

TOWN OF OCEAN RIDGE

AGENDA



January 4, 2010

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 Dec. 7, 2009**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. **The Administrative Offices will be closed on Monday, Jan 18th for the official holidays**
3. **2010 Municipal election/Eleccion Municipal 2010**
 - a. **Proclamation for election Held on March 9, 2010/Proclamacion para eleccion sostenida el 10 de marzo de 2010**
 - b. **One Commission Seat Open for a Three Year Term/Comision uno puesto para tres anos cada**
 - c. **Candidate Filing Dates run January 29, 2010 through 3:00 PM on February 12, 2010/Las fechas de la clasificacion del candidate corren el 29 de enero de 2010 por 3:00 PM el 12 de febrero de 2010**

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 (Deferred to Jan. 4, 2010)**
9. **Request to Obstruct the Right-of-Way on Old Ocean Blvd. at Colonial Ridge, 5505 N Ocean Blvd. with an Electric Gate attached to an Existing Wall that Already Encroaches into the Right-of-Way By: Patricia Colica and Mary Ellen Bernklau, 5505 N Ocean Blvd.(Colonial Ridge Club)**

RESOLUTIONS (Possibly Requiring Discussion)

10. **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 (Deferred to Jan. 4, 2010)**

11. **Resolution No. 2010-01; Approving and Authorizing the Mayor and Town Clerk to Execute the Agreement for Vote Processing Equipment Use and Election Services by and Between the PBCty Supervisor of elections and the Town of Ocean Ridge**

FIRST READING OF ORDINANCES

12. **Ordinance #585; Amending Chapter 67, Article III, Section 67-58(c) Providing Penalties for Commencing any Work on a Building or Structure Before Obtaining the Necessary Permit; Providing for Severability; Providing for Repeal of All Ordinances in Conflict; and Providing for an Effective Date**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

13. **Discuss Regulations for Landscapers By: Comm Bingham**

ADJOURNMENT