

**TOWN OF OCEAN RIDGE**

**AGENDA**



**Oct. 19, 2015**

**5:01 P.M.**

**TOWN HALL – MEETING CHAMBERS**

**TOWN COMMISSION**

Mayor Geoffrey A. Pugh

Commissioner Gail Adams Aaskov      Commissioner Lynn A. Allison

Commissioner James A. Bonfiglio      Commissioner Richard J. Lucibella

**ADMINISTRATION**

Town Manager Kenneth N. Schenck

Town Attorney Kenneth G. Spillias

Town Clerk Karen E. Hancsak

Police Chief Hal Hutchins

**RULES FOR PUBLIC PARTICIPATION**

1. **PUBLIC COMMENT:** The public is encouraged to offer comments with the order of presentation being as follows: Town Staff, public comments, Commission discussion and official action. Town Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor or presiding officer has discretion to adjust the amount of time allocated.
  - A. Public Hearings: Any citizen is entitled to speak on items under this section.
  - B. Public Comments: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the commission under this section. The Commission may withhold comment or direct the Town Manager to take action on requests or comments. The Commission meetings are held for the purpose of discussing and establishing policy and to review such other issues that affect the general welfare of the Town and its residents. Where possible individual grievances should first be taken up with the Town Staff.
  - C. Regular Agenda and First Reading Items: When extraordinary circumstances or reasons exist and at the discretion of the Commission, citizens may speak on any official agenda item under these sections.
2. **ADDRESSING THE COMMISSION:** At the appropriate time, please step up to the podium and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

**APPELLATE PROCEDURES**

Please be advised that if a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Town neither provides nor prepares such record.

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.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

**A. Fiscal Year 2015-2016 Budget**

- 1. Consideration of adopted Tentative Budget and Proposed Millage Rate for Fiscal Year 2015-2016 and Announce that the 5.3500 Millage Rate is more than the Rolled Back Rate of 5.0680 by 5.34% (Restated)**
- 2. 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 (to be readopted at the Oct. 19, 2015 Final Budget Hearing)**
- 3. 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 (To be readopted at the Oct. 19, 2015 Final Budget Hearing)**
- 4. Resolution No. 2014-10; Updating Funds for the Capital Projects Fund for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016 (to be readopted at the Oct. 19, 2015 Final Budget Hearing)**

**ADJOURNMENT**

# Memorandum

**To:** TOWN COMMISSION

**From:** Karen E. Hancsak, Town Clerk

**Date:** October 19, 2015

**Re:** MOTIONS FOR THE RE-HEARING FOR FINAL ADOPTION

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## MUST BE COMPLETED IN THIS ORDER

1. Consideration of FY 2015-2016 Budget

Announce – THE TOWN OF OCEAN RIDGE’S ROLLED BACK RATE IS \$5.0787 AND THE TENTATIVE MILLAGE RATE WILL BE \$5.3500 WHICH IS 5.34% MORE THAN THE ROLLED BACK RATE

2. I move that Resolution No. 2015-08 making a tax levy based on the 2015 Assessment Roll with a final millage rate of \$5.3500 per \$1,000 of assessed valuation be RE-ADOPTED for the 2015 – 2016 general operating revenues.
3. I move 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.
4. I move that Resolution No. 2015-10 reappropriating funds for the Capital Projects Fund for Fiscal Year 2015 – 2016 be RE-ADOPTED.

TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2015-08

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ESTABLISHING TAX LEVIES IN AND FOR THE TOWN OF OCEAN RIDGE, FLORIDA, BASED ON THE 2015 ASSESSMENT ROLL OF SAID TOWN AS PREPARED BY THE PALM BEACH COUNTY PROPERTY APPRAISER; AND ESTABLISHING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA:

Section 1. TAX LEVY FOR GENERAL OPERATING FUNDS. There is hereby levied on all taxable property, real and personal, within the Town, which is not subject to exemption under the constitution and Laws of the State of Florida a tax of \$5.3500 per \$1,000 upon the assessed valuation of all taxable property within the Town as returned by the County Property Appraiser and fixed by the Board of County Commissioners of Palm Beach County, all as shown by the 2015 Assessment Roll of real and personal property located within said Town. The funds to be raised hereunder shall be set aside, used and expended in accordance with the general appropriation resolution adopted for the 2015-2016 fiscal year.

