

TOWN OF OCEAN RIDGE

AGENDA



April 6, 2009

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Betty P.B. Bingham

Commissioner Terry Brown

Commissioner Geoffrey A. Pugh

ADMINISTRATION

Town Manager Kenneth N. Schenck, Jr.

Town Attorney Kenneth G. Spillias

Town Clerk Karen E. Hancsak

RULES FOR PUBLIC PARTICIPATION

1. **PUBLIC COMMENT:** The public is encouraged to offer comments with the order of presentation being as follows: Town Staff, public comments, Commission discussion and official action. Town Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor or presiding officer has discretion to adjust the amount of time allocated.
 - A. Public Hearings: Any citizen is entitled to speak on items under this section.
 - B. Public Comments: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the commission under this section. The Commission may withhold comment or direct the Town Manager to take action on requests or comments. The Commission meetings are held for the purpose of discussing and establishing policy and to review such other issues that affect the general welfare of the Town and its residents. Where possible individual grievances should first be taken up with the Town Staff.
 - C. Regular Agenda and First Reading Items: When extraordinary circumstances or reasons exist and at the discretion of the Commission, citizens may speak on any official agenda item under these sections.
2. **ADDRESSING THE COMMISSION:** At the appropriate time, please step up to the podium and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Town neither provides nor prepares such record.

Persons who need an accommodation in order to attend or participate in this meeting should contact the Town Clerk at 732-2635 at least 2 days prior to the meeting in order to request such assistance.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of Town Commission Meeting of March 2, 2009
2. Authorize Mayor Kaleel as Voting Delegate and Any One of the Commissioners or Town Manager as Alternate(s) for the Palm Beach County League of Cities

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. Proclamation Declaring April as “Water Conservation Month”
4. Proclamation Declaring April as “Fair Housing Month”

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

PUBLIC HEARINGS

5. An Application Submitted by Bridges, Marsh, & Assoc., 18 Via Mizner, Palm Beach FL 33480, representing owner, Edward Simmons, 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 (2); Setback Line Established; and Sub-Paragraph (h) Existing Structures to Permit the construction of a 215 sq ft Addition Consisting of an Extension to the Kitchen Area that will Extend a maximum of 52’2” East of the Coastal Construction Control Line Located at 6823 N Ocean Blvd. #3 or Legally Described as a Portion of the north 210.7 feet of the south 3723.35 feet as Measured at Right Angles of that Portion of Section 22, Township 45 South, Range 43 East, Palm Beach County Florida Lying East of the East Right of Way Line of SR A1A (exact legal description located in the Clerk’s Office)

REGULAR AGENDA

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

REPORTS

6. Town Manager
7. Town Attorney
 - a. Discuss and Seek Direction RE: Cory Heith et al vs. Town of Ocean Ridge Case No. 50 2003CA010524XX0CAB
 - b. Discuss and Seek Direction RE: Occupational License Tax Class (for Attorneys) Class Action Law Suit
8. Chief of Police
9. Town Engineer

ACTION ITEMS

10. Request for \$1,100 Expenditure from the Contingency Account to Assist the Sand Sifters for the Purchase of T-Shirts with the Town Logo on the Back

for the July 4, 2009 Cleanup from 8:00 – 10:30 AM By: Gary Solomon, Sand Sifters

11. **Authorize Repairs by Docks and Seawalls to the Inlet Cay Seawall in the Amount of \$18,650 from the Drainage Surplus Loan Monies in the Capital Projects Fund** By: Kenneth Schenck, Town Manager
12. **Authorize Settlement of Insurance Payment for Plane Crash** By: Kenneth Schenck, Town Manager
13. **Authorize Approval of Deed Transfer of Dune Parcel in the 5000 Old Ocean Blvd. from Palm Beach County to Town of Ocean Ridge** By: Kenneth Schenck
14. **Excess Flood Insurance Coverage for the New Town Hall/Police Complex from the Contingency Account** By: Kenneth Schenck, Town Manager
15. **Authorize \$5,153.75 Payment to EnviroDesign Assoc., for New Town Hall/Police Complex Related Expenditures to be Funded from the Town Hall Loan Monies** By: Kenneth Schenck, Town Manager

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

16. **Ordinance No. 582; Establishing a Lump Sum Bonus Payment Program to Reward Outstanding Employees Whose Performance Exceed Standards in Accordance with Florida Statutes, Sections 166.021(7) and 215.425**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

17. **Update on Boynton Inlet Committee Meeting** By: Comm Pugh

ADJOURNMENT