

**TOWN OF OCEAN RIDGE  
AGENDA**



**August 4, 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 July 7, 2008

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. The Tentative Budget Adoption and Regular Town Commission Meeting will be held on Monday, Sept. 15, 2008 at 5:01 PM and Regular Meeting Immediately to Follow
3. The Administrative Office will be Closed Monday, Sept. 1, 2008 for the Official Holiday
4. Proclamation Recognizing “Grand Bank and Trust of Florida” as Trustee for Fund for Gomez Children
5. Proclamation Declaring August 4-8, 2008 as “Florida Water Professionals 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**

6. Town Manager
7. Town Attorney
8. Director of Public Safety
9. Town Engineer

**ACTION ITEMS**

10. Presentation of the Annual Audit by Nowlen, Holt & Miner, PA for Fiscal Year 2006/07
11. Authorize Purchase of Furniture in the Amount Not to Exceed \$120,000 for the New Town Hall/Police Complex from the Town Hall Capital Projects Account from an Approved Transfer from the General Fund

**RESOLUTIONS (Possibly Requiring Discussion)**

12. Resolution No. 2008-09; Revising the Building Permit Fee Schedule

**FIRST READING OF ORDINANCES**

13. Ordinance No. 579; Amending Article II, Section 50-26 of the Code of Ordinances to Increase the Levy of the Town’s Public Service Tax Therein from 8.5 Percent to 10 Percent

14. **Ordinance No. 580; Renaming Chapter 65 of the Code of Ordinances “Telecommunications Facilities”; Creating Article I of Chapter 65 of the Code of Ordinances Entitled “Telecommunication Towers and Antennas” and Including Therein Current Sections 65-1 Thru 65-8; Creating Article II of Chapter 65 of the Code of Ordinances Entitled “Construction and Maintenance of Telecommunications Facilities in the Town’s Rights-of-Way”; Transferring Chapter 14 of the Code of Ordinances Created by Ordinance No. 556 to Article II of Chapter 65 of the Code of ordinances and Renumbering Accordingly**

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

15. **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”)**

**TOWN COMMISSION COMMENTS**

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

16. **Discuss Insurance, Damage and Funding for Repairs Resulting from the Plane Crash into the New Building Complex** By: Mayor Kaleel
17. **Discuss Possible Ballot Question for the Process of Electing a Mayor** By: Comm Brown

**ADJOURNMENT**

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

**SEPT. 15, 2008 AT 5:01 P.M. TENTATIVE BUDGET ADOPTION/REGULAR MEETING  
SEPT. 24, 2008 AT 5:01 P.M. FINAL BUDGET ADOPTION MEETING**