

TOWN OF OCEAN RIDGE

AGENDA



May 7, 2012

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov

Commissioner Edward J. Brookes

Commissioner Lynn L. Allison

Commissioner Zoanne R. Hennigan

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 2, 2012**
2. **Ratify Change Order #1 to Anzco Inc. to Repair the Bridge Railing Cap, Sand and Paint the Water Line on South Side of Inlet Cay Bridge in a Total Amount of \$4,656 to be Funded from the Capital Projects Fund By: Kenneth Schenck, Town Manager**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

3. **The Administrative Offices will be closed on Monday, May 28, 2012 for the Official Holiday**
4. **Proclamation Declaring May 25, 2012 as “National Missing Children’s Day”**
5. **Proclamation Declaring the Week of May 13-19, 2012 as National Police Week and May 13, 2012 as Peace Officers Memorial Day and Encourage all Residents to Fly Their Flags at Half-Mast on That Day**
6. **Proclamation Declaring May 13-19, 2012 as “National Public Works Week”**
7. **Proclamation Declaring May as “Civility Month”**
8. **Proclamation Declaring May 20-26, 2012 as “Water Reuse Week”**
9. **ANNOUNCE WORKSHOP MEETING ON TUESDAY, MAY 8, 2012 AT 6:00 PM TO DISCUSS PALM BEACH COUNTY SHERIFF’S OFFICE PROPOSAL FOR POLICE SERVICES**

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

10. **Town Manager**
11. **Town Attorney**
12. **Police Chief**
13. **Town Engineer**

ACTION ITEMS

14. **Request to Extend the Commercial Use for the 5011 Stores By: Orlando and Lialiane Sivitilli, Owners of 5011 N Ocean Blvd.**
15. **Appoint Open Positions to the Board of Adjustment and Planning & Zoning Commission By: Karen Hancsak, Town Clerk (Deferred from April 2, 2012)**
16. **Discuss Changing the July Regular Meeting from July 2nd to July 9th, 2012 and Discuss Remaining July (Budget and Proposed Millage) Meeting Date and also the Two September Budget Meeting Dates By: Karen Hancsak, Town Clerk**

RESOLUTIONS

None

FIRST READING OF ORDINANCES

17. **Ordinance No. 597; Opting Out of the Amended Palm Beach County
Lobbyist Registration Ordinance 2011-039**

SECOND READING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
WORKSHOP MEETING TOWN COMMISSION MEETING MAY 8, 2012 AT 6 PM
REGULAR TOWN COMMISSION MEETING JUNE 4, 2012**