

**TOWN OF OCEAN RIDGE**

**AGENDA**



**Oct. 1, 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, 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. 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 Public Hearing/Tentative Budget Adoption/Regular Town Commission Meeting of Sept. 10, 2007
2. Minutes of Final Budget Adoption of Sept. 17, 2007
3. Authorize Mayor/Town Clerk to Execute Garbage/Trash and Alarm Monitoring Liens

|        |        |            |      |
|--------|--------|------------|------|
| MOTION | SECOND | DISCUSSION | VOTE |
|--------|--------|------------|------|

**ANNOUNCEMENTS AND PROCLAMATIONS**

4. The administrative officers will be closed on Monday, Oct. 8, 2007 for the official holiday

**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
6. Town Attorney
7. Director of Public Safety
8. Town Engineer
  - a. GIS Presentation

**ACTION ITEMS**

9. Authorize Execution of Renewal Contract with Clark Mosquito Management, Inc. for “No Seeum” Control in the Amount of \$61,540 from Budgeted Funds By: Ken Schenck, Town Manager
10. Approval of Contract to Design the Island Drive Bridge Replacement to Bridge Design Associates, Inc. in the Amount of \$65,000 Funded from Capital Projects Fund Surplus Monies

**RESOLUTIONS (Possibly Requiring Discussion)**

None

**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)**

- 11. Report on League of Cities Seminar held on Sept. 28, 2007** By: Comm Allison
- 12. Report on South Lake Worth Inlet District Meeting** By: Comm Pugh

**ADJOURNMENT**

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

**NOVEMBER 5, 2007 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**