

Agenda: Sept. 15, 2008
Memo:

Town of Ocean Ridge, Florida
Agenda Memorandum
Office of the Town Clerk

**Subject: Summary of Actions Taken at Sept. 15, 2008 Regular
Town Commission Meeting**

Mayor and Town Commissioners:

The following list is actions taken by the Commission at the meeting/s:

- 1. Approved the minutes of Aug. 4, 2008 meeting and adopted Special Meeting minutes of Aug. 22, 2008**
- 2. Adopted a Tentative Budget in the amount of \$5,528,484 and a Tentative Millage rate of \$5.2000, announced that the computed millage rate exceeds the rolled back rate by 8.49% and that the final budget adopt hearing will be held on Sept. 24, 2008 at 5:01 PM**
- 3. Proclamation that September be designated as Sickle Cell Month**
- 4. Approved \$15,692 to construct concrete slab/wall for generator at Turtle Beach Condominium**
- 5. Appointed the P & Z Commission to review the