

TOWN OF OCEAN RIDGE

AGENDA



Nov. 14, 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 Workshop Town Commission Meeting of Sept. 26, 2005
2. Minutes of the Regular Meeting of Oct. 3, 2005
3. Confirmation of Hiring of New Police Officer, Hal Hutchins, to Replace Joe Gomez
4. Authorize Clarke Mosquito Control to Spray for No Seeums for Month of November at a Cost of \$6,840 to be Funded from the Contingency Account
5. Approve January 9th, 2006 as the January Regular Meeting Date Since the Office is Closed on January 2nd, 2005
6. Ocean Ridge Resolution No. 2005-22; Authorizing the Execution of an Amendment to the Interlocal Agreement Between the Town of Ocean Ridge and Palm Beach County for the Enhancement and Maintenance of the Emergency 911 Telephone System

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

7. The administrative offices will be closed for the official holidays on Thursday, Nov. 24th and Friday, Nov. 24th, 2005
8. Light the Lights and Town BBQ for Ocean Ridge Residents will be held on Friday, Dec. 2, 2005 from 5:30 PM to 8:30 PM

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

9. Town Manager
10. Town Attorney
11. Director of Public Safety
12. Town Engineer

ACTION ITEMS

13. Discuss Appointment of Alternate Member to the Board of Adjustment By: Karen E. Hancsak, Town Clerk (POSTPONED ITEM)
14. Discuss Vehicle Allowance/Vehicle Purchase for the Town Manager By: D. Bill Mathis, Town Manager
15. Discuss Hurricane Bonus or Compensation By: D. Bill Mathis, Town Manager

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

16. **Ordinance No. 561; Adopting an Amendment to the Code of Ordinances Chapter 70 (SIGNS), Article I, Section 70-4 (PERMITTED SIGNS), to Revise Regulations for Permitted Signs of a Stationary Nature and Allow Certain Security Signs**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

17. **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**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

18. **Discuss Natural Gas Options** By: Comm Pugh

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

DECEMBER 5, 2005 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING