERMS AND CONDITIONS

- This quote is in accordance to Palm Beach County Pricing Contract # SS900390 and Motorola agrees to provide the goods or materials in accordance with the Terms and Conditions of said contract;
- This quote does not include required Radio Programming;
- This quotation does not include Control Station Radio installation;
- Motorola's Standard Equipment Warranty of 12 months from date of shipment will apply to this purchase;

Submitted by:

John C. Anderson
 Motorola Solutions Inc.
 Authorized Manufacturer's Representative
 Government & Public Safety Accounts
 Palm Beach County Florida

ORDER PLACEMENT INSTRUCTIONS

Please email your Purchase Order via pdf to john.anderson@signalcommunications.com or mail Purchase Order to Motorola Solutions Inc., Group, Gov't & Public Safety, 8000 W. Sunrise Blvd, Plantation, FL 33322 Attention: Mike Bunting & John Anderson - Mail Drop MD: 31-3BB;



WIRELESS DISPATCH EVERYWHERE

APX™ 7500 MULTIBAND CONSOLETTA

Racing to an emergency or repairing a power outage, every moment matters as you mount a response. The right control station can make all the difference in making sure communications are clear, continuous and coordinated – across multiple users, agencies and miles.

The APX™ 7500 Consolelette is the ideal complement to your dispatch console. It's the low cost, mid-power RF control station for the ASTRO® 25 system when you want a wireless dispatch solution. Plus, you can use it as an emergency backup station when infrastructure is off-line or for wireless access to different system types for increased interoperability between agencies.

CONNECT WITH CONFIDENCE

Designed for the APX 7500 mid power series and O5 control head, the APX 7500 Consolelette combines forward-thinking technology with time-tested functionality. Project 25 Phase 2 technology delivers twice the voice capacity so you can add more users without adding more frequencies or infrastructure. And its multiband operation assures seamless interoperability – so you can talk with confidence from a squad car or desk station, a job site across town or an incident in the next county.

MIGRATE AT YOUR OWN PACE

The APX 7500 Consolelette is backwards and forwards compatible, developed to meet current P25 standards and future-ready to support new technology and data applications. Now you can achieve your interoperability objectives—whether upgrading an existing system or designing a new one—based on your dollars and deadlines.

BUILT FOR THE TOUGHEST TASKS

Innovative design and skillful engineering make the APX 7500 Consolelette a tireless performer. It can be easily serviced or programmed without removing the lid and the robust metal housing assures extra durability. An integrated front panel numeric keypad on the APX 7500 Consolelette gives you fast access to radio controls. And it meets stringent FCC and UL certifications for exceptional safety.

ROBUST AND MISSION-READY

When a power loss occurs, count on the automatic battery revert to connect your people 24/7. All you need is a DC source, such as a marine battery, to switch over automatically and keep communications going strong.

Rich in features, the APX 7500 Consolelette gives you easy access to contact information with one unified call list and the largest number of interface connections to a wide variety of consoles and desk sets. What's more, an ACIM wireless interface provides back-up dispatch if your console's link to the ASTRO 25 trunked system is ever lost.

APX 7500 MULTIBAND CONSOLETTTE

STANDARD FEATURES

Available in 700/800 MHz, VHF, UHF R1, and UHF R2 bands

Up to 1250 Channels

Optional multiband operation

Trunking Standards supported:

- Clear or digitally encrypted ASTRO® 25 Trunked Operation
- Capable of SmartZone®, SmartZone Omnilink, SmartNet®

Analog MDC-1200 and Digital APCO P25 Conventional System Configurations

Narrow and wide bandwidth digital receiver (6.25 kHz equivalent/12.5 kHz/25 kHz)

Embedded digital signaling (ASTRO and ASTRO 25)

Integrated Encryption Hardware

Seamless wideband scan

Intelligent lighting

Radio profiles

Unified Call List

Tone remote control

ACIM/CCGW interface including:

- ID decode
- Call alert encode

Interfaces supported:

- Recorder
- Wireline
- Vehicle Interface Port
- Crosspatch
- Headsets (2)*

110/220VAC operation with battery revert capability

VU Meter and Clock

Expansion Slot Standard

2 configurations available:

- Full featured front panel
- Limited front panel

Customer Programming Software:

- Utilizes Windows 7, XP and Vista
- Supports USB Communications
- Built in FLASHport™ support

OPTIONAL FEATURES:

Enhanced Encryption Software Options

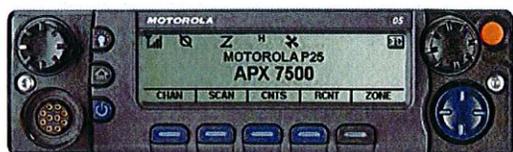
Programming over Project 25 (POP25)

Text Messaging

Over the Air Re-Key (OTAR)

Extended Dispatch Operation including:

- Emergency Alarm ACK Encode
- Radio Inhibit/Uninhibit Encode
- Radio Monitor Encode
- Radio Check Encode
- Status Query Encode
- Status Query Response Decode
- Status Update Decode
- Message Update Decode



05 CONTROL HEAD FEATURES

Tri-color LCD display

- 4 lines: 2 lines text (14 characters), 1 line icons, 1 line soft menu keys
- 3 x 6 keypad microphone accessory with 3 programmable soft keys
- 5 programmable soft key buttons and 5 scroll-through menus with up to 24 programmable soft keys



AUXILIARY DISPLAY FEATURES

LCD display

3 soft menu buttons to activate or control the following Consolette features:

- Clock
- Volume Units Meter (VU)
- Crosspatch Linking
- Auxiliary Controls/VIP Activation
- Over-the-air Audible TX Alert Tones

*available on full featured models only

PRODUCT SPEC SHEET
APX™ 7500 MULTIBAND CONSOLETTTE

SIGNALLING (ASTRO MODE)

Signalling Rate	9.6 kbps
Digital ID Capacity	10,000,000 Conventional / 48,000 Trunking
Digital Network Access Codes	4,096 network site addresses
ASTRO Digital User Group Addresses	4,096 network site addresses
Project 25 – CAI Digital User Group Addresses	65,000 Conventional / 4,094 Trunking
Error Correction Techniques	Golay, BCH, Reed-Solomon codes
Data Access Control	Slotted CSMA: Utilizes infrastructure-sourced data status bits embedded in both voice and data transmissions.

APX 7500 CONSOLETTTE

Dimensions	Limited Front Panel Configuration 16" x 18" x 4.2" (406 x 457 x 107mm)
	Full Featured Front Panel Configuration 16" x 18.75" x 4.2" (406 x 476 x 107mm)
Weight	Limited Front Panel Configuration 18.5 lbs (8.4 kg)
	Full Featured Front Panel Configuration 19.5 lbs (8.9 kg)

TRANSMITTER - TYPICAL PERFORMANCE SPECIFICATIONS

	700 MHz		800 MHz		VHF		UHF Range 1		UHF Range 2	
Frequency Range/Bandsplits	764-776 MHz 794-806 MHz		806-824 MHz 851-870 MHz		136-174 MHz		380-470 MHz		450-520 MHz	
Channel Spacing	25/12.5 kHz		25/20/12.5 kHz		30/25/12.5 kHz		25/12.5 kHz		25/12.5 kHz	
Maximum Frequency Separation	Full Bandsplit		Full Bandsplit		Full Bandsplit		Full Bandsplit		Full Bandsplit	
Rated RF Output Power Adj*	10-30 Watts		10-35 Watts		10-50 Watts		10-40 Watts		10-45 Watts (450-485 MHz) 10-40 Watts (485-512 MHz) 10-25 Watts (512-520 MHz)	
Frequency Stability* (-30°C to +60°C; +25°C Ref.)	±0.00015 %		±0.00015 %		±0.0002 %		±0.0002 %		±0.0002 %	
Modulation Limiting*	±5 kHz / ±2.5 kHz		±5 kHz/±4 kHz (NPSPAC) /±2.5 kHz		±5 kHz / ±2.5 kHz		±5 kHz / ±2.5 kHz		±5 kHz / ±2.5 kHz	
Modulation Fidelity (C4FM) 12.5kHz Digital Channel	±2.8 kHz		±2.8 kHz		±2.8 kHz		±2.8 kHz		±2.8 kHz	
Emissions*	Conducted+ -70/-85 dBc	Radiated+ -20/-40 dBm	Conducted + -70 dBc	Radiated+ -20 dBm	Conducted + -85 dBc	Radiated -20 dBm+	Conducted + -85 dBc	Radiated -20 dBm+	Conducted+ -85 dBc	Radiated -20 dBm+
Audio Response*	+1, -3 dB (EIA)		+1, -3 dB (EIA)		+1, -3 dB (EIA)		+1, -3 dB (EIA)		+1, -3 dB (EIA)	
FM Hum & Noise	25 & 20 kHz 12.5 kHz	-40 dB -34 dB	-40 dB -34 dB		-50 dB -40 dB		-45 dB -40 dB		-45 dB -40 dB	
Audio Distortion*	2 %		2 %		2 %		2 %		2 %	

