

TOWN OF OCEAN RIDGE

AGENDA



Feb. 6, 2006

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 Jan. 9, 2006
2. Minutes of the Workshop Commission Meeting of Jan. 5, 2006
3. Authorize Renewal of the Landscaping Contract with A Classy Cut for a One Year Period in the Amount of \$75,353.00 from Budgeted Funds
4. Re-Appoint D. Bill Mathis as an Alternate Member to the South Lake Worth Inlet Advisory Committee

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

5. The administrative offices will be closed for the official holiday on Monday, Feb. 20, 2006
6. 2006 Municipal Election is CANCELLED due to the filing by only the two incumbents thereby making the candidacy unopposed (Kenneth Kaleel and Geoff Pugh)

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. Retain RMPK Funding in the Amount of \$22,000 to Obtain Grants for the Town Hall Construction to be Funded from the Town Hall Reserve Account and Allocate \$25,000 from Same Account to be used for a “Fund Raising Event”
12. Authorize Renewal of Clarke Mosquito Control Contract for the Control of NoSeeums and Mosquitos in an Amount of \$6,850 Monthly (\$41,000 or 6 months budgeted)

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

- 13. Amending the Code of Ordinances, Chapter 63, Section 63-117; Providing for Codification, Providing for Repeal of All Ordinances in Conflict; Providing for Severability and for an Effective Date**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 14. Ordinance No. 564; Correcting the Chapter and Section Number References of Ordinance No. 562, Amending the Code of Ordinances at Chapter 30, Article V, of the Code of the Town of Ocean Ridge as it Pertains to Cable Television Franchises; Correcting the Chapter Reference to Chapter 15 of the Code of the Town of Ocean Ridge as it Pertains to Cable Television**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
MONDAY, MARCH 6, 2006 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**