

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



**January 6, 2020
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 Attorney R. Brian Shutt
Police Chief Hal C. Hutchins

Town Clerk Karla M. Armstrong
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. City National Bank Services (By: Richard Foster, City National Bank)

ANNOUNCEMENTS

- a. The next Planning & Zoning Commission meeting will be held on January 13th at 8:00 AM at Town Hall. The next Septic to Sewer Citizens' Advisory Committee Meeting will be held on January 9th at 8:30 AM at Town Hall. The next Regular Town Commission meeting will be held on February 3rd at 6:00 PM at Town Hall.
- b. Town Hall will be closed on January 20th in observance of Martin Luther King, Jr. Day.
- c. There will be no Municipal Election in March, as only two candidates qualified to fill two Town Commission seats. The candidates that qualified are Susan Hurlburt and Martin Wiescholek. The two candidates will be sworn into office on March 18, 2020. The Presidential Preference Primary Election will still be held at Town Hall on March 17, 2020. Polls are open from 7 a.m. to 7:00 p.m.
- d. There will be a "Meet & Greet" with incoming Town Commissioner Martin Wiescholek at Town Hall on Wednesday, March 4th beginning at 6:00 p.m. Please join us for light refreshments and conversation.
- e. Residents who wish to sign up to receive Town notifications through Civic Ready should sign up on the Town's website or call Town Hall for assistance.
- f. 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 will approach the podium and state their name and address for the record, and see the Town Clerk after speaking to fill out a comment card in order for the minutes to be properly recorded.

PUBLIC COMMENT – (3 minute individual limit)**APPROVAL OF CONSENT AGENDA (Items that do not require discussion)**

1.
 - a. Adopt Minutes of Regular Town Commission Meeting of December 2, 2019.
 - b. Authorize Town Manager Stevens to sign the Small Project Completion and Certification Form for Hurricane Matthew, and Further Authorize Town Manager Stevens to Sign all FEMA grant paperwork in reference to Hurricane Irma and Hurricane Dorian.
 - c. Approve the First Amendment to Agreement for Iguana Management Services with Blue Iguana Pest Control, Inc. and Authorize Town Manager Stevens to sign said Agreement.

REGULAR AGENDA ITEMS

2. Resolution No. 2020-01: A Resolution of the Town of Ocean Ridge, Florida, Amending the Employee Handbook; Providing for Repeal of Prior Resolutions in Conflict; Providing for an Effective Date. (By: Town Manager Stevens)
3. Resolution No. 2020-02: A Resolution of the Town of Ocean Ridge, Florida, Strongly Encouraging the State Legislature to Approve Senate Bill 182, and any Companion House Bills Relating to the Preemption of Recyclable And Polystyrene Materials by Amending Section 403.7033 and Section 500.90, Florida Statutes, Repealing the Preemption of Local Laws Regarding the Use or Sale of Single-Use Plastic Bags and Polystyrene Materials. (By: Town Manager Stevens)

4. First Reading of Ordinance No. 2019-15: 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. Second Reading and Adoption of Ordinance No. 2019-14: An Ordinance of the Town of Ocean Ridge, Florida, Amending Its Code of Ordinances By Amending Chapter 67, “Buildings And Building Regulations”, Article III, “Technical Codes And Other Construction Standards”, Division I “Generally”, Section 67-32 “Floor Elevations”, To Clarify the Maximum Finished Floor Elevation; Providing For Codification, Repeal of Conflicting Ordinances, Severability, and an Effective Date.
6. Schedule Workshop with Planning & Zoning Commission Regarding Design Guidelines (By: Town Manager Stevens)

STAFF REPORTS

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

TOWN COMMISSIONER COMMENTS

None Scheduled

ADJOURNMENT

NOTICE: THE PUBLIC MAY VIEW THE HARD COPY OF THE MEETING MATERIALS AT TOWN HALL BEFORE OR DURING THE MEETING