

**TOWN OF OCEAN RIDGE**

**AGENDA**



**December 7, 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.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. **Minutes of Regular Town Commission Meeting of Nov. 2, 2009**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. **The Administrative Offices will be closed on Friday, Dec. 25<sup>th</sup> and Friday, Jan. 1, 2010 for the official holidays**
3. **The Holiday Light the Lights will be held on Friday, Dec. 4, 2009 from 5:30 PM – 7:30 PM for Ocean Ridge Residents (Light Snacks will be served)**

**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/s for 32 Oceanview Drive By: Camella Manion, Law Office of Camella Manion, representing owner, Riverside National Bank**
9. **Discuss Amending Section 67-58 (c) of the Town's Code of Ordinances by Increasing the Fee from Double Fee to Four Times the Fee for Work Commencing Before Obtaining a Building Permit By: Kenneth Schenck, Town Manager**
10. **Discuss the Reserve Police Officers and Confirm the Existing Members By: Kenneth Schenck, Town Manager**
11. **Discuss Covering Additional Health Insurance Deductible for 2010 Calendar Year with Surplus Funds from FY 2008/09 By: Kenneth Schenck, Town Manager**
12. **Discuss and Possibly Authorize Retirement Bonus for Officer Gene Rosenberg By: Kenneth Schenck, Town Manager**

**RESOLUTIONS (Possibly Requiring Discussion)**

- 13. Resolution No. 2009-12; Authorizing the Town Manager and Town Clerk to Execute an Interlocal Agreement Between the City of Boynton Beach and the Town of Ocean Ridge for Overflow Beach Parking at Ocean Ridge Town Hall**
- 14. Resolution No. 2009-13; Approving and Adopting the Maintenance Memorandum of Agreement to Construction /Install Pedestrian Crosswalk Median Signs with the State of Florida Department of Transportation as Amendment Number One to the Agreement Dated Sept. 7, 2005**

**FIRST READING OF ORDINANCES**

None

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

- 15. Ordinance #584; Providing for the Date of the Annual Town Election as the Second Tuesday in March; Providing for Codification; Providing for Repeal of all Ordinances in Conflict; Providing for Severability**

**TOWN COMMISSION COMMENTS**

(Information Items Only – 3 minute limit per item)

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
JANUARY 4, 2010 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**