RECEIVER – TYPICAL PERFORMANCE SPECIFICATIONS

	700 MHz		800 MHz		VHF		UHF Range 1		UHF Range 2	
Frequency Range/Bandsplits	764-776 MHz		851-870 MHz		136-174 MHz		380-470 MHz		450-520 MHz	
Channel Spacing	25/12.5 kHz		25/20/12.5 kHz		30/25/12.5 kHz		25/12.5 kHz		25/12.5 kHz	
Maximum Frequency Separation	Full Bandsplit		Full Bandsplit		Full Bandsplit		Full Bandsplit		Full Bandsplit	
Audio Output Power at 3% distortion*	2.5W++		2.5W++		2.5W++		2.5W++		2.5W++	
Frequency Stability* (-30°C to +60°C; +25°C Ref.)	±0.00015 %		±0.00015 %		±0.0002 %		±0.0002 %		±0.0002 %	
Analog Sensitivity*	12 dB SINAD	0.25 µV	0.25 µV		Pre-Amp 0.2 µV	Standard 0.3 µV	Pre-Amp 0.2 µV	Standard 0.3 µV	Pre-Amp 0.2 µV	Standard 0.3 µV
Digital Sensitivity	1% BER 5% BER	0.3 µV 0.25 µV	0.3 µV 0.25 µV		0.25 µV 0.2 µV	0.4 µV 0.3 µV	0.25 µV 0.2 µV	0.4 µV 0.3 µV	0.25 µV 0.2 µV	0.4 µV 0.3 µV
Intermodulation	80 dB		80 dB		80 dB		85 dB	80 dB	85 dB	80 dB
Spurious Rejection	90 dB		90 dB		90 dB		90 dB		90 dB	
Audio Distortion at rated*	3.00 %		3.00 %		3.00 %		3.00 %		3.00 %	
Selectivity*	25 kHz 12.5 kHz 30 kHz	80 dB 65 dB —	80 dB 65 dB —		— 70 dB 90 dB	—	82 dB 70 dB —	—	82 dB 70 dB —	—

PRODUCT SPEC SHEET
APX™ 7500 MULTIBAND CONSOLETTTE

POWER AND BATTERY DRAIN

Model Type	136-174 MHz, 380-470 MHz, 450-520 MHz, 764-870 MHz					
Minimum RF Power Output	10-35 Watt (764-870 MHz), 10-50 Watts (136-174 MHz), 10-40 Watts (380-470 MHz), 10-45 Watts (450-485 MHz), 10-40 Watts (485-512 MHz), 10-25 Watts (512-520 MHz)					
AC Operation	110 to 220VAC 50-60Hz					
AC Surge Spec	EN6100-4-5 Level 5					
DC Operation	13.8V DC +/-20% Negative Ground					
Standby at 13.8V	0.85A (764-870 MHz), 0.85A (136-174 MHz), 0.85A (380-470 MHz), 0.85A (450-520 MHz)					
Receive Current at Rated Audio at 13.8V	1.5A (764-870 MHz), 1.5A (136-174 MHz), 1.5A (380-470 MHz), 1.5A (450-520 MHz)					
Transmit Current (A) at Rated Power	136-174 MHz (10-50 Watt)	13A (50W)	8A (15W)	764-870 MHz (10-35 Watt)	35A (50W)	8A (15W)
	380-470 MHz (10-40 Watt)	11A (40W)	8A (15W)			
	450-520 MHz (10-45 Watt)	11A (45W)	8A (15W)			

ENCRYPTION

Supported Encryption Algorithms	ADP, AES, DES, DES-XL, DES-OFB, DVP-XL
Encryption Algorithm Capacity	8
Encryption Keys per Radio	Module capable of storing 1024 keys. Programmable for 128 Common Key Reference (CKR) or 16 Physical Identifier (PID)
Encryption Frame Re-sync Interval	P25 CAI 300 mSec
Encryption Keying	Key Loader
Synchronization	XL – Counter Addressing OFB – Output Feedback
Vector Generator	National Institute of Standards and Technology (NIST) approved random number generator
Encryption Type	Digital
Key Storage	Tamper protected volatile or non-volatile memory
Key Erasure	Keyboard command and tamper detection
Standards	FIPS 140-2 Level 3 FIPS 197

ENVIRONMENTAL SPECIFICATIONS

Operating Temperature	-30°C / +60°C
Storage Temperature	-40°C / +85°C
Humidity	95% relative humidity
ESD	IEC 61000-4-2
Duty Cycle	EIA/TIA Intermittent Duty Cycle

FCC TYPE ACCEPTANCE ID

FCC ID	BAND AND POWER LEVEL
AZ492FT4895	10-50 Watts (136-174 MHz) and 10-40Watts (380-470 MHz)
AZ492FT5858	10-35 Watt (764-870 MHz)
AZ492FT7037	10-50 Watts (136-174 MHz) and 10-35 Watt (764-870 MHz)
AZ492FT7035	10-35 Watt (764-870 MHz)
AZ492FT3824	10-50 Watts (136-174 MHz)
AZ492FT4894	10-40 Watts (380-470 MHz)
AZ492FT4896	10-45 Watts (450-520 MHz)

For more information about how to interoperate without boundaries, visit motorolasolutions.com/apx

Motorola Solutions, Inc.
 East Algonquin Road Schaumburg, Illinois 60196, U.S.A. 800-367-2346
motorolasolutions.com

* Measured in the analog mode per TIA/EIA 603 under nominal conditions.

+ Specs includes performance for the non-GNSS/GNSS bands
 ++ Output power into 20 Ohm internal speaker

Specifications subject to change without notice. All specifications shown are typical

Radio meets applicable regulatory requirements.

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R3-1-2037D





MOTOROLA SOLUTIONS

Government & Public Safety Group,
8000 W. Sunrise Blvd, Plantation, Florida 33322

Customer: TOWN OF OCEAN RIDGE 6450 N OCEAN BLVD, OCEAN RIDGE - Radio Replacement Phase III
Project: Attn: Chief Hutchins / Gene Rosenberg Re: One Digital P25 APX6000 Model 1.5 Portable Two Way Mobile Radio
Pricing Contract: Palm Beach County Sole Source 800 MHz # SS900390 valid thru 06/01/16;
Customer Number: 1012621985
Quote Number: QU0000350709
Quote Date: 8-Feb-16
Price Validity: 7-Apr-16
Quoted by: John Anderson, Authorized Manufacturer's Rep Palm Beach County Tel: (561) 245 1020 Fax: (954) 571 2070
Email: john.anderson@signalcommunications.com



