

TOWN OF OCEAN RIDGE

AGENDA



April 1, 2013

6:00 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov

Commissioner Lynn L. 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

OATH & SWEARING IN CEREMONY FOR LYNN ALLISON

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of March 4, 2013**

MOTION	SECOND	DISCUSSION	VOTE
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ANNOUNCEMENTS AND PROCLAMATIONS

2. **Proclamation Declaring April as “Child Abuse Prevention Month”**
3. **Proclamation Declaring Week of April 8th as “National Public Safety Telecommunicators Week”**
4. **Proclamation Declaring April as “Water Conservation Month”**

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

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

ACTION ITEMS

9. **Approve Change Order #1 To Tenex Corp. Resulting in a Reduction Amount of \$59,325** By: Kenneth Schenck, Town Manager
10. **Ratify \$3,851.50 Made Payable to Line Tec as a Capital Projects Expenditure to Replace Water Line on Bonito Drive** By: Kenneth Schenck, Town Manager
11. **Discuss Section 70-4(2) Pertaining to Permanent Identification Signage** By: Kenneth Schenck, Town Manager
12. **Confirm the Hiring of Kristin Arroyo as a Dispatcher/Clerk** By: Kenneth Schenck, Town Manager
13. **Appoint Open Positions to the Board of Adjustment and Planning & Zoning Commission** By: Karen Hancsak, Town Clerk

RESOLUTIONS

14. **Resolution No. 2013-02; Electing a Mayor**
15. **Resolution No. 2013-03; Electing a Vice Mayor**
16. **Resolution No. 2013-04; Designating Depositories, authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Checks**

FIRST READING OF ORDINANCES

17. **Ordinance No. 602; Amending its Code of Ordinances, at Chapter 66 Article IV, Landscaping, by Creating a New Division 5 – Florida-Friendly Use of Fertilizer – Sections 66-162 to 66-170**

SECOND READING AND ADOPTION OF ORDINANCES

18. **Ordinance No. 601; Amending Its Code of Ordinances, at Chapter 66, Environmental Regulations by Repealing and Creating a New Article I Section 66-2, Protection of Sea Turtles**

TOWN COMMISSION ITEMS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT