

**TOWN OF OCEAN RIDGE**

**AGENDA**



**Oct. 4, 2004**

**6:30 P.M.**

**TOWN HALL – MEETING CHAMBERS**

**TOWN COMMISSION**

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Betty P.B. Bingham

Commissioner Bernd A. Schulte

Commissioner Geoffrey A. Pugh

**ADMINISTRATION**

Town Manager D. Bill Mathis

Town Attorney Kenneth G. Spillias

Town Clerk Karen E. Hancsak

**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 and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** 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.
  - 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.

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.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

1. Minutes of Special Town Commission Meeting of August 23, 2004
2. Minutes of the Budget/Regular Town Commission Meeting of Sept. 16, 2004
3. Minutes of the Final Budget Meeting of Sept. 23, 2004
4. Authorize the Mayor and Town Clerk to Execute Garbage/Trash Liens and Record Same
5. Authorize Beach Cleaning to be Performed by Boy Scouts of America on Sat., Nov. 6, 2004 from 8:00 am – 12 noon

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

6. The administrative offices will be closed on Monday, October 11, 2004 for the official holiday
7. Proclamation Declaring the month of November as “National Epilepsy Awareness Month”
8. Coastal Clean Up to be held on Saturday, November 6, 2004 from 9:00 am to 12 noon

**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)

**REPORTS**

9. Town Manager
10. Town Attorney
11. Director of Public Safety
12. Town Engineer (SFRN, Inc.) – Drainage Update

**ACTION ITEMS**

13. Decision Regarding Proceeding with the Tropical Drive Portion of the Drainage Improvements By: D. Bill Mathis, Town Manager
14. Authorize the Closure of Vehicular Traffic at the eastern entrance to Douglas and Oceanview Drive from Old Ocean Blvd. per a Recommendation by the Planning & Zoning Commission By: D. Bill Mathis, Town Manager
15. Discuss the Town Manager Position By: Mayor Kaleel
16. Discuss Hurricane Pay Compensation By: Mayor Kaleel

**RESOLUTIONS**

**(Possibly Requiring Discussion)**

**None**

**FIRST READING OF ORDINANCES**

**None**

**SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES**

**None**

**TOWN COMMISSION COMMENTS**

**(Information Items Only – 3 minute limit per item)**

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):**

**NOVEMBER 1, 2004 AT 6:30 P.M. REGULAR TOWN COMMISSION MEETING**