

**TOWN OF OCEAN RIDGE**  
**AMENDED AGENDA**



**December 9, 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**

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

**CONSENT AGENDA**

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

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

2. **The Administrative Offices will be closed on Wednesday, Dec. 25, 2013 and Wednesday, Jan. 1, 2014 for the Official Holidays**
3. **The Annual “Holiday Celebration” will be held on THURSDAY, Dec. 12<sup>th</sup>, 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. 20, 2013 and Jan. 3, 2014) 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. **Update on Inspector General Litigation**
7. **Police Chief**
8. **Town Engineer**

**ACTION ITEMS**

9. **Request for Lien Reductions for Code Enforcement Case No. ##2012-006 and #2013-005 at 28 Ixora Way By: Mark Lacho, 85 Island Drive So. (and new property owner of this address)**
10. **Confirm the Hiring of Police Officer, Frederick Stang and also the Hiring of New Reserve Officer, Aaron Zawistowski By: Kenneth Schenck, Town Manager**
11. **Authorize the Preparation of the Legal and Survey Documents for the Abandonment of Old Ocean Blvd. at 5512, 5514 and 5516 Old Ocean Blvd. By: Kenneth Schenck, Town Manager**
- 11a. **Request Authorization to Purchase Telemetry Equipment for the Woolbright and Tropical Pump Stations in the Amount of \$9,800 from Funds in the Budget By: Kenneth Schenck, Town Manager**

**FIRST READING OF ORDINANCES**

None

**SECOND READING AND ADOPTION OF ORDINANCES**

- 12. Ordinance 604; Amending Article V, Sections 2-191(a), 2-191(b) and 2-193 of the Code of Ordinances to Amend the Code of Ordinances Language Regarding the Applicability of State Law Generally; Remove the Exemption of the Town from Uniform Filing Dates and election Dates; Conform the Qualifying Time for Candidates for the Office of Town Commissioner to the Time Provided for in Laws of Florida Chapter 83-498**

**TOWN COMMISSION ITEMS**

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

**ADJOURNMENT**

**NEXT SCHEDULED TOWN MEETING(S):  
REGULAR TOWN COMMISSION MEETING JANUARY 6, 2014 AT 6:00 PM**