

TOWN OF OCEAN RIDGE

AGENDA



Feb. 1, 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 Regular Town Commission Meeting of Jan. 3, 2005
2. Ocean Ridge Resolution 2005-03; Urging Members of the Florida Legislature to Support the Following Growth Management Issues During the 2005 Legislative Session
3. Request to Forward a Letter of Support to the City of Atlantis in their Effort to Seek Changes to Chapter 316 to Allow Local Governments to Enact More Restrictive Regulation for Safe Operation of Golf Carts
4. Authorize Sale of Unit 70 in the Amount of \$88,000 to the City of Mora Minnesota
5. Authorize Contracting with Morrison Builders of Dania Beach for Repair of Town Crossovers in an amount of \$34,367 from the Contingency Account (90% or higher reimbursement is anticipated from FEMA)

MOTION	SECOND	DISCUSSION	VOTE
--------	--------	------------	------

ANNOUNCEMENTS AND PROCLAMATIONS

6. The administrative offices will be closed for the official holiday on Monday, Feb. 21, 2005
7. 2005 Municipal Election/2005 Elecciones Municipales
 - a. 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. Polls will be open 7:00 AM – 7:00 PM/entre la hora de 7:00 a.m. y 7:00 p.m.

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. Authorize Executing a Contract with Urban Design Studios in an Amount Not to Exceed \$30,000 from the Capital Projects Fund to Provide Consulting Services Relating to the Landscaping Design for the Catch Basin Located at

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

13. Ordinance #552; Amending Chapter 66 of the Code of Ordinances, Environmental Regulations; by Amending Division 3, Section 66-151(c) Tree Permits, Requiring that a Tree Survey be Performed Prior to Obtaining a Tree Removal Permit
14. Ordinance #553; Amending Chapter 34, Article II, of the Code of Ordinances (Relating to the Prevention and Prohibition of Excessive Noise Which May Injure the Health or Welfare or Degrade the Quality of Life of the Citizens and Residents)
15. Ordinance #554; Amending the Code of Ordinances at Chapter 1, General Provisions and Chapter 18, Emergency Management, by the Revision of and Addition to Chapter 1-3, Definitions, and Section 18-5, Emergency Action by Emergency Management Organization, and Adding Sections 18-8, Declaration of Emergency, 18-9, and Declaration of Suspension

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

16. Discuss Creating a Recreation Committee By: Mayor Kaleel

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

TOWN ELECTION TUESDAY, FEBRUARY 8, 2005 7:00 AM – 7:00 PM

CERTIFY ELECTION RESULTS FEBRUARY 11, 2005 12:00 NOON

REGULAR TOWN COMMISSION MEETING MON., MARCH 7, 2005