Item	Qty	Model Number	Equipment Description	Unit List Price	PBC Contract Price	Extended Price	PBC	
1	25	H98UCD9PW5 N	APX6000 700/800 MODEL 1.5 PORTABLE TWO WAY RADIO > BlueTooth Software Enabled; > 700/800MHz Whip Antenna; > Carry Holder w/ Belt Clip; ADD: ADVANCED SYSTEM KEY - HARDWARE KEY; ADD: ASTRO DIGITAL CAI OPERATION (includes Dual Mode 3600 / 9600 Interoperability); ADD: SMARTZONE OPERATION (includes Q173 SZ OmniLink); ADD: P25 9600 BAUD TRUNKING (includes 700 MHz P25 Conventional Mutual Aid Operation); ALT: APX6000 IMPRES LIION 2900 MAH SUBMERSIBLE (IP67) BATTERY; ENH: DES,DES-XL,DES-OFB ENCRYPTION; SPARE APX6000 IMPRES LION 2900 MAH SUBMERSIBLE (IP67) BATTERY; APX6000 IMPRES NOISE CANCELLING PSM, EMERG BUTTON, 3.5MM JACK IP 54, 24 INCH CORD; APX6000 IMPRES PUBLIC SAFETY MICROPHONE (PSM) STUBBY ANTENNA; APX6000 IMPRES SINGLE UNIT DESKTOP BATTERY CHARGER WITHOUT DISPLAY; APX6000 IMPRES MULTI UNIT BANK SIX SLOT BATTERY CHARGER WITHOUT DISPLAY;	\$ 2,276.00 included included included 5.00 \$ 515.00 \$ 1,200.00 \$ 300.00 \$ 100.00 \$ 599.00 \$ 142.00 \$ 164.00 \$ 12.00 \$ 125.00 \$ 788.00	\$ 1,707.00 included included included 3.75 \$ 386.25 \$ 900.00 \$ 225.00 \$ 75.00 \$ 449.25 \$ 109.34 \$ 126.28 \$ 9.24 \$ 96.25 \$ 606.76	\$ 42,675.00 included included included 93.75 \$ 9,666.25 \$ 22,500.00 \$ 5,625.00 \$ 1,875.00 \$ 11,231.25 \$ 2,733.50 \$ 3,157.00 \$ 231.00 \$ 2,406.25 \$ 606.76		
1a	25	QA01648						
1b	25	Q806						
1c	25	H38						
1d	25	Q361						
1e	25	QA01837AA						
1f	25	Q625						
2	25	NNTN7038B						
3	25	PMMN4060						
4	25	PMAF4002A						
5	25	WPLN7080						
6	1	NNTN7065B						
SUB TOTAL APX6000 PORTABLE TWO WAY RADIO EQUIPMENT				\$ 6,226.00				
PBC 6.0% Sales Tax					exempt			
FedEx Ground Freight					included			
PROPOSAL GRAND TOTAL				\$ 102,790.76				



QUOTATION / PROPOSAL TERMS AND CONDITIONS

- This quote is in accordance to Palm Beach County Pricing Contract # SS900390 valid thru 06/01/16, and Motorola agrees to provide the goods or materials in accordance with the Terms and Conditions of said contract;
- This quote does not include required Portable Radio Programming;
- Motorola's Standard Equipment Warranty of 12 months from date of shipment will apply to this purchase;

Submitted by:

John C. Anderson
 Motorola Solutions Inc.
 Authorized Manufacturer's Representative
 Government & Public Safety Accounts
 Palm Beach County Florida

ORDER PLACEMENT INSTRUCTIONS

Please email your Purchase Order via pdf to john.anderson@signalcommunications.com or mail Purchase Order to Motorola Inc., Gov't & Public Safety Group, 8000 W. Sunrise Blvd, Plantation, FL 33322 Attention: Mike Bunting son Mail Drop MD: 31-3BB



APX™ 6000 PROJECT 25 PORTABLE RADIO

Delivering outstanding performance in a compact form factor without sacrificing the features you need most. The APX™ 6000 is the next generation of ruggedly-reliable performers that gives you the advanced features such as Mission Critical Wireless and GPS location tracking in a small, P25 Phase 2 capable radio. Whether you're on patrol or racing to a fire, the APX 6000 puts you in greater control of your safety, response time and technology investment.

Focus on the task not the technology, with the real-world ready radio that turns mission critical into mission complete.

CUTTING-EDGE FEATURES IN A COMPACT SIZE

- Innovative T-grip design gives you a secure grip and better control
- High-contrast color display is easy to read in different lighting conditions
- Top display is quick to read while looking down, at a glance or from an angle
- Universal push-to-talk button with enhanced grooves is easy to find by "touch"

EXCELLENT AUDIO YOU CAN HEAR LOUD AND CLEAR

- Excellent audio ensures voice communications are intelligible, even in high noise environments
- Dual sided 2 microphone noise canceling technology
- Equipped with the latest AMBE digital voice vocoder

FUTURE-READY TECHNOLOGY TO RELY ON TODAY

- Small P25 Phase 2 capable radio that provides twice the voice capacity
- Backwards and forwards compatible with all Motorola mission critical radio systems
- Supports applications like Mission Critical Wireless and GPS location tracking for greater safety

- Universal Push-to-Talk
- T-Grip
- Dual Battery Latch
- Orange emergency button
- 16 position rotary switch
- 2 position concentric switch
- 3 position toggle switch
- 3 programmable side buttons
- Transmit LED indicator
- Backlit Keypad:
 - Home and Data buttons
 - 3 soft keys
 - 4 direction navigation key
 - 4 x 3 keypad
- Full Bitmap Display:
 - 2 lines of icons
 - 4 lines x 14 characters of text
 - Status icons

PRODUCT SPEC SHEET
APX™ 6000



FEATURES AND BENEFITS:

- Available in 700/800 MHz, VHF, UHF R1, and UHF R2 bands
- Trunking standards supported:
 - Clear or digital encrypted ASTRO®25 Trunked Operation
 - Capable of SmartZone®, SmartZone Omnilink, SmartNet®
- Analog MDC-1200 and Digital APCO P25 Conventional System Configurations
- Narrow and wide bandwidth digital receiver (6.25 kHz equivalent / 12.5 kHz / 30 kHz / 25 kHz)
- Embedded digital signaling (ASTRO & ASTRO 25)
- Available in 3 models
- Integrated GPS capable
- Man Down
- Intelligent Lighting
- Radio Profiles
- Unified Call List (Models 2.5 and 3.5 only)
- User programmable voice announcement
- Meets Applicable MIL-STD-810C, D, E, F and G
- IP67 standard (submersible 1 meter, 30 minutes)**
- Yellow and green colored housing options
- Custom recess label areas

Superior Audio Features:

- 0.5 W high audio speaker
- Dual microphones
- 2-mic noise canceling technology
- Utilizes Windows XP, Vista and Windows 7 Customer Programming Software (CPS)
- Supports USB communications
- Built in FLASHport™ support

Full portfolio of accessories including IMPRES batteries, chargers and audio devices

OPTIONAL FEATURES:

- Mission Critical Wireless
- Enhanced Encryption capability
- Programming Over Project 25
- Over the Air Rekey
- Text Messaging
- Rugged submersible housing** (2 meters, 2 hours)

*Per the FCC Narrowbanding rules, new products (APX6000 UHF R1, UHF R2) submitted for FCC certification after January 1, 2011 are restricted from being granted certification at 25KHz for United States - State & Local Markets only.

** Radios meet industry standards (IPx7) for immersion.

TRANSMITTER - TYPICAL PERFORMANCE SPECIFICATIONS

	700/800	VHF	UHF Range 1	UHF Range 2
Frequency Range/Bandsplits	700 MHz 800 MHz	763-776, 793-806 MHz 806-824, 851-870 MHz	136-174 MHz	380-470 MHz 450-520 MHz
Channel Spacing		25/12.5 kHz	30/25/12.5 kHz	25/12.5 kHz
Maximum Frequency Separation		Full Bandsplit	Full Bandsplit	Full Bandsplit
Rated RF Output Power Adj ¹		1-3 Watts Max	1-6 Watts Max	1-5 Watts
Frequency Stability ¹ (-30°C to +60°C; +25°C Ref.)		±0.00010 %	±0.00010 %	±0.00010 %
Modulation Limiting ¹		±5 kHz / ±4 kHz / ±2.5 kHz	±5 kHz / ±2.5 kHz	±5 kHz / ±4 kHz / ±2.5 kHz
Emissions (Conducted and Radiated) ¹		-75 dB	-75 dB	-75 dB
Audio Response ¹		+1, -3 dB	+1, -3 dB	+1, -3 dB
FM Hum & Noise	700 MHz 800 MHz	-48 dB/-47 dB -46 dB/-45 dB	-47 dB -45 dB	-47 dB -45 dB
Audio Distortion ¹	700 MHz 800 MHz	0.60 % 1 %	0.50 %	0.50 %

