

TOWN OF OCEAN RIDGE

AGENDA



March 5, 2007

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 Regular Town Commission Meeting of Feb. 5, 2007**
2. **Ocean Ridge Resolution No. 2007-03; Expressing Opposition to House Bill 529 Known as the “Consumer Choice Act of 2007” (H529), Urging Florida Legislative Representatives to Refrain from any Form of Support or Co-Sponsorship of H529 and to Vote in Opposition to H529, Requesting Governor Crist to Advise the House and Senate Leadership that he does not Support H529 in Advance of the Opening of the 2007 Regular Session, and Directing that this Resolution be Forward to Various Legislative Delegations**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

None

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**
5. **Director of Public Safety**
6. **Town Engineer (SFRN, Inc.) – Drainage Update**

ACTION ITEMS

7. **Action to Fill Appointments to Board of Adjustment and Planning & Zoning Commission** By: Karen E. Hancsak, Town Clerk
8. **Approve Contract from Lewis Longman & Walker, PA to Represent the Town in Legislative Matters with Budgeted Funds from the Legal Special Counsel Account** By: Ken Schenck, Town Manager and Ken Spillias, Town Attorney
9. **Authorize Sale of Publicly Advertised Generator and Tractor** By: Ken Schenck, Town Manager
10. **Authorize \$38,045 in Fees for the Electrical Work for the Portable Buildings and Garage from the Town Hall Renovation Account** By: Ken Schenck, Town Manager
11. **Authorize Change Order for Chaz Equipment for Delay Caused by the Control Panel/Generator Relocation** By: Ken Schenck, Town Manager

RESOLUTIONS

(Possibly Requiring Discussion)

- 12. No. 2007-04; Electing a Mayor**
- 13. No. 2007-05; Electing a Vice Mayor**
- 14. No. 2007-06; Designating Depositories, Authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Town Checks**

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)

- 15. Update on Briny Breezes By: Mayor Kaleel**
- 16. Discuss Property Tax Reform By: Comm Hogan**

ADJOURNMENT