

2013 Resolution List

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| 2013-01 | Supporting a ban on texting while driving. |
| 2013-02 | Electing a mayor. |
| 2013-03 | Electing a vice-mayor. |
| 2013-04 | Designating depositories for town funds; authorizing the treasurer or deputy treasurer to sign town checks; authorizing any one of the five commissioners to countersign town checks and providing that this Resolution shall continue in full force and effect until modified by written notice to said depositories. |
| 2013-05 | Amending the 2012/2013 Budget to include a transfer from General Fund Unassigned Funds to the Capital Projects Fund. |
| 2013-06 | Authorizing the Town Manager and/or his Designees to sign Florida Department of Transportation Construction Agreements on behalf of the Town. |
| 2013-07 | Providing for public participation guidelines in accordance with newly adopted Senate Bill 50 which codified at Sec. 286.0114, Florida Statutes, as well as general rules of procedure governing the town's public meetings. |
| 2013-08 | Approving the agreement between the Town of Briny Breezes and the Town of Ocean Ridge for the purpose of providing law enforcement and protection services. |
| 2013-09 | Amending the 2012/2013 Budget to include a transfer from the General Fund Restricted Fund Balance and the Unassigned Fund Balance to the General Fund Operating Budget. |
| 2013-10 | Establishing tax levies in and for the Town, based on the 2013 assessment roll of said town as prepared by the Palm Beach County Property Appraiser. |
| 2013-11 | Adopting an annual budget for the year beginning October 1, 2013 and ending September 30, 2014. |
| 2013-12 | Updating and reappropriating funds for the Capital Projects; for the fiscal year beginning October 1, 2013 and ending September 30, 2014. |
| 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. |
| 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. |
| 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 absentee ballots; assigning Supervisor of Elections to handle the absentee ballots; providing for repeal of prior Resolutions in conflict herewith. |
| 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. |
| | 2013 Proclamations |
| | <ul style="list-style-type: none"> • Declaring January as National Stalking Awareness Month • Declaring March as Myeloma Awareness Month • Declaring April as Water Conservation Month • Declaring April as Child Abuse Prevention Month • Declaring the week of April 7-13 as National Public Safety Telecommunicators Week • Declaring April 17 as Military Family and Community Covenant Day • Declaring May as Civility Month • Declaring May 12-18 as National Police Week • Declaring May 15 as National Peace Officers' Memorial Day |

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| | <ul style="list-style-type: none">• Declaring May 19-25 as National Public Works Week• Declaring the week of May 19-25 as Water Reuse Week• Declaring May 25 as National Missing Children's Day• Declaring August 12-16 as Florida Water Professionals Week• Declaring September as Sickle Cell Month• Declaring October as Domestic Violence Awareness Month |
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RESOLUTION NO. 2013-01

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, SUPPORTING A BAN ON TEXTING WHILE DRIVING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, according to the insurance institute for highway safety, drivers who use handheld devices while driving are four times as likely to be involved in crashes serious enough to injure themselves or others; and

WHEREAS, those who engage in dangerous highway safety behaviors, such as texting while driving, fear receiving a ticket and fines significantly more than they do being injured or killed in a motor vehicle crash; and

WHEREAS, the act of composing, sending, or reading text messages interrupts drivers' cognitive attention, causes vision to be directed away from the road, and compromises manual control of the vehicle; and

WHEREAS, the Town Commission of the Town of Ocean Ridge, in order to promote highway safety and reduce injuries or death resulting from dangerous highway safety behaviors, hereby expresses its support for the adoption by the State of Florida of a statewide ban on texting while driving law.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

Section 1. the foregoing recitals are hereby affirmed and ratified.

Section 2. The Town Commission of the Town of Ocean Ridge hereby supports the adoption by the State of Florida of a ban of texting while driving law. Such a ban would make it unlawful to manually type words, multiple letters, common numbers, common symbols, or other text in a wireless communication device, or send or read data in the device for the purpose of non-voice interpersonal communication, including texting, e-mailing, and messaging, while operating a motor vehicle in the travel portion of public streets, roads, and highways.

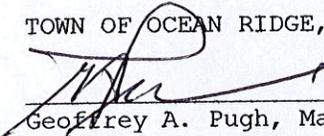
Section 3. The Town Clerk is directed to forward a copy of this Resolution, upon adoption, to the Palm Beach County and Florida legislative delegation.

Section 4. This Resolution shall become effective immediately upon adoption.

The foregoing resolution was offered by Commissioner Allison who moved its adoption. Commissioner Brookes seconded the motion.

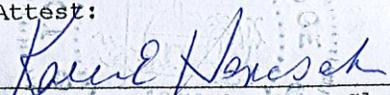
The Mayor thereupon declared the resolution duly passed and adopted this 4th day of March, 2013.

TOWN OF OCEAN RIDGE, FLORIDA

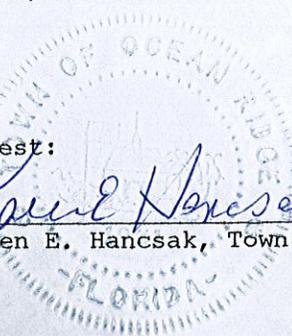


Geoffrey A. Pugh, Mayor

Attest:



Karen E. Hancsak, Town Clerk



TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2013-02

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ELECTING A MAYOR FOR THE TOWN OF OCEAN RIDGE, FLORIDA.

WHEREAS, the Municipal election in the Town of Ocean Ridge, Florida, was to be held March 12, 2013, and

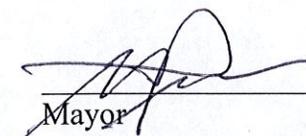
WHEREAS, the Municipal Election was cancelled due to Lynn Allison filing unopposed, and

WHEREAS, the Town Charter requires that a Mayor be selected from among its members by the Town Commission, and

WHEREAS, the Town Charter further requires that the Mayor be selected at the first regular meeting following the Town Election,

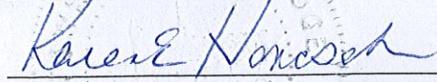
NOW, THEREFORE, BE IT RESOLVED THAT Geoffrey Pugh is hereby elected Mayor of the Town of Ocean Ridge, Florida, to hold office until the first Regular Commission meeting following the Town Election of 2014.

Passed and adopted in regular session assembled this 1st day of April, 2013.

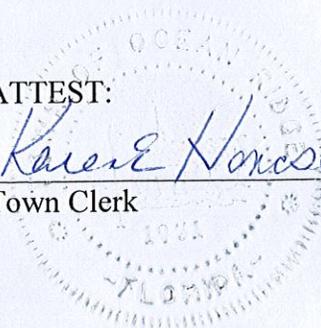


Mayor

ATTEST:



Town Clerk



TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2013-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ELECTING A VICE MAYOR FOR THE TOWN OF OCEAN RIDGE, FLORIDA.

WHEREAS, the Municipal election in the Town of Ocean Ridge, Florida, was to be held on March 12, 2013, and

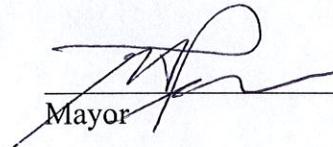
WHEREAS, the Municipal Election was cancelled because Lynn Allison ran unopposed, and

WHEREAS, the Town Charter requires that a Vice Mayor be selected from among its members by the Town Commission, and

WHEREAS, the Town Charter further requires that the Vice Mayor be selected at the first regular meeting following the Town Election,

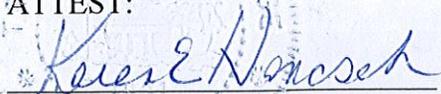
NOW, THEREFORE, BE IT RESOLVED THAT Dr. Lynn Allison is hereby elected Vice Mayor of the Town of Ocean Ridge, Florida, to hold office until the first regular Commission meeting following the Town Election of 2014.

Passed and adopted in regular session assembled this 1st day of April, 2013.

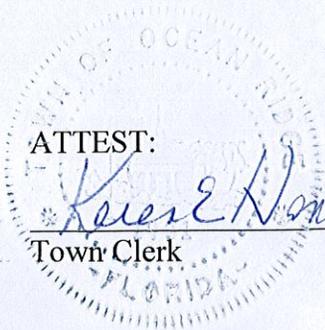


Mayor

ATTEST:



Town Clerk



TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2013-04

A RESOLUTION OF THE TOWN OF OCEAN RIDGE, FLORIDA DESIGNATING DEPOSITORIES FOR TOWN FUNDS; AUTHORIZING THE TREASURER OR DEPUTY TREASURER TO SIGN TOWN CHECKS; AUTHORIZING ANY ONE OF THE FIVE TOWN COMMISSIONERS TO COUNTERSIGN TOWN CHECKS; AND PROVIDING THAT THIS RESOLUTION SHALL CONTINUE IN FULL FORCE AND EFFECT UNTIL MODIFIED BY WRITTEN NOTICE TO SAID DEPOSITORIES.