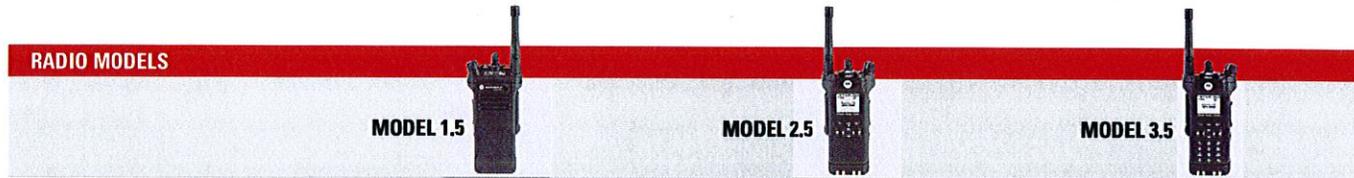
BATTERIES FOR APX 6000

Battery Capacity / Type	Dimensions (HxWxD)	Weight	Battery Part Number	Battery Capacity
Li-Ion IMPRES 2150 mAh IP67***	3.39" x 2.34" x 1.46"	5 oz	PMNN4403	2150 mAh
Li-Ion IMPRES 2900 mAh IP67	3.07" x 2.34" x 1.65"	6.53 oz	NNTN7038	2900 mAh
Li-Ion IMPRES 4200 mAh IP67	5.07" x 2.34" x 1.65"	11.29 oz	NNTN7034	4200 mAh
Li-Ion IMPRES 4100 mAh FM ² IP67	5.07" x 2.34" x 1.65"	11.29 oz	NNTN7033	4100 mAh
NiMH IMPRES 2100 mAh IP67	5.12" x 2.34" x 1.57"	11.82 oz	NNTN7037	2100 mAh
NiMH IMPRES 2000 mAh FM ² IP67	5.12" x 2.34" x 1.57"	11.82 oz	NNTN7036	2000 mAh
NiMH IMPRES 2000 mAh FM ² Rugged	5.12" x 2.34" x 1.57"	11.82 oz	NNTN7035	2000 mAh
NiMH IMPRES 2100 mAh Rugged	5.12" x 2.34" x 1.57"	11.82 oz	NNTN7573	2100 mAh
Li-Ion IMPRES 2300 mAh FM ² Rugged	3.39" x 2.34" x 1.65"	6.53 oz	NNTN8092	2300 mAh

***Standard shipping battery



PRODUCT SPEC SHEET
APX™ 6000



	MODEL 1.5	MODEL 2.5	MODEL 3.5
Display	Full bitmap monochromatic LCD top display 1 line text x 8 characters 1 line of icons No menu support Multi-color backlight	Top display plus: Full bitmap color LCD display 4 lines of text x 14 characters 2 lines of icons 1 menu line x 3 menus White backlight	Top display plus: Full bitmap color LCD display 4 lines of text x 14 characters 2 lines of icons 1 menu line x 3 menus White backlight
Keypad	none	Backlight keypad 3 soft keys 4 direction Navigation key Home and Data buttons	Backlight keypad 3 soft keys 4 direction navigation key 4x3 keypad Home and Data buttons
Channel Capacity*	96	1000	1000
FLASHport Memory	64 MB	64 MB	64 MB
700/800 MHz (763-870 MHz)	H98UCD9PW5AN Q360EF	H98UCF9PW6AN Q360EF	H98UCH9PW7AN Q360EF
VHF (136-174 MHz)	H98KGD9PW5AN Q360EG	H98KGF9PW6AN Q360EG	H98KGH9PW7AN Q360EG
UHF Range 1 (380-470 MHz)	H98QDD9PW5AN Q360EH	H98QDF9PW6AN Q360EH	H98QDH9PW7AN Q360EH
UHF Range 2 (450-520 MHz)	H98SDD9PW5AN Q360FC	H98SDF9PW6AN Q360FC	H98SDH9PW7AN Q360FC

Buttons & Switches Large PTT button ■ Angled On/Off volume control ■ Orange emergency button ■ 16 position top-mounted rotary switch
■ 2-position concentric switch ■ Multi-color backlight ■ 3-position toggle switch ■ 3 programmable side buttons

Transmitter Certification	
700/800 (764-869 MHz)	AZ489FT5863
VHF (136-174 MHz)	AZ489FT3829
UHF Range 1 (380-470 MHz)	AZ489FT4892
UHF Range2 (450-520 MHz)	AZ489FT4903

FCC Emissions Designators	
FCC Emissions Designators	11K0F3E, 16K0F3E, 8K10F1D, 8K10F1E, 8K10F1W, 20K0F1E**

Power Supply	
Power Supply	One rechargeable 2150 mAh Li-Ion Battery Standard (PMNN4403), with alternate battery options available.

**Per the FCC Narrowbanding rules, new products (APX6000 UHF R1, UHF R2) submitted for FCC certification after January 1, 2011 are restricted from being granted certification at 25KHz for United States - State & Local Markets only. *Enhancement package available

RECEIVER - TYPICAL PERFORMANCE SPECIFICATIONS

		700/800	VHF	UHF Range 1	UHF Range 2
Frequency Range/Bandsplits	700 MHz 800 MHz	763-776 MHz 851-870 MHz	136-174 MHz	380-470 MHz	450-520 MHz
Channel Spacing		25/12.5 kHz	30/25/12.5 kHz	25/12.5 kHz	25/12.5 kHz
Maximum Frequency Separation		Full Bandsplit	Full Bandsplit	Full Bandsplit	Full Bandsplit
Audio Output Power at Rated ¹		500mW	500mW	500mW	1000 mW
Frequency Stability ¹ (-30°C to +60°C; +25°C Ref.)		±0.00010 %	±0.00010 %	±0.00010 %	±0.00010 %
Analog Sensitivity ³	12 dB SINAD	0.250 µV	0.216 µV	0.234 µV	0.234 µV
Digital Sensitivity ⁴	1% BER (800 MHz) 5% BER	0.347 µV (0.333 µV) 0.251 µV	0.277 µV 0.188 µV	0.307 µV 0.207 µV	0.307 µV 0.207 µV
Selectivity ¹	25 kHz channel 12.5 kHz channel	75.7 dB 67.5 dB	79.3 dB 70 dB	78.3 dB 68.1 dB	78.3 dB 67.5 dB
Intermodulation		80 dB	80.5 dB	80.2 dB	80.2 dB
Spurious Rejection		76.6 dB	93.2 dB	80.3 dB	80.3 dB
FM Hum and Noise	25 kHz 12.5 kHz	-54 dB -48 dB	-53.8 dB -48 dB	-53.5 dB -47.4 dB	-53.5 dB -47.4 dB
Audio Distortion ¹		.9 %	1.20 %	0.91 %	0.91 %



PRODUCT SPEC SHEET
APX™ 6000

PORTABLE MILITARY STANDARDS 810 C, D, E, F & G

	MIL-STD 810C		MIL-STD 810D		MIL-STD 810E		MIL-STD 810F		MIL-STD 810G	
	Method	Proc./Cat.	Method	Proc./Cat.	Method	Proc./Cat.	Method	Proc./Cat.	Method	Proc./Cat.
Low Pressure	500.1	I	500.2	II	500.3	II	500.4	II	500.5	II
High Temperature	501.1	I, II	501.2	I/A1, II/A1	501.3	I/A1, II/A1	501.4	I/Hot, II/Basic Hot	501.5	I/A1, II/A2
Low Temperature	502.1	I	502.2	I/C3, II/C1	502.3	I/C3, II/C1	502.4	I/C3, II/C1	502.5	I/C3, II/C1
Temperature Shock	503.1	I	503.2	I/A1C3	503.3	I/A1C3	503.4	I	503.5	I/C
Solar Radiation	505.1	II	505.2	I	505.3	I	505.4	I	505.5	I/A1
Rain	506.1	I, II	506.2	I, II	506.3	I, II	506.4	I, III	506.5	I, III
Humidity	507.1	II	507.2	II	507.3	II	507.4	1 Proc	507.5	II/Aggravated
Salt Fog	509.1	I	509.2	I	509.3	I	509.4	1 Proc	509.5	1 Proc
Blowing Dust	510.1	I	510.2	I	510.3	I	510.4	I	510.5	I
Blowing Sand	1 Proc	1 Proc	510.2	II	510.3	II	510.4	II	510.5	II
Immersion	512.1	I	512.2	I	512.3	I	512.4	I	512.5	I
Vibration	514.2	VIII/F, Curve-W	514.3	I/10, II/3	514.4	I/10, II/3	514.5	I/24	514.6	I/24
Shock	516.2	I, III, V	516.3	I, V, VI	516.4	I, V, VI	516.5	I, V, VI	516.6	I, V, VI
Shock (Drop)	516.2	II	516.2	IV	516.4	IV	516.5	IV	516.6	IV

