

Town of Ocean Ridge, Florida
Office of the Town Clerk
Town Commission Meeting Summary
May 1, 2017

The following is a list of actions taken at the May 1, 2017 Special Town Commission Meeting & Regular Town Commission Meeting:

1. Held an Executive Session (shade meeting) at 4:00 p.m. for the following: Pursuant to Section 286.011(8), Florida Statutes, the Town Attorney desires advice concerning pending litigation in the case of Waterfront ICW Properties, LLC v. Town of Ocean Ridge et al, Case No. 502016CA001556XXXMB in the Circuit Court of the 15th Judicial Court, in and for Palm Beach County, Florida.
2. Approved the Regular Town Commission Meeting Minutes of April 3, 2017.
3. Announced that The Town Commission will hold a Budget Workshop on May 22, 2017 at 4:00 p.m. at Town Hall.
4. Announced that the Police Department will host Coffee With A Cop on May 10, 2017 from 7:30 a.m. to 9:00 a.m. at Town Hall.
5. Announced that Town Administrative Offices will be closed on Monday, May 29, 2017 in observance of Memorial Day.
6. Adopted a Proclamation Recognizing Municipal Clerks Week May 7-13, 2017
7. Adopted a Proclamation Recognizing National Police Week May 14-21, 2017 and National Peace Officers Memorial Day May 15, 2017
8. Directed the Town Manager to look into the downed and/or sloppy communications service wires in the alley behind property North of Hudson Ave.
9. Directed the Police Chief to bring a cost proposal to the Budget Workshop regarding beach patrols.
10. Directed the Town Attorney to compile a comprehensive detail on town ordinances and state laws regarding beach access/rights, including current fines.
11. Directed the Town Manager to present a proposal on the cost for dock posts/rope for the Beachway crossover.
12. Directed the Town Attorney to do title work on Porter Street in reference to Low Speed Vehicle Parking.
13. Directed the Town Clerk to setup a joint workshop meeting between the Planning & Zoning Commission and Town Commission in June.
14. Approved a land development permit for construction east of the Coastal Construction Control Line at 6029 Old Ocean Blvd.
15. Directed the Town Attorney to do title work on each piece of property related to walkways in the Town at Fayette, Hersey, Porter and Sailfish.
16. Appointed David Hutchins as a member of the Planning & Zoning Commission for a three year term, and appointed James Leming as an alternate member of the Planning & Zoning Commission for a one year term.
17. Designated Don MaGruder as the Voting Delegate to the Palm Beach County League of Cities, and James Titcomb, Geoffrey Pugh, James Bonfiglio, Gail Aaskov, and Steve Coz as Alternate Voting Delegates.
18. Approved a budget amendment in the amount of \$70,000 for legal services, and \$20,000 for the hiring of an Administrative Assistant for Town Hall and reassignment of duties for the present Deputy Town Clerk/Deputy Treasurer and Building Clerk.
19. Approved a piggyback paving contract with M&M Paving in an amount not to exceed the current budget of \$200,000 to pave streets according to the priority list.
20. Adopted Resolution No. 2017-07, Commending the Florida Association of City Clerks for Its 45th Anniversary.
21. Adopted Resolution No. 2017-08, Supporting United States Congressional Bills S.B. 279 and H.B. 833 To Amend Section 935 of the Water Resources Development Act of 1986 to Facilitate the Use of Foreign Offshore Sand in Beach Nourishment Projects;

- Urging the United States Congress to Expedite and Fund the Study to Allow Foreign Sand to be Used in Beach Nourishment Projects in Palm Beach County.
22. Adopted Resolution No. 2017-09, Revising the Building Permit Fee Schedule.
 23. Approved on first reading as amended Ordinance No. 619: An Ordinance of the Town of Ocean Ridge, Florida, Amending Its Code of Ordinances By Amending Chapter 63, "General and Administrative Provisions", Article IV, "Site Plan Review Procedures", To Provide for Site Plan Review of New Construction That Meets A Certain Threshold and to Clarify the Review of New Construction Involving Certain Thresholds; Providing for Codification, Repeal of Conflicting Ordinances, Severability, and an Effective Date.
 24. Adopted on second reading Ordinance No. 620: An Ordinance of the Town of Ocean Ridge, Florida, Amending Its Code of Ordinances By Amending Chapter 64, "Zoning", Article III "Supplemental Regulations", By Creating Section 64-60, "Decks, Patios, Steps, Stoops, and Terraces (Unenclosed and Uncovered)", to Provide for Setbacks; Providing for Codification, Repeal of Conflicting Ordinances, Severability, and an Effective Date.
 25. Adopted on second reading as amended Ordinance No. 621: An Ordinance of the Town of Ocean Ridge, Florida, Amending Its Code of Ordinances By Amending Chapter 64 "Zoning", Article III "Supplemental Regulations", Section 64-49 "Temporary Structures", to Clarify the Regulations Regarding Temporary Structures; Chapter 67 "Buildings and Building Regulations", Article I "In General", to Provide for and Clarify Existing Regulations Governing Construction Sites; Providing for Codification, Repeal of Conflicting Ordinances, Severability, and an Effective Date.
 26. Adopted Resolution No. 2017-10, Adopting the Construction Site Management Handbook.

**A BUDGET WORKSHOP MEETING WILL BE HELD ON MONDAY,
MAY 22, 2017 AT 4:00 P.M. AT TOWN HALL.**

**THE NEXT REGULAR TOWN COMMISSION MEETING WILL BE
HELD ON MONDAY, JUNE 5, 2017 AT 6:00 P.M. AT TOWN HALL.**