WHEREAS, the Town Commission of the Town of Ocean Ridge, Florida has designated as depositories of Town funds the following; Bank of America, Wells Fargo, TD Bank, SunTrust Bank, Grand Bank, BB & T Bank, Bank United, and PNC Bank, and

WHEREAS, the Town Charter provides that all Town money shall be disbursed only on checks signed by the Treasurer or Deputy Treasurer and countersigned by one member of the Town Commission,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the aforesaid depositories are hereby authorized to honor and cash checks of said Town signed by KAREN E. HANCSAK, as Treasurer or JEAN A. HALLAHAN as Deputy Treasurer, and Countersigned by one of the following persons:

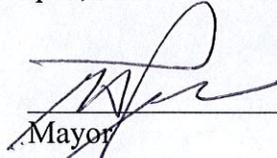
Gail Adams Aaskov
Lynn L. Allison
Edward J. Brookes
Zoanne R. Hennigan
Geoffrey A. Pugh

said persons being the present members of the Town Commission of the Town of Ocean Ridge, Florida.

1. The foregoing authority to disburse Town monies by checks shall be and continue in full force and effect until revoked or modified by written notice actually received by said depositories, setting forth a resolution to that effect, stating it to have been adopted by the Town Commission and signed by the Town Clerk and bearing the Town seal; and said depositories are hereby authorized and directed to at all times rely upon the last notice received by it of any resolution as to the foregoing authority, and as to the persons who

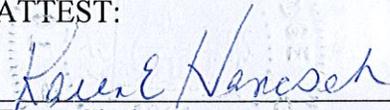
from time to time are its officers, and to their signatures when such notice bears the Town seal and is signed by one purporting to be its Town Clerk.

PASSED AND RESOLVED this 1st day of April, 2013.

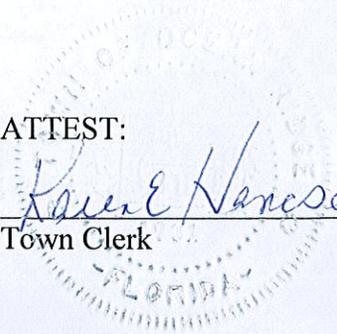


Mayor

ATTEST:



Town Clerk



RESOLUTION NO. 2013-05

A Resolution of the Town of Ocean Ridge Amending the 2012/2013 Budget to Include a Transfer from the General Fund Unassigned Funds to the Capital Projects Fund.

Whereas, the Town has determined that drainage improvements are necessary to the cul-de-sacs on the Inlet Cay Island and;

Whereas, the Town would like to complete these improvements prior to the new budget year and;

Whereas, the current funds within the Capital Projects Fund are not sufficient to complete the project.

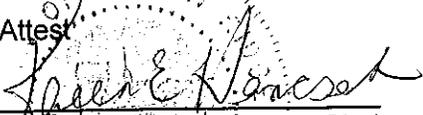
Now therefore be it resolved that the Town Commission of Ocean Ridge, Florida does hereby approve amending the 2012/2013 budget to include increasing the approved transfer from the General Fund to the Capital Projects Fund from the original \$100,000 to \$325,000.

Section 1. This Resolution shall become effective immediately upon passage.

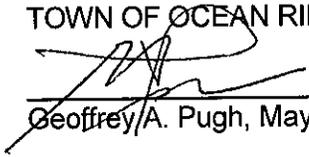
The foregoing resolution was offered by Commissioner BROOKES who moved its adoption. Commissioner ALLISON seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this 3rd day of June, 2013.

Attest


Karen E. Hancsak, Town Clerk

TOWN OF OCEAN RIDGE, FLORIDA


Geoffrey A. Pugh, Mayor

RESOLUTION NO. 2013-06

A Resolution of the Town of Ocean Ridge, Florida, Authorizing the Town Manager and/or his Designees to Sign Florida Department of Transportation Construction Agreements on Behalf of the Town of Ocean Ridge, Florida.

Whereas, the Town has authorized certain DOT permit applications to be submitted on behalf of the Town; and

Whereas, the Florida Department of Transportation (FDOT) is no longer accepting permit applications for projects that have a significant impact on FDOT's roadways, and is instead requiring execution of a construction agreement; and

Whereas, the Town is required to obtain FDOT approval for projects that have a significant impact on FDOT's roadways.

Now therefore be it resolved by the Town Commission of Ocean Ridge, Florida, that the Town Manager and/or his designees are authorized to sign FDOT construction agreements on behalf of Town of Ocean Ridge, Florida.

Section 1. This Resolution shall become effective immediately upon passage.

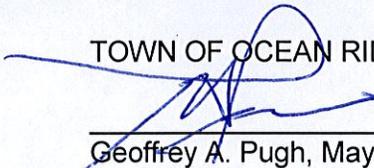
The foregoing resolution was offered by Commissioner Aaskov who moved its adoption. Commissioner Brookes seconded the motion.

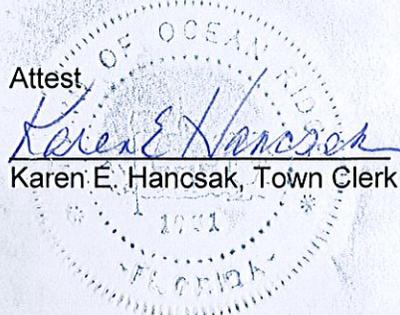
The Mayor thereupon declared the resolution duly passed and adopted this 8th day of July, 2013.

Attest,


Karen E. Hancsak, Town Clerk

TOWN OF OCEAN RIDGE, FLORIDA


Geoffrey A. Pugh, Mayor



Replaced
by 2013-13

RESOLUTION NO. 2013-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, 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; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, the Town Commission of the Town of Ocean Ridge desires to provide for public participation at all of its public meetings in accordance with newly adopted legislation codified at Sec. 286.0114, Florida Statutes in order to insure sufficient opportunity for the public to be heard; and

WHEREAS, the Town Commission desires to formalize general rules of procedure by which the Town's public meetings are governed to allow for more orderly and productive meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA:

Section 1: The Town Commission of the Town of Ocean Ridge hereby adopts the following rules of procedure to be followed at public meetings of the Town Commission and all other formally appointed Boards and Commissions:

I. PUBLIC PARTICIPATION AND OPPORTUNITY TO BE HEARD.

A. GENERALLY. The Town of Ocean Ridge welcomes comments from the public who shall be given a reasonable opportunity to be heard on items placed on the agenda as provided for below in accordance with Sec. 286.0114, Florida Statutes. Each speaker is allowed to speak for a maximum of three (3) minutes per topic unless allowed additional time by the presiding officer. An individual may not give his or her allotted three (3) minutes to another person in order to allow them to speak for six (6) minutes. Any individual desiring to speak at a public meeting in accordance with these rules shall identify him/herself by name and address, and if the speaker is speaking for a group or organization, she/he should so state. Individual comments will be directed to the Commission or Board, as a body

through its presiding officer. Remarks shall not be addressed to a single member of the Commission or Board, the Town Attorney, or the Town Manager unless a majority of the members present for the Commission or Board shall so agree. The members of the Town Commission or Board are free to ask questions to clarify the person's comment. Individuals shall not attempt to engage members of the Commission or Board or the Town staff in debate over the issue raised, but shall simply make their statement and request that the Town Commission or Board consider the matter.

B. TOPICS ON THE AGENDA. Individuals will be allowed to speak on any item on the agenda following the general rules set forth in subparagraph A. above. According to state law, this right to speak does not apply to the following:

1. An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, if compliance with the requirements would cause an unreasonable delay in the ability of the Commission or Board to act;
2. An official act involving no more than a ministerial act, including, but not limited to, approval of minutes and ceremonial proclamations;
3. A meeting that is exempt from §286.011, *F.S.*; or
4. A meeting during which the Town Commission or one of its boards or commissions is acting in a quasi-judicial capacity. This paragraph does not affect the right of a person to be heard as otherwise provided by law.

C. TOPICS NOT ON THE AGENDA. Any person wishing to address the Town Commission or one of its boards or commissions on topics not on the agenda may speak under the portion of the agenda entitled "Public Comments" or words to that effect and must follow the general rules set forth in subparagraph A above.

II. DECORUM AND ORDER

A. GENERALLY.

1. Meetings of the Town Commission and its boards and commissions are the official business meetings of the Town government and shall be conducted in a business-like manner. Decorum and courtesy shall be observed by the members of the public bodies and by all in attendance. Any person who becomes boisterous, and/or interferes with the continuation of the meeting shall be requested by the presiding officer to cease such behavior. Should the behavior continue, the individual shall be escorted from the room.

Unauthorized remarks from the audience, outbursts, yelling and/or similar demonstrations shall not be tolerated under any circumstances.

2. Cell phones, pagers and other electronic or battery operated communication or other devices which create sound are disruptive to the conduct of business and shall be turned off or silenced when entering the Town Hall for a meeting. Violators shall be warned once; then, if there is no compliance with the request, the device shall be removed until the close of the meeting or until the owner desires to leave, at which time it will be returned.

B. ORDERLY CONDUCT OF BUSINESS.

1. Items placed on the consent agenda are deemed to be of a ministerial nature and will be disposed of with a single motion unless a member of the Commission or Board "pulls" an item for further discussion, in which case the consent agenda will be disposed of first, then the "pulled" item.
2. Both Commissioners and members of the public alike must confine their comments to the agenda item under review and refrain from redundancy in order that the debate is thoughtful and relevant.
3. Reading documents verbatim aloud at meetings for the purpose of making them part of the record is unnecessary and may be prohibited by the presiding officer as the topic may simply be summarized for debate with the actual document being submitted to the clerk to be included in the record for distribution.

