

**TOWN OF OCEAN RIDGE**

**AGENDA**



**July 5, 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 June 6, 2011**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. **The FY 2011/2012 budget/ Adopt Proposed Millage Meeting will be held on July 20, 2011 at 8:30 AM**
- 2a. **CERTIFICATE OF APPRECIATION RECOGNIZING ALBERT NAAR AND JUDITH KELLY FOR THEIR \$9,065.00 CONTRIBUTION TO PURCHASE 7 AED DEFIBRILLATORS**

**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**
5. **Police Chief**
6. **Town Engineer**

**ACTION ITEMS**

7. **Award of NoSeeum Spraying Contract with Clarke Mosquito Control for up to a 12 Month Period at a Maximum Cost of \$37,700 from Budgeted Funds**  
By: Kenneth Schenck, Town Manager
8. **Approval of Health Insurance Renewal for Employees** By: Kenneth Schenck, Town Manager
9. **Approve Agreement for Hurricane Debris Road Clearing Assistance with Able Tree Service** By: Kenneth Schenck, Town Manager
10. **Approval of One (1) Year Landscaping Contract with Chris Wayne and Assoc. in the Amount of \$40,800 Commencing on Oct. 1, 2011** By: Kenneth Schenck, Town Manager
11. **Approval of Generator Swap from Tropical Drive (Turtle Beach) to Coconut Lane and Advertise for Bids for the Purchase of a New Larger Generator for Tropical Drive** 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):  
PROPOSED BUDGET/ MILLAGE SPECIAL COMMISSION MEETING JULY 5, 2011 6PM  
REGULAR TOWN COMMISSION MEETING AUGUST 1, 2011 AT 6:00 PM**