

TOWN OF OCEAN RIDGE

AGENDA



Jan. 3, 2005

6:00 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 the Special Town Commission Meeting of Dec. 6, 2004
2. Minutes of the Regular Town Commission Meeting of Dec. 6, 2004
3. Minutes of the Special Town Commission Meeting of Dec. 22, 2004
4. Appointment of Poll Workers
5. Ocean Ridge Resolution 2005-01; Authorizing the Town to Adopt the Revised Unified Palm Beach County Local Mitigation Strategy Plan
- 5a. Ocean Ridge Resolution 2005-02; Awarding the Bid for the South Phase of the Stormwater Drainage Improvements to Chaz Equipment Company, Inc. of Wellington and Authorizing Execution of Same

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

6. The administrative offices will be closed for the official holiday on Monday, Jan. 17, 2005
7. 2005 Municipal Election/2005 Elecciones Municipales
 - a. Proclamation for Election Held on February 8, 2005/8 de febrero, 2005
 - b. Two Commission Seats for a Three Year Term Each/dos (2) Comisionado por un termino de tres (3) anos
 - c. Candidate Filing Dates run Dec. 20, 2004 through 3:00 PM on Jan. 14, 2005/

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

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

ACTION ITEMS

12. Discuss and Award Landscape Contract By: D. Bill Mathis, Town Manager
13. Approve Sale of the Two Firetrucks Unit 50 (\$30,000) and Unit 60 (\$20,000) By: D. Bill Mathis, Town

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 14. Ordinance #551; Exempting Itself from the Provisions of Section 101.657, F.S. Specifically Related to Early Voting; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

**TUESDAY, FEBRUARY 1, 2005 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING
TOWN ELECTION TUESDAY, FEBRUARY 8, 2005 7:00 AM – 7:00 PM
CERTIFY ELECTION RESULTS FEBRUARY 11, 2005 12:00 NOON**