

Special Meeting of the Town Commission of the Town of Ocean Ridge to be held in the Town Hall on Friday, February 12, 1999, 12:00 PM.

The meeting was called to order by Mayor Stamos. After the Pledge of Allegiance, roll call was answered by the following:

Commissioner Aaskov
Commissioner Stamos

Commissioner Bridges
Mayor Kaleel

It was noted that Comm O'Hare was not present.

1. Certification of Election Returns
 - A. Official Election Results
 1. Certified Copy Supplied by Supervisor of Elections

Town Clerk Hancsak advised that of the 1,299 registered voters, there were 397 votes cast. Of the 397, she explained, 6 were absentee ballots. She concluded that Elisabeth (Betty) Bingham received 251 votes, Digby Bridges received 268, and Victor L. Martel received 192.

Comm Stamos moved that the results of the election be certified, seconded by Comm Aaskov.

Motion carried – yea 5.

- B. Seating of Two Commissioners

Town Clerk Hancsak swore in Digby Bridges and Betty Bingham as Commissioners.

Comm Bingham then proceeded to a seat on the dais.

2. Commission Action Items
 - A. Discuss Representation for Palm Beach County Legislation Day in Tallahassee By: Mayor Kaleel

Mayor Kaleel commented that each March when the legislators are in session there is a Palm Beach County Legislation Day. He suggested that the Town Manager attend Palm Beach County Day to gain additional knowledge with regards to grants or other items of interest to the town.

The Commission concurred and there was also a consensus that one of the elected officials attend. An estimate of costs will be presented at the March meeting for funding approval.

SPECIAL MEETING OF THE TOWN COMMISSION HELD ON FRIDAY,
FEBRUARY 12, 1999

Town Manager Dunham commented that Jeffrey Willens, Chairman of the Utilities Infrastructure Board, has offered his services and knowledge in obtaining grants and the Commission may want to consider sending him to Tallahassee also. The Commission agreed that this was premature at this time. Mayor Kaleel stated that while he appreciates Mr. Willens' offer he felt that a professional would be necessary to apply for a specialized grant. Comm Bingham agreed.

Comm Bingham suggested that the Town Manager investigate flights out of Miami or Ft. Lauderdale to save money. Comm Stamos stated that the town has pooled with other communities in the past when flying to Tallahassee. Director Hillery advised that Rinker flies daily out of West Palm Beach to Tallahassee and they may possibly permit governmental employees to utilize any extra seats at no cost. Town Manager Dunham advised that he would investigate the matter prior to the March meeting.

ADJOURNMENT

Mayor Kaleel adjourned the meeting at 12:15 PM.

Mayor Stamos

Commissioner Aaskov

Commissioner Bridges

Commissioner Kaleel

Commissioner Bingham

Attest By:

Town Clerk