

**TOWN OF OCEAN RIDGE**

**AGENDA**



**Oct. 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 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.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. **Minutes of Public Hearing/Regular Town Commission Meeting of Sept. 6, 2005**
2. **Minutes of the Final Budget/Executive Session Meeting of Sept. 13, 2005**
3. **Authorize the Mayor and Town Clerk to Executive Garbage/Trash Liens and Record Same**
4. **Approval of Change Order #1 to Chaz Equipment Co., Inc. for the South Phase Drainage Project in an Amount Not to Exceed \$38,168 Funded from the Capital Projects Fund**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

5. **The administrative offices will be closed on Monday, Oct. 10, 2005 for the official holiday**

**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**

**ACTION ITEMS**

10. **Discuss Recommendation of P & Zoning Commission Regarding Permitting of Security Signs** By: D. Bill Mathis, Town Manager
11. **Request to Reimburse Bernd Schulte in the amount of \$2,473.38 for Remainder of Legal Expenses Incurred** By: D. Bill Mathis, Town Manager
12. **Discuss Formal Opinion Process in Regards to the Code of Ordinances** By: D. Bill Mathis, Town Manager
13. **Discuss Appointment of Alternate Member to the Board of Adjustment** By: Karen E. Hancsak, Town Clerk

**RESOLUTIONS**

(Possibly Requiring Discussion)

None

**FIRST READING OF ORDINANCES**

14. **Ordinance No. 560; Amending the Code of Ordinances, Chapter 1, Section 1-3, Amending the Definition of Residential Area and Adding the Definitions of Transient Housing Unit and Vacation Rental or Unit; Amending Chapter 64, Article I, Sections 64-1, 64-2 and 64-4, and Amending Chapter 64, Article II, Section 64-22, Providing for Prohibited Uses in Residential Zoning Districts**

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

15. **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**

**TOWN COMMISSION COMMENTS**

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

16. **Discuss Banking Relationships and Investments By: Comm Hogan**
17. **Discuss Beach Preservation Conference Recently Attended By: Comm Hogan**

**ADJOURNMENT**

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

**NOVEMBER 7, 2005 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**