

TOWN OF OCEAN RIDGE

AGENDA



December 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.

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. 7, 2011**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. **The Administrative Offices will be closed on Monday, Dec. 26, 2011 and Monday, Jan. 2, 2011 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**
4. **Town Attorney**
 - A. **Request for Waiver of Conflict RE: Inspector General Litigation**
5. **Police Chief**
6. **Town Engineer**

ACTION ITEMS

7. **Presentation of Residential Rebate Program** By: Sandra Anderson, ECOSMART PR
8. **Request for Lien Reductions/Removals for 6 Sabal Island Drive** By: Tim Atteberry, representing owner Wilson Wengert
9. **Approval of Revised Agreement for Dock Lease with Ken/Elizabeth Joy, 62 Harbour Drive North Partially Located in the Thompson St. Right-of-Way (Deferred until Dec. 5, 2011)** By: Kenneth Schenck, Town Manager

RESOLUTIONS

10. **Resolution No. 2011-21; Receiving and Accepting Town of Briny Breezes, Florida, Ordinance No. 2-2011 Approving the Correction of a Scrivener’s Error in the Interlocal Agreement with the Town for the Provision of Law Enforcement Services to the Town of Briny Breezes; Correcting the Scrivener’s Error in the Interlocal Agreement by Restating the Statutory Authority Therefore as Sections 163.01 and 166.0495, Florida Statutes; Providing for the Corrections and restatements to be Entered on the Face of the Interlocal Agreement and the Corrections Initialed by the Mayors of Both Municipalities; Approving and Providing for the Filing with the Clerk of the Circuit Court of Palm Beach County this Resolution No. 2011-21, Town of Briny Breezes Ordinance No. 2-2011 and the Interlocal Agreement, as Corrected; Providing for Severability and an Effective Date**
11. **Resolution No. 2011-22; Establishing Employee Bonus Policies Pursuant to Section 215.425, Florida Statutes, as Amended by the 2011 Legislature; Establishing Eligibility Requirements and Qualifications; Providing for Repeal of Prior Resolutions in Conflict; and Providing for an Effective Date**

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 JAN. 9, 2012 AT 6 PM**