DIMENSIONS OF THE RADIOS WITHOUT BATTERY

	Inches	Millimeters
Length	5.47	139
Width Push-To-Talk button	2.39	60.7
Depth Push-To-Talk button	1.40	35.6
Width Top	2.98	75.7
Depth Top	1.58	40.1
Depth Bottom of Battery	1.24	31.5
Weight of the radios without battery	10.9 oz	309 g

ENCRYPTION

Supported Encryption Algorithms	ADP, AES, DES, DES-XL, DES-OFB, DVP-XL
Encryption Algorithm Capacity	8
Encryption Keys per Radio	Module capable of storing 1024 keys. Programmable for 64 Common Key Reference (CKR) or 16 Physical Identifier (PID)
Encryption Frame Re-sync Interval	P25 CAI 300 mSec
Encryption Keying	Key Loader
Synchronization	XL – Counter Addressing OFB – Output Feedback
Vector Generator	National Institute of Standards and Technology (NIST) approved random number generator
Encryption Type	Digital
Key Storage	Tamper protected volatile or non-volatile memory
Key Erasure	Keyboard command and tamper detection
Standards	FIPS 140-2 Level 3 FIPS 197

GPS SPECIFICATIONS

Channels	12
Tracking Sensitivity	-159 dBm
Accuracy ⁵	<10 meters (95%)
Cold Start	<60 seconds (95%)
Hot Start	<10 seconds (95%)
Mode of Operation	Autonomous (Non-Assisted) GPS

RUGGED OPTION SPECIFICATIONS

Leakage (immersion)	MIL-STD-810 C,D,E,F and G Method 512.X Procedure I
Housing Availability	Black (Standard), Public Safety Yellow and High Impact Green

ENVIRONMENTAL SPECIFICATIONS

Operating Temperature ⁶	-30°C / +60°C
Storage Temperature ⁶	-40°C / +85°C
Humidity	Per MIL-STD
ESD	IEC 801-2 KV
Water and Dust Intrusion	IP67, MIL-STD
Immersion	MIL-STD 512.X/I

¹ Measured in the analog mode per TIA / EIA 603 under nominal conditions

² When used with an FM approved intrinsically safe radio

³ Measured conductively in analog mode per TIA / EIA 603 under nominal conditions.

⁴ Measured conductively in digital mode per TIA / EIA IS 102.CAAA under nominal conditions.

⁵ Accuracy specs are for long-term tracking (95th percentile values >5 satellites visible at a nominal -130 dBm signal strength).

⁶ Temperatures listed are for radio specifications. Battery storage is recommended at 25°C, ±5°C to ensure best performance.

Specifications subject to change without notice. All specifications shown are typical. Radio meets applicable regulatory requirements.

Motorola Solutions, Inc. 1301 East Algonquin Road Schaumburg, Illinois 60196, U.S.A. 800-367-2346
motorolasolutions.com

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R3-4-2035F





Purchasing Department

50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199
(561) 616-6800
FAX: (561) 616-6811
www.pbcgov.com/purchasing



**Palm Beach County
Board of County
Commissioners**

- Shelley Yana, Mayor
 - Mary Lou Berger, Vice Mayor
 - Hal R. Valeche
 - Paulette Burdick
 - Steven L. Abrams
 - Melissa McKinlay
 - Priscilla A. Taylor
- County Administrator**
- Robert Weisman

Form L

June 02, 2015

**Motorola Solutions, Inc.
Marshall Wright, MSSSI Vice President
8000 W. Sunrise Blvd, MD: 42-14B
Plantation, FL 33322**

TERM CONTRACT #SS900390

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for RADIO, TWO-WAY, 800 MHZ, EQUIPMENT, OEM PARTS & SERVICE (MOTOROLA SOLUTIONS) based on:

SOLE SOURCE SOLICITATION #SS900390/JJ
Vendor shall notify Purchasing immediately if the sole source status changes.

The term of this contract is 06/02/2015 through 06/01/2016, and has an estimated dollar value of \$975,000.

If applicable, Vendor shall maintain all insurance coverage(s) throughout the entire term of the contract, including any renewals or extensions thereof.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue individual hard copy orders against this contract as your authorization to deliver. All invoices must reference a unique document number (e.g., CPO / DO 680 XY03030500000001111 or CPO / DO 680 XY030305*1111). Failure to provide an order number with each invoice will result in a delay in processing payment.

If you have any questions, please contact Jason Josephs, Buyer at JJosephs@pbcgov.org or (561) 616-6835.

Sincerely,


Kathleen M. Scarlett
Purchasing Department

**c: Mark Filla, FDO-ESS Division
File**

*"An Equal Opportunity
Affirmative Action Employer"*

AGREEMENT BETWEEN THE CITY OF TOWN OF OCEAN RIDGE
AND FEDERAL PROPERTY REGISTRATION CORP.

This Agreement is made as of this 5 day of ~~Nov~~¹² by and between Federal Property Registration Corp, a Florida Corporation, with offices at 6767 N. Wickham Rd., Suite 400, Melbourne, FL 32940 ("FPRC"), and the Ocean Ridge, a Florida municipal corporation, with an address at ~~6450 N Ocean Blvd., Ocean Ridge Fl 33435~~

WITNESSETH:

WHEREAS, because of an overwhelming number of mortgage foreclosures on residential and commercial properties that are in violation of the City of Ocean Ridge Code of Ordinances, the care of neglected lawns and exterior maintenance of structures is becoming a health and welfare issue in the City of Ocean Ridge and,

WHEREAS, in order to promptly and efficiently address the issues related to the maintenance of foreclosed residential and commercial properties; the City Commission adopted Ordinance "600", the City's Property Registration Ordinance (the "Ordinance"); and

WHEREAS, pursuant to the Ordinance the City desires to enter into this Agreement with FPRC in order to provide services authorized pursuant to Ordinance "600", to register vacant, abandoned, and foreclosed properties so that the City can properly address violations of the City's property maintenance codes (hereinafter "foreclosed property").

WHEREAS, FPRC will also provide an electronic registration process that is cost-free and revenue-generating for the City.

NOW THEREFORE, in consideration of the mutual covenants contained herein, and for other valuable consideration received, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

I. FPRC RESPONSIBILITIES.

A. FPRC will cite the City's ordinance to mortgagees and proactively contact those that file a public notice of default, lis pendens, foreclosure action, and or take title to real property via foreclosure or other any legal means. FPRC will electronically provide for registration of foreclosed properties in violation of applicable City ordinances.

B. FPRC will pay for all expenses related to registration of all foreclosed property, and all administrative costs and fees related thereto. FPRC will investigate, report, or take corrective measures monthly to update property status of all foreclosed property electronically registered and in compliance with the relevant City ordinances.

C. FPRC will charge a fee as directed by the City to each Registrant to register all mortgagees who comply with Ordinance ("Registration Fee"). FPRC shall retain no less than \$75 or 50% of each collected registration fee or whichever is greater and remit the balance to the City in consideration of the services provided. FPRC shall forward payment of the City's portion of the registration fee to the City's Finance Department no later than the 15th day of the following month during the term of this Agreement.

