

TOWN OF OCEAN RIDGE

AGENDA



March 5, 2012

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 Feb. 6, 2012**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. **2012 Municipal election/Eleccion Municipal 2012**
 - 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**
5. **Police Chief**
6. **Town Engineer**

ACTION ITEMS

7. **Approval of Town Hall Energy Savings Bid with HyPower Inc. in the Amount of \$45,124 to be Totally Reimbursed Through a County Grant and also Approval of the Professional Services by Hiller Engineering in an Amount Not to Exceed \$2,500 (Both are from budgeted Funds) By: Kenneth Schenck, Town Manager (CONTINUED FROM FEB. 6, 2012)**
8. **Authorize Approval of Bonito Drive Road/Drainage Repair Design in an Amount of \$8,500 to Engenuity Group and Authorize the Bidding of the Project By: Kenneth Schenck, Town Manager**
9. **Award Contract to Anzco Inc. in an Amount Not to Exceed \$56,777 and Also the Inspection Contract with Bridge Design in an Amount Not To Exceed \$2,500 for the Inlet Cay and Sabal Island Bridge Repairs to be Funded Through a Transfer of \$60,000 from General Fund Reserves to the Capital Projects Fund By: Kenneth Schenck, Town Manager**
10. **Authorize Seeking Proposals for Piling Repairs to Inlet Cay Drive (east of the bridge) By: Kenneth Schenck, Town Manager**
11. **Update on Law Enforcement Services By: Kenneth Schenck, Town Manager and Chris Yannuzzi, Police Chief**

RESOLUTIONS

12. **Resolution No. 2012-03; Approval of the Agreement Between the Town and the Palm Beach County Police Benevolent Association, Inc. (PBA) By: Kenneth Schenck**

FIRST READING OF ORDINANCES

13. **Ordinance 596; Amending Chapter 67, Article III, Section 67-31(a) Adopting the Florida Building Code to Add Provisions Regarding Wind Speed Lines and Risk Categories of buildings and Other Structures; Providing for Codification; Providing for Severability; Providing for Repeal of All Ordinances in Conflict; and Providing for an Effective Date**

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 13, 2012 POLLS OPEN 7 AM TO 7 PM
REGULAR TOWN COMMISSION MEETING APRIL 2, 2012 AT 6 PM**