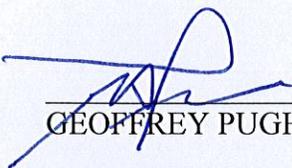
C. TOWN COMMISSION ITEMS. This agenda item is provided in order to allow the Mayor or members of the Commission to bring forth items to be considered on a subsequent agenda if there is sufficient interest. One Commissioner or the Mayor may request the addition of an item to the agenda for the next Town Commission meeting and if there is a consensus of the Commission to do so, the item will be added. This process allows time for staff to provide back-up material and/or necessary research, and provides an opportunity for all members of the Commission to be fully prepared to discuss the item.

III. IMPORTANT GOVERNMENTAL INTEREST. The above regulations are deemed to be reasonably related to the important government interest of public bodies in confining their meetings to specific subject matters while rationing their time for decision making, and the regulations herein are supported by the holding in *Jones v. Heyman*, 888 F.2d 1328, 1331 (11th Cir. 1989). Additionally, adherence to these rules achieves compliance with the public participation requirements set forth in Sec. 286.0114, Florida Statutes.

Section 2: This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10th day of September, 2013.

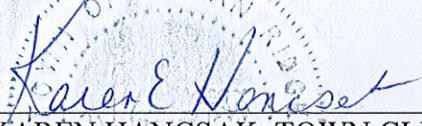
TOWN OF OCEAN RIDGE



GEOFFREY PUGH, MAYOR

(Seal)

ATTEST:



KAREN HANCSAK, TOWN CLERK



RESOLUTION NO. 2013-08

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF BRINY BREEZES AND THE TOWN OF OCEAN RIDGE FOR THE PURPOSE OF PROVIDING LAW ENFORCEMENT AND POLICE PROTECTION SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Ocean Ridge has provided the Town of Briny Breezes with law enforcement and police protection services within the jurisdictional boundaries for the last three years through an Interlocal Agreement; and

WHEREAS, the Town of Briny Breezes deems it necessary and is desirous to enter into another Interlocal Agreement with the Town of Ocean Ridge to continue providing these services for a new three (3) year period subject to a payment schedule acceptable to both parties.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

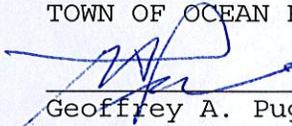
Section 1. the Town Commission approves the terms and provisions of the Interlocal Agreement, a copy of which is attached as Exhibit "A", and authorizes and directs the Mayor to execute said Agreement.

Section 2. This Resolution shall become effective on October 1, 2013.

The foregoing resolution was offered by Commissioner Allison Hennigan who moved its adoption. Commissioner Hennigan seconded the motion.

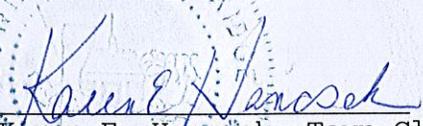
The Mayor thereupon declared the resolution duly passed and adopted this 10th day of September, 2013.

TOWN OF OCEAN RIDGE, FLORIDA

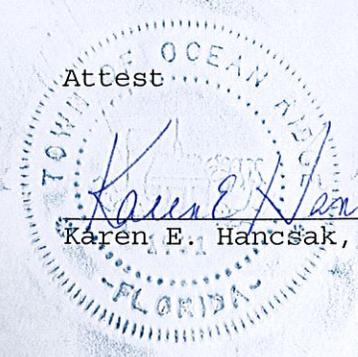


Geoffrey A. Pugh, Mayor

Attest



Karen E. Hancsak, Town Clerk


TOWN OF OCEAN RIDGE
FLORIDA

RESOLUTION NO. 2013-09

A Resolution of the Town of Ocean Ridge Amending the 2012/2013 Budget to Include a Transfer from the General Fund Restricted Fund Balance and the Unassigned Fund Balance to the General Fund Operating Budget.

Whereas, the Town received a building permit application for a single-family residence in September 2012 (FY 2011/12) and also a guest house in August 2010, and;

Whereas, the Town reviewed and approved the building permit for construction of the single-family residence and partially reviewed the guest house, and;

Whereas, the party has since sold the property prior to commencing construction and is requesting a refund for the expenses not incurred to date and;

Whereas, the Code of Ordinances does not explicitly provide direction for refunding of fees the Town believes it is reasonable to refund the portion of funds not expended and;

Whereas, the Town has \$20,999 in the Restricted Fund Balance for the anticipated inspections related to this building permit fee collected from the prior fiscal year and the remaining \$15,775 funds can be taken from the Unassigned Fund Balance.

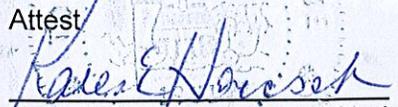
Now therefore be it resolved that the Town Commission of Ocean Ridge, Florida does hereby approve amending the 2013/2014 budget to include increasing the Fund Balance Unappropriated by \$36,774 and the Inspection Department in the Other Current Charges by \$36,774 to provide funding for the refund.

Section 1. This Resolution shall become effective immediately upon passage.

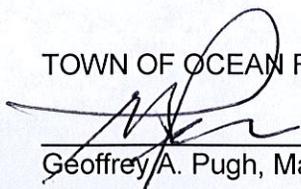
The foregoing resolution was offered by Commissioner Al Allison who moved its adoption. Commissioner Aaskov seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this 4th day of Nov., 2013.

Attest


Karen E. Hančsak, Town Clerk

TOWN OF OCEAN RIDGE, FLORIDA


Geoffrey A. Pugh, Mayor

TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2013-10

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ESTABLISHING TAX LEVIES IN AND FOR THE TOWN OF OCEAN RIDGE, FLORIDA, BASED ON THE 2013 ASSESSMENT ROLL OF SAID TOWN AS PREPARED BY THE PALM BEACH COUNTY PROPERTY APPRAISER; AND ESTABLISHING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA:

Section 1. TAX LEVY FOR GENERAL OPERATING FUNDS. There is hereby levied on all taxable property, real and personal, within the Town, which is not subject to exemption under the constitution and Laws of the State of Florida a tax of \$5.3500 per \$1,000 upon the assessed valuation of all taxable property within the Town as returned by the County Property Appraiser and fixed by the Board of County Commissioners of Palm Beach County, all as shown by the 2013 Assessment Roll of real and personal property located within said Town. The funds to be raised hereunder shall be set aside, used and expended in accordance with the general appropriation resolution adopted for the 2013-2014 fiscal year.

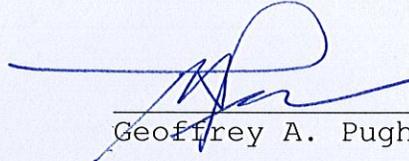
Section 2. TAX LEVY APPORTIONED. The said taxes levied and specified under Section 2, totaling the sum of \$3,751,918.00 shall be collected for the fiscal year beginning October 1, 2013 and ending September 30, 2014 be and the same are hereby apportioned to and levied upon and against all taxable property, both real and personal, within the corporate limits, which are liable to assessment: and that said taxes so certified and levied be and the same hereby are ordered and extended upon the tax books and records of said Town in proportion to the valuation of such property as returned by the said Property Appraiser and fixed by the Board of County Commissioners of Palm Beach County, Florida.

Section 3. "ROLLED BACK RATE" IS EXCEEDED. The tax levy made herein at the rate of \$5.3500 per \$1,000 upon the assessed

valuation of all taxable property within the Town more than the rolled-back of \$5.1621 per \$1,000 by 3.64%.

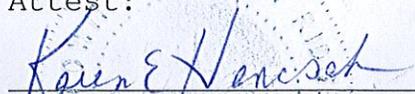
Section 4. EFFECTIVE DATE. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED in session held this 17th day of September, 2013.



Geoffrey A. Pugh, Mayor

Attest:



Town Clerk

TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2013-11

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ADOPTING AN ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 166.241(2), Florida Statutes (1997) requires a municipality to make appropriations for each fiscal year that do not exceed the amount to be received from taxation and other revenue sources; and

WHEREAS, Section 166.241(2) requires municipalities to adopt their budget "by ordinance or resolution, unless otherwise specified in the municipality's charter;" and

WHEREAS, the Town may adopt its budget by Resolution, which conforms to Florida Statutes; and

WHEREAS, all of the TRIM compliance measures have been achieved, including the two required public hearings, and all advertising requirements.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA AS FOLLOWS:

Section 1. Budget Adopted. The appropriations for the fiscal year beginning October 1, 2013 in amounts further described as follows, are hereby adopted as the annual budget:

a. General Operating Expenses: \$5,639,526.00

Section 2. Repeal of Conflicting Resolutions. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

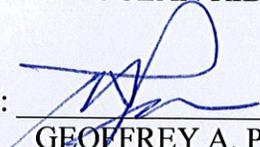
Section 3. Severability. If any word, clause, sentence, paragraph, section or part thereof contained in this Resolution is declared to be unconstitutional, unenforceable, void or inoperative by a court of competent jurisdiction, such declaration shall not affect the validity of the remainder of this resolution.

