

**TOWN OF OCEAN RIDGE**

**AGENDA**



**April 7, 2008**

**6:00 P.M.**

**TOWN HALL – MEETING CHAMBERS**

**TOWN COMMISSION**

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Betty P.B. Bingham

Commissioner Terry Brown

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 Town Commission Meeting of March 3, 2008

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. Proclamation Declaring April as “Water Conservation Month” With Brief Presentation by Laura Corry, So Florida Water Management, Concerning Water Guidelines for the Comprehensive Plan Amendment

**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
  - a. Request for Attorney/Client Session on April 16, 2008 at 8:30 AM
5. Director of Public Safety
6. Town Engineer

**ACTION ITEMS**

7. Approval of the Software License and Maintenance Agreement Between Diverse Computing Inc. (DCI) and the Ocean Ridge Police Dept. to Provide Certain Computer Software and systems for Gaining Access to the NCIC and State Law Enforcement Information
8. Approve Permanent Location of the Portable Generator at Turtle Beach at a Cost of \$40,000, Plus an Anticipated \$5,000 to Construct a Wall and Hedging Around Same, Funded from the Capital Projects Fund
9. Authorize Approval of Master Plan Proposal Not to Exceed \$4,000 and Also a Tree Trimming Agreement (Calophyllum trees) at a Lump Sum Fee of \$6,200 for Ocean Ave. Both With Chris Wayne and Assoc. from the Beautification Reserve Account

**RESOLUTIONS (Possibly Requiring Discussion)**

10. Resolution No. 2008-07; Authorize the Execution of an Interlocal Agreement with the Tallahassee Community College Police Department and the Ocean Ridge Police Department to Utilize the Computer Terminals for Access to the National Crime Information Center (NCIC) and the Florida Crime Information Center (FCIC) for Law Enforcement Purposes

11. **Resolution No. 2008-08; Authorizing the Mayor and Town Clerk to Execute the Interlocal Agreement Between Palm Beach County and the Town by Which the County will Provide Comprehensive Radio Repair Services Charging the Town for Same**

**FIRST READING OF ORDINANCES**

12. **No. 577; Amending Article IV, Division 4; Section 66-161(G), of the Code of Ordinances to Provide Consistency with Requirements of the Florida Department of Environmental Protection**

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

None

**TOWN COMMISSION COMMENTS**

(Information Items Only – 3 minute limit per item)

13. **Update on the Human Resource Manual By: Comm Allison**

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
ATTORNEY/CLIENT MEETING APRIL 16, 2008 AT 8:30 AM  
MAY 5, 2008 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**