

**TOWN OF OCEAN RIDGE**

**AGENDA**



**May 2, 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 April 4, 2005**
2. **Authorize Funding in the Approximate Amount of \$500 for Commissioner Hogan to Attend Institute for Elected Municipal Officials in June 2005 from the Commission Travel Budget**
3. **Authorize Scheduling the July Regular Commission Meeting for Monday, July 11, 2005 at 6:00 PM and Changing the August 1, 2005 Meeting to August 8, 2005 at 6:00 PM**
4. **Authorize Phase I of Paving Utilizing the \$50,000 of Budgeted Monies By: D. Bill Mathis, Town Manager**

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

5. **Town Commission will hold an Open Town Hall Meeting on Monday, May 23, 2005 from 6:00 PM to 7:30 PM**
6. **Proclamation Declaring May 2005 as “Civility Month”**

**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**

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

**ACTION ITEMS**

11. **Action to Fill Appointment to Board of Adjustment (Postponed) By: Karen E. Hancsak, Town Clerk**
12. **Discuss and Authorize Expenditure of \$41,000 from the Contingency Account to Fund Midge (No Seeum) Control in an Amount of \$41,000 from the Contingency Account for Six Months (Weekly) in 2005 By: D. Bill Mathis, Town Manager**
13. **Discuss the Town’s First “Beach Bash” Scheduled for June 11, 2005 By: Mayor Kaleel**

**RESOLUTIONS**

(Possibly Requiring Discussion)

None

**FIRST READING OF ORDINANCES**

14. **Ordinance #556; Creating Chapter \_\_\_\_ of the Town Code to Provide the Terms and Conditions for the Erecting, Constructing, and Maintaining of Telecommunications Facilities in the County's Public Rights-of-Way for the Provision of Telecommunications Service; Providing Intent and Purpose; Providing Definitions; Providing Registration; Providing for Fees and Payments; Providing for Reports and Records; Providing an Underground Installation and Relocation Clause; Providing an Involuntary Termination of Registration Clause; Providing a Police Power Clause; Providing for Transfer of Control, Sale or Assignment; Providing for Insurance, Surety, and Indemnification; Providing a Construction Bond Clause; Providing a Security Fund Clause; Providing for Enforcement Remedies; Providing for Reservation of Rights; Providing a Codification Clause; Providing a Conflicts Clause; Providing a Severability Clause**

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

15. **Ordinance #555; Amending Chapter 66 of the Code of Ordinances, Environmental Regulations, by Amending Division 3, Section 66-151, Tree Permits, By adding a New Subsection 66-151(b)(7), Providing for Trimming and Maintenance of Trees Adjacent to Overhead and Utility Lines**

**TOWN COMMISSION COMMENTS**

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

**ADJOURNMENT**

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

**REGULAR TOWN COMMISSION MEETING MON., MAY 2, 2005 AT 6:00 PM**

**OPEN TOWN HALL MEETING MON., MAY 23, 2005 AT 6:00 PM**