

**TOWN OF OCEAN RIDGE
AGENDA**

December 2, 2002

6:30 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Vice Mayor Gail Adams Aaskov

Commissioner Bernd A. Schulte

Commissioner Elisabeth Bingham

Commissioner Jeffrey B. Willens

ADMINISTRATION

Town Manager Kathleen M. Dailey

Town Attorney Ken Spillias

Town Clerk Karen E. Hancsak

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of Town Commission Meeting of Nov. 4, 2002
2. Minutes of the Special Town Commission Meeting of Oct. 30, 2002
3. Ocean Ridge Resolution No. 2002-22; Designating the Supervisor of Elections as a Member of the Canvassing Board to be in Attendance for the Testing of the Computer Electronic Systems Tabulating Equipment to be Used for the February 11, 2003 election, and to Canvass Returns of Such Election Including the Absentee Ballots and Assigning the Supervisor of Elections to Handle the Absentee Ballots
4. Authorize Feasibility Study of Drainage Wells for Tropical Drive Area in the amount of \$5625.00 from the Capital Projects Fund

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

5. Administrative offices will be closed for the official holidays on Wednesday, Dec. 25, 2002 and Wednesday, Jan. 1, 2003
6. Light the Lights and Town BBQ will be held on Friday, December 6, 2002 from 5:30 PM to 8:30 PM
7. 2003 Municipal Election
 - a. Date of Election is February 11, 2003
 - b. Two Commission Seats for a Three Year Term
 - c. Candidate Filing Dates run Dec. 30, 2002 through 3:00 PM on Jan. 23, 2003

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

8. **Discuss Service Provided by Browning Ferris Industries (BFI)** Representative will be present to address concerns
9. **Discuss Emergency Moratorium Ordinance** By: Kenneth Spillias, Town Attorney

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING OF ORDINANCES

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

DECEMBER 2, 2002 AT 6:30 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 2 days prior to the meeting in order to request such assistance.