

**TOWN OF OCEAN RIDGE**

**AGENDA**



**March 7, 2011**

**6:00 P.M.**

**TOWN HALL – MEETING CHAMBERS**

**TOWN COMMISSION**

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Betty P.B. Bingham

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.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. a. Minutes of Regular Town Commission Meeting of Feb. 7, 2011
- b. Minutes of Special Town Commission Meeting of Feb. 23, 2011

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. 2011 Municipal election/Eleccion Municipal 2011
  - a. Two Commission Seats Open for a Three Year Term/Comision dos puesto para tres anos cada

**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
4. Town Attorney
  - a. Report on Right-of-Way Litigation
5. Police Chief
6. Town Engineer

**ACTION ITEMS**

7. Authorize Planting in Kiosk Area of Town Hall to be Funded and Planted by the Ocean Ridge Garden Club By: Kenneth Schenck, Town Manager
8. Authorize Lining an Existing Eroded 15” Corrugated Metal Pipe with a 12” Polyethylene Pipe at a Cost of \$7,240 to Shenandoah Construction to be Funded from the Capital Projects Fund By: Kenneth Schenck, Town Manager
9. Authorize Purchase of New 911 Police Recording Equipment in an Amount Not to Exceed \$19,613 from the Contingency Account (however we anticipate being reimbursed \$4,018 of this amount by the County in this fiscal year) By: Kenneth Schenck, Town Manager and Chris Yannuzzi, Police Chief

**RESOLUTIONS**

10. Resolution No. 2011-06; Authorizing the Mayor to Execute the Agreement to Allow the Town to Collect Non-Ad Valorem Assessments Pursuant to the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Provided in Section 197.363, Florida Statutes and the Town’s Local Adoption of Resolution No. 2011-3 with the Palm Beach county Property Appraisers Office

11. **Resolution No. 2011-07; Authorize the Mayor to Execute the Interlocal Agreement Between the Town and Palm Beach County Tax Collector to Reimburse the Tax Collector for Its Necessary Administrative Costs Incurred Under Section 197.3632, Florida Statutes for the Collection by the Town of Non-Ad Valorem Assessments Pursuant to the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Provided in Section 197.363, Florida Statutes and the Town's Local Adoption of Resolution No. 2011-03**

**FIRST READING OF ORDINANCES**

12. **Ordinance No. 594; Prohibiting Chumming, Fishing for Sharks, and Using Shark Fishing Equipment from the Town's Beaches**

**SECOND READING AND ADOPTION OF ORDINANCES**

None

**TOWN COMMISSION COMMENTS**

(Information Items Only – 3 minute limit per item)

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
MUNICIPAL ELECTION MARCH 8, 2011 POLLS OPEN 7 AM TO 7 PM  
REGULAR TOWN COMMISSION MEETING APRIL 4, 2011 AT 6 PM**