

TOWN OF OCEAN RIDGE

AGENDA



Sept. 6, 2005

5:01 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.

**PUBLIC HRG/SPECIAL & REGULAR COMMISSION MTG HELD SEPT 6, 2005 - 2 -
CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Presentation of Tentative Budget and Proposed Millage Rate for Fiscal Year 2005-2006

- a. **Comment from Commissioners and Public**
- b. **Adoption of Tentative Budget for Fiscal Year 2005-2006**
- c. **Adoption of Tentative Millage Rate for Fiscal Year 2005-2006**
- d. **Announce Computed Millage Rate Exceeds Rolled Back Rate by 23.81%**
- e. **Public Hearing Date for Final Adoption is Tuesday, Sept. 13, 2005 at 5:01 PM**

REGULAR MEETING

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of Aug. 8, 2005**
2. **Minutes of the Joint Town Commission/P & Z Meeting of Aug. 8, 2005**
3. **Ocean Ridge Resolution No. 2005-17; Expressing Opposition to Senate Bill 1504 Known as the "Broadband Investment and Consumer Choice Act" (S. 1504), Urging Congressional Representatives to Refrain from any Form of Support or Co-Sponsorship of S. 1504 and to Vote in Opposition to S. 1504, and Directing that this Resolution be Forwarded to the Congressional Delegation, Other Members of Congress as Deemed Appropriate, and the President of the United States**
4. **Authorize Unpaid Leave of Absence from Oct. 3 through Oct. 31, 2005 for the Town Manager**

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

5. **Town Manager**
6. **Town Attorney**
 - a. **Discuss definition of residential use**
 - b. **Request for Executive Session Meeting RE: Case No. 2003 CA010524 Heith etc. vs Town**
7. **Director of Public Safety**
8. **Town Engineer**

ACTION ITEMS

9. **Presentation of Coconut Lane Drainage Improvement Alternatives** By: Dan Shalloway, SFRN, Inc.
10. **Discuss Updated Revision List Regarding the Evaluation Appraisal Report (EAR) by Urban Design Studios** By: D. Bill Mathis, Town Manager
11. **Authorize Zimmerman Tree Service to Clear Rights-of-Way Between Coconut Lane and Ocean Ave.** By: D. Bill Mathis, Town Manager
12. **Approve and Execute Contract with Digby Bridge, Marsh & Assoc.** By: D. Bill Mathis, Town Manager

RESOLUTIONS

- (Possibly Requiring Discussion)
13. **Ocean Ridge Resolution No. 2005-18; Approving and Authorizing Executing an Interlocal Agreement Between Palm Beach County (PBCty) and the Town of Ocean Ridge Which Identifies the Conditions of use, Cost of Access and On-Going Use, and the Ability of the Town to Participate in the Operational Decisions Relating to the 800 MHZ System and Replaces the Previous Agreement in its Entirety**

FIRST READING OF ORDINANCES

14. **Ordinance No. 558; Amending the Code of Ordinances at Chapter 64, Article III, Section 64-44(e), to Establish Where Chainlink Fences are and are not Permitted Within the Town**

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):

**SEPT. 13, 2005 AT 5:01 P.M. FINAL BUDGET ADOPTION
OCTOBER 3, 2004 AT 6:30 P.M. REGULAR TOWN COMMISSION MEETING**