

Public Hearing and Special Town Commission Meeting of the Town of Ocean Ridge held on Tuesday, September 11, 2001 at 5:01 PM in the Town Hall Meeting Chambers.

The meeting was called to order by Mayor Kaleel and roll call was answered by the following:

Commissioner Aaskov
Commissioner Bingham
Mayor Kaleel
Commissioner Bridges
Commissioner Willens

Pledge of Allegiance

Mayor Kaleel requested a moment of silence due to the casualties and those injured as a result of the terrorist attack today, through planned hijacked airline crashes, on the Pentagon and World Trade Center, and the resulting non-target airline crash in Pennsylvania.

Public Hearing

- A. Fiscal Year 2001 – 2002 Budget
1. Consideration of adopted Tentative Budget and Proposed Millage Rate for Fiscal Year 2001-2002

Mayor Aaskov announced that the millage rate of \$4.0000 will exceed the rolled back rate of \$3.5826 by 11.65%.

Town Clerk Hancsak advised that the change requested at the August 6, 2001 meeting was completed regarding increasing the Appointed Boards department by \$6,000, thereby increasing the Fund Balance Unappropriated to \$98,956 and the expenditures to \$2,885,223.

There were no members of the public and the Commissioners did not have any additional comments.

2. Adopt Final Millage Rate for Fiscal Year 2001-2002

Comm Bridges moved that a final millage rate of \$4.0000 per \$1,000 of assessed valuation be adopted for the 2000-2001 general operating revenues, and that a millage of \$.3491 per \$1,000 of assessed valuation be adopted for the 2001-2002 bond debt service for the General Obligation Water Improvement Bonds of 1991, seconded by Comm Bingham.

There was no comment from the public or the Town Commission.

Motion carried – yea 5.

PUBLIC HEARING AND SPECIAL MEETING OF THE TOWN COMMISSION OF
THE TOWN OF OCEAN RIDGE HELD ON SEPTEMBER 11, 2001 AT 5:01 PM

3. Resolution No. 2001-13; Making a Tax Levy Based on the 2001 Assessment Roll

Town Clerk Hancsak read Resolution No. 2001-13 by title and summarized same.

Comm Aaskov moved to approve Resolution No. 2001-13 making a tax levy based on the 2001 Assessment roll be adopted, seconded by Comm Willens.

Motion carried – yea 5.

4. Adopt a Final Budget for Fiscal Year 2001-2002

Comm Willens moved that the Ocean Ridge Budget for fiscal year 2001-2002 be finalized at \$2,885,223 for operating expenses and \$141,725 for the General Obligation Water Improvement Bonds of 1991 in the Debt Service Fund, seconded by Comm Bridges.

Motion carried – Yea 5.

5. Ordinance No. 535; Adopting an Annual Budget for the Year Beginning October 1, 2001 and Ending September 30, 2002; Providing for Repeal of Conflicting Ordinances; Providing for Severability; and Providing an Effective Date

Town Clerk Hancsak read Ordinance No. 535 by title and summarized its contents.

Comm Bridges moved that Ordinance No. 535 appropriating funds for the Fiscal Year 2001-2002 be adopted, seconded by Comm Bingham.

There was no comment from the public or the Town Commission.

Motion carried – yea 5.

6. Resolution No. 2001-14; Updating Funds for the Capital Projects Fund for the Fiscal Year Beginning October 1, 2001 and Ending September 30, 2002.

Town Clerk Hancsak read Resolution No. 2001-14 by title and summarized its contents.

Comm Kaleel moved that Resolution No. 2001-14 reappropriating funds for the Capital Projects Fund for Fiscal Year 2001-2002 be adopted, seconded by Comm Bridges.

There was no comment from the public.

Motion carried – yea 5.

PUBLIC HEARING AND SPECIAL MEETING OF THE TOWN COMMISSION OF
THE TOWN OF OCEAN RIDGE HELD ON SEPTEMBER 11, 2001 AT 5:01 PM

Action Items

7. Bid Award for Landscape/Irrigation in Four Areas in Town to Lewis Graham Landscape, Inc. By: Gregory L. Dunham, Town Manager

Town Manager Dunham recommended to award the bid to Lewis Graham Landscape, Inc. in the amount of \$42,999.89. He also recommended that an additional 10% contingency be included in the motion. These monies would cover additional anticipated costs for a well system, instead of a water meter because the City of Boynton Beach has a moratorium on any non-residential meters, and any field adjustments that may arise.

Comm Bridges moved to award the bid to Lewis Graham Landscape, Inc. in the amount of \$42,999.89 and authorize an additional 10% contingency for related costs from the economic environment grant account. Comm Willens seconded the motion.

Adjournment

The meeting was adjourned at 5:15 PM.

Mayor Kaleel

Commissioner Aaskov

Commissioner Bingham

Commissioner Bridges

Commissioner Willens

Attest By:

Town Clerk