Section 4. Effective Date. This ordinance shall become effective immediately upon adoption.

PASSED AND ADOPTED in session held this 17th day of September, 2013.

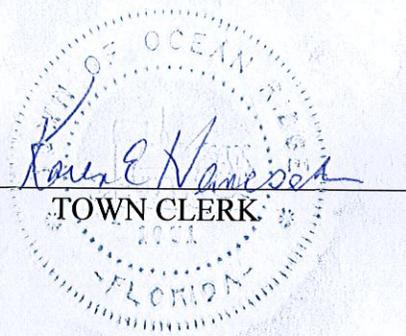
TOWN OF OCEAN RIDGE, FLORIDA

BY:



GEOFFREY A. PUGH, MAYOR

ATTEST:



Karen E. Nance

TOWN CLERK

TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2013-12

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA UPDATING AND REAPPROPRIATING FUNDS FOR THE CAPITAL PROJECTS FUND; FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AND ESTABLISHING AN EFFECTIVE DATE.

Section 1. Whereas, the anticipated fund balance of the Capital Projects Fund, on September 30, 2013 is as follows:

\$321,972 along with additional interest revenue anticipated in the amount of \$1,000.00, and a \$11,000 Grant towards Coconut Lane, and a \$100,000 transfer from the General Fund for a total revenue of \$433,356.00.

Section 2. Effective Date. This resolution shall take effect immediately upon adoption.

BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA:

Section 1. 2013-2014 Fiscal Year Appropriations. The objects and purposes for appropriation and the amount of each area hereby fixed appropriated and made as follows:

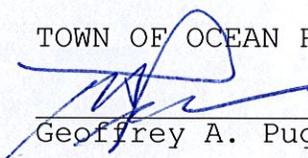
- | | | |
|----|--------------------------------|------------|
| a. | Drainage Professional Services | 20,000.00 |
| b. | Drainage Improvements | 170,000.00 |
| c. | Phase One Paving | 120,000.00 |

Anticipated Fund Balance on 10-01-14 \$123,356.00

Section 2. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED in session held this 17th day of September, 2013.

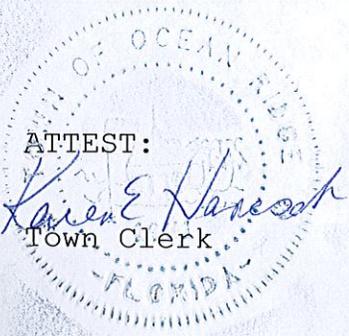
TOWN OF OCEAN RIDGE, FLORIDA



Geoffrey A. Pugh, Mayor

ATTEST:


Town Clerk



RESOLUTION NO. 2013-13

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, 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; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, the Town Commission of the Town of Ocean Ridge desires to provide for public participation at all of its public meetings in accordance with newly adopted legislation codified at Sec. 286.0114, Florida Statutes in order to insure sufficient opportunity for the public to be heard; and

WHEREAS, the Town Commission desires to formalize general rules of procedure by which the Town's public meetings are governed, including the extent to which Commissioners may participate by telephone, to allow for more orderly and productive meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA:

Section 1: The Town Commission of the Town of Ocean Ridge hereby adopts the following rules of procedure to be followed at public meetings of the Town Commission and all other formally appointed Boards and Commissions:

I. PUBLIC PARTICIPATION AND OPPORTUNITY TO BE HEARD.

A. GENERALLY. The Town of Ocean Ridge welcomes comments from the public who shall be given a reasonable opportunity to be heard on items placed on the agenda as provided for below in accordance with Sec. 286.0114, Florida Statutes. Each speaker is allowed to speak for a maximum of three (3) minutes per topic unless allowed additional time by the presiding officer. An individual may not give his or her allotted three (3) minutes to another person in order to allow them to speak for six (6) minutes. Any individual desiring to speak at a public meeting in accordance with these rules shall identify him/herself by name and address, and if the speaker is speaking for a group or organization, she/he should so state.

Individual comments will be directed to the Commission or Board, as a body through its presiding officer. Remarks shall not be addressed to a single member of the Commission or Board, the Town Attorney, or the Town Manager unless a majority of the members present for the Commission or Board shall so agree. The members of the Town Commission or Board are free to ask questions to clarify the person's comment. Individuals shall not attempt to engage members of the Commission or Board or the Town staff in debate over the issue raised, but shall simply make their statement and request that the Town Commission or Board consider the matter.

B. TOPICS ON THE AGENDA. Individuals will be allowed to speak on any item on the agenda following the general rules set forth in subparagraph A. above. According to state law, this right to speak does not apply to the following:

1. An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, if compliance with the requirements would cause an unreasonable delay in the ability of the Commission or Board to act;
2. An official act involving no more than a ministerial act, including, but not limited to, approval of minutes and ceremonial proclamations;
3. A meeting that is exempt from §286.011, *F.S.*; or
4. A meeting during which the Town Commission or one of its boards or commissions is acting in a quasi-judicial capacity. This paragraph does not affect the right of a person to be heard as otherwise provided by law.

C. TOPICS NOT ON THE AGENDA. Any person wishing to address the Town Commission or one of its boards or commissions on topics not on the agenda may speak under the portion of the agenda entitled "Public Comments" or words to that effect and must follow the general rules set forth in subparagraph A above.

II. DECORUM AND ORDER

A. GENERALLY.

1. Meetings of the Town Commission and its boards and commissions are the official business meetings of the Town government and shall be conducted in a business-like manner. Decorum and courtesy shall be observed by the members of the public bodies and by all in attendance. Any person who becomes boisterous, and/or interferes with the continuation of the meeting shall be requested by the presiding officer to cease such behavior. Should the behavior continue, the individual shall be escorted from the room.

Unauthorized remarks from the audience, outbursts, yelling and/or similar demonstrations shall not be tolerated under any circumstances.

2. Cell phones, pagers and other electronic or battery operated communication or other devices which create sound are disruptive to the conduct of business and shall be turned off or silenced when entering the Town Hall for a meeting. Violators shall be warned once; then, if there is no compliance with the request, the device shall be removed until the close of the meeting or until the owner desires to leave, at which time it will be returned.

B. ORDERLY CONDUCT OF BUSINESS.

1. Items placed on the consent agenda are deemed to be of a ministerial nature and will be disposed of with a single motion unless a member of the Commission or Board "pulls" an item for further discussion, in which case the consent agenda will be disposed of first, then the "pulled" item.
2. Both Commissioners and members of the public alike must confine their comments to the agenda item under review and refrain from redundancy in order that the debate is thoughtful and relevant.
3. Reading documents verbatim aloud at meetings for the purpose of making them part of the record is unnecessary and may be prohibited by the presiding officer as the topic may simply be summarized for debate with the actual document being submitted to the clerk to be included in the record for distribution.

C. TOWN COMMISSION ITEMS. This agenda item is provided in order to allow the Mayor or members of the Commission to bring forth items to be considered on a subsequent agenda if there is sufficient interest. One Commissioner or the Mayor may request the addition of an item to the agenda for the next Town Commission meeting and if there is a consensus of the Commission to do so, the item will be added. This process allows time for staff to provide back-up material and/or necessary research, and provides an opportunity for all members of the Commission to be fully prepared to discuss the item.

D. TELEPHONIC PARTICIPATION. If a quorum of the Town Commission is physically present, a member of the Town Commission, should an emergency or other extenuating circumstance prevent his or her attendance at the Town Commission meeting, may, with the approval of the Town Commission, participate by speaker telephone or teleconference equipment such that he or she can be heard on the record and by the attending public and that he or she can hear the other members of the Town Commission and the participating public; provided further, however, that until and unless the Florida Legislature or a

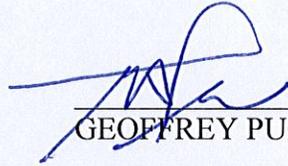
Florida court of competent jurisdiction declares that such telephonic participation complies with the Florida Sunshine Law, a member of the Town Commission participating by telephone or teleconference equipment may not cast a vote at such meeting on matters before the Commission.

III. IMPORTANT GOVERNMENTAL INTEREST. The above regulations are deemed to be reasonably related to the important government interest of public bodies in confining their meetings to specific subject matters while rationing their time for decision making, and the regulations herein are supported by the holding in *Jones v. Heyman*, 888 F.2d 1328, 1331 (11th Cir. 1989). Additionally, adherence to these rules achieves compliance with the public participation requirements set forth in Sec. 286.0114, Florida Statutes and the strictures of the Florida Sunshine Law, Sec. 286.011, Florida Statutes.

Section 2: This Resolution supersedes and replaces Resolution 2013-07 and shall take effect immediately upon adoption.

PASSED AND ADOPTED this 4th day of November, 2013.

