

Special Town Commission Meeting of the Town of Ocean Ridge held on Friday, April 14, 2006 at 9:00 AM in the Town Hall Meeting Chambers

The meeting was called to order by Mayor Kaleel and roll call was answered by the following:

Commissioner Bingham	Commissioner Pugh
Commissioner Allison	Commissioner Hogan
Mayor Kaleel	

Mayor Kaleel mentioned that there would be a couple of announcements after the agenda item.

#### ACTIONS AND REPORTS

1. Resolution No. 2006-06; Awarding a Non-Exclusive Cable Television Franchise to Adelphia Cable Partners, L.P. for a Period of Eleven (11) Years; and Providing for an Effective Date

Mayor Kaleel read the Resolution by title only.

Town Atty Spillias recapped the prior events which included adopting Ordinance 562 for the acceptance of a Cable Television Franchise, adopting Ordinance 564 to correct the scrivener's error in 562, the Resolution approving the sale and assignment of the Adelphia Cable Partners and the Cable Franchise Transfer Agreement. He stated that because of the corrective ordinance a time lapse occurred and this resolution must be adopted today to validate the prior adoptions.

Comm Bingham moved to adopt Resolution No. 2006-06, seconded by Comm Pugh.

Motion carried – Yea (5)

Mayor Kaleel commented that he has received several calls from concerned residents regarding the mosquito/noseem spraying. He added that evidently one of the Clarke Mosquito Control employees faxed the wrong information regarding the product used for spraying. He requested that a representative appear at the May meeting to address any concerns.

Regarding an update on the generator on SR A1A, Mayor Kaleel stated that the staff is still seeking alternative sites such as the Texaco station which may be possible but costly, Turtle Beach or the Woolbright site (with lines leading to it). He stated the Commission would be kept updated.

Mayor Kaleel mentioned a memo by the Town Manager with a “wish list” from the police department for the new budget. He suggested that the Commission be provided with the costs for the individual items.

Town Manager Mathis distributed and announced his resignation as a full-time employee effective Friday, May 26, 2006. He stated that he would be willing to work two days a

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week until a permanent replacement is found. He also offered to assist with searching for a temporary or interim manager. He mentioned Ken Schenck (from Pahokee), who is semi-retired, as a possibly interim or also stated that he possibly had a couple of other names.

Mayor Kaleel reiterated the previous accolades expressed about Manager Mathis and commented that he believed he spoke for all when he thanked him for assisting the Town on a temporary turned permanent basis for two years.

Comm Hogan commented that she would also like to open up to the community in the event there may be other name suggestions.

There was a consensus for the Commission to be introduced to Mr. Schenck individually.

Town Clerk Hancsak also stated that she would retrieve information relating to the selection of the last Town Manager.

Adjournment

Meeting adjourned at 8:25 AM

Attest By:

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Town Clerk

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Mayor Kaleel

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Commissioner Bingham

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Commissioner Pugh

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Commissioner Allison

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Commissioner Hogan