

TOWN OF OCEAN RIDGE

AGENDA



Dec. 6, 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 Chris 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.

**PUBLIC HRG/SPECIAL & REGULAR COMMISSION MTG HELD DEC. 6, 2010 - 2 -
CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of Nov. 1, 2010**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. **The Administrative Offices will be closed on Friday, Dec. 24, 2010 and Friday, Dec. 31, 2010 for the official holidays**

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

3. **Town Manager**
 - a. **Update on Code Violation at 5700 Old Ocean Blvd.**
 - b. **Update on Old Ocean Blvd. Exotic Vegetation Removal**
4. **Town Attorney**
 - a. **Update on Edith Street ROW Abandonment Issue**
5. **Police Chief**
6. **Town Engineer**

ACTION ITEMS

7. **Authorize Changing the January Regular Meeting from Jan. 3rd to Jan. 10, 2011 at 6:00 PM**
8. **Authorize Increasing the Original Contract with Bridge Design Assoc. an Additional \$3,300 Related to Engineering Professional Services for the Island Drive Bridge Replacement to be Funded from the Capital Projects Fund By: Kenneth Schenck, Town Manager**
9. **Authorize Change Order #6 (\$6,230.38), Change Order #7 (\$6113.40), and Change Order #8 (\$49,309.19) with Anzac Contractors, Inc. Related to the Actual Bridge Construction to be funded from the Capital Projects Fund By: Kenneth Schenck, Town Manager**
10. **Ratify Contract with Chris Wayne & Assoc. to Provide Landscaping for the Island Drive Bridge Replacement in the amount of \$3,053 to be funded from the Capital Projects Fund and also to Amend the Annual Landscaping Contract by Adding an Additional \$100 Monthly for Maintenance of Same from General Fund Budget Monies By: Kenneth Schenck, Town Manager**

RESOLUTIONS (Possibly Requiring Discussion)

11. **No. 2010-16; Authorizing the Mayor, Town Manager and Town Clerk to Execute the First Amendment to the Interlocal Agreement with Palm Beach County (R2008-0863) for the 800 MHZ Radio Maintenance**

FIRST READING OF ORDINANCES

12. **Ordinance No. 591; Prohibiting Fishing From or Loitering on Bridges Within the Town Where a Sign is Posted Prohibiting Such Activities**

SECOND READING, PUBLIC HEARING AND ADOPTION OF ORDINANCES

13. **Ordinance No. 590; Implementing the Procedures Found in Article III, Section 3.06 of the Town's Charter for Filling Vacancies in the Office of Commissioner and Adding Procedures for Filling Vacancies in Candidacy for the Office of Commissioner Occurring after the Close of Qualifying as Required by Section 166.031(6), Florida Statutes**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT