

TOWN OF OCEAN RIDGE

AGENDA



May 2, 2011

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kenneth M. Kaleel

Commissioner Lynn L. Allison

Commissioner Edward J. Brookes

Commissioner Zoanne R. Hennigan

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. **Minutes of Regular Town Commission Meeting of April 4, 2011**

MOTION	SECOND	DISCUSSION	VOTE
--------	--------	------------	------

ANNOUNCEMENTS AND PROCLAMATIONS

2. **The Administrative Offices will be closed on Monday, May 30, 2011 for the Official Holiday**
3. **Proclamation Declaring May 25, 2011 as “National Missing Children’s Day”**
4. **Proclamation Declaring the Week of May 15-21, 2011 as National Police Week and May 15, 2011 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”**
6. **Proclamation Declaring May 15-21, 2011 as “National Public Works Week”**

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**
 - a. **Discuss Dock at End of Harbour Drive North**
9. **Police Chief**
10. **Town Engineer**

ACTION ITEMS

11. **Appoint Open Positions to the Board of Adjustment and Planning & Zoning Commission By: Karen Hancsak, Town Clerk (Deferred from April 4, 2011)**
12. **Authorize Extending the No-Seeum Spraying for 3 Additional Months (Total 12) at an Additional Cost of \$8,941.65 from Budgeted Funds By: Kenneth Schenck, Town Manager**
13. **Report on P & Z Commission’s Recommendation Regarding Section 64-44; Fence/Wall Height Requirements and the Possibility of Prohibiting Bicycles on the Beaches By: Karen Hancsak, Town Clerk**
14. **Authorize Tuesday, July 5, 2011 as the July Regular Meeting Date and Discuss Remaining July (Budget and Proposed Millage) Meeting Date and also the Two September Budget Meeting Dates**
15. **Schedule Attorney/Client Special Meeting to Discuss PBA Negotiations By: Kenneth Schenck, Town Manager**

16. **Authorize Increase from Approved Amount of \$6,673 to \$6,915 for the Energy Audit Survey to be Funded from Budgeted Funds** By: Kenneth Schenck, Town Manager
17. **Discuss and Possibly Authorize Retirement Bonus for Dispatcher Jeanne Zuidema** By: Kenneth Schenck, Town Manager

RESOLUTIONS

None

FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
REGULAR TOWN COMMISSION MEETING JUNE 6, 2011 AT 6 PM**