

**TOWN OF OCEAN RIDGE**

**AGENDA**



**September 10, 2012**

**5:01 P.M.**

**TOWN HALL – MEETING CHAMBERS**

**TOWN COMMISSION**

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov

Commissioner Lynn A. Allison

Commissioner Edward J. Brookes

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**

**PUBLIC HEARING**

**Presentation of Tentative budget and Proposed Millage Rate for Fiscal year 2012-2013**

- a. **Comment from Commissioners and Public**
- b. **Adoption of Tentative Budget for Fiscal Year 2012-2013**
- c. **Adoption of Tentative Millage for Fiscal Year 2012-2013**
- d. **Announce Computed Millage Rate is Higher Than the Rolled Back by 11.48% (this is currently based on proposed millage rate on tax bills and if changed it will be announced with the correct %)**
- e. **Public Hearing Date for Final Adoption is Wednesday, Sept. 25, 2012 at 5:01 PM**

**REGULAR MEETING**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. **Minutes of Special Town Commission Meeting of Aug. 6, 2012**
2. **Minutes of Regular Town Commission Meeting of Aug. 6, 2012**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

3. **Proclamation Declaring September as “National Sickle Cell Month”**
- 3a. **Proclamation Declaring September as “Hunger Action Month”**

**PUBLIC COMMENT – (15 minute maximum with 3 minute individual limit)**

4. **Legislative Update Provided by State Representative Bill Hager**

**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**

5. **Town Manager**
6. **Town Attorney**
7. **Police Chief**
8. **Town Engineer**

**ACTION ITEMS**

9. **Award of NoSeeum Spraying Contract with Clarke Mosquito Control for up to a 12 Month Period at a Maximum Cost of \$42,744 from Budgeted Funds  
By: Kenneth Schenck, Town Manager (Deferred from 8/6/12 Meeting)**
10. **Approval of Employee Health Insurance to Become Effective Oct. 1, 2012  
By: Kenneth N. Schenck**

11. **Approval of Insurance Coverage Workers Comp, General and Auto Liability, Property, Crime by Preferred Government Insurers Trust through Milton Carpenters Insurance at a Annual Cost of \$99,622 Effective Oct. 1, 2012** By: Kenneth Schenck, Town Manager
12. **Appointment to the Planning & Zoning Commission** By: Karen Hancsak, Town Clerk
- 12a. **Approve Awarding the Bonito Drive Drainage/Paving Improvements to Anzco Inc. at a Cost of \$53,512 to be Funded From the Capital Projects Fund Through Monies**

#### **RESOLUTIONS**

13. **Resolution No. 2012-08; Repealing Resolution No. 2012-02 and Amending the 2011/12 Budget to Include Funding for the State Energy Reduction Grant Homeowner Rebate Program and Town Hall Parking Lot Lighting**
14. **Resolution No. 2012-09; Pertaining to Ocean Ridge Ethics Training**

#### **FIRST READING OF ORDINANCES**

15. **No. 599; Amending the code of Ordinances at Chapter 67, Buildings and Building Regulations, Article III, Technical Codes and Other Construction Standards, Section 67-32, Floor Elevations; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; and Providing for an Effective Date**

#### **SECOND READING AND ADOPTION OF ORDINANCES**

**None**

#### **TOWN COMMISSION COMMENTS**

- (Information Items Only – 3 minute limit per item)**
15. **Discuss Barrier Island Task Force** By: Comm Allison
  16. **Update of Key Learnings from the Florida League Conference** By: Comm Hennigan

#### **ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
FINAL BUDGET ADOPTION MEETING SEPT. 25, 2012 AT 5:01 PM  
REGULAR TOWN COMMISSION MEETING OCT. 1, 2012**