

**TOWN OF OCEAN RIDGE
AGENDA**

**May 4, 1998
7:00 P.M.**

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Vice Mayor Gail Adams Aaskov

Commissioner Digby C. Bridges

Commissioner George D. Stamos

Commissioner Christopher F. O’Hare

ADMINISTRATION

Town Manager Gary W. Lanker

Town Attorney Paul J. Nicoletti

Town Clerk Karen E. Hancsak

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF
AGENDA**

MOTION	SECOND	DISCUSSION	VOTE
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CONSENT AGENDA

- Minutes of the Town Commission Regular Meeting of April 6, 1998

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

- National Prayer Day May 7, 1998
- Commendations for Sgt. Andrews and Public Safety Officer Eubanks

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

PUBLIC HEARINGS – None

REGULAR AGENDA

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

ACTIONS AND REPORTS

- 2. **Action to Authorize Appointment to the Board of Adjustment and Planning & Zoning Commission** Staff: Karen Hancsak, Town Clerk

MOTION	SECOND	DISCUSSION	VOTE
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- 3. **Action to Authorize Town Attorney to Obtain Quote from Municipal Code Corp. to Review and Revise Code of Ordinances** Staff: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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- 4. **Action to Approve Dune Crossover Proposal** Staff: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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- 5. **Authorize Funding for Fire Hydrant Replacement** By: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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- 6. **Authorize Purchase of Mower** By: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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- 7. **Report on Update of Emergency Medical Service** Staff: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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- 8. **Report on Semi-Annual Financial Summary** Staff: Karen E. Hancsak, Town Clerk
- 9. **Action to Approve Hiring of Part Time Building Inspector** Staff: Gary Lanker, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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RESOLUTIONS – None

SECOND READING OF ORDINANCES

- 10. **ORDINANCE NO. 506 (2nd READING AND ADOPTION)**

AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS AT ARTICLE II, TECHNICAL CODES AND OTHER CONSTRUCTION STANDARDS, DIVISION 2, ADMINISTRATION AND ENFORCEMENT BY ADOPTING A NEW SECTION 14-56, POSTING OF PERMITS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES Staff: Paul J. Nicoletti, Town Attorney

MOTION	SECOND	DISCUSSION	VOTE
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- 11. **ORDINANCE NO. 507 (2nd READING AND ADOPTION)**

AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, ADMINISTRATION AT ARTICLE VI, FINANCE, DIVISION 1, GENERALLY, BY ADOPTING A NEW SECTION 2-217, COMMITMENT OF CERTAIN FUNDS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES Staff: Paul J. Nicoletti, Town Attorney

MOTION	SECOND	DISCUSSION	VOTE
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TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 12. **Discuss DOT Policy Towards A1A** By: Commissioner O’Hare

13. **Discuss FOCUS 2000** By: Mayor Kaleel

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

June 1 , 1998 AT 7:00 P.M. REGULAR TOWN COMMISSION MEETING

If a person decides to appeal any decision made by this Town Commission with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Town Clerk at 732-2635 at least 3 days prior to the meeting in order to request such assistance.