

**TOWN OF OCEAN RIDGE**

**AGENDA**



**October 1, 2012**

**6:00 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**

**REGULAR MEETING**

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

**CONSENT AGENDA**

1. Minutes of Public Hearing/Special Town Commission Meeting and Regular Town Commission Meeting of Sept. 10, 2012
2. Authorize the Mayor and Town Clerk to Execute and Record Delinquent Garbage/Trash and Alarm Monitoring Liens for FY 2011/12

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

3. The Administrative Offices will be closed on Monday, Oct. 8, 2012 for the Official Holiday
4. Proclamation Declaring October as “Domestic Violence Awareness Month”

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

5. 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**

6. Town Manager
7. Town Attorney
8. Police Chief
9. Town Engineer

**ACTION ITEMS**

10. Award Anzco Inc. Contract for the Inlet Cay Piling Repairs in the Amount of \$46,180 and also an Amount Not to Exceed \$5,000 to Bridge Design Assoc., for the Professional Services Related Thereto Out of Capital Project Budgeted Funds

**RESOLUTIONS**

11. Resolution No. 2012-13; Concerning Amendment 4 to the Florida Constitution Which, if Adopted, would Create Additional Inequities in Florida’s Tax System by Granting Certain Tax Breaks to Some Taxpayers at the Expense of Other Taxpayers

**FIRST READING OF ORDINANCES**

12. No. 600; Amending its Code of Ordinances, at Chapter Thirty by Creating a New Article IX Registration and Maintenance of Properties in Foreclosure; 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**

- 13. 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 Confliet; Providing for Codification; and Providing for an Effective Date**

**TOWN COMMISSION COMMENTS**

**(Information Items Only – 3 minute limit per item)**

**ADJOURNMENT**