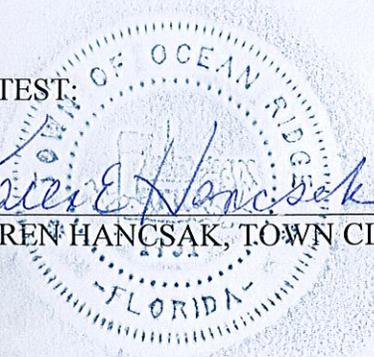
TOWN OF OCEAN RIDGE



GEOFFREY PUGH, MAYOR

(Seal)

ATTEST:





KAREN HANCSAK, TOWN CLERK

RESOLUTION NO. 2013-14

A RESOLUTION OF THE TOWN OF OCEAN RIDGE, FLORIDA 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.

WHEREAS, in 2011 the Florida Legislature passed and the Governor signed Senate Bill 1292 requiring the chief financial officer to recommend uniform chart of accounts for reporting financial information for all state agencies, local governments, educational entities, and entities of higher education; and

WHEREAS, each entity of the state and local government is different, serves a different purpose and uses a different basis of accounting; and

WHEREAS, the purpose of the Chart of Accounts Project is to develop a uniform chart of accounts to be used by all governmental entities for reporting assets, liabilities, equities, revenues and expenditures; and

WHEREAS, the draft uniform chart of accounts will impact over 2350 governmental entities; and

WHEREAS, each of the impacted entities are currently accountable to the electorate, citizens and users of their services; and

WHEREAS, Florida governments are required to meet many reporting requirements, both at the state and federal level, including reporting to the Florida Department of Financial Services, Florida Equal Employment Opportunity, Florida Unemployment Compensation, Florida Retirement System, Federal Affordable Care Act, and payroll taxes and W-2 information to the Internal Revenue Service.

WHEREAS, the monthly reporting may be prepared on a basis of accounting that may differ from the basis of accounting used to prepare the year-end audited financial statements and that the monthly information will not be validated; and

WHEREAS, the new level of detail required at the object level for monthly reporting is far greater than the level of detail reported either in the audited financial statements or in the Annual Financial Report required pursuant to the provisions of Section 218.32(1)(a), Florida Statutes; and

WHEREAS, there will be no attempt to validate any of the data before it is posted for public viewing and this results in a high risk that the data will be inaccurate, invalid or incomplete; and

WHEREAS, the establishment of a uniform chart of accounts without requiring uniformity in other areas such as in the basis of accounting and in the accounting treatment of various transactions in itself will not provide users with any meaningful comparisons between organizations; and

WHEREAS, regardless of the approach taken to implement the provisions of Section 215.89, Florida Statutes, significant resources will be required to achieve the goals of the chief financial officer; and

WHEREAS, the cost of implementing the Uniform Chart of Accounts far exceeds any benefit that taxpayers may accrue; and

WHEREAS, we believe that transparency and accountability of the use of public funds to citizens and other stakeholders is paramount but that it must be done while simultaneously limiting the burden to the entities and preserving the autonomy of each entity of government.

WHEREAS, we believe that legislation should be enacted that prescribes minimum desired transparency reporting by local governments, leaving it to the local governments to include such information on their web sites, and that such legislation should not impose significant financial burdens on local governments.

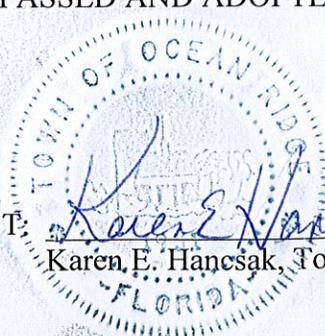
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF OCEAN RIDGE, FLORIDA

Section 1. That the Town of Ocean Ridge is 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.

Section 2. That a copy of this resolution be sent to State of Florida Legislative Delegation.

PASSED AND ADOPTED by the Commission, this 4th Day of NOV 2013.

ATTEST: Karen E. Hancsak
Karen E. Hancsak, Town Clerk



Geoffrey A. Pugh
Geoffrey A. Pugh, Mayor

RESOLUTION NO. 2013-15

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, 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; PROVIDING FOR REPEAL OF PRIOR RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 101.5612(1) of the Florida Statutes provides for the testing of automatic tabulation equipment; and

WHEREAS, Section 101.5612(1) further provides that the canvassing board shall convene and certify to the accuracy of the test or designate one member to represent it at the testing; and

WHEREAS, Chapter 2, Article V, Section 2-196 and Section 2-198 of the Town of Ocean Ridge Code of Ordinances provide for the Town Commission to designate a person or persons as a member of the Canvassing Board for the purpose of canvassing the returns and certifying the results of any election including all absentee ballots in the Town of Ocean Ridge, Florida and/or to attend the testing of the automatic tabulating equipment; and

WHEREAS, Chapter 101 of the Florida Statutes provides for the handling of absentee ballots;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

Section 1. Pursuant to Chapter 2, Article V, Sections 2-196 and 2-198 of the Code of Ordinances of the Town of Ocean Ridge and Section 101-5612(1) and Section 101.68 of the Florida Statutes, Susan Bucher, Supervisor of Elections, in and for Palm Beach County, or her successor or designee and the Town Clerk or designee are hereby appointed to serve as the canvassing board of the Town of Ocean Ridge for the General Election to be held on March 13, 2012 and to serve as our representatives for the testing of the automatic tabulating equipment at the Palm Beach County Supervisor of Elections Tabulation Center, at 7835 Central Industrial Dr., Riviera Beach, Florida; and for the Supervisor of Elections, or her successor or designee and the Town Clerk or designee to further certify to the accuracy of the equipment on the evening of the General Election held March 11, 2014; and to canvass the election results including all absentee ballots; and to conduct all and such other post-election functions, including testing and audits, as is required by law.

Section 2. Pursuant to Chapter 101 of the Florida Statutes, Susan Bucher, Supervisor of Elections in and for Palm

Beach County, or her successor or designee is designated to distribute and certify absentee ballots for the municipal election.

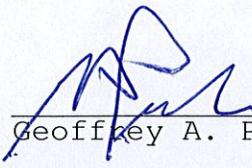
Section 3. All resolutions or parts of resolutions in conflict herewith, are hereby repealed to the extent of such conflict.

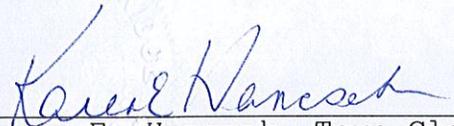
Section 4. This Resolution shall take effect immediately upon adoption.

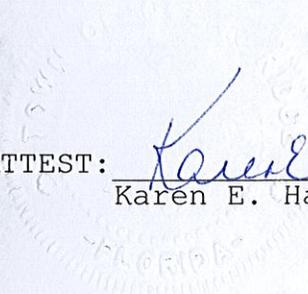
Commissioner Brookes, offered the foregoing Resolution, and moved its adoption. The motion was seconded by Commissioner Allison, and duly passed by the Commission.

The Mayor thereupon declared this Resolution approved and adopted effective November 4, 2013.

TOWN OF OCEAN RIDGE, FLORIDA

BY: 
Geoffrey A. Pugh, Mayor

ATTEST: 
Karen E. Hancsak, Town Clerk



RESOLUTION NO. 2013-16

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, 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; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapters 97 to 106, Florida Statutes, constitute the Florida Election Code which applies to municipalities where expressly so stated; and

WHEREAS, Sec 100.3605, Florida Statutes, stated that The Florida Election Code, Chapters 97-106 shall govern the conduct of a municipality's election in the absence of an applicable special act, charter, or ordinance provision; and

WHEREAS, the Town of Ocean Ridge and the SOE desire to work together to provide for municipal elections and to allocate certain responsibilities and expenses between the two parties to ensure that the provisions of the Code are followed during municipal elections; and

WHEREAS, The SOE and the Municipality wish to enter into this Agreement to set out the terms of this coordinated program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

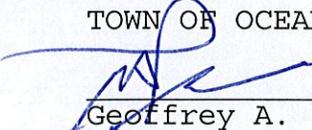
Section 1. The Town of Ocean Ridge hereby authorizes the Mayor and Town Clerk to execute the Agreement (attached as Exhibit "A") between the SOE and the Town for the purpose of vote processing equipment use and election services.

Section 2. This Resolution shall become effective Nov. 4, 2013.

The foregoing resolution was offered by Commissioner Allison who moved its adoption. Commissioner Hennigan seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this 3rd day of November, 2013.

