

TOWN OF OCEAN RIDGE

AGENDA



Sept. 15, 2008

5:01 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.

**PUBLIC HRG/SPECIAL & REGULAR COMMISSION MTG HELD SEPT 15, 2008- 2 -
CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Presentation of Tentative Budget and Proposed Millage Rate for Fiscal Year 2008-2009

- a. **Comment from Commissioners and Public**
- b. **Adoption of Tentative Budget for Fiscal Year 2008-2009**
- c. **Adoption of Tentative Millage Rate for Fiscal Year 2008-2009**
- d. **Announce Computed Millage Rate Exceeds Rolled Back Rate by 10.58%**
- e. **Public Hearing Date for Final Adoption is Monday, Sept. 24, 2008 at 5:01 PM**

REGULAR MEETING

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of Aug. 4, 2008**
2. **Special Town Commission Meeting of Aug. 22, 2008**
3. **Authorize Additional Cost of 50% Travel Time for Special Magistrate with Majority Reimbursed Through the Administrative Recovery Costs**

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

ANNOUNCEMENTS AND PROCLAMATIONS

4. **Proclamation Declaring September as “National Sickle Cell Month”**

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**

ACTION ITEMS

9. **Authorize Expenditure in Amount Not to Exceed \$20,000 to Construct Concrete Slab and Block Wall to House the Emergency Generator at Turtle Beach to be Funded from the Contingency Account By: Kenneth Schenck, Town Manager**
10. **Authorize Bid Process for the Island Drive Bridge Replacement By: Kenneth Schenck, Town Manager**
11. **Discuss Election Procedures for Municipal Officials By: Kenneth Schenck, Town Manager**

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

12. **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**
13. **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**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

**SEPT. 24, 2008 AT 5:01 P.M. FINAL BUDGET ADOPTION
OCTOBER 6, 2008 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**