

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



**June 7, 2021
6:00 P.M.
TOWN HALL – MEETING CHAMBERS**

TOWN COMMISSION

Mayor Kristine de Haseth

Vice Mayor Susan Hurlburt
Commissioner Geoff Pugh

Commissioner Steve Coz
Commissioner Martin Wiescholek

ADMINISTRATION

Town Manager Tracey L. Stevens

Town Attorney Christy Goddeau
Police Chief Hal C. Hutchins

Town Clerk Karla M. Armstrong
Building Official Durrani Guy

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.

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

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA****PRESENTATIONS & PROCLAMATIONS**

- a. Introduction of Boynton Beach Fire Chief Jim Stables (By: Police Chief Hutchins)
- b. Southeast Palm Beach County Climate Change Vulnerability Assessment (By: Alec Bogdanoff of Brizaga, Inc. and Liz Perez of Collective Water Resources, LLC)

ANNOUNCEMENTS

- a. A budget meeting will be held on July 6th at 2:00 PM at Town Hall. The next Regular Town Commission Meeting will be held on July 6th at 6:00 PM at Town Hall. The next Planning & Zoning Commission meeting will be held on June 21st at 8:00 AM at Town Hall.
- b. Town Hall will be closed on Monday, July 5th in observance of Independence Day.
- c. The Town Commission will consider appointments to the following Board positions at the July 6, 2021 Town Commission meeting: Planning & Zoning Commission Alternate for a one year term. Interested residents must be registered to vote in Ocean Ridge and submit a resume and letter of interest to the Town Clerk by the deadline of June 25, 2021.
- d. Please join us each month prior to the Town Commission meeting at 5:00 p.m. for the Building Official Educational Forum in the Commission Chambers at Town Hall. Details including topics to be discussed each month are on the Town's website.
- e. Residents who wish to sign up to receive important Town notifications and news through Civic Ready should sign up on the Town's website or call Town Hall for assistance.

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

1.
 - a. Adopt Minutes of the Regular Town Commission Meeting of May 3, 2021.
 - b. Adopt Minutes of the Special Town Commission Meeting of April 19, 2021.
 - c. Adopt Minutes of the Special Town Commission Meeting of May 10, 2021.
 - d. Acceptance of the Revenue & Expenditure Report for April 2021.
 - e. Authorize Town Manager Stevens to sign a professional services agreement with KCI Technologies, Inc, and to Authorize the Town Treasurer to expend Town funds to satisfy the terms of the agreement.
 - f. Authorize Town Manager Stevens to sign a contract with AT&T & Expert Communications/Iphone for Telephone and Internet Services.
 - g. Authorize Town Manager Stevens to sign the Communications Service Tax Agreement for Access to Confidential State Tax information between the Town of Ocean Ridge and the Florida Department of Revenue

REGULAR AGENDA ITEMS

2. First Reading of Ordinance No. 2021-03: An Ordinance of the Town of Ocean Ridge, Florida, Amending Its Code of Ordinances at Chapter 64, "Zoning", Article III "Supplemental Regulations", Section 64-41 "Accessory Uses, Buildings and Structures Generally" to Address the Allowance of Dune Crossovers by Administrative Special Exception if Seaward of the 1979 Coastal Construction Control Line and to Address Dune Crossover Steps; Providing for Codification, Repeal Of Conflicting Ordinances, Severability, and an Effective Date. (By: Town Attorney Goddeau)

REGULAR AGENDA ITEMS (CONTINUED)

3. First Reading of Ordinance No. 2021-04: An Ordinance of the Town of Ocean Ridge, Florida, Amending Its Code of Ordinances at Chapter 62, "Waterways", by Renaming Chapter 62 to "Waterways and Parks", Creating a New Article IV, "Parks", and Creating a New Section 62-61 "Hours For Parks", to Address the Operating Hours for Public Parks Located Within the Town; Providing for Codification, Repeal of Conflicting Ordinances, Severability, and an Effective Date. (By: Town Manager Stevens)

STAFF & COMMITTEE REPORTS

4. Planning & Zoning Commission
5. Town Manager
6. Town Attorney
7. Police Chief
8. Town Engineer & Public Works
9. Building Official

TOWN COMMISSIONER COMMENTS

10. Repeal Coconut Trimming Ordinance (By: Commissioner Wiescholek)
11. Beach Jurisdiction (By: Commissioner Wiescholek)

ADJOURNMENT