

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



**September 9, 2019
6:00 P.M.
TOWN HALL – MEETING CHAMBERS**

TOWN COMMISSION

Mayor Steve Coz

Commissioner Philip Besler

Commissioner Kristine de Haseth

Commissioner Susan Hurlburt

Vice Mayor Don MaGruder

ADMINISTRATION

Acting Town Manager Tracey L. Stevens

Town Attorney R. Brian Shutt

Town Clerk Tracey L. Stevens

Police Chief Hal C. Hutchins

Building Official Wayne Cameron

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 of the Commission 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. (F.S. Section 286.0105)

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 5 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****PRESENTATIONS**

- a. Introduction of new Police officer Stetson Marsh.

ANNOUNCEMENTS

- a. The next Planning & Zoning Commission meeting will be held on October 21st at 8:00 AM at Town Hall. The next Regular Town Commission meeting will be held on October 7th at 6:00 PM at Town Hall, and a Special Meeting will be held on September 23rd at 5:00 p.m. and will include the final public hearing and adoption of the budget for FY20. The next Septic to Sewer Citizens' Advisory Committee Meeting will be held on September 18th at 8:30 AM at Town Hall.
- b. The Town has launched the new alert system Civic Ready. Residents who wish to sign up to receive Town notifications should sign up on the Town's website or call Town Hall for assistance.
- c. Next on the agenda is public comment. The Mayor will invite the public to speak to the Commission on any item that is not printed on the agenda. Public comments on specific agenda items may be made later in the meeting when the items are taken up. There is a three (3) minute individual limit for public comments that will be timed by the Town Clerk. Public comment is not meant to be a question and answer period, and there will be no dialogue. Anyone wishing to speak during public comment, please come up to the podium and print your name and address on the sheet provided, and state your name and address for the record.

PUBLIC COMMENT – (3 minute individual limit)**BUDGET PUBLIC HEARING**

1.
 - a. Presentation of the Tentative Budget & Proposed Millage Rate for FY 2019/2020
 - b. Announce the Town of Ocean Ridge Computed Millage Rate is Higher Than the Rolled Back Rate of 5.0904 by 5.10%. The millage to be levied is 5.3500.
 - c. Comments from Commissioners & Public
 - d. Resolution No. 2019-13: Adoption of Tentative Millage Rate for Fiscal Year 2019/2020
 - e. Resolution No. 2019-14: Adoption of Tentative Budget for Fiscal Year 2019/2020
 - f. Announce the second/final hearing on the FY 2019/2020 Budget will be held at 5:00 p.m. on Monday, September 23, 2019.

APPROVAL OF CONSENT AGENDA (Items that do not require discussion)

2.
 - a. Adopt Minutes of Regular Town Commission Meeting of August 5, 2019
 - b. Adopt Minutes of Special Town Commission Meeting of August 5, 2019
 - c. Adopt CRS Floodplain Management Plan & Annual Progress Report (NFIP/CRS Re-Certification)
 - d. Approve Annual Employee Benefit Insurance Renewals
 - e. Authorize Mayor & Town Manager to Sign Engagement Letter with Nowlen, Holt & Miner to Perform the FY19 Annual Audit Services
 - f. Approve Interlocal Agreement with Palm Beach County for Direct Connect Radio
 - g. Extend HyByrd Contract for One Year for Inspection Services
 - h. Approve Agreement to Provide Police Services to the Town of Briny Breezes
 - i. Approve Emergency Expenditure for Mobile Generator used during Hurricane Dorian

REGULAR AGENDA ITEMS

3. Second Reading and Adoption of Ordinance No. 2019-09: An Ordinance of the Town of Ocean Ridge, Florida, Amending the Comprehensive Plan of the Town of Ocean Ridge, Which Amendment Is More Fully Described In Exhibit "A", Attached Hereto, In Accordance With The Local Government Comprehensive Planning And Land Development Regulation Act, As Amended, Being Sections 163.3161, Et.Seq., Florida Statutes, Providing for the Amendment of the Town's

Future Land Use Element, Coastal Management Element, Conservation Element And Recreation And Open Space Element Pursuant to the Comprehensive Land Use Amendment Laws of the State of Florida, for the Purpose of Implementing Regulations Regarding Environmentally Sensitive Lands, Sea Level Rise And Recreation And Park Space; Providing For the Repeal of All Ordinances In Conflict; Providing For Severability; Providing For Directions to the Town Clerk; Providing an Effective Date; and Providing for Other Purposes. (By: Planner Marty Minor)

4. First Reading and Adoption of Ordinance No. 2019-12: An Ordinance of the Town of Ocean Ridge, Florida, Amending Its Code of Ordinances By Amending Chapter 66, "Environmental Regulations", Article IV "Landscaping", Division 2 "Water Efficient Landscape", By Enacting Section 66-142 "Artificial Turf/Synthetic Grass" To Provide For Regulations Regarding Artificial Turf/Synthetic Grass; Providing For Codification, Repeal of Conflicting Ordinances, Severability, and an Effective Date. (By: Town Attorney Shutt)
5. Appoint Tracey Stevens as Town Manager and Ratification of the Town Manager Contract (By: Town Attorney Shutt)

STAFF REPORTS

6. Town Manager
7. Town Attorney
8. Police Chief
9. Building Official

TOWN COMMISSIONER COMMENTS

10. Charter Amendment Regarding Super Majority Vote (By: Vice Mayor MaGruder)
11. Historical Trees (By: Commissioner Hurlburt)
12. Florida League of Cities Annual Conference Report (By: Commissioner de Haseth)

ADJOURNMENT

NOTICE: THE PUBLIC MAY VIEW THE MEETING MATERIALS AT TOWN HALL