

Public Hearing/Special Town Commission Meeting of the Town of Ocean Ridge held on Tuesday, September 17, 2013 at 5:01 PM in the Town Hall Meeting Chambers

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

Commissioner Aaskov                      Commissioner Allison

Mayor Pugh

Mayor Pugh requested to address the Repaving of the Inlet Cay Dr at the Bridge prior to the public hearing portion, as there was no objection from the two members of the audience.

**REQUEST AUTHORIZATION FOR ANZCO, INC. TO REPAVE INLET CAY DRIVE AT THE BRDIE N AN AMOUNT NOT TO EXCEED \$21,000 FROM THE CAPITAL PROJECTS FUND**

Town Manager Schenck was requesting to use funds from the Capital Projects Fund that has been set aside for paving projects, to repave the east approach to the Inlet Cay Bridge. He advised that this section of the road needs to be repaired by removing the asphalt and rebuilding the rock base, due to erosion and cracking of the asphalt. The cost would not exceed \$21,000, however; they are working with the contractor and piling contractor to possibly lower the cost. Anzco, Inc. provided a price based on the unit costs in his present contract working, and because he is currently working on the island there is no mobilization costs and will save time and expense for advertising.

Comm Aaskov moved to approve an amount not to exceed \$21,000 to Anzco, Inc. from the Capital Projects Fund for repaving a portion of the Inlet Cay Bridge approach. Comm Allison seconded the motion.

Motion carried – Yea (3).

Atty Baker advised that at the last meeting the Commission was briefed on a partial lien release for the Romano property, 6011 N Ocean Blvd. She explained that this partial release would only release a Delray Beach property owned by Mrs. Romano from our outstanding liens. She further stated that 103% of our two liens are being held in escrow until they formally request a lien reduction at the Oct. meeting. Town Clerk Hancsak requested that the Town be provided with an executed copy of the escrow agreement.

The consensus of the Commission was to authorize the partial release of the lien as it pertains to the Delray Beach property sale.

**PUBLIC HEARING**

A. Fiscal Year 2013-2014 Budget

Mayor Pugh stated that this was the final hearing for the 2013/2014 Budget and opened it to Commission and public comment.

Clerk Hancsak summarized the September 10<sup>th</sup> Tentative Budget Meeting and advised that the Resolutions were prepared with the final figures of the \$5.35 millage rate (same as current year) and also a total General Operating Budget of \$5,639,526.00.

There was no public comment at this time.

1. Mayor Pugh announced – THE TOWN OF OCEAN RIDGE’S ROLLED BACK RATE IS \$5.1621 AND THE TENTATIVE MILLAGE RATE WILL BE \$5.35 WHICH IS 3.64 % MORE THAN THE ROLLED BACK RATE.

2. Adopt Resolution No. 2013-10 Making a Tax Levy Based on the 2013 Assessment Roll with a Final Millage Rate for Fiscal Year 2013-2014

SPECIAL TOWN COMMISSION MEETING HELD SEPTEMBER 17, 2013

Clerk Hancsak read Resolution No. 2013-10 in its entirety into the record.

Comm. Allison moved that Resolution No. 2013-10 making a tax levy based on the 2013 Assessment Roll with a final millage rate of \$5.35 per \$1,000 of assessed valuation be adopted for the 2013-2014 general operating revenues. Comm. Aaskov seconded.

Nancy Hogan, 37 Hibiscus Way, conveyed her disappointment in the Commission for their participation in the Inspector General Lawsuit citing that the residents voted in favor of it and it is in the best interests of the County. She also stated that she felt the Commission spends too much money each year.

Motion carried - Yea (3)

3. Adopt Resolution No. 2013-11 Adopting an Annual Final Budget and Appropriating Funds Beginning October 1, 2013 and Ending September 30, 2014, Providing an Effective Date

Clerk Hancsak read Resolution No. 2013-11 in its entirety into the record.

Comm. Aaskov moved to adopt Resolution No. 2013-11 appropriating funds for the Fiscal Year 2013-2014 for the Ocean Ridge Budget to be finalized at \$5,639,526 for operating expenses. Seconded by Comm. Allison.

There was no public comment.

Motion carried - Yea (3)

4. Adopt Resolution No. 2013-12; Updating Funds for the Capital Projects Fund for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014

Clerk Hancsak read Resolution No. 2013-11 in its entirety into the record.

Comm. Allison moved that Resolution 2013-12 updating funds for the Capital Projects Fund for Fiscal Year 2013-2014 be adopted. Seconded by Comm. Aaskov.

There was no public comment.

Motion carried - Yea (3).

Town Manager Schenck announced that the Town had finally received \$47,465 for the Energy Grant Reimbursement, but the Town would not be receiving the remaining \$9,441.

Adjournment

Meeting adjourned at 5:20 PM

Attest By:

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Town Clerk

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Mayor Pugh

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Commissioner Aaskov

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Commissioner Allison

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Commissioner Brookes

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Commissioner Hennigan