

RESOLUTION NO. 2019-09

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ESTABLISHING A SEPTIC TO SEWER CITIZEN'S ADVISORY COMMITTEE, ASSIGNING ITS DUTIES, PROVIDING AUTHORITY FOR EXPENDITURES, PROVIDING FOR PUBLIC MEETINGS, PROVIDING FOR LEGAL AND STAFF SUPPORT FOR THE COMMITTEE, AND PROVIDING AN EFFECTIVE DATE AND A DATE FOR TERMINATION OF ACTIVITIES.

WHEREAS, the Town Commission of the Town of Ocean Ridge deems it advisable to create a Citizen's Advisory Committee to assist the Commission and Town staff in the study of various aspects of septic to sewer conversion and water utilities; and

WHEREAS, it is appropriate to create a Septic to Sewer Citizen's Advisory Committee for the purpose of review and study of conversion of individual septic systems to a public sewer system with said Citizen's Advisory Committee working with Town staff and consultants in submitting recommendations to the Town Commission.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AS FOLLOWS:

Section 1. A Septic to Sewer Citizen's Advisory Committee is hereby created, consisting of five (5) total members to be appointed by the Town Commission as follows:

- (a) The Town Commission shall each select one member; and
- (b) The Town Commissioners shall confirm that their appointments are willing to serve.

Section 2. The Septic to Sewer Citizen's Advisory Committee shall participate, with Town staff and its consultants, in the review and study of the conversion of septic systems to a sewer system provided by a governmental entity. The Septic to Sewer Citizen's Advisory Committee shall only make recommendations to the Town Commission.

Section 3. The Town Manager may from time-to-time exercise his/her authority to make expenditures for the Septic to Sewer Citizen's Advisory Committee in the performance of its duties as provided in this Resolution.

Section 4. Upon appointment of members to the Septic to Sewer Citizen's

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Advisory Committee, the Town Commission shall direct staff to establish a time, date, and place for the first meeting of the Committee. At the first meeting of the Committee, the Committee shall select a chairperson and vice chairperson. The vice chairperson shall assume the duties of the chairperson in the absence of the chairperson. Any vacancy created by the incapacity, resignation or otherwise of a board member shall be filled at the next regular or special meeting of the Town Commission by the Commissioner who originally appointed the member.

Section 5. The Septic to Sewer Citizen’s Advisory Committee shall hold those public meetings it deems necessary and receive input from the public concerning the conversion of septic systems to a sewer system provided by a governmental entity.

Section 6. All meetings of the Septic to Sewer Citizen’s Advisory Committee shall be noticed and open to the public. The Committee shall have minutes of each meeting taken. A majority of the Committee shall constitute a quorum. Committee Members are subject to the Sunshine Laws of the State of Florida.

Section 7. The Town Manager, Town Attorney, Town Engineer, and Town Clerk are hereby directed to support the Septic to Sewer Citizen’s Advisory Committee in its organization and in considering, formulating and making findings and recommendations.

Section 8. This Resolution shall take effect immediately upon adoption. The Committee shall continue in existence until terminated by the Commission.

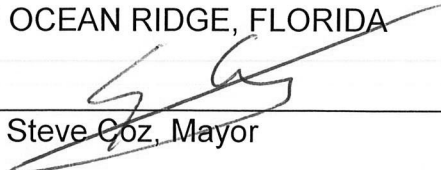
Commissioner Besler offered the foregoing resolution. Commissioner Hurlburt seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
STEVE COZ, MAYOR	Aye	<input type="checkbox"/>	<input type="checkbox"/>
DON MAGRUDER, VICE MAYOR	Aye	<input type="checkbox"/>	<input type="checkbox"/>
KRISTINE DE HASETH, COMMISSIONER	<input type="checkbox"/>	<input type="checkbox"/>	Absent
PHILIP BESLER, COMMISSIONER	Aye	<input type="checkbox"/>	<input type="checkbox"/>
SUSAN HURLBURT, COMMISSIONER	Aye	<input type="checkbox"/>	<input type="checkbox"/>

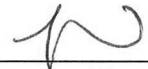
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The Mayor thereupon declared the Resolution duly passed and adopted this 3rd day of June, 2019.

TOWN OF OCEAN RIDGE, FLORIDA

BY: 
Steve Coz, Mayor

ATTEST:

BY: 
Tracey L. Stevens, Town Clerk

REVIEWED FOR FORM AND LEGAL SUFFICIENCY

BY: 
R. Brian Shutt, Town Attorney