TOWN OF OCEAN RIDGE, FLORIDA

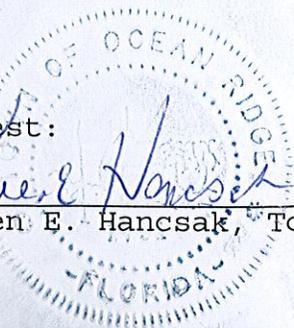


Geoffrey A. Pugh, Mayor

Attest:



Karen E. Hancsak, Town Clerk



TOWN OF OCEAN RIDGE

6450 NORTH OCEAN BOULEVARD

OCEAN RIDGE, FLORIDA 33435

www.oceanridgeflorida.com

(561) 732-2635 ♦ FAX (561) 737-8359

GEOFFREY A. PUGH
MAYOR, CHAIRMAN OF COMMISSION

KENNETH N. SCHENCK, JR.
TOWN MANAGER



COMMISSIONERS
GAIL ADAMS AASKOV
DR. LYNN L. ALLISON
EDWARD J. BROOKES
ZOANNE R. HENNIGAN

NATIONAL STALKING AWARENESS MONTH

National Stalking Awareness Month January 2013

Whereas, under the laws of all fifty states, the District of Columbia, and federal government, stalking is a crime;

Whereas, 3.4 million people over the age of 18 are stalked each year in the United States, and nearly 75% of victims are stalked by someone they know;

Whereas, 3 in 4 women killed by an intimate partner had been stalked by that intimate partner;

Whereas, many stalking victims lose time from work and experience serious psychological distress and lost productivity at a much higher rate than the general population;

Whereas, many stalking victims are forced to protect themselves by relocating, changing their identities, changing jobs, and obtaining protection orders;

Whereas, many stalkers use increasingly sophisticated devices—such as global positioning systems, cameras, and computer spyware—to track their victims;

Whereas, there is a need for great public awareness about the nature, criminality, and potential lethality of stalking;

Whereas, criminal justice systems can enhance their responses to stalking by regular training of law enforcement officers and aggressive investigation and prosecution of the crime;

Whereas, laws and public policies must be continually adapted to keep pace with new tactics used by stalkers;

*Gave original
to Jennifer
Key*

Whereas, Aid to Victims of Domestic Abuse, Inc. (AVDA) and Legal Aid Society of Palm Beach County (LASPBC) have launched a project to better combat stalking by adopting a multidisciplinary response of local agencies and organizations and by increasing victim services;

Whereas, the Palm Beach County Anti-Stalking Multidisciplinary Collaborative has released an Anti-Stalking Toolkit which will assist service providers in coordinating the most appropriate, effective services for each victim of stalking in Palm Beach County; and

Whereas, Aid to Victims of Domestic Abuse and Legal Aid Society of Palm Beach County (LASPBC) are joining forces with victim service providers, criminal justice officials, and concerned citizens throughout Palm Beach County and the United States to observe **National Stalking Awareness Month** and to promote the 2013 theme, "Stalking: Know it. Name it. Stop it."

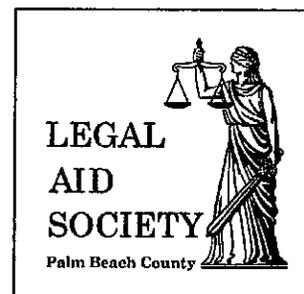
NOW, THEREFORE, I, Geoffrey A. Pugh, as Mayor of the Town of Ocean Ridge, do hereby proclaim January 2013 as

STALKING AWARENESS MONTH

In the Town of Ocean Ridge and applaud the efforts of AVDA, LASPBC and the many victim service providers, police officers, prosecutors, national and community organizations, and private sector supporters for their efforts in promoting awareness about stalking.

_____ (signature)

_____ (date)



www.avdaonline.org
24-HOUR HOTLINE: 1-800-355-8547
www.legalaidpbc.org
(561) 655-8944

Whereas, Aid to Victims of Domestic Abuse, Inc. (AVDA) and Legal Aid Society of Palm Beach County (LASPBC) have launched a project to better combat stalking by adopting a multidisciplinary response of local agencies and organizations and by increasing victim services;

Whereas, the Palm Beach County Anti-Stalking Multidisciplinary Collaborative has released an Anti-Stalking Toolkit which will assist service providers in coordinating the most appropriate, effective services for each victim of stalking in Palm Beach County; and

Whereas, Aid to Victims of Domestic Abuse and Legal Aid Society of Palm Beach County (LASPBC) are joining forces with victim service providers, criminal justice officials, and concerned citizens throughout Palm Beach County and the United States to observe **National Stalking Awareness Month** and to promote the 2013 theme, "Stalking: Know it. Name it. Stop it."

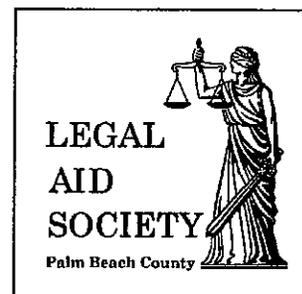
NOW, THEREFORE, I, Geoffrey A. Pugh, as Mayor of the Town of Ocean Ridge, do hereby proclaim January 2013 as

STALKING AWARENESS MONTH

In the Town of Ocean Ridge and applaud the efforts of AVDA, LASPBC and the many victim service providers, police officers, prosecutors, national and community organizations, and private sector supporters for their efforts in promoting awareness about stalking.

_____ (signature)

_____ (date)



www.avdaonline.org
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MAYOR, CHAIRMAN OF COMMISSION

KENNETH N. SCHENCK, JR.
TOWN MANAGER



COMMISSIONERS
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EDWARD J. BROOKES
ZOANNE R. HENNIGAN

PROCLAMATION BY THE TOWN OF OCEAN RIDGE
DECLARING MARCH AS "MYELOMA AWARENESS MONTH"

WHEREAS, Multiple myeloma (or myeloma), the second most common blood cancer worldwide, is a cancer of plasma cells in the bone marrow. It is called "multiple" because the cancer can occur at multiple sites; and

WHEREAS, Multiple myeloma currently affects more than 100,000 people in the United States, with an estimated 20,000 new cases diagnosed each year and 10,000 losing their battle each year; and

WHEREAS, Once a disease of the elderly, it is now being found in increasing numbers in people under 65; and

WHEREAS, Because myeloma is a rare disease there can be a delayed diagnosis, leading to delayed treatment. For this reason an increased awareness of myeloma for clinicians and the general public will lead to earlier diagnosis allowing people to live longer; and

WHEREAS, Continued investment and innovation is critical to achieve early diagnosis and implement the most effective and safest treatments for myeloma patients; and

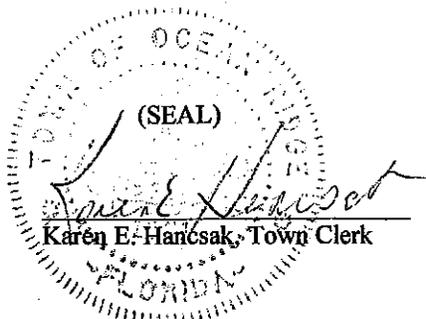
WHEREAS, Although we have seen important advances in the last decade there is still no cure for myeloma; and

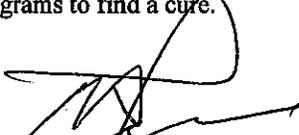
THUS, the Town of Ocean Ridge is committed to increasing awareness of myeloma and encouraging private efforts to enhance research funding and education programs; and

NOW, THEREFORE, BE IT RESOLVED that I, Geoffrey A. Pugh, Mayor of the Town of Ocean Ridge, do hereby proclaim March 2014,

"MYELOMA AWARENESS MONTH"

In Ocean Ridge, Florida, and encourage all residents to join me in participating in voluntary activities to support myeloma education and the funding of research programs to find a cure.





Geoffrey A. Pugh, Mayor

TOWN OF OCEAN RIDGE

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EDWARD J. BROOKES
ZOANNE R. HENNIGAN

WATER CONSERVATION MONTH PROCLAMATION

WHEREAS, water is a basic and essential need of every living creature; and

WHEREAS, the State of Florida, Water Management Districts and the Town of Ocean Ridge are working together to increase awareness about the importance of water conservation; and

WHEREAS, April, typically a dry month when water demands are highest, is annually designated as Water Conservation Month, to educate citizens about how they can help save Florida's precious water resources; and

WHEREAS, the Town of Ocean Ridge encourages and supports water conservation, through various educational programs and special events; and

WHEREAS, every business, industry, school and citizen can make a difference and help by efficiently using water, thus promoting a healthy economy and community; and

NOW, THEREFORE, I, Geoffrey A. Pugh, Mayor, of the Town of Ocean Ridge, Florida do hereby proclaim the month of April 2013 as

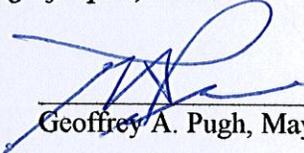
"WATER CONSERVATION MONTH"

and call upon each citizen and business in Town of Ocean Ridge to help protect our precious resource by practicing water saving measures and becoming more aware of the need to save water.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Ocean Ridge to be affixed this 1st day of April, 2013.

Attest:


Karen E. Hancsak, Town Clerk


Geoffrey A. Pugh, Mayor

TOWN OF OCEAN RIDGE

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MAYOR, CHAIRMAN OF COMMISSION

KENNETH N. SCHENCK, JR.
TOWN MANAGER



COMMISSIONERS
DR. LYNN L. ALLISON
ED BROOKES
ZOANNE HENNIGAN
GEOFFREY A. PUGH

PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, Florida's future prosperity depends on nurturing the healthy development of more than 4 million children currently living, growing and learning within our many diverse communities, and;

WHEREAS, research shows that safe and nurturing relationships and stimulating and stable environments improve brain development and the well being of children, while neglectful or abusive experiences and unstable or stressful environments increase the odds of poor childhood outcomes, and;

WHEREAS, the abuse and neglect of children can cause severe, costly and lifelong problems affecting all of society, including physical and mental problems, school failure and criminal behavior, and;

WHEREAS, research also shows that parents and caregivers who have social networks and know how to seek help in times of trouble are more resilient and better able to provide safe environments and nurturing experiences for their children, and;

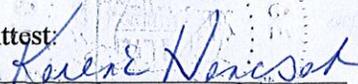
WHEREAS, individuals, businesses, schools, and faith-based and community organizations must make children a top priority and take action to support the physical, social, emotional and educational development and competency of all children; and

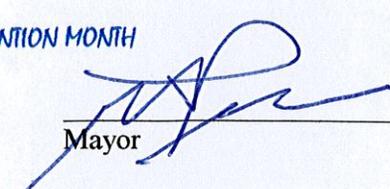
WHEREAS, during the month of April, Prevent Child Abuse Florida, in collaboration with the Florida Department of Children and Families, will be engaging communities throughout the state in a coordinated effort to prevent child abuse and neglect by promoting the awareness of healthy child development, positive parenting practices and the types of concrete support families need within their communities.

