

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

August 19, 2003

5:00 P.M.

TOWN HALL • MEETING CHAMBERS

TOWN COMMISSION

- Mayor Gail Adams Aaskov
- Vice Mayor Kenneth M. Kaleel
- Commissioner Bernd A. Schulte
- Commissioner Elisabeth Bingham
- Commissioner Geoffrey A. Pugh

ADMINISTRATION

- Town Manager Kathleen M. Dailey
- Town Attorney Ken Spillias
- Town Clerk Karen E. Hancsak

CALL TO ORDER

ROLL CALL

ACTION ITEMS

- 1. PRESENTATION ON STATUS OF GIS SYSTEM BY SFRN**
- 2. UPDATE ON STORMWATER DRAINAGE PROJECT**
 - A. Direction on Proposed Options**
 - B. Authorization to Proceed with Bidding Process**
 - C. Authorization to Obtain Proposals from Electrical Engineer and Hydrogeologist for Professional Services Relating to the Bid**
- 3. AUTHORIZE APPROVAL OF CONTRACT WITH SHALLOWAY, FOY, RAYMAN, & NEWELL, INC. FOR ENGINEERING SERVICES TO DESIGN THE DAVID LN AND ADAMS RD DRAINAGE AND ROAD IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$26,650 FROM BUDGETED FUNDS IN THE CAPITAL PROJECT FUND (APPROVAL IS ALSO REQUESTED TO AUTHORIZE THE TOWN ATTORNEY TO OBTAIN THE NECESSARY EASEMENTS FOR THIS PROJECT ALSO FUNDED FROM THE CAPITAL PROJECTS FUND)**
- 4. OCEAN RIDGE RESOLUTION NO. 2003-14; ESTABLISHING A BUILDING PERMIT FEE SCHEDULE**
- 5. APPROVE AND AUTHORIZE EXECUTION OF CONTRACT WITH TOWN OF BRINY BREEZES FOR POLICE AND FIRE SERVICES FOR FY 2003/04**

ADJOURN

NEXT SCHEDULED TOWN MEETING(S):

**SEPT. 9, 2003 AT 5:01 P.M. TENTATIVE BUDGET ADOPTION AND 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.