

Public Hearing/Special Town Commission Meeting of the Town of Ocean Ridge held on Monday, October 19, 2015 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 Lucibella
Commissioner Bonfiglio	Mayor Pugh

Commissioner Allison was absent with notice.

PUBLIC HEARING

A. Fiscal Year 2015-2016 Budget

Town Clerk Hancsak advised that this Final Budget Hearing and Adoption must be repeated due to an error in the Notice of Tax Increase advertisement. She advised that a figure reflecting last year's actual property tax levy was incorrect, however; none of the new budget is affected.

There were no questions regarding the budget from the Commissioners or the one member in the audience.

1. Mayor Pugh announced – THE TOWN OF OCEAN RIDGE'S ROLLED BACK RATE IS \$5.0787 AND THE TENTATIVE MILLAGE RATE WILL BE \$5.35 WHICH IS 5.34 % MORE THAN THE ROLLED BACK RATE.

2. Re-Adopt Resolution No. 2015-08 Making a Tax Levy Based on the 2015 Assessment Roll with a Final Millage Rate for Fiscal Year 2015-2016

Clerk Hancsak read Resolution No. 2015-08 in its entirety into the record and advised this would be a re-adoption.

Comm. Bonfiglio moved that Resolution No. 2015-08 making a tax levy based on the 2015 Assessment Roll with a final millage rate of \$5.35 per \$1,000 of assessed valuation be re-adopted for the 2015-2016 general operating revenues. Comm. Aaskov seconded.

There was no public comment.

Motion carried - Yea (4)

3. Re-Adopt Resolution No. 2015-09 Adopting an Annual Final Budget and Appropriating Funds Beginning October 1, 2015 and Ending September 30, 2016, Providing an Effective Date

Clerk Hancsak read Resolution No. 2015-09 in its entirety into the record.

Comm. Aaskov moved to re-adopt Resolution No. 2015-09 appropriating funds for the Fiscal Year 2015-2016 for the Ocean Ridge Budget to be finalized at \$6,278,420 for operating expenses. Seconded by Comm. Bonfiglio.

There was no public comment.

Motion carried - Yea (4)

4. Adopt Resolution No. 2015-10; Updating Funds for the Capital Projects Fund for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016

Clerk Hancsak read Resolution No. 2015-10 in its entirety into the record.

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Comm. Lucibella moved that Resolution 2015-10 updating funds for the Capital Projects Fund for Fiscal Year 2015-2016 be re-adopted. Seconded by Comm. Aaskov.

There was no public comment.

Motion carried - Yea (5).

Comm Aaskov mentioned that she had previously donated 9 historic photographs to be hung in the Town Hall and questioned whether the Commission wanted them re-hung at times when there was no other art displayed. The Commission agreed that the photographs should be hung when no other art is displayed.

Town Clerk Hancsak mentioned that the Town sent our Town Engineer, Lisa Tropepe, a fruit basket and would also send flowers to the service to be held on Friday for her late husband that passed away in a plane crash last week. The Commission authorized the administrative office to close early to attend the funeral.

Adjournment

Meeting adjourned at 5:18 PM

Attest By:

Town Clerk

Mayor Pugh

Commissioner Aaskov

Commissioner Allison

Commissioner Bonfiglio

Commissioner Lucibella