

**TOWN OF OCEAN RIDGE
AMENDED AGENDA**



**November 4, 2013
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

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. **Minutes of Regular Town Commission Meeting of Oct. 7, 2013**

MOTION	SECOND	DISCUSSION	VOTE
--------	--------	------------	------

ANNOUNCEMENTS AND PROCLAMATIONS

2. **The Administrative Offices will be closed on Monday, Nov. 11, 2013 and Thursday, Nov. 28th and Friday, Nov. 29th, 2013 for the Official Holidays**
3. **The Annual “Holiday Celebration” will be held on Friday, Dec. 13th, 2013 from 5:30 PM to 7:30 PM – Light Snacks and Beverages will be served and Children can expect a visit from Santa and some added fun**
4. **The PBC Bookmobile will be in the Town Hall Parking Lot on the Following Fridays (Nov. 8 & 22, and Dec. 6 & 20th, 2013) from 1:00-1:45 pm**

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**
 - a. **Inspector General Suit Update**
7. **Police Chief**
8. **Town Engineer**

ACTION ITEMS

9. **Update on the Partial Abandonment of Old Ocean Blvd. Immediately South of Beachway Drive** By: Kenneth Schenck, Town Manager
10. **Ratify Change Order #1 for the Inlet Cay Cul-De-Sac Drainage Improvements in the Expended Amount of \$31,366 to be Funded from Monies in the Capital Projects Fund** By: Kenneth Schenck, Town Manager
11. **Authorize Budget Amendment to the FY 2012/13 Budget** By: Kenneth Schenck, Town Manager
12. **Authorize Bidding for Thompson Street Drainage Improvements** By: Kenneth Schenck, Town Manager
13. **Review of the Rental Fee Ordinance (#603)** By: Comm Aaskov
14. **Discuss P & Z Commission’s Recommendation to Permit an Allowance for Garages in the Floor Area Ratio (FAR) Calculation** By: Kenneth Schenck, Town Manager

RESOLUTIONS

15. **Resolution No. 2013-09; Amending the 2013/14 Budget to Include a Transfer from the General Fund Restricted Fund Balance and the Unassigned Fund Balance to the General Fund Operating Budget (to fund a Building Permit Refund)**
16. **Resolution No. 2013-13; Providing for Public Participation Guidelines in Accordance with Newly Adopted Senate Bill 50 Which is Codified at Sec. 286-0114, Florida Statutes, as Well as General Rules of Procedure Governing the Town's Public Meetings Including Telephonic Participation by Commissioners**
17. **Resolution No. 2013-14; Urging Members of the Florida Legislature to Oppose Legislation that Would Mandate the Use of a Uniform Chart of Accounts for All Governmental Entities to Report Financial Information**
18. **Resolution No. 2013-15; Designating the Supervisor of Elections and the Town Clerk as the Canvassing Board, to be in Attendance for the Testing of the Computer Electronic Systems Tabulating Equipment to be Used for the General Election Scheduled for March 11, 2014 and to Canvass Returns of Such Election Including the Absentee Ballots; Assigning Supervisor of Elections to handle the Absentee Ballots**
19. **Resolution No. 2013-16; Authorizing the Mayor and Town Clerk to Execute the Agreement for Vote Processing Equipment Use and Election Services by and Between the Palm Beach County Supervisor of Elections (SOE) and the Town of Ocean Ridge**

FIRST READING OF ORDINANCES

None

SECOND READING AND ADOPTION OF ORDINANCES

None

TOWN COMMISSION ITEMS

(Information Items Only – 3 minute limit per item)

ADJOURNMENT