

TOWN OF OCEAN RIDGE

AGENDA



Dec. 6, 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 N. Schenck

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 Town Commission Meeting of Nov. 6, 2006
2. Minutes of the Atty/Client Meeting of Nov. 17, 2006
3. Ocean Ridge Resolution No. 2006-16; Designating the Supervisor of Elections as a Member of the Canvassing Board to be in Attendance for the Testing of the Computer Electronic Systems Tabulating Equipment to be Used for the February 13, 2007 election, and to Canvass Returns of Such Election Including the Absentee Ballots and Assigning the Supervisor of Elections to Handle the Absentee Ballots
4. Ocean Ridge Resolution No. 2006-17; Authorizing the Chief of Police to Post and Enforce Twenty (20) Mile Per Hour Speed Limits for all Town Owned Roadways
5. Authorize Mayor and Town Clerk to Execute and Record Delinquent Alarm Monitoring Liens
6. Authorize \$600 from the Contingency Account to Fund Cigarette Butt Bags and Stands at Two Pilot Crossover Locations

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

7. The administrative offices will be closed for the official holidays on Monday, Dec. 25, 2006 and Monday, Jan. 1, 2007
8. 2007 Municipal Election
 - a. Date of Election is February 13, 2007
 - b. One Commission Seat for a Three Year Term
 - c. Candidate Filing Dates run Dec. 26, 2006 through 3:00 PM on Jan. 22, 2007

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. Report and Recommendation Regarding Dredging on Ixora Way By: Ken Schenck, Town Manager

14. Authorize Negotiations with Bank of America for Financing New Town Hall
15. Authorize an Amount Not to Exceed \$48,000 from the Town Hall Renovation Account for the Paving of the Temporary Parking Lot and Access Road By: Ken Schenck, Town Manager

RESOLUTIONS

(Possibly Requiring Discussion)

16. Ocean Ridge Resolution No. 2006-18; Authorizing Execution of an Easement Agreement with Turtle Beach for a Ninety Nine (99) Year Period at a Cost of \$40,000 Funded from the Capital Projects Fund
17. Ocean Ridge Resolution No. 2006-19; Authorize Execution of Joint Participation Agreement (JPA) with FDOT to Receive \$150,000 as Reimbursement for the Relocation of the Control Panel

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)

18. Discuss Holiday Bonus for Employees By: Mayor Kaleel

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
JANUARY 8, 2007 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**