

TOWN OF OCEAN RIDGE

AGENDA



April 3, 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 March 6, 2006**
2. **Confirm Action for Roof Repairs/Replacement at a Cost of \$31,480 to M&L Roofing to be Funded with Excess FEMA Reimbursement Funds from Hurricane Jeanne and Frances in 2004**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. **Proclamation declaring April as Water Conservation Month**
4. **Trust Fund for the Children of Serena and Joe Gomez Established – Checks may be made payable to Gomez Children Trust Fund and sent in % GRAND BANK AND TRUST, 2000 Lantana Road, Lantana FL 33462**

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

ACTION ITEMS

9. **Action to Fill Appointments to Board of Adjustment and Planning & Zoning Commission (Postponed Item) By: Karen E. Hancsak, Town Clerk**
10. **Authorize \$50,000 in Budgeted Funds and Some Additional Funding to Ranger Construction of Road Paving in 2006**
11. **Report on Shower Installations at the Dune Crossovers**

RESOLUTIONS

(Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

12. **Ordinance No. 566; Amending Chapter 16, Article I, Sections 16-1 through 16-12 of the Code of Ordinances Providing for (1) Substituting “SPECIAL MAGISTRATE” for “SPECIAL MASTER”; (2) the Ex Officio Appointment of Special Magistrates; and (3) Fine Assessment Hearings;**

Providing for Codification; Providing for Repeal of all Ordinances in Conflict; Providing for Severability and an Effective Date

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

13. Discuss FDOT's repaving/shoulders and 4' sidewalk By: Comm Bingham

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

**PLANNING & ZONING MEETING MON., APRIL 24, 2006 8 AM
REGULAR TOWN COMMISSION MEETING MON., MAY 1, 2006**