

**TOWN OF OCEAN RIDGE
AGENDA**

September 20, 1999

5:01 P.M.

TOWN HALL – MEETING CHAMBERS

TOWN COMMISSION

Mayor Gail Adams Aaskov

Vice Mayor Kenneth M. Kaleel

Commissioner Digby C. Bridges

Commissioner George D. Stamos

Commissioner Elisabeth PB Bingham

ADMINISTRATION

Town Manager Gregory L. Dunham

Interim Town Attorney Ken Spillias

Town Clerk Karen E. Hancsak

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC HEARING

A. Fiscal Year 1999 – 2000 Budget

- 1. Consideration of adopted Tentative Budget and Proposed Millage Rate for Fiscal Year 1999-2000**
- 2. Adopt Final Millage Rate for Fiscal Year 1999 –2000**
- 3. Resolution No. 99-18; Making a Tax Levy Based on the 1999 Assessment Roll**
- 4. Adopt a Final Budget for Fiscal Year 1999 – 2000**
- 5. Ordinance No. 524; Adopting an Annual Budget for the Year Beginning October 1, 1999 and Ending Sept. 30, 2000; Providing for Repeal of Conflicting Ordinances; Providing for Severability; and Providing an Effective Date**
- 6. Resolution No. 99-19; Updating Funds for the Capital Projects Fund for the Fiscal Year Beginning October 1, 1999 and Ending September 30, 2000**

SPECIAL MEETING ITEMS

- 7. Report on Commercial Zoning Issues By Ken Spillias, Interim Attorney**
- 8. Authorize Funds from the Economic Environment Professional Services Account to Provide Engineering Study RE: Hudson Ave. Drainage Problem**

MOTION	SECOND	DISCUSSION	VOTE
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- 9. Award Recodification of Code of Ordinances to Municipal Code Corporation and Authorize Budgeted Funds for Same**

MOTION	SECOND	DISCUSSION	VOTE
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RESOLUTIONS
(Possibly Requiring Discussion)

- 10. Resolution No. 99-16; Authorize Execution of Joint Project Agreement to Install Outfall Pipe at Island Drive from SR A1A to the Intracoastal Waterway for Joint Use with the Florida Dept. of Transportation** By Gregory L. Dunham, Town Manager

MOTION	SECOND	DISCUSSION	VOTE
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FIRST READING OF ORDINANCES

- 11. No. 521; Amending the Code of Ordinances at Chapter 26, Article XIV, Nonconforming and Grandfathered Uses, Creating an Oceanview Special Area for Certain Small Lots; Creating a Town Floor Area Ratio Overlay for Residential Lots of Less than 7,500 Square Feet (ADDITIONAL CHANGES)**

MOTION	SECOND	DISCUSSION	VOTE
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- 12. No. 522; Amending the Code of Ordinances at Chapter 26, Article III, by Adding a new Section 26-49, Regarding Underground Location of Utility Service Lines**

MOTION	SECOND	DISCUSSION	VOTE
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- 13. No. 523; Amending The Code of Ordinances at Chapter 2, Article VI, Finance, Division 2. Fees, Providing an Official Filing Fee and Deposit Against Extraordinary Costs and Expense for Application for Administrative Variances, Increasing the Deposit Against Extraordinary Costs and Expenses for Applications and Petitions for the Town Commission, the Planning and Zoning Commission, the Zoning Board of Adjustment and the Construction Board of Appeals**

MOTION	SECOND	DISCUSSION	VOTE
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SECOND READING OF ORDINANCES

None

TOWN COMMISSION COMMENTS

(Information Items Only – 3 minute limit per item)

14. **Discuss Zoning Regulations** By: Commissioner Bridges
15. **Discuss Invasive Plants as Hedges** By: Commissioner Bingham

ADJOURNMENT**NEXT SCHEDULED TOWN MEETING(S):**

OCTOBER 4, 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 3 days prior to the meeting in order to request such assistance.