

**TOWN OF OCEAN RIDGE**

**AGENDA**



**January 6, 2014**

**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 Dec. 9, 2013

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

2. The Administrative Offices will be closed on Monday, January 20, 2014 for the Official Holiday
3. 2014 Municipal election/Elección Municipal 2014
  - a. Proclamation for election Held on March 11, 2014/Proclamación para elección sostenida el 11 de marzo de 2014
  - b. Two Commission Seats Open for a Three Year Term/Comisión dos puestos para tres años cada
  - c. Candidate Filing Dates run noon January 28, 2014 through noon on February 11, 2014/Las fechas de la clasificación del candidato recorren mediodía 28 de enero de 2014 de mediodía del 11 de febrero de 2014
4. The PBC Bookmobile will be in the Town Hall Parking Lot on the Following Fridays (Jan. 17<sup>th</sup> and Jan. 31<sup>st</sup>, 2014) from 1:00-1:45 pm
- 4a. Proclamation for “National Stalking Awareness Month” in January

**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. Updated on Inspector General Litigation
7. Police Chief
8. Town Engineer

**ACTION ITEMS**

9. Request Site Plan Approval for New Entrance Sign for the Boynton Beach Oceanfront Park By: Wally Majors, Director of Boynton Beach Parks and Rec
10. Request to Obstruct the Right-of-Way (ROW) at the Extreme East End of Fayette Drive to Allow a Paver Walkway Leading from Ocean Manor, 5500 Old Ocean Blvd., to Fayette Drive By: Bill Osler, Ocean Manor Representative
11. Discuss Erecting a New Sign to Include “Public Access” at the Beachway Drive Crossover
12. Approval of Thompson Street Drainage Improvements in a Total Amount Not to Exceed \$82,150, Which Includes \$74,600 to Anzco, Inc. for the Construction and \$7,550 to Engenuity Group for the Related Professional Services from the Capital Projects Fund By: Kenneth Schenck, Town Manager

13. **Approval of \$15,000 from the Capital Projects Fund to Seal the Gutters on Eleuthera Drive** By: Kenneth Schenck, Town Manager
14. **Approval of Additional \$9,000 from the Capital Projects for Repaving and Landscaping for the Inlet Cay Bridge Approach** By: Kenneth Schenck
15. **Town Manager Evaluation**

**RESOLUTIONS**

None

**FIRST READING OF ORDINANCES**

16. **Ordinance #605; Amending Chapter 6, Article I, Sections 6-2(a)(3) and 6-5(b) and Chapter 6, Article IV, Sections 6-81, 6-82, 6-83, 6-84, and 6-86 of the Code of Ordinances to Conform the Code of Ordinances Language Regarding the Permitting and Installation of Low-Voltage Alarm Systems to the Florida State Statutes; Providing for Severability; Providing for the Repeal of All Ordinances in Conflict; and Providing for an Effective Date**

**SECOND READING AND ADOPTION OF ORDINANCES**

None

**TOWN COMMISSION ITEMS**

(Information Items Only – 3 minute limit per item)

**ADJOURNMENT**