NOW, THEREFORE, BE IT PROCLAIMED that the Town of Ocean Ridge, Florida hereby declares April 2013 as

CHILD ABUSE PREVENTION MONTH

Attest:


Town Clerk


Mayor

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ZOANNE HENNIGAN
ED BROOKES

PROCLAMATION

WHEREAS, telecommunications personnel serve as a vital and intricate part of the operations of all Public Safety organizations.

WHEREAS, the observance of National Public Safety Telecommunications Week allows a specific and designated time period to acknowledge the performance of and give recognition to these individuals; and

WHEREAS, The Town of Ocean Ridge Police Department Communications Center is staffed twenty-four hours a day, year round with a unique group of individuals who are trained, professional and dedicated telecommunications personnel who strive to set the Benchmark for Excellence when providing service to the Town of Ocean Ridge; and

WHEREAS, these individuals are responsible for responding to telephone calls from the general public for police, fire, and emergency medical assistance, and for dispatching said assistance to help save the lives and protect the property of the citizens, business owners and visitors of our community; and

WHEREAS, Public Safety Telecommunicators are the driving force behind our Nation's emergency rescue services and, as such, although they are not as visible as the men and women who arrive at the scene of emergencies, they are just as important; and

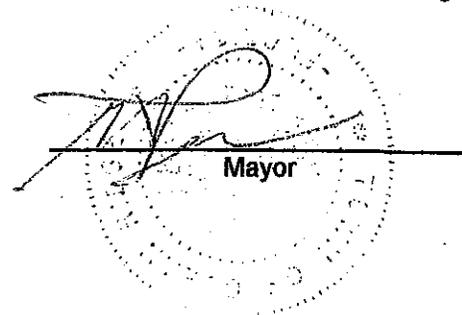
WHEREAS, each year the second week of April is set aside by the Association of Public Safety Communications Officers (APCO) and the National Emergency Number Association (NENA) to recognize Public Safety Telecommunications personnel and their crucial role; and

NOW THEREFORE, I, Geoff Pugh, Mayor of the Town of Ocean Ridge, Florida, on behalf of the Town Commission, do hereby proclaim the week of April 7-13, 2013 as:

"National Public Safety Telecommunicators Week"

in the Town of Ocean Ridge and urge all citizens to participate in making this week a successful celebration.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the Town of Ocean Ridge, Florida, to be affixed this 1st day of April 2013.


Mayor

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ZOANNE HENNIGAN

Proclamation Declaring April 17, 2013 as Military Family And Community Covenant Day

WHEREAS, for more than 230 years, individuals from all walks of life have taken up arms and sworn an oath to support and defend the principles upon which our country was founded; and

WHEREAS, whether serving at home or abroad, Florida's active duty reserve and National Guard military and civil servants, protect our homeland, respond to national disasters, assist humanitarian emergencies and protect against all threats foreign and domestic; and

WHEREAS, created in 2008, the United States Army Community Covenant program was designed to foster and sustain effective state and community partnerships with all of the armed services, improving the quality of life for service men and women and their families; and

WHEREAS, the State of Florida has conducted a state-wide community covenant signing ceremony; and

WHEREAS, community support is essential to the readiness of the military and contributes to strengthening the resilience of U.S. military personnel; and

WHEREAS, Americans recognize that military personnel and their families make considerable sacrifices as they defend the Nation, as multiple long deployments, frequent moves, and visible/invisible wounds of war are a few of the unique stresses military families face; and

WHEREAS, today, Floridians support service members, veterans, and their families by stepping forward to help mitigate stresses associated with military life while also striving to inspire their fellow Americans to continue to recognize and support military and veteran families in their communities.

NOW THEREFORE, be it resolved that the Town of Ocean Ridge hereby proclaims April 17, 2013 as

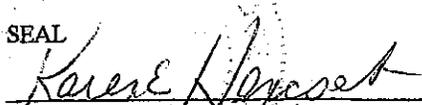
"MILITARY FAMILY AND COMMUNITY COVENANT DAY"

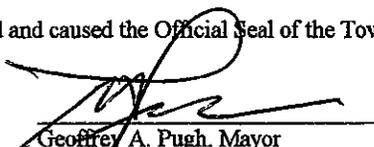
and hereby express their unwavering support and admiration to all current and former military personnel for their true and faithful service and further recognize the tremendous sacrifices of their families.

BE IT FURTHER RESOLVED that the Town of Ocean Ridge through the Florida Military Family and Community Covenant and Operation Strong Families, accepts the call to action to support and honor all service members, veterans and their families, past and present.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the Town of Ocean Ridge, Florida, to be affixed this 4th day of March, 2013.

SEAL


Karen E. Hancsak, Town Clerk


Geoffrey A. Pugh, Mayor

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PROCLAMATION
DECLARING MAY AS CIVILITY MONTH

WHEREAS, the open exchange of public discourse is essential to the democratic system of government; and

WHEREAS, as a cornerstone of democracy Americans have observed certain rules of behavior generally known as civility; and

WHEREAS, civility, derived from the Latin words "civitas" meaning city and "civis" meaning citizen, is behavior worthy of citizens living in a community or in common with others; and

WHEREAS, displays of anger, rudeness, ridicule, impatience, and a lack of respect and personal attacks from the open exchange of ideas, prevent fair discussion of the issues, and can discourage individuals from participation in government; and

WHEREAS, civility can assist in reaching consensus on diverse issues and allow for mutually respectful ongoing relationships; and

WHEREAS, civility can uplift our daily life and make it more pleasant to live in an organized society; and

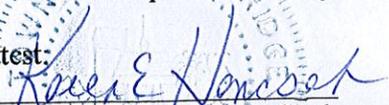
WHEREAS, the Town, County and Local Government Law Section of the Florida Bar urges the adoption of a pledge of civility by all citizens in the State of Florida.

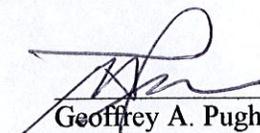
NOW, THEREFORE, BE IT PROCLAIMED that the Town of Ocean Ridge, Florida hereby declares the month of May as

"CIVILITY MONTH"

and urge all citizens to exercise civility toward each other.

Passed and adopted this 6th day of May, 2013.

Attest:

Karen E. Hancsak, Town Clerk



Geoffrey A. Pugh, Mayor

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GEOFFREY A. PUGH

Proclamation for National Police Week - May 12-18, 2013 and National Peace Officers' Memorial Day - May 15, 2013

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week; and

WHEREAS, the members of the Ocean Ridge Police Department play an essential role in safeguarding the rights and freedoms of the citizens in Ocean Ridge; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

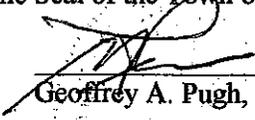
WHEREAS, the men and women of the Ocean Ridge Police Department unceasingly provide a vital public service;

NOW, therefore, I, Geoffrey A. Pugh, Mayor of the Town Of Ocean Ridge, call upon all citizens and all patriotic, civic and educational organizations to observe the week of May 12 – 18, 2013 as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I call upon all citizens of Ocean Ridge to observe Wednesday, May 15th, 2013 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Furthermore, in respect for those who died, I order the flag at Town Hall to be lowered to half-staff on May 15th, and I encourage all citizens to do the same.

In witness thereof, I have hereunto set my hand and caused the Seal of the Town of Ocean Ridge to be affixed.


Geoffrey A. Pugh, Mayor

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PROCLAMATION

DECLARING MAY 19-25, 2013 AS NATIONAL PUBLIC WORKS WEEK

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, solid waste collection, parks and canal maintenance; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel, who staff public works departments, is materially influenced by the people's attitude and understanding of the importance of the work they perform.

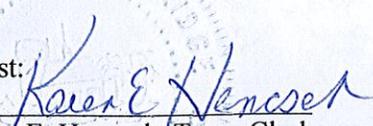
WHEREAS, APWA has selected "Because of Public Works..." as its theme for 2013's National Public Works Week. The theme is about the quality of life brought to communities around the world. We are able to have clean water, safe streets and neighborhoods, efficient traffic and safe clean communities "Because of Public Works..."

