

SPECIAL TOWN COMMISSION MEETING MINUTES  
SEPTEMBER 19, 2022

Minutes of the Special Town Commission Meeting of the Town of Ocean Ridge held on Monday,  
September 19, 2022 at 6:00 PM in the Town Hall Commission Chambers and live audio feed provided  
through Gotomeeting.com.

**CALL TO ORDER**

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

**ROLL CALL**

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

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

**PLEDGE OF ALLEGIANCE**

Mayor Hurlburt led the Pledge of Allegiance.

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

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

**PUBLIC COMMENT - (3 minute individual limit)**

Mayor Hurlburt called for public comment, and there was none.

**PUBLIC HEARING ON THE FY23 BUDGET**

**1. a. Presentation of the Final Budget & Final Millage Rate for FY 2022/2023**

Interim Town Manager Ladner presented the final FY 2023 budget (version 4.0) and noted that the budget is calculated at the 5.500 millage rate, which is the same millage rate as last year. She provided an analysis of the funds expected to go into the reserves at the end of the fiscal year as well as outlined the changes in the budget from the last version.

**b. Announce the Town of Ocean Ridge Computed Millage Rate is Higher Than the Rolled Back Rate of 4.7698 by 15.31%. The millage to be levied is 5.5000.**

Mayor Hurlburt announced the Town of Ocean Ridge Computed Millage Rate is Higher Than the Rolled Back Rate of 4.7698 by 15.31%. The millage to be levied is 5.5000.

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

Mayor Hurlburt called for public comment.

There were no public comments nor comments from Commissioners.

**d. Resolution No. 2022-13: Adoption of Final Millage Rate for Fiscal Year 2022/2023**

Town Clerk Avery read Resolution 2022-13 into the record by title only.

**Commissioner Wiescholek moved to adopt Resolution 2022-13; seconded by Vice Mayor de Haseth. Motion carried 5-0.**

(Town Clerk's Note: Resolution adopted at 6:05 p.m.)

REGULAR TOWN COMMISSION MEETING MINUTES SEPTEMBER 21, 2021

**e. Resolution No. 2022-14: Adoption of Final Budget for Fiscal Year 2022/202**

Town Clerk Avery read Resolution 2022-14 into the record by title only.

**Commissioner Wiescholek moved to adopt Resolution 2022-14; seconded by Commissioner Coz. Motion carried 5-0.**

(Town Clerk Note: Resolution passed at 6:06 p.m.)

**f. Resolution No. 2022-15: Updating and Re-appropriating Funds for the Capital Projects Fund for FY2022/2023**

Town Clerk Avery read Resolution 2022-15 into the record by title only.

**Commissioner Wiescholek moved to adopt Resolution 2022-15; seconded by Commissioner Pugh. Motion carried 5-0.**

(Town Clerk Note: Resolution passed at 6:06 p.m.)

Mayor Hurlburt thanked the everyone for attending.

**ADJOURNMENT**

Meeting Adjourned at 6:06 p.m.

Minutes prepared by Town Clerk Avery and adopted by the Town Commission on October 3, 2022.

  
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Susan Hurlburt, Mayor

ATTEST:

  
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Kelly Avery, Town Clerk