

**TOWN OF OCEAN RIDGE**

**AGENDA**



**April 2, 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 March 5, 2007
2. Ocean Ridge Resolution No. 2007-07; Approving the Palm Beach County's Equal Employment Ordinance Prohibiting Discrimination in Employment on the Basis of Race, Color, Sex, National Origin, Religion, Age, Disability, Familial Status, Marital Status, or Sexual Orientation and Authorizing its Inclusion in the Town of Ocean Ridge Employment Applications and Policies
3. Ocean Ridge Resolution No. 2007-08; Finding that the Expenditure of Money in Support of the Proposed Amendment to the Palm Beach County Charter Serves a Public Purpose; Providing that the Dissemination of Information Concerning the Impacts of this Amendment on the Citizens of the County and the Town is Essential to the Health, Safety, Protection and Welfare of the Town and Its Citizens

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

4. Proclamation Declaring April as Water Conservation 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**

5. Town Manager  
(Including an update on the Repaving of SR A1A)
6. Town Attorney
  - a. Update on Fire Dispatch with the County Litigation
  - b. Update on Bicyclist/FDOT Suit
7. Director of Public Safety
  - a. Lt. Katz' Nomination for Officer of the Year
  - b. Report on Gang Violence
8. Town Engineer (SFRN, Inc.) – Drainage Update

**ACTION ITEMS**

9. Request to Obstruct the Thompson Street Right-of-Way with a Fence That Would Encroach 20' into the ROW By: Lisa and Ken Joy, 62 Harbour Drive North
10. Discuss P & Z Recommendations Regarding Old Ocean Blvd.

**RESOLUTIONS**

**(Possibly Requiring Discussion)**

**Addressed on Consent Agenda**

**FIRST READING OF ORDINANCES**

- 11. Ordinance No. 570; Adopting an Amendment to the Code of Ordinances Chapter 30 (Licenses and Business Regulations), Article II Section 30 (Occupational License Tax), to Revise Terminology Used Therein From “Occupational Licenses” to “Local Business Tax” in Conformance with Chapter 205, Florida Statutes**
- 12. Ordinance No. 571; Amending the Code of Ordinances, Chapter 42, Solid Waste, to Clarify the Difference Between Refuse, Garbage, Trash and Yard Waste; Providing for an Extended Period of Time to Place Yard Waste Curbside**

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

**None**

**TOWN COMMISSION COMMENTS**

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

**ADJOURNMENT**