

TOWN OF OCEAN RIDGE

AGENDA



July 9, 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 June 4, 2012**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. **The FY 2012/13 Budget/Adopt Proposed Millage Meeting will be held on July 25, 2011 at 8:30 AM**

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. **Update on Inspector General Litigation**
5. **Police Chief**
6. **Town Engineer**

ACTION ITEMS

7. **Confirm the Hiring of Dispatcher Rebecca Moore (Start Date 7/10/12), replacing Anita Calhoun** By: Kenneth Schenck, Town Manager
8. **Authorize Palm Beach County Energy Grant Contract Extension (For the Retrofitting of Town Hall and Parking Lot)** By: Kenneth Schenck, Town Manager
9. **Authorize Water Line Extension of SR A1A in the 6700 blk of North Ocean Blvd.** By: Kenneth Schenck, Town Manager

RESOLUTIONS

None

FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

- 10. Ordinance No. 598; Amending the Code of Ordinances, at Chapter 67, Buildings and Building Regulations, Article VIII, Building Standards, Section 67-174, Maintenance and Appearance Standards, and at Chapter 66, Environmental Regulations, Article IV, Landscaping, Section 66-119, Installation; Maintenance; Plant Material, and at Chapter 34, Nuisances, Article I, in General, Section 34-6, Removal of Rubbish, Noxious Plants, Stagnant Water and Weeds, Making it Unlawful and Constituting a Nuisance for any Person Owning Land Within the Town to Have or Permit Thereon any Dead, Dying or Defoliated Hedges or Trees and/or Hedges, Trees or Other Plants Infested with any Type of Exotic Pest Such as White Fly; Providing for Severability; Providing for Repeal of Ordinance in Conflict; Providing for Codification; and Providing for an Effective Date**

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT

**NEXT SCHEDULED TOWN MEETING(S):
PROPOSED FY 2012/13 BUDGET/PROPOSED MILLAGE MEETING JULY 25, 2012 AT 8:30 AM
REGULAR TOWN COMMISSION MEETING AUGUST 6, 2012**