

SPECIAL TOWN COMMISSION MEETING MINUTES  
SEPTEMBER 21, 2020

Minutes of the Special Town Commission Meeting of the Town of Ocean Ridge held on Monday,  
September 21, 2020 at 6:00 PM in the Town Hall Commission Chambers and virtually through  
Gotomeeting.com.

**CALL TO ORDER**

The meeting was called to order by Mayor de Haseth at 6:00 p.m.

**ROLL CALL**

Town Clerk Armstrong led the roll call, which was answered by the following:

Commissioner Besler	Present
Vice Mayor Coz	Present
Mayor de Haseth	Present
Commissioner Hurlburt	Present
Commissioner Wiescholek	Present

(Town Clerk's Note: Commissioner Besler participated remotely.)

**PLEDGE OF ALLEGIANCE**

Mayor de Haseth led the Pledge of Allegiance.

Mayor de Haseth read the following statement into the record:

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes. The member of the Town Commission who appeared remotely for the meeting was Phil Besler.

Town Clerk Armstrong informed that the agenda, the material for each item on the agenda, and the notice regarding the virtual meeting were made available on September 18, 2020. The Town Clerk explained the methods of participating in public comment and gave tips on participating virtually.

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

**Commissioner Wiescholek moved to approve the agenda as submitted; seconded by Commission Besler. Motion carried 5-0.**

**PUBLIC COMMENT**

Mayor de Haseth called for public comment, and there was none.

**PUBLIC HEARING ON THE FY21 BUDGET**

**1. a. & b. Presentation of the Final Budget & Final Millage Rate for FY 2020/2021**

Town Manager Stevens presented the final budget to the Commission and noted that the budget encompassed all the changes discussed at the Town's previous budget meetings. She summarized the expenditure and revenues and announced that the Town of Ocean Ridge computed millage rate is higher than the rolled back rate of 5.1703 by 3.48%. The millage to be levied is 5.3500.

**c. Public Comment & Comments from Commissioners**

Mayor de Haseth called for public comment, and there was none.

Commissioner Wiescholek thanked staff for their hard work on the budget, to which all Commissioners agreed.

**d. Resolution No. 2020-21: Adoption of Final Millage Rate for Fiscal Year 2020/2021**

Town Clerk Armstrong read Resolution No. 2020-21 by title only into the record.

**Commissioner Hurlburt moved to adopt Resolution 2020-21; seconded by Commissioner Wiescholek. Motion carried 5-0.**

Town Manager Stevens noted for the record that Resolution No. 2020-21 passed at 6:07 p.m.

**e. Resolution No. 2020-22: Adoption of Final Budget for Fiscal Year 2020/2021**

Town Clerk Armstrong read Resolution No. 2020-22 by title only into the record.

**Commissioner Wiescholek moved to adopt Resolution 2020-22; seconded by Commissioner Hurlburt. Motion carried 5-0.**

Town Manager Stevens noted for the record that Resolution No. 2020-22 passed at 6:08 p.m.

**f. Resolution No. 2020-23: Updating and Re-appropriating Funds for the Capital Projects Fund for FY2020/2021**

Town Clerk Armstrong read Resolution No. 2020-23 by title only into the record.

**Vice Mayor Coz moved to adopt Resolution 2020-23; seconded by Commissioner Hurlburt. Motion carried 5-0.**

Town Manager Stevens noted for the record that Resolution No. 2020-23 passed at 6:09 p.m.

Vice Mayor Coz asked Commissioner Besler if he could hear the meeting properly, to which Commissioner Besler stated that he could hear it all and that the audio is coming across clearly. Vice Mayor Coz asked if the audio is better with less people participating virtual, and Town Manager Stevens stated that more people attending could be a reason for noise disruptions into the virtual meeting. Chief Hutchins noted that one of the reasons why the audio may be more clear is because the volume was readjusted.

**ADJOURNMENT**

Meeting Adjourned at 6:10 p.m.

Minutes prepared by Town Clerk Armstrong, and adopted by the Town Commission on August 3, 2020.



Kristine de Haseth, Mayor

ATTEST:



Karla M. Armstrong, Town Clerk

