

TOWN OF OCEAN RIDGE

AGENDA



June 7, 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 May 3, 2010**
2. **Re-Appoint Geoff Pugh as the Regular Member to the South Lake Worth Inlet Advisory Committee for a 3 Year Term**
3. **Approval of Landscape Contract with Chris Wayne and Assoc. at a Monthly Cost of \$3,406.33 and Extending Contract through September 2011 (Reflects No Increase from Current Costs through the entire period)**
4. **Approval of Budget Transfer Not to Exceed \$8,500 for State Revolving Loan Audit from Public Works – Road Materials/Storm Drain Repair and Maintenance to the Town Clerk – Accounting and Auditing**
5. **Authorize Scheduling the July Regular Meeting July 12th at 6:00 PM, the Proposed FY 2010/11 Budget/Adopt Proposed Millage Meeting for July 26th at 8:30 AM, the Tentative Budget Adoption/Sept. Regular Meeting for Sept. 8th at 5:01 PM, and the Final Budget Adoption for Sept. 20th at 5:01 PM (THIS WILL BE PULLED FROM THE CONSENT AND DISCUSSED AS IT APPEARS THERE ARE CONFLICTS)**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

6. **The Administrative Offices will be closed on Monday, July 5, 2010 for the Official Holiday (July 4th falls on Sunday)**

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

7. **Town Manager**
8. **Town Attorney**
9. **Police Chief**
10. **Town Engineer**

ACTION ITEMS

11. **Discuss and Possibly Authorize Retirement Bonus for Fred Martin, Maintenance Personnel By: Kenneth Schenck, Town Manager**
12. **Confirm Hiring of William Armstrong as Maintenance Replacement for Fred Martin Contingent on Satisfactory Background Completion By: Kenneth Schenck, Town Manager**

13. **Authorize Advertising for Bids to Construct Drainage Improvements Consisting of Inlet Cay Valley Gutters and the Flooding Problem at the corner of Douglas Drive and Oceanview Drive** By: Kenneth Schenck, Town Manager
14. **Approval of Transferring Funds from the Beautification Reserves to the General Fund for Four New Town Entrance Signs** By: Kenneth Schenck, Town Manager **(THIS ITEM WILL BE DEFERRED UNTIL THE JULY MTG)**

RESOLUTIONS (Possibly Requiring Discussion)

15. **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

16. **Amending the Code of Ordinances; Chapter 66, Article I, General Provisions, Sea Turtles and Wetlands, by Adding a New Section 66-3 to be Entitled Bird Sanctuary, Providing for the Designation of the Town of Ocean Ridge as a Bird Sanctuary**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

17. **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)**
18. **Ordinance No. 589; Amending Chapter 54, Article III, Section 54-87 Modifying the Provisions for Overnight Parking on Public Streets or Vacant Lots (FINAL ADOPTION AT THE JULY REGULAR MEETING)**

TOWN COMMISSION COMMENTS

- (Information Items Only – 3 minute limit per item)**
19. **Discuss Creation of Reserve Account and Name for Art Donations Received**
By: Comm Bingham

ADJOURNMENT