Section 2. TAX LEVY APPORTIONED. The said taxes levied and specified under Section 2, totaling the sum of \$4,282,715.00 shall be collected for the fiscal year beginning October 1, 2015 and ending September 30, 2016 be and the same are hereby apportioned to and levied upon and against all taxable property, both real and personal, within the corporate limits, which are liable to assessment: and that said taxes so certified and levied be and the same hereby are ordered and extended upon the tax books and records of said Town in proportion to the valuation of such property as returned by the said Property Appraiser and fixed by the Board of County Commissioners of Palm Beach County, Florida.

Section 3. "ROLLED BACK RATE" IS EXCEEDED. The tax levy made herein at the rate of \$5.3500 per \$1,000 upon the assessed valuation of all taxable property within the Town more than the rolled-back of \$5.0787 per \$1,000 by 5.34%.

Section 4. EFFECTIVE DATE. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED in session held this 17<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
Geoffrey A. Pugh, Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk



RESOLUTION NO. 2015-08 WAS RE-ADOPTED AT A NEW FINAL BUDGET PUBLIC HEARING HELD ON OCTOBER 19, 2015 AT 5:01 PM.

\_\_\_\_\_  
GEOFFERY A. PUGH, MAYOR

ATTEST:

\_\_\_\_\_  
TOWN CLERK

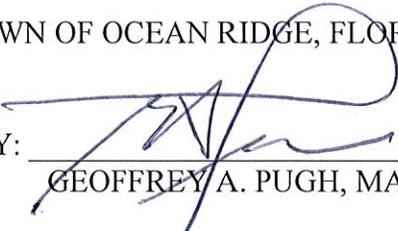


**Section 4. Effective Date.** This ordinance shall become effective immediately upon adoption.

PASSED AND ADOPTED in session held this 17<sup>th</sup> day of September, 2015.

TOWN OF OCEAN RIDGE, FLORIDA

BY:

  
\_\_\_\_\_  
GEOFFREY A. PUGH, MAYOR

ATTEST:

  
\_\_\_\_\_  
TOWN CLERK



RESOLUTION NO. 2015-09 WAS RE-ADOPTED AT A NEW FINAL BUDGET PUBLIC HEARING HELD ON OCTOBER 19, 2015 AT 5:01 PM.

\_\_\_\_\_  
GEOFFREY A. PUGH, MAYOR

ATTEST:

\_\_\_\_\_  
TOWN CLERK

TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2015-10

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA UPDATING AND REAPPROPRIATING FUNDS FOR THE CAPITAL PROJECTS FUND; FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND ESTABLISHING AN EFFECTIVE DATE.

**Section 1.** Whereas, the anticipated fund balance of the Capital Projects Fund, on September 30, 2015 is as follows:

\$83,055 along with additional interest revenue anticipated in the amount of \$100.00, and a \$180,000 transfer from the General Fund for a total revenue of \$263,155.00.

**Section 2. Effective Date.** This resolution shall take effect immediately upon adoption.

BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA:

Section 1. 2015-2016 Fiscal Year Appropriations. The objects and purposes for appropriation and the amount of each area hereby fixed appropriated and made as follows:

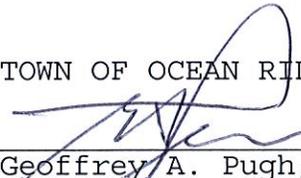
- |    |                                    |            |
|----|------------------------------------|------------|
| a. | Drainage Professional Services     | 15,000.00  |
| b. | Phase one Paving                   | 100,000.00 |
| c. | Phase One Radio Equipment Purchase | 80,000.00  |

Anticipated Fund Balance on 10-01-16      \$ 68,155.00

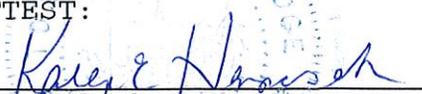
Section 2. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED in session held this 17<sup>th</sup> day of September, 2015.

TOWN OF OCEAN RIDGE, FLORIDA

  
\_\_\_\_\_  
Geoffrey A. Pugh, Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk

RESOLUTION NO. 2015-10 WAS RE-ADOPTED AT A NEW FINAL BUDGET PUBLIC HEARING HELD ON OCTOBER 19, 2015 AT 5:01 PM.

Attest:

\_\_\_\_\_  
GEOFFREY A. PUGH, MAYOR

\_\_\_\_\_  
TOWN CLERK