D. FPRC agrees to provide a website for the registration of each foreclosed property in order to enable compliance with the City's ordinances. The website will direct registrants to the City's website, and further direct traffic, via a hyperlink, to www.VacantRegistry.com. The website found at www.VacantRegistry.com will automatically allow lenders and/or responsible parties to comply with the City's Codes.

E. FPRC, will execute the City's website Link agreement and meet all City IT security, and anti-viral requirements.

2. Indemnification:

A. FPRC shall indemnify and save harmless and defend the City, its trustees, elected and appointed officials, agents, servants and employees from and against any claim, demand or cause of action of whatsoever kind or nature arising out of error, omission, or negligent act of FPRC, its agents, servants or employees in the performance of its obligations pursuant to this Agreement, for all costs, losses and expenses, including but not limited to, damages to persons or property, judgments, reasonable attorney's fees, paralegal expenses, and court costs at both the trial and appellate levels arising out of or in connection with the operations permitted under this Agreement.

B. The parties recognize that various provisions of this Agreement, including but not necessarily limited to this Section, provide for indemnification by FPRC and requires a specific consideration be given therefore. The parties therefore agree that the sum of Ten Dollars and 00/100 (\$10.00), receipt of which is hereby acknowledged, is the specific consideration for such indemnities, and the providing of such indemnities is deemed to be part of the specifications with respect to the services to be provided by FPRC. Furthermore, the parties understand and agree that the covenants and representations relating to this indemnification provision shall serve the term of this Agreement and continue in full force and effect as to the party's responsibility to indemnify. FPRC will indemnify and hold City harmless for any negligent acts of FPRC or for any violation of any intellectual property laws, contracts or statutes.

3. TERM. This Agreement will terminate one (1) year from the date it is executed by the City. In addition, the parties may agree to renew this Agreement for an additional (3) three- one (1) year term(s) through the execution of a written amendment to this Agreement signed by both parties.

4. **TERMINATION.** This Agreement may be terminated by either Party with or without cause, immediately upon thirty (30) calendar days written notice. Upon termination by City, FPRC shall cease all work performed and forward to City any Registration Fees owed to the City.

5. **CONTRACT DOCUMENTS:** The following list of documents which are attached hereto as exhibits to this Agreement shall be incorporated into this Agreement, as if fully set forth herein by reference:

A. City Ordinance “ ”, dated: ;

6. **INSURANCE.** FPRC shall provide and maintain in force at all times during the Agreement with the City, such insurance, including Workers' Compensation and Employer's Liability Insurance, Comprehensive General Liability Insurance, Automobile Liability Insurance and Errors and Omissions Insurance as will assure to ~~the Town of Ocean Ridge~~ the protection contained in the foregoing indemnification undertaken by FPRC.

A. Workers' Compensation Statutory limits with \$100,000 Employers Liability.

B. Commercial General Liability Insurance with limits of no less than \$1,000,000.00. Bodily injury shall include operations and premises liability, products and completed operations, owners, and contractors protective liability and personal injury liability.

C. Business Auto Liability coverage is to include bodily injury and property damage arising out of operation, maintenance or use of any auto, including owned, non-owned and hired automobiles and employee non-ownership with limits of not less than \$1,000,000.00 per occurrence.

D. Errors and Omissions Insurance limits of liability provided by such policy shall be no less than \$1,000,000.00 to assure City the indemnification specified herein.

E. A Certificate of Insurance acceptable to the City shall be provided listing the above coverages and providing 30 days prior written notice to the City in the case of cancellation. The City shall be named as an additional insured and a certificate holder on the Commercial, General, Automobile, and Professional. Liability Policies with a waiver of subrogation on the Workers' Compensation Employer's Liability Policy. A copy of the certificate shall be mailed to the City's Risk Management Department at the time FPRC executes this Agreement.

7. **OWNERSHIP AND USE OF DOCUMENTS.** All documents, records, applications, files and other materials produced by FPRC in connection with the services rendered pursuant to this Agreement shall be the property of the City, and shall be provided to City upon request. FPRC shall be permitted to retain copies, including reproducible copies, of drawings and specifications for information, reference and use in connection with FPRC's endeavors.

In the event of termination of this Agreement, any reports, records, documents, forms, and other data and documents prepared by FPRC whether finished or unfinished shall become the property of the City, and shall be delivered by FPRC to the City Manager within seven (7) days of termination of this Agreement by either party. Any compensation due to FPRC shall be withheld until all documents are received as provided herein.

8. AUDIT AND INSPECTION RIGHTS AND RETENTION OF RECORDS.

A. City shall have the right to audit the books, records and accounts of FPRC that are related to this Agreement. FPRC shall keep such book, records, and accounts as may be necessary in order to record complete and correct entries related to this Agreement. FPRC shall preserve and make available, at reasonable times for examination and audit by the City, all financial records, supporting documents, statistical records, and any other documents pertinent to his Agreement for the required retention period of the Florida Public Records Act (Chapter 119, Florida Statutes), if applicable, or, if the Florida Public Records Act is not applicable, for a minimum period of three (3) years after termination of this Agreement, unless FPRC is notified in writing by the City of the need to extend the retention period. Such retention of such records and documents shall be at FPRC's expense. If an audit has been initiated and audit findings have not been resolved at the end of the retention period or three (3) years, whichever is longer, the books, records, and accounts shall be retained until resolution of the audit findings. If the Florida Public Records Act is determined by the City to be applicable to FPRC's records, FPRC shall comply with all requirements thereof; however, no confidentiality or non-disclosure requirement of either federal or state law shall be violated by FPRC. Any incomplete or incorrect entry in such books, records, and accounts shall be a basis for City's disallowance and recovery of any payment upon such entry.

B. In addition, FPRC shall respond to the reasonable inquiries of any successor companies and allow and successor companies to receive working papers relating to matters of continuing significance. In addition, FPRC shall provide a complete copy of all documents papers to the City, prior to any final payment, in accordance with this Agreement.

9. INDEPENDENT CONTRACTOR. This Agreement does not create an employee/employer relationship between the parties. It is the intent of the parties that FPRC is an independent contractor under this Agreement and not the City's employee for all purposes, including but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the State Workers Compensation Act, and the State unemployment insurance law. FPRC shall retain sole and absolute discretion in the judgment of the manner and means of carrying out FPRC's activities and responsibilities hereunder. FPRC agrees that it is a separate and independent enterprise from the City, that it has full opportunity to find other business, that it make its own investment in its business, and that it will utilize a high level of skill necessary to perform the work.

11. **ASSIGNMENT.** This Agreement, or any interest herein, shall not be assigned, transferred or otherwise encumbered, under any circumstances, by FPRC without the prior written consent of City . For purposes of this Agreement, any change of ownership of FPRC shall constitute an assignment which requires City approval. However, this Agreement shall run to the City and its successors and assigns.

12. **AMENDMENTS.** It is further agreed that no modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.

13. **RELATIONSHIP MANAGER FEES.** The parties acknowledge that Geoffrey B. Sluggett & Associates, Relationship Manager, Independent Contractor and Consultant of FPRC will receive a fee to be paid by FPRC and NOT as a result of the parties executing this Agreement. Geoffrey B. Sluggett & Associates. is not a full-time employee of FPRC and performs services for others.

14. **BINDING AUTHORITY.** Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

15. **LAWS AND ORDINANCES.** FPRC shall observe all laws and ordinances of the City , county, state, federal or other public agencies directly relating to the operations being conducted pursuant to this Agreement.

16. **EQUAL EMPLOYMENT OPPORTUNITY.** In the performance of this Agreement, FPRC shall not discriminate against any firm, employee or applicant for employment or any other firm or individual in providing services because of sex, age, race, color, religion, ancestry or national origin.

17. **WAIVER.** Any failure by City to require strict compliance with any provision of this Agreement shall not be construed as a waiver of such provision, and City may subsequently require strict compliance at any time, notwithstanding any prior failure to do so.

18. **SEVERABILITY.** If any provision of this Agreement or application thereof to any person or situation shall to any extent, be held invalid or unenforceable, the remainder of this Agreement, and the application of such provisions to persons or situations other than those as to which it shall have been held invalid or unenforceable shall not be affected thereby, and shall continue in full force and effect, and be enforced to the fullest extent permitted by law.

