

**TOWN OF OCEAN RIDGE
TOWN COMMISSION SPECIAL MEETING
AGENDA**



June 12, 2020

10:00 A.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Kristine de Haseth

Commissioner Philip Besler
Commissioner Susan Hurlburt

Vice Mayor Steve Coz
Commissioner Martin Wiescholak

ADMINISTRATION

Town Manager Tracey L. Stevens

Town Attorney R. Brian Shutt
Police Chief Hal C. Hutchins

Town Clerk Karla M. Armstrong
Building Official Wayne Cameron

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 of the Commission and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to one time up to three minutes or less regarding any single item on the agenda.** The Mayor or Presiding Officer has discretion to adjust the amount of time allocated in accordance with the Town Commission Rules of Order & Procedure.
 - 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 the public comments section of the agenda. 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 Items: Any citizen may speak on any official agenda item under these sections at the discretion of the Commission and in accordance with the Town Commission Rules of Order & Procedure.

2. **ADDRESSING THE COMMISSION:** The Presiding Officer will invite the public to speak at the appropriate time(s). All comments shall be directed to the Presiding Officer of the meeting and not to individual Commissioners, staff, or members of the public. Individuals shall use proper language. Language which includes profanity or cursing, or which is presented in an aggressive or threatening manner toward the Town Commission, staff, or other members of the public is prohibited. Those addressing the Commission shall avoid personal attacks against anyone, and the Presiding Officer has the authority to remove individuals from the Town Commission Chambers if such conduct persists after the Presiding Officer has provided a warning that the individual is in violation of this policy.

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. (F.S. Section 286.0105)

Persons who need an accommodation in order to attend or participate in this meeting should contact the Town Clerk at (561) 732-2635 at least 5 days prior to the meeting in order to request such assistance.

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA****ANNOUNCEMENTS**

- a. Next on the agenda is public comment. The Mayor will invite the public to speak to the Commission on any item that is not printed on the agenda. Public comments on specific agenda items may be made later in the meeting when the items are taken up. There is a one-time per item three (3) minute individual limit for public comments that will be timed by the Town Clerk. Public comment is not meant to be a question and answer period, and dialogue is at the discretion of the Presiding Officer. Anyone wishing to speak during public comment will approach the podium and state their name and address for the record, and see the Town Clerk after speaking to fill out a speaker card in order for the minutes to be properly recorded. The Commission would like to remind everyone that individuals addressing the Commission shall use proper language, and that language which includes profanity or cursing, or which is presented in an aggressive or threatening manner toward the Town Commission, staff, or other members of the public is prohibited. All comments shall be directed to the Presiding Officer of the meeting and not to individual Commissioners, staff, or members of the public. Those addressing the Commission shall avoid personal attacks against anyone, and the Presiding Officer has the authority to remove individuals from the Town Commission Chambers if such conduct persists after the Presiding Officer has provided a warning that the individual is in violation of this policy.

PUBLIC COMMENT – (3 minute individual limit)**REGULAR AGENDA ITEMS**

1. Second Reading of Ordinance No. 2020-02: An Ordinance of the Town of Ocean Ridge, Florida, Submitting to Referendum an Amendment to the Town of Ocean Ridge Town Charter; Adopting Article VIII “Police Department”, Section 8.01 “Preservation of Local Police Department” to Restrict the Abolishing, Merging, Outsourcing or Transferring of Police Department Services to Another Agency Or Entity; Establishing a Date for the Referendum; Establishing Polling Locations; Providing a Ballot Title and Question; Providing for Notice and Advertising of the Referendum; Providing for Codification; Providing for Severability; Providing for the Repeal of Laws in Conflict; and Providing for an Effective Date. (By: Town Attorney Shutt)
2. Resolution No. 2020-14: A Resolution of the Town Commission of the Town of Ocean Ridge, Florida, Declaring a State of Local Emergency and Providing an Effective Date.

STAFF REPORTS

3. Town Manager
4. Town Attorney
5. Police Chief
6. Building Official

TOWN COMMISSIONER COMMENTS

7. Continuation of Live Audio Feed for all Future Public Meetings (By: Mayor de Haseth)
8. Prioritizing Pending Code Amendments (By: Mayor de Haseth)
9. Amendments to the Synthetic Turf Ordinance (By: Commissioner Wiescholek)

ADJOURNMENT

NOTICE: THE PUBLIC MAY VIEW THE HARD COPY OF THE MEETING MATERIALS AT TOWN HALL BEFORE OR DURING THE MEETING