

**TOWN OF OCEAN RIDGE
TOWN COMMISSION SPECIAL MEETING
AGENDA**



**April 18, 2018
2:00 P.M.
TOWN HALL – MEETING CHAMBERS**

TOWN COMMISSION

Mayor Steve Coz

Commissioner Philip Besler
Commissioner Susan Hurlburt

Commissioner Kristine de Haseth
Vice Mayor Don MaGruder

ADMINISTRATION

Acting Town Manager Tracey L. Stevens
Town Clerk Tracey L. Stevens

Town Attorney R. Brian Shutt
Police Chief Hal C. Hutchins

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. (F.S. 286.0105)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACTION ITEMS

1. Second Reading and Adoption of Ordinance No. 2019-05: An Ordinance of The Town of Ocean Ridge, Florida, Amending Its Code of Ordinances By Amending Chapter 2, "Administration", Article II "Officers And Employees", Section 2-26 "Authority Of Town Commission" To Remove The Restriction That Does Not Allow Additional Compensation For Employees When Performing Additional Duties For More Than One Office; Providing For Codification, Repeal of Conflicting Ordinances, Severability, and an Effective Date.
2. Town Manager Transition Plan
3. Goal Setting / Determination of Town Commission Fiscal Priorities for FY20

ADJOURNMENT

DUE TO WEBSITE UPDATES, IF YOU WOULD LIKE TO VIEW THE MEETING MATERIALS, PLEASE VISIT TOWN HALL. IF YOU PROVIDE TOWN HALL WITH A USB DRIVE, STAFF CAN UPLOAD THE PACKAGE ONTO THE USB AT NO CHARGE.