

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

March 22, 1999

5:00 P.M.

TOWN HALL • MEETING CHAMBERS

TOWN COMMISSION

- Mayor Gail Adams Aaskov
- Vice Mayor Kenneth M. Kaleel
- Commissioner Digby Bridges
- Commissioner Betty Bingham
- Commissioner George D. Stamos

ADMINISTRATION

- Town Manager Gregory L. Dunham
- Town Attorney Paul J. Nicoletti
- Town Clerk Karen E. Hancsak

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACTIONS AND REPORTS

- 1. Presentation by Kilday & Associates RE: Town Hall Site Plan** By: Gregory L. Dunham,
Town Manager

Motion	Second	Discussion	Vote
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RESOLUTIONS

2. RESOLUTION NO. 99-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE BY GIFT, PURCHASE OR EMINENT DOMAIN OF THAT CERTAIN PROPERTY HEREINAFTER DESCRIBED; FINDING THAT SAID PROPERTY IS NECESSARY FOR THE PUBLIC PURPOSE OF THE EXPANSION OF THE TOWN'S MUNICIPAL COMPLEX, INCLUDING PARKING AND OTHER USES INCIDENTAL THERETO; AUTHORIZING THE EMPLOYMENT OF APPRAISERS, LAND PLANNERS AND SPECIAL COUNSEL TO ASSIST IN THE ACQUISITION OF THE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion	Second	Discussion	Vote
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ADJOURNMENT

NEXT SCHEDULED TOWN MEETING(S):

MARCH 29, 1999 6:00 JOINT TOWN COMMISSION/P & Z MEETING

APRIL 5, 1999 AT 6:30 P.M. REGULAR TOWN COMMISSION MEETING

If a person decides to appeal any decision made by this Town Commission with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Town Clerk at 732-2635 at least 2 days prior to the meeting in order to request such assistance.