

TOWN OF OCEAN RIDGE

AGENDA



July 12, 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 June 7, 2010**
2. **Authorize Approval of First Amendment to the Solid Waste and Recycling Collection Contract with Republic Services of Palm Beach Adding Debris Collection for Storm Management at a Cost of \$13.00 per Cubic Yard Effective Through May 31, 2014**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. **The FY 2010/2011 Budget/Adopt Proposed Millage Meeting will be held on July 27, 2010 at 8:30 AM**

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. **Police Chief**
7. **Town Engineer**

ACTION ITEMS

8. **Approval of Change Orders 2-4 with Anzac Contractors, Inc. Related to the Island Drive Bridge Replacement Totaling \$14,372.07 to be Funded from the Capital Projects Fund** By: Kenneth Schenck, Town Manager
9. **Approval of Transferring Funds in the Amount Not to Exceed \$16,000 from the Beautification Reserves to the General Fund for Four New Town Entrance Signs** By: Kenneth Schenck, Town Manager **(THIS ITEM WAS DEFERRED UNTIL THE JULY MTG)**
10. **Approval of Health Insurance Renewal for Employees** By: Kenneth Schenck, Town Manager
11. **Authorize Amendment to Employee Handbook to Provide for Twelve (12) Hour Shifts for Designated Police Personnel and Related Sections Thereto Such as Holiday Compensation and Overtime, etc.** By: Kenneth Schenck, Town Manager

RESOLUTIONS (Possibly Requiring Discussion)

12. **Resolution No. 2010-11; Amending the Salary Classification and Step Plan to Provide for New Hourly Rates for 12 Hour Shifts for Designated Police Personnel**

FIRST READING OF ORDINANCES

None

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

13. **Ordinance No. 588; 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**
14. **Ordinance No. 589; Amending Chapter 54, Article III, Section 54-87 Modifying the Provisions for Overnight Parking on Public Streets or Vacant Lots**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
JULY 27, 2010 AT 8:30 P.M. BUDGET/ADOPT PROPOSED MILLAGE RATE MEETING
AUGUST 2, 2010 AT 6:00 P.M. REGULAR TOWN COMMISSION MEETING**