19. **GOVERNING LAW.** This Agreement shall be governed by the laws of the State of Florida with venue lying in Brevard County, Florida.

20. **ATTORNEY'S FEES AND COSTS.** In the event of a dispute arising out of this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees, paralegal expenses, and costs, including fees and costs incurred at all pretrial, trial and appellate levels.

21. ENTIRE AGREEMENT. This Agreement represents the' entire and integrated agreement between the CITY and the FPRC and supersedes all prior negotiations, representations or agreements, either written or oral.

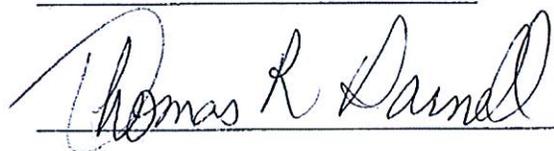
IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals the day and year first above written.



Date: 11/5/12

Geoffrey A. Pugh, Mayor

[Printed name of representative City of Ocean Ridge Florida



Date: 11/14/12

Thomas R. Darnell, VP

[Printed name of Officer]

Federal Property Registration Corp, Brevard County, Florida

6767 N. Wickham Rd.

Suite 400

Melbourne, FL 32940

This Agreement shall not be construed as creating any joint employment relationship between FPRC and the City and the City will not be liable for any obligation incurred by FPRC, including but not limited to unpaid minimum wages and/or overtime premiums.

10. NOTICES. Whenever any party desires to give notice unto any other party, it must be given by written notice, sent by registered United States mail, with return receipt requested, hand delivery or facsimile transmission with receipt of delivery, addressed to the party for whom it is intended and the remaining party, at the places last specified, and the places for giving of notice shall remain such until they shall have been changed by written notice in compliance with the provisions of this section. Notice shall be deemed to have been given upon receipt. For the present, FPRC and the City designate the following as the respective places for giving of notice:

CITY : TOWN OF OCEAN RIDGE

6450 North Ocean Blvd.

~~Ocean Ridge FL 33435~~

Attention: City Manager Kenneth Schenck

FPRC: Thomas R. Darnell, Vice President

6767 N. Wickham Road, Suite 400

Melbourne, FL 32940

Telephone No. (321) 421-6639

Facsimile No. (321) 396-7776

RESOLUTION NO. 2012-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, PERTAINING TO OCEAN RIDGE VACANT PROPERTY REGISTRATION.

WHEREAS, property subject to a mortgage in default often ends up in situations causing neighborhood blight as a result of lack of adequate monitoring, maintenance and security; and

WHEREAS, the recent wave of foreclosures during the current economic recession has caused a significant increase in properties becoming vacant within the Town; and

WHEREAS, the abandonment of real property due to foreclosure often results in property becoming deteriorated and a public nuisance; and

WHEREAS, the Town has recently begun the process of creating a registration to provide a local mechanism to collect and share information regarding foreclosed real properties so these properties can quickly move into the hands of owners who can make productive use of them for the economic well-being of the community; and

WHEREAS, Federal Property Registration Corporation provides services including registration services for vacant, abandoned and foreclosed properties.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, THAT:

Section 1. The Town Commission of the Town of Ocean Ridge hereby agrees that Federal Property Registration Corporation's registration services would be helpful to the Town.

Section 2. The Town hereby authorizes the Town Manager to enter into an Agreement with Federal Property Registration Corporation for registration services for vacant, abandoned and foreclosed properties.

Section 3. The provisions of this Resolution shall become effective immediately upon adoption by the Town Commission of the Town of Ocean Ridge.

The foregoing Resolution was offered by Commissioner AASKOV who moved it to adoption. The motion was seconded by Commissioner ALLISON

and upon being put to a vote, the vote was as follows:

ORDINANCE NO. 600

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AMENDING ITS CODE OF ORDINANCES, AT CHAPTER THIRTY BY CREATING A NEW ARTICLE IX REGISTRATION AND MAINTENANCE OF PROPERTIES IN FORECLOSURE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, property subject to a mortgage in default often ends up in situations causing neighborhood blight as a result of lack of adequate monitoring, maintenance and security; and

WHEREAS, the recent wave of foreclosures during the current economic recession has caused a significant increase in properties becoming vacant within the Town; and

WHEREAS, the abandonment of real property due to foreclosure often results in property becoming deteriorated and a public nuisance; and

WHEREAS, mortgagees have an interest in maintaining real property that is subject to foreclosure proceedings so the property does not become an eyesore to the neighborhood or a public nuisance; and

WHEREAS, it is in the public interest to address, through code enforcement, the safety, aesthetic, and economic concerns caused by real property in foreclosure; and

WHEREAS, the Town Commissioner's intent by imposing the registration and other requirements set forth in this Ordinance, is to decrease the likelihood of vacant real property and real property in foreclosure from becoming public eyesores and public nuisances; and

WHEREAS, the Town desires to provide a local mechanism to collect and share information regarding foreclosed real properties so these properties can quickly move into the hands of owners who can make productive use of them for the economic well-being of the community; and

WHEREAS, the Town Commission of the Town of Ocean Ridge, Florida, hereby finds this ordinance to be in the best interests of the public health, safety, and welfare of the citizens of Ocean Ridge.

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

of furnishings or personal items consistent with habitation or occupancy of a building; statements by neighbors, delivery or government agents.

“Foreclosed property” means real property that is in default.

“Local property manager” means an individual property manager, property management company, property maintenance company or similar entity with a current business address and land line telephone number in Palm Beach County, designated by the owner or mortgagee responsible for the maintenance of abandoned real property.

“Owner of record” means the person or entity holding recorded title to the real property in question as reflected in the Official Records of Palm Beach County, Florida.

“Secure manner” shall include, but not be limited to, the closure and locking of all windows, doors, gates, garages, and other openings that may allow access to the interior of any building or structure on the real property. In the case of broken windows or doors, securing shall mean replacing the window or door. Temporary boarding of openings may be allowed pending repairs to the extent required by the enforcement officer to address public safety and emergency situations.

“Vacant” means any building that is not lawfully occupied by human beings or inhabited based on the evidence of vacancy.

Sec. 30-170. Registration Requirements.

Any mortgagee who holds a mortgage on real property located within the Town shall, within ten (10) days of default by the mortgagor of the real property that is the security for the mortgage, register the property with the Town. Registration shall be on a form provided by the Town and shall include, at a minimum, the following:

The mortgagee's name, direct mailing address, e-mail address, contact person, and telephone number;

The address and parcel identification number of the real property that is being foreclosed upon by mortgagee;

Whether the property is vacant or occupied during the default period;

If the real property is, or becomes, vacant, the name, street address, e-mail address, and telephone number of the local property manager that will work on the mortgagee's behalf to inspect, maintain, and secure the real property;

If a foreclosure complaint involving the real property has been filed in circuit court, or

The following maintenance requirements shall apply to properties subject to this article:

The property shall be kept free of excessive weeds, overgrown brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspapers, circulars, flyers, notices (excluding those required by federal, state, or local law), discarded personal items such as furniture, clothing, appliances, printed materials or any other items that give the appearance that the property is abandoned or not being properly maintained.

The property shall be maintained free of graffiti or similar markings by removal or painting over with an exterior grade paint that matches the color of the exterior of the structure.

Yards on developed property shall be regularly landscaped and maintained in good condition pursuant to the property maintenance standards set forth in the Town Code. At a minimum, landscaping on developed property shall include, but not be limited to, grass, ground covers, bushes, shrubs, hedges, mulch, or similar plantings which are appropriately designed for residential, commercial, or industrial installation as applicable. Maintenance on developed property shall include, but not be limited to, watering, irrigation, cutting and mowing of required landscape and removal of all trimmings. Undeveloped property that has been cleared shall be maintained in good condition free of excessive weeds, debris, and junk pursuant to the property maintenance standards set forth in the Town Code. Property in a natural condition shall be maintained in its natural condition free and clear of debris and junk.

Pools and spas shall be regularly kept in working order so that pool and spa water remains free and clear of pollutants and debris. Pools and spas shall comply with the enclosure requirements of the Town Code and Florida Building Code.

