

TOWN OF OCEAN RIDGE

AGENDA



July 10, 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 Kenneth Schenck, Jr.

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 June 5, 2006
2. Minutes of the Special Atty/Client Town Commission Meeting of June 8, 2006
3. Minutes of the Special Atty/Client Town Commission Meeting of June 28, 2006
4. Ocean Ridge Resolution No. 2006-10; Authorizing the Chief of Police to Post and Enforce Twenty (20) Mile Per Hour Speed Limits on Old Ocean Blvd. and Beachway Drive
5. Authorize Paving of Midlane Road, Hibiscus Way and Ridge Blvd. at a Cost of \$47,266 from Budgeted Funds, Thereby Continuing the 5 Yr Paving Program
6. Authorize the Purchase of Seven (7) New Beach Access Signs at a Cost of \$1,911 from the Beautification Reserve Account
7. Authorize Commissioner Hogan to Attend the Florida League of Cities Annual Conference from Aug. 10-12, 2006 at an Approximate Cost of \$1,000 to be Funded from Budgeted Funds in the Town Commission Travel Account
- 7a. Approval of the Contract for an Environmental Consultant for the Monitoring and Reporting Requirements for the Federal 319 Grant

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

8. The Proposed FY 2006/07 Budget/Adopt Proposed Millage Meeting will be held on Tuesday, July 25, 2006 at 8:00 AM
- 8a. The August Meeting will be held on Aug. 14, 2006 at 6:00 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 (SFRN, Inc.) – Drainage Update

ACTION ITEMS

13. Presentation of the Annual Audit Prepared by Henry Blakiston, CPA (along with Rives & Company) for Fiscal Year 2004/05
14. Approval of Health Insurance Renewal for Employees By: Ken Schenck, Town Manager
15. Approval of Landscaping Bid from Mark Tomberg Irrigation and Landscaping, Inc. for the Woolbright Detention Area in the Amount of \$179,702.57 from the Capital Projects Fund By: Ken Schenck, Town Manager
16. Authorize Purchase or Lease of Emergency Generator at the Tropical Drive Site By: Ken Schenck, Town Manager
17. Authorize Proceeding with Temporary Town Hall Housing in an Approximate Amount of \$150,000 to be Funded from the Town Hall Renovation Reserve Account
18. Discuss the Town Manger Position

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

19. **Ordinance 569; Amending chapter 34, Article 1, of the Town's Code of Ordinances, by Adding a New Section 34-8, Prohibiting Certain Business and Contracting Activities within the town on Sundays and Federal Holidays**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

20. **Ordinance No. 568; Amending Chapter 34, Section 34-91, Air Conditioning or Air Handling Equipment, by Adding new Provisions Relating to Noise Abatement and Control for Permanent Generators; Amending Chapter 64, Section 64-50, Location of Exterior Residential Equipment and Accessories, by Including a New Section 64-50(c) Relating to Location of Permanent Generators**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

21. **Discuss the Status of the Sale of Briny Breezes By: Comm Hogan**

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
BUDGET/PROPOSED MILLAGE SPECIAL TOWN MEETING ON JULY 25, 2006 AT 8 AM
REGULAR TOWN COMMISSION MEETING MON., AUG. 14, 2006**