

TOWN OF OCEAN RIDGE

AGENDA



June 1, 2009

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 May 4, 2009**
2. **Authorize Proposed FY 2009/10 Budget/Adopt Proposed Millage Meeting to be Held on July 29, 2009 at 8:30 AM**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. **The Administrative Offices will be closed on Friday, July 3, 2009 for the Official Holiday (July 4 falls on Saturday)**

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**
 - a. **Report on Art in Town Hall Issues**
 - b. **Proper Use of Public Funds-Attorney General Opinion: Is it Legal for the Town to Use Public Funds for a Private Use? (Per Request by Comm Brown)**
6. **Chief of Police**
7. **Town Engineer**

ACTION ITEMS

8. **Proposal for NoSeeum Spraying from Clarke Mosquito Control to be Funded from the Contingency Account** By: Kenneth Schenck ,Town Manager
9. **Discuss Garbage/Trash Collection Renewal** By: Kenneth Schenck, Town Manager
10. **Approval of Hurricane Debris Collection Contract** By: Kenneth Schenck, Town Manager
11. **Approval of Pedestrian Crossing Signs in an Amount Not to Exceed \$2,000 from the Contingency Account** By: Kenneth Schenck, Town Manager
12. **Approval of Telecommunications Cost Recovery Contract through the Florida League of Cities at no Expense Cost to the Town** By: Kenneth Schenck, Town Manager
13. **Approval of Building/Zoning Duties and Inspections Contract with Hy-Byrd Inspections for a Three-Year Period Covering Period of August 1, 2009 – July 31, 2012 Without Changes to Existing Contract or Fees** By: Kenneth Schenck, Town Manager

RESOLUTIONS (Possibly Requiring Discussion)

None

FIRST READING OF ORDINANCES

- 14. Ordinance No. 583; Amending Article V, Section 2-193 of the Code of Ordinances to Reduce the Qualifying Time for Candidates for the office of Town Commissioner from Twenty-Five Days to Fourteen Days**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 15. Discuss Amending Section 66-151 regarding Tree Permits Relating to Hedges By: Comm Bingham**

ADJOURNMENT