

TOWN OF OCEAN RIDGE

AGENDA



August 6, 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. The Commission meetings are held for the purpose of discussing and establishing policy and to review such other issues that affect the general welfare of the Town and its residents. Where possible individual grievances should first be taken up with the Town Staff.
 - 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 09, 2007
2. Minutes of the Continued Town Commission Meeting of July 16, 2007
3. Minutes of the Continued Town Commission Meeting and Special Meeting for Budget Review/Proposed Millage of July 26, 2007

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

4. The Tentative Budget Adoption and Regular Town Commission Meeting will be held on Monday, Sept. 10, 2007 at 5:01 PM and Regular Meeting Immediately to Follow
5. The Administrative Office will be closed Monday, Sept. 3, 2007 for the Official Holiday
6. Proclamation Declaring August 6-10, 2007 as "Florida Water, Wastewater, and Systems Operators Week"

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

7. Town Manager
(Including an update on the Repaving of SR A1A)
8. Town Attorney
9. Director of Public Safety
10. Town Engineer (SFRN, Inc.) – Drainage Update

ACTION ITEMS

11. Approval of Health Insurance Deductible for both 2007 and 2008 Years for Employees By: Ken Schenck

RESOLUTIONS (Possibly Requiring Discussion)

12. Resolution No. 2007-12; Authorizing a Line of Credit and an Interest Rate Swap Transaction; Approving the Form of and Authorizing the Execution of a Promissory Note, A Loan Agreement and an ISDA Master Agreement and Schedule with Bank of America, N.A.; and Providing an Effective Date

FIRST READING OF ORDINANCES

None

REGULAR COMMISSION MTG HELD AUGUST 6, 2007
SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 3 -

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
TENTATIVE BUDGET ADOPTION/REGULAR TOWN COMMISSION MEETING
TO BE HELD MON., SEPT. 10, 2007 AT 5:01 PM
FINAL BUDGET ADOPTION MEETING ON MON., SEPT. 17, 2007 AT 5:01 PM**