

**TOWN OF OCEAN RIDGE**

**AGENDA**



**Sept. 11, 2006**

**5:01 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 N. 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.

**PUBLIC HRG/SPECIAL & REGULAR COMMISSION MTG HELD SEPT 11, 2006- 2 -  
CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

**Presentation of Tentative Budget and Proposed Millage Rate for Fiscal Year 2006-2007**

- a. **Comment from Commissioners and Public**
- b. **Adoption of Tentative Budget for Fiscal Year 2006-2007**
- c. **Adoption of Tentative Millage Rate for Fiscal Year 2006-2007**
- d. **Announce Computed Millage Rate Exceeds Rolled Back Rate by 23.39%**
- e. **Public Hearing Date for Final Adoption is Tuesday, Sept. 18, 2006 at 5:01 PM**

**REGULAR MEETING**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. **Minutes of Regular Town Commission Meeting of Aug. 14, 2006**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. **Proclamation Declaring September as “National Sickle Cell Month”**

**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**

3. **Town Manager**
4. **Town Attorney**
  - a. **Update on Agreements with other Coastal Municipalities RE: Bicyclists vs. FDOT**
5. **Director of Public Safety**
6. **Town Engineer**

**ACTION ITEMS**

7. **Authorize Bidding Process for Temporary Road for Town Hall By: Ken Schenck, Town Manager**
8. **Discuss Scheduling Special Meeting to Determine Financing for the new Town Hall/PD Building By: Ken Schenck, Town Manager**
9. **Authorize Entering into Representation Agreement RE: County Fire Dispatch Litigation By: Ken Spillias, Town Attorney**

**PUBLIC HRG/SPECIAL & REGULAR COMMISSION MTG HELD SEPT 11, 2006- 3 -  
RESOLUTIONS (Possibly Requiring Discussion)**

- 10. Ocean Ridge Resolution No. 2006-13; Establishing a Policy for Overtime Pay to Employees During the First 72 Hours of a Declared Emergency and Thereafter**

**FIRST READING OF ORDINANCES**

**None**

**SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES**

**None**

**TOWN COMMISSION COMMENTS**

**(Information Items Only – 3 minute limit per item)**

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):**

**SEPT. 18, 2006 AT 5:01 P.M. FINAL BUDGET ADOPTION  
OCTOBER 2, 2006 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**