

**SPECIAL TOWN COMMISSION MEETING MINUTES  
SEPTEMBER 20, 2024**

**CALL TO ORDER**

The meeting was called to order by Vice Mayor Coz at 5:01 p.m.

**ROLL CALL**

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

Mayor Pugh	Present	
Vice Mayor Coz	Present	
Commissioner Aijala	Present	(Via Phone)
Commissioner Cassidy	Present	
Commissioner Hutchins	Present	

**PLEDGE OF ALLEGIANCE**

Mayor Pugh led the pledge of allegiance.

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

**Vice Mayor Coz moved to approve the agenda; seconded by Commissioner Hutchins.  
Motion carried 4-0. (1:16)**

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

Mayor Pugh opened the floor for public comment and there were none. Mayor Pugh closed the floor for public comment.

**PUBLIC HEARING ON THE FY25 BUDGET**

**1. a. Presentation of the Final Budget & Final Milage Rate for FY 2024/2025**

Town Attorney Goddeau presented the final FY 2025 budget on behalf of Town Manager Ladner. She announced that the computed millage rate is higher than the rolled back rate of 4.9271 by 10% and the millage to be levied at 5.4000.

**b. Announce the Town of Ocean Ridge Computed Milage Rate is Higher Than the Rolled Back Rate of 4.9271 by 10%. The millage to be levied is 5.4000.**

Mayor Pugh announced the Town of Ocean Ridge Computed Millage Rate is Higher Than the Rolled Back Rate of 4.9271 by 10%. The millage to be levied is 5.4000.

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

Mayor Pugh opened the floor for public comment and there were none. Mayor Pugh closed the floor for public comment and asked for the Commissioner's discussion.

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Commissioner Cassidy mentioned that Town Manager Ladner reverted to the previous number on the narrative in error. She also discussed the Fire contract amount and there was further discussion regarding that contract.

**d. Resolution No. 2024-11: Adoption of final Millage Rate for Fiscal Year 2024-2025**

Mayor Pugh opened the floor for public comment and there were none. Mayor Pugh closed the floor for public comment.

**Vice Mayor Coz moved to adopt Resolution 2024-12; seconded by Commissioner Cassidy. Motion carried 4-0. (8:43)**

Town Attorney Goddeau informed the Commission that Town Manager Ladner sent her a message stating that the total amount of the budget was correct, and the Resolution amount had not been updated since the previous meeting.

There was a discussion regarding the total amount of the Final Budget and a discussion that the motion must be re-done and started over with the first resolution.

Town Attorney Goddeau announced that the computed millage rate is higher than the rolled back rate of 4.9271 by 10% and the millage to be levied at 5.4000.

**Commissioner Hutchins moved to adopt Resolution 2024-11; seconded by Commissioner Cassidy. Motion carried 4-0. (13:55)**

(Resolution adopted at 5:14 p.m.)

**e. Resolution No. 2024-12: Adoption of Final Budget for Fiscal Year 2024/2025**

**Commissioner Cassidy moved to adopt Resolution 2024-12 reflecting the corrected amount of \$13,506,409.00; seconded by Vice Mayor Coz. Motion carried 4-0. (15:03)**

(Resolution adopted at 5:16 p.m.)

**f. Resolution No. 2024-13: Updating and Re-appropriating Funds for the Capital Projects Fund for FY2024/2025**

**Vice Mayor Coz moved to adopt Resolution 2024-13; seconded by Commissioner Cassidy. Motion carried 4-0. (16:11)**


(Resolution adopted at 5:17 p.m.)

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**ADJOURNMENT**

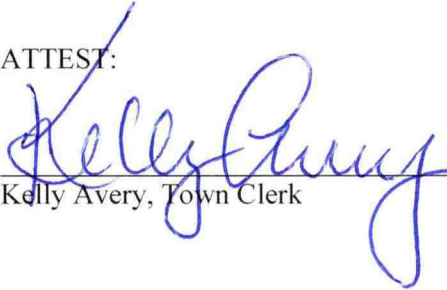
Meeting Adjourned at 5:18 p.m.

Minutes prepared by Deputy Town Clerk Pinder and adopted by the Town Commission on October 7, 2024.

  
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Geoff Pugh, Mayor

ATTEST:

  
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Kelly Avery, Town Clerk

