

TOWN OF OCEAN RIDGE

AGENDA



August 14, 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 July 11, 2006
2. Minutes of the Special Town Commission Meeting of July 17, 2006
3. Minutes of the Special Town Commission Meeting of July 21, 2006
4. Minutes of the Proposed Budget/Special Town Commission Meeting of July 25, 2006
5. Authorize Town Attorney to Draft an Ordinance Relating to Granting Double Time Overtime Pay for a Declared Emergency During the First 72 Hours that would be Reimbursable by FEMA
6. Authorize Execution of Resolution No. 2006-12 Approving Amendment #1 to the Federal 319 Grant of Agreement
7. Approve Minor Revisions to the Annual Audit Prepared by Henry Blakiston, CPA (along with Rives & Company) for Fiscal Year 2004/05

| MOTION | SECOND | DISCUSSION | VOTE |
|--------|--------|------------|------|
|--------|--------|------------|------|

ANNOUNCEMENTS AND PROCLAMATIONS

8. The Tentative Budget Adoption and Regular Town Commission Meeting will be held on Monday, Sept. 11, 2006 at 5:01 PM and Regular Meeting Immediately to Follow
9. The Administrative Office will be closed Monday, Sept. 4, 2006 for the Official Holiday

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

10. Town Manager
11. Town Attorney
12. Director of Public Safety
13. Town Engineer (SFRN, Inc.) – Drainage Update

ACTION ITEMS

14. Approve Proposal for Annual Auditing Services with Nowlen, Holt & Minor, PA. to Perform the Annual Audit Services for FY 2005/06 in the Amount of \$24,000 and to Allow for Four Additional Years Pending Satisfactory Services
15. Discussion of Placement of Control Panel for Tropical Drive on A1A or an alternate site at Turtle Beach
16. Approve Contract with Kenneth Schenck, Jr. for the Town Manger Position

RESOLUTIONS (Possibly Requiring Discussion)

17. No. 2006-11; Authorizing Execution of Interlocal Agreements with the Municipalities of Gulf Stream, Manalapan, South Palm Beach, and Palm Beach for Coordinating and the Payment of Fees for Intervening in the Action with the Florida Department of Transportation Opposing Five Foot Bike Lanes Along A1A

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

18. **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**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
TENTATIVE BUDGET ADOPTION/REGULAR TOWN COMMISSION MEETING
ON MON., SEPT. 11, 2006 AT 5:01 PM
BUDGET ADOPTION MEETING MON., SEPT. 18, 2006**