

TOWN OF OCEAN RIDGE

AGENDA



May 3, 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

Police Chief Christopher T. Yannuzzi

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 April 5, 2010**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. **The Administrative Offices will be closed on Monday, May 31, 2010 for the Official Holiday**
3. **Proclamation Declaring May 25, 2010 as “National Missing Children’s Day”**
4. **Proclamation Declaring the Week of May 9-15, 2010 as National Police Week and May 15, 2010 as Peace Officers Memorial Day and Encourage all Residents to Fly Their Flags at Half-Mast on That Day**
5. **Proclamation Declaring May as “Sand Sifters Appreciation 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

6. **Town Manager**
7. **Town Attorney**
 - a. **Revised Facility Use Agreement**
8. **Police Chief**
9. **Town Engineer**

ACTION ITEMS

10. **Presentation of the Annual Audit by Nowlen, Holt & Miner, PA for Fiscal Year 2008/09**

RESOLUTIONS (Possibly Requiring Discussion)

11. **Resolution No. 2010-10; Adopting a Resolution Confirming the Town’s Support to Retain its Low Density, Residential Character, by Submitting to the Voters Any Proposed Changes to the Comprehensive Plan, Density, Land Use, Zoning Changes, Etc; Proposed by Comm Brown (Deferred Item)**

FIRST READING OF ORDINANCES

12. **Ordinance No. 589; Amending Chapter 54, Article III, Section 54-87 Modifying the Provisions for Overnight Parking on Public Streets or Vacant Lots**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

- 13. No. 586; Amending the Code of Ordinances, Chapters 64, Section 64-1(j)(3) and (k)(3) Decreasing the Maximum Height of a Single Story Residence; Amending Chapter 64, Section 64-1, Figure 64-6 Reflecting the Reduction of Maximum Height of a Single-Story Residence and Reducing the Maximum Tie Beam for a Single-Story Residence (TABLED UNTIL JUNE 7, 2010)**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

- 14. Discuss NoSeeums By: Comm Pugh**

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
JUNE 7, 2010 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**