

TOWN OF OCEAN RIDGE

AGENDA



July 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 June 2, 2008**
2. **Authorize Proposed FY 2008/09 Budget/Adopt Proposed Millage Meeting to be Held on July 28, 2008 at 8:30 AM**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. **Brief Presentation for Appreciation of the Town's Recycling Efforts by the Solid Waste Authority**

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

4. **Town Manager**
5. **Town Attorney**
6. **Director of Public Safety**
7. **Town Engineer**

ACTION ITEMS

8. **Request to Reduce Code Enforcement Lien for 28 Tropical Drive** By: Kenneth Trent, attorney representing property owner Jeffrey Kahn
9. **Discuss and Possibly Approval Employee Manual** By: Bill Mathis, Interim Town Manager
10. **Approval of Health Insurance Renewal for Employees** By: Bill Mathis, Interim Town Manager
11. **Request for Salary Increase for Investigator Yanuzzi** By: Bill Mathis, Interim Town Manager
12. **Approval of Change Order in the Amount of \$2,734 with BSA Corporation for Window Glazing for New Building from the Town Hall Loan Monies** By: Bill Mathis, Interim Town Manager
13. **Approve Change Order #1 in the Amount of \$10,969.10 with DBF Construction for the Inlet Cay Drainage Improvements from the Capital Projects Fund** By: Bill Mathis, Interim Town Manager
14. **Approve Additional Recommended Work Drainage Work with DBF Construction on Inlet Cay Island and by 23 Harbour Drive North in a Total Amount of \$34,863.50 from the Capital Projects Fund** By: Bill Mathis, Interim Town Manager

15. **Discuss and Review Suggested Logo Submittals** By: Karen Hancsak, Town Clerk

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

16. **Ordinance 578; Providing for the Repeal of Ordinance 575 and for the Rezoning of a Parcel of land Consisting of 556 Square Feet, More or Less, Located Along the Northern Boundary of Property Owned by the Town Located at the North West Corner of Woolbright Road and A1A, as Described More Particularly Herein, From Preservation/Conservation (“PC”) to the Single Family Residential District (“RSF”)**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

17. **Commissioner Appearance for Regular August 4 Commission Meeting via Telephone to Accommodate Medical Absence** By: Comm Brown
18. **Discuss Adding a Reminder to the Website Regarding Walking Unleashed Dogs (Especially on Old Ocean Blvd.)** By: Comm Allison

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

**July 28, 2008 AT 8:30 A.M. BUDGET/PROPOSED MILLAGE MEETING
August 4, 2008 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**