Outdoor play equipment, furnishings, or other accessory structures shall be properly maintained and secured so as not to be accessible to unauthorized persons or to create an attractive nuisance or safety hazard.

The property shall be regularly monitored for indications of criminal activity on the premises such as use and sale of controlled substances, prostitution, and criminal street gang activity. Any indication of criminal activity shall be reported to the Police Department at such time it becomes reasonably known.

Sec. 30-174. Security Requirements.

Buildings and structures subject to this article, and property subject to this article which is required to be enclosed or secured in accordance with law, shall be maintained in a secure manner at all times so as not to be accessible to unauthorized persons.

If a foreclosed property becomes vacant, the mortgagee shall perform, or designate a local property manager to perform on the mortgagee's behalf, on-site inspections of the

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

GEOFFREY A. PUGH, Mayor	<u>YEA</u>
DR. LYNN L. ALLISON, Vice Mayor	<u>YEA</u>
GAIL ADAMS AASKOV Commissioner	<u>YEA</u>
ED BROOKES, Commissioner	<u>YEA</u>
ZOANNE HENNIGAN, Commissioner	<u>YEA</u>

The Mayor thereupon declared this Ordinance approved and adopted by the Town Commission of the Town of Ocean Ridge, Florida, on second reading, this 5TH day of November, 2012.

TOWN OF OCEAN RIDGE, FLORIDA
BY: [Signature]
GEOFFREY A. PUGH, MAYOR
ATTEST: [Signature]
TOWN CLERK

Agenda: March 7, 2016

Memo: Item # 13

Town of Ocean Ridge, Florida

Agenda Memorandum

Office of the Town Manager

Subject: Authorization Extension of Community Champions Contract

Mayor and Town Commissioners:

Community Champions is a contract Foreclosed Property Management Company previously engaged with the Town by Ordinance and contractual agreement that officially expired in November 2015. This company tracks and maintains properties in foreclosure and remunerates a fee to the Town for each registration property.

Staff recommends extension renewal of this service to the Town. The contract provides for modest revenue to the Town and at no practical cost to us.

AMENDMENT NO. 3 TO THE AGREEMENT

THIS AMENDMENT is made and entered into this _____ day of _____, 2016 by and between the City of Ocean Ridge, FL, a municipal corporation, (hereinafter the "City") and Community Champions, formerly known as Federal Property Registry Corporation, a Florida profit corporation (hereinafter "Community Champions").

WITNESSETH

WHEREAS, the City and Community Champions entered into a one year Agreement effective on November 5, 2012.

WHEREAS, section 3 of the Agreement permits the renewal of the agreement for three, one (1) year terms at the consent of both parties

NOW THEREFORE, the parties agree that the Agreement is amended as follows:

1. The Agreement is hereby extended for an additional term to end on November 5, 2017.
2. The parties shall have the option to renew the Agreement to an additional term after the above referenced date provided both parties are in agreement.

CITY OF OCEAN RIDGE

COMMUNITY CHAMPIONS
CORPORATION

By: _____
City Representative

By: _____
David Mulberry, President/CEO

AMENDMENT NO. 1 TO THE AGREEMENT

THIS AMENDMENT is made and entered into this 12th day of September, by and between the Town of Ocean Ridge, Florida, a municipal corporation, (hereinafter "the Town") and Community Champions, formerly known as Federal Property Registry Corporation, a Florida profit corporation (hereinafter "Community Champions").

WITNESSETH

WHEREAS, the Town and Community Champions entered into an Agreement effective on November 5, 2012.

WHEREAS, section 3 of the Agreement permits the renewal of three (3) 1 year renewal terms with the consent of both parties.

NOW THEREFORE, the parties agree that the Agreement is amended as follows:

1. The Agreement is hereby extended under terms of the agreement to terminate on November 4, 2015.
2. The parties shall have the option to renew the Agreement for an additional year after the above referenced date.

TOWN OF OCEAN RIDGE
CORPORATION

By: [Signature]
Town of Ocean Ridge Representative

COMMUNITY CHAMPIONS
CORPORATION

By: [Signature]
Thomas Darnell, Managing Partner

Agenda: March 7, 2016

Memo: Item # 14

Town of Ocean Ridge, Florida

Agenda Memorandum

Office of the Town Manager

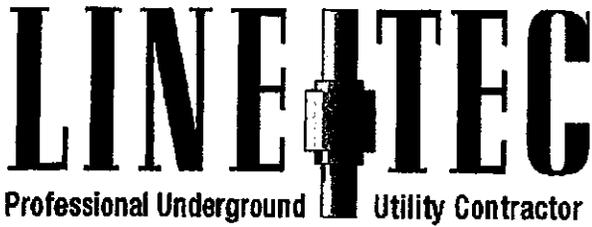
Subject: Contingency Funds Authorization on Water Main Break

Mayor and Town Commissioners:

On or about January 31st a town water main broke underground in the right-of-way at 6782 N. Ocean Blvd., causing extensive local flooding, and issuance of a "boil water" order to the immediate area.

The cause appears to have originated with an "Act of God" in that a mini tornado touched down in Town a few days prior dislodging an FPL concrete transmission lines pole also adjacent in the right-of-way. In repairing the pole to set it straight, the underground path of our water main was compromised causing a significant cracked water main break hence emergency status repair response by the contract company Line-Tec, deployed by Boynton Beach Utilities.

The attached Invoice in the amount of \$10,394.35 needs to be paid from contingency funds with Town Commission authorization. We will submit the expense to the Town's Risk Insurer for reimbursement as eligible.



Invoice

Date	Invoice #
2/10/2016	14517

241 NW 18th Ave | Delray Beach, FL 33444 | Ph: 561.279.1032 | Fax: 561.279.1044 | www.linetecinc.com

Bill To
Town of Ocean Ridge 6450 N. Ocean Blvd Ocean Ridge, FL 33435

RECEIVED

FEB 16 2016

TOWN OF OCEAN RIDGE

Terms	Project	Purchase Order #		
Net 15	6782 N Ocean Main Break			
Description		Qty	Rate	Amount
<p>This invoice is for an emergency repair of water break located at 6782 N Ocean Blvd in The Town of Ocean Ridge. Work involved dewatering, excavation of the area to locate leak and try to isolate the source of water so repairs could be made. Crews located the isolation valves with the help of the City of Boynton Beach. Crews were able to replace a 8' section of the broken 6" ACP water main that was broken by the FPL pole pushing on the line due to the storm that occurred a day earlier. The work site area was backfill, we replaced sod and completed job site restoration.</p> <p>The repair was completed on 2/1/2016 and the restoration was on 2/5, 9 and 10/2016</p> <p>Hourly Rate for Superintendent (Ellsworth, Atkins)(2/5/2016)</p> <p>Hourly Rate for Foreman (Eddins)(Dones)</p> <p>Hourly Rate for Pipe Layer(Piercy)(Bobby)(Otto)(Austin)</p> <p>Hourly labor rate (John, Jose V, Jose, Frank, Marco, Mike G)</p> <p>Hourly Rate for Utility Truck</p> <p>Hourly Rate for 3" Pump x two</p> <p>Hourly Rate for Excavator</p> <p>Hourly Rate for Skidsteer</p> <p>Pass Through on Materials Not Covered Under other Line Items % two 6" Hymax and 8' of C900 PVC.</p> <p>Sod Restoration per Square Ft (2-1/2 Pallets)</p> <p>This invoice covers all labor, equipment, materials and restoration costs to complete this project, excluding any asphalt or concrete patching.</p> <p>Work completed 2/2-10/2016</p>				
		16	85.00	1,360.00
		12	68.00	816.00
		20	55.00	1,100.00
		42	45.00	1,890.00
		30	12.00	360.00
		16	10.00	160.00
		10	125.00	1,250.00
		8	110.00	880.00
		521	1.35	703.35
		1,250	1.50	1,875.00

Total \$10,394.35

Balance Due \$10,394.35

In the event that this account needs to be turned over to a collection agency or needs to be given to our attorney for litigation you (client) shall be responsible for all collection costs plus all attorney fee's