

**TOWN OF OCEAN RIDGE**

**AGENDA**



**March 7, 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 Nancy L. Hogan

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 Feb. 1, 2005
2. Minutes of the Special Town Commission Meeting of Feb. 11, 2005
3. Ocean Ridge Resolution 2005-04; Authorizing Mayor and Town Clerk to Execute Amendment #2 to the State Revolving Fund Loan Agreement
4. Ocean Ridge Resolution 2005-08; Authorizing the Execution of the Agreement Between the Town and Palm Beach County Allowing for Interoperability with Palm Beach County through the Countywide 800 MHz Trunked Radio System
5. Authorize Additional Funding in the Amount of \$12,031 (funded from the revenue received for the Fire Truck Sales) for the 800 MHz Radio

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

None

**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**

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

**ACTION ITEMS**

10. Authorize Liebowitz & Associates to Create a Telecommunications Rights-of-Way Ordinance at a cost not to exceed \$3,000 from the Contingency Account By: D. Bill Mathis, Town Manager
11. Request by the Inlet Cay Island Homeowners to Landscape and Beautify the Inlet Cay Entrance at the Bridge with a Shared Cost By: Edward Kraus, 20 Eleuthera Drive
12. Action to Fill Appointments to Board of Adjustment and Planning & Zoning Commission By: Karen E. Hancsak, Town Clerk
13. Action to Create Recreation Committee and Appoint Members By: Mayor Kaleel

**RESOLUTIONS**

**(Possibly Requiring Discussion)**

- 14. No. 2005-05; Electing a Mayor**
- 15. No. 2005-06; Electing a Vice Mayor**
- 16. No. 2005-07; Designating Depositories, Authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Town Checks**

**FIRST READING OF ORDINANCES**

None

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

- 17. 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**
- 18. 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)**
- 19. 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**

**TOWN COMMISSION COMMENTS**

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

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
REGULAR TOWN COMMISSION MEETING MON., APRIL 4, 2005**