

**TOWN OF OCEAN RIDGE  
AGENDA**

**September 09, 2003**

**5:01 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**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

1. **Presentation of Tentative Budget and Proposed Millage Rate for Fiscal Year 2003-2004**
  - a. **Comment from Commissioners and Public**
  - b. **Adoption of Tentative Budget for Fiscal Year 2003-2004**
  - c. **Adoption of Tentative Millage Rate for Fiscal Year 2003-2004**
  - d. **Announce Computed Millage Rate Exceeds Rolled Back Rate by 5.86%**
  - e. **Public Hearing Date for Final Adoption**

**ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA**

**CONSENT AGENDA**

2. **Minutes of Special Town Commission Meeting of July 29, 2003**
3. **Minutes of the Regular Town Commission Meeting of Aug. 4, 2003**
4. **Ocean Ridge Resolution No. 2003-15; Amending the Deferred Compensation Plan to Permit Loans**

MOTION	SECOND	DISCUSSION	VOTE
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**ANNOUNCEMENTS AND PROCLAMATIONS**

5. **Presentation of “CHECK” for First Grant Awarded for Stormwater Project**  
By: Honorable Mary McCarty, County Commissioner and Diane Crigger,  
Department of Environmental Protection

**PUBLIC COMMENT** – (15 minute maximum with 3 minute individual limit)

**PUBLIC HEARINGS**

**REGULAR AGENDA**

(Items Which Require Town Commission Action That Must Be Filed With Town Clerk 1 Week prior to Meeting – Public comment Permitted)

**ACTIONS AND REPORTS**

6. **Request to Approve Assignment of Current Garbage, Trash and Recycling Collection Contract with Waste Management who is Purchasing Some BFI Assets** By: Harold Carter/Waste Management and Sally Stanton,/BFI
7. **Request for Fountain in Anna Street Median and Improve Cul-De-Sac** By: Philip Barlage, 35 Anna Street
8. **Approval of Hydro-geologist Contract in the Amount of \$127,000 from the Capital Projects Fund** By: Kathleen Dailey, Town Manager
9. **Approval of Electrical Engineering Contract in the Amount of \$25,000 from the Capital Projects Fund** By: Kathleen Dailey, Town Manager

**RESOLUTIONS**

(Possibly Requiring Discussion)  
None

**FIRST READING OF ORDINANCES**

10. **Ordinance No. 542; Amending Section 67-58 of the Code of Ordinances, to Reduce the Minimum Permit Fees**

**SECOND READING AND ADOPTION OF ORDINANCES**

11. **Ordinance No. 541; amending Section 34-6 of the Code of Ordinances, Concerning Removal of rubbish, Noxious Plants, Stagnant Water and Weeds; Providing for Exceptions to its Requirements**

**TOWN COMMISSION COMMENTS**

(Information Items Only – 3 minute limit per item)

**ADJOURNMENT**

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

**SEPT. 16, 2003 AT 5:01 P.M. FINAL BUDGET ADOPTION  
OCTOBER 6, 2003 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.