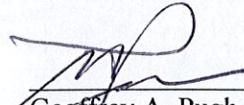
NOW, THEREFORE, BE IT PROCLAIMED that the Town of Ocean Ridge, Florida hereby declares May 19-25, 2013 as

"NATIONAL PUBLIC WORKS WEEK"

in the Town of Ocean Ridge, and calls upon all citizens and civic and civic organizations to acquaint themselves with the issues involved in providing our public works; and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Attest:


Karen E. Hancsak, Town Clerk


Geoffrey A. Pugh, Mayor

Proclamation

TOWN OF OCEAN RIDGE, FLORIDA

WATER REUSE WEEK

WHEREAS, safe, clean, and sustainable water resources are essential to Florida's environment, economy, citizens and visitors; and

WHEREAS, Florida's water supplies are finite, while our population and our need for water resources continues to increase; and

WHEREAS, water reuse provides a means for conserving and augmenting Florida's precious water resources; and

WHEREAS, Florida has established the encouragement and promotion of water reuse as state objectives in Chapters 373 and 403, Florida Statutes, and

WHEREAS, Florida's permitted reuse capacity exceeds 1.6 billion gallons per day (over 63 percent of Florida's total permitted capacity for all domestic wastewater treatment facilities); and

WHEREAS, the State of Florida has declared the week of May 19 – 25, 2013 to be Water Reuse Week in Florida; and

WHEREAS, the Town of Ocean Ridge, Florida has joined with the State of Florida, the Florida Department of Environmental Protection, and the South Florida Water Management District in encouraging and promoting water reuse and conservation; and

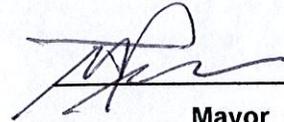
WHEREAS, the Town of Ocean Ridge has implemented a water reuse program and encourages efficient and effective use of reclaimed water; and

NOW, THEREFORE, be it resolved that by virtue of the authority vested in me as Mayor of the Town of Ocean Ridge, Florida do hereby proclaim the week of May 19 – 25 2013 as

"Water Reuse Week"

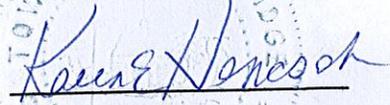
the Town of Ocean Ridge is calling upon each citizen and business to help protect our precious resource by practicing water conservation and to use reclaimed water in an efficient and effective means.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of May, 2013.

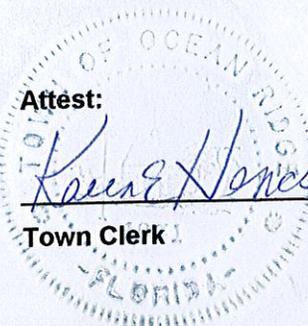


Mayor

Attest:



Town Clerk



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ED BROOKES
ZOANNE HENNIGAN

Proclamation for the National Center for Missing & Exploited Children's "National Missing Children's Day"

WHEREAS, according to the U.S. Department of Justice, in one year there were an estimated nearly 800,000 children missing; and

WHEREAS, on average, there is an estimated average of 2,200 children reported missing to law-enforcement agencies daily; and

WHEREAS, 58,200 of these children are victims of non-family abductions and more than 200,000 are the victims of family abductions; and

WHEREAS, the National Center for Missing & Exploited Children® (NCMEC) exists as a resource to help prevent child abduction and sexual exploitation; help find missing children; and assist victims of child abduction and sexual exploitation, their families, and the professionals who serve them, and;

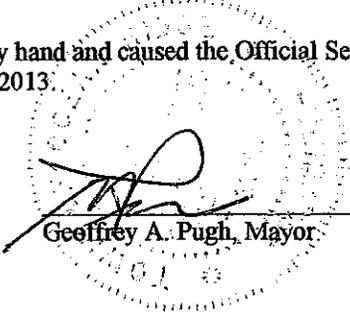
WHEREAS, this special day is a time to remember those children who are missing and to give hope to their families;

NOW THEREFORE, be it resolved that, in partnership with the National Center for Missing & Exploited Children® and its supporters, the Town of Ocean Ridge proclaims Friday, May 25th, 2013 as

"National Missing Children's Day"

THEREFORE, BE IT FURTHER RESOLVED, that the Town of Ocean Ridge urges the participation of local government, law enforcement, and communities in the protection of children and educating children about child abduction and sexual exploitation, and how to respond and seek help from law enforcement, social services, and NCMEC.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the Town of Ocean Ridge, Florida, to be affixed this 6th day of May, 2013.


Geoffrey A. Pugh, Mayor

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PROCLAMATION BY THE TOWN OF OCEAN RIDGE DECLARING AUGUST 12-16, 2013 AS FLORIDA WATER PROFESSIONALS WEEK

WHEREAS, the Florida Water and Pollution Control Operators Association is a statewide organization composed of water industry professionals who dedicate themselves to the production and distribution of safe drinking water, as well as the proper collection, treatment, reuse, and disposal of wastewater and stormwater; and

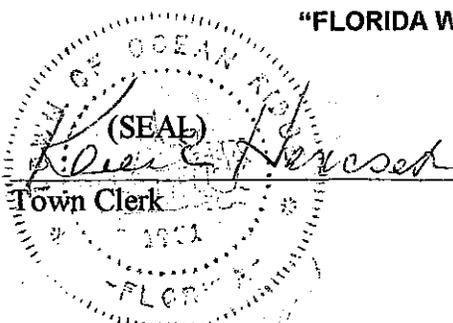
WHEREAS, this organization is committed to protecting the health of Florida's citizens and our state's natural resources, and supports the training, certification, and licensing of water industry personnel as a means to achieve these goals; and

WHEREAS, this organization, in recognizing the importance of the Florida Statutes and Administrative Code that regulate the water industry, acts as liaison between the Florida Department of Environmental Protection and industry personnel; and

WHEREAS, each year the Florida Water & Pollution Control Operators Association recognizes all those who have played a significant part in operating and maintaining drinking water, wastewater, and stormwater systems in Florida by celebrating *Florida Water Professionals Week*, which applauds their constant efforts to protect our health and environment.

NOW, THEREFORE, I, Dr. Lynn L. Allison, Vice Mayor of the Town of Ocean Ridge, do hereby extend greetings and best wishes to all observing August 12-16, 2013, as

"FLORIDA WATER PROFESSIONALS WEEK"



Lynn L. Allison
Vice Mayor

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PROCLAMATION BY THE TOWN OF OCEAN RIDGE DECLARING SEPTEMBER 2013 AS SICKLE CELL MONTH

WHEREAS, The Sickle Cell Foundation of Palm Beach County is a voluntary health organization that has been in existence since 1973; and

WHEREAS, Since its inception, the Foundation's mission has been to improve the quality of life for persons affected by Sickle Cell Disease and members of their families, and to educate the public about this blood disorder; and

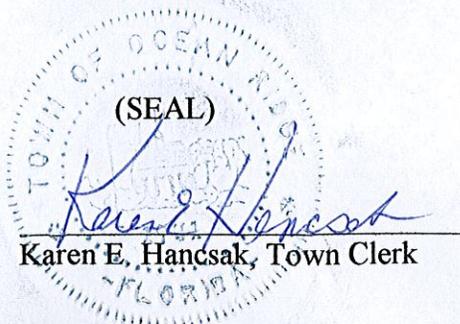
WHEREAS, The Sickle Cell Foundation is the only entity in Palm Beach County that is dedicated to serving persons affected by Sickle Cell disease and members of their families, and to educate the public about this blood disorder; and

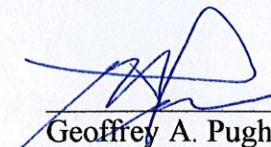
WHEREAS, Various educational presentation and blood drives are scheduled during the month of September throughout Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED that I, Geoffrey A. Pugh, Mayor of the Town of Ocean Ridge, do hereby proclaim September 2013,

"SICKLE CELL MONTH"

BE IT FURTHER RESOLVED that a copy of the Proclamation will be sent to the Sickle Cell Foundation of Palm Beach County at 1600 North Australian Avenue, West Palm Beach FL 33407-5621.





Geoffrey A. Pugh, Mayor

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PROCLAMATION BY THE TOWN OF OCEAN RIDGE
DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, gender, and income levels; and

WHEREAS, domestic violence is widespread and affects over 4 million Americans each year; and

WHEREAS, one in three Americans have witnessed an incident of domestic violence; and

WHEREAS, children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average;

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

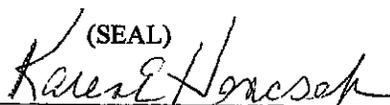
WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and

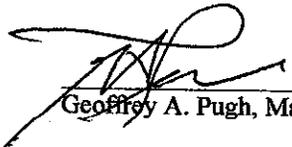
WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims;

NOW, THEREFORE, BE IT RESOLVED that I, Geoffrey a. Pugh, Mayor of the Town of Ocean Ridge, do hereby proclaim October 2013,

"DOMESTIC VIOLENCE AWARENESS MONTH"

BE IT FURTHER RESOLVED that a copy of the Proclamation will be sent to The Emily Fund, Post Office Box 430, Roosevelt, NJ 08555-0430.

(SEAL)

Karen E. Hancsak, Town Clerk


Geoffrey A. Pugh, Mayor