

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



**October 7, 2019
6:00 P.M.
TOWN HALL – MEETING CHAMBERS**

TOWN COMMISSION

Mayor Steve Coz

Commissioner Philip Besler
Commissioner Susan Hurlburt

Commissioner Kristine de Haseth
Vice Mayor Don MaGruder

ADMINISTRATION

Town Manager Tracey L. Stevens
Town Clerk Karla M. Armstrong
Building Official Wayne Cameron

Town Attorney R. Brian Shutt
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 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. Public Health Committee (By: Palm Beach County Health Department & Resident Terry Vinas)

ANNOUNCEMENTS

- a. The next Septic to Sewer Citizens' Advisory Committee Meeting will be held on October 17th at 8:30 AM at Town Hall. 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 November 4th at 6:00 PM at Town Hall.
- b. The Institute for Regional Conservation and the Town of Ocean Ridge will be holding the "Restoring the Gold Coast" Event at Town Hall on Saturday, November 16th from 9 AM to Noon. The event will begin with an educational workshop inside Town Hall with presentations by George Gann and others, followed by a biodiversity planting on the dune along with light refreshments.
- c. Town Hall will be closed on Monday, October 14th in Observance of Columbus Day.
- d. 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.
- e. 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)**APPROVAL OF CONSENT AGENDA (Items that do not require discussion)**

1.
 - a. Adopt Minutes of Special Town Commission Meeting of August 28, 2019
 - b. Adopt Minutes of Regular Town Commission Meeting of September 9, 2019
 - c. Adopt Minutes of Special Town Commission Meeting of September 23, 2019
 - d. Resolution No. 2019-20: Approve a Utility Easement for 94 Island Drive South
 - e. Approve the 9-1-1 Public Safety Answering Point (PSAP) Interlocal Agreement with Palm Beach County
 - f. Authorize the Mayor and Town Clerk to Execute and Record Delinquent Garbage/Trash Liens for FY19

REGULAR AGENDA ITEMS

2. Ocean Inlet Park Development Permit Extension Request (By: Building Official Cameron)
3. Sponsorship Request from the Institute for Regional Conservation for the "Restoring the Gold Coast" Program (By: Town Manager Stevens)
4. Approve the Waiver of Possible Conflict of Interest Arising from Torcivia, Donlon, Goddeau & Ansay, P.A.'s Legal Representation of Various Municipalities in the Palm Beach County Coastal Resilience Partnership (By: Town Attorney Shutt)
5. First Reading of Ordinance No. 2019-12: An Ordinance of the Town Commission of the Town of Ocean Ridge, Florida, Submitting to Referendum Amendments to the Town of Ocean Ridge Town Charter; Amending Article III "Legislative", Section 3.07 "Procedure", To Provide That There Must Be the Affirmative Vote of Four Commissioners to Adopt Any Ordinance or Resolution That Increases the Maximum Allowable Density, Building Height or Floor Area Ratio; Establishing the

Date of March 17, 2020, for the Referendum; Providing a Ballot Title and Question; Providing for Notice and Advertising of the Referendum; Providing for Codification; Providing for Severability; Providing for the Repeal of Laws in Conflict; and Providing for an Effective Date. (By: Town Attorney Shutt)

6. First Reading of Ordinance No. 2019-13: An Ordinance of the Town of Ocean Ridge, Florida, Amending Its Code of Ordinances by Amending Chapter 42, "Solid Waste", to Provide for Regulations Regarding Obstruction of Stormwater Drainage Systems and to Modify the Appeal and Violation Regulations; Providing for Codification, Repeal of Conflicting Ordinances, Severability, and an Effective Date. (By: Town Attorney Shutt)
7. Resolution No. 2019-18: A Resolution of the Town Commission of the Town of Ocean Ridge, Florida, Approving and Adopting the 2020 Revised Palm Beach County Local Mitigation Strategy Plan; Providing an Effective Date; and for Other Purposes. (By: Building Official Cameron)
8. Resolution No. 2019-19: A Resolution of the Town Commission of the Town of Ocean Ridge, Florida, Amending the Adopted Schedule of Fees for Various Services and Providing an Effective Date. (By: Town Manager Stevens)

STAFF REPORTS

9. Town Manager
10. Town Attorney
11. Police Chief
12. Building Official

TOWN COMMISSIONER COMMENTS

13. Ocean Manor Trash Pickup from Old Ocean Blvd. (By: Vice Mayor MaGruder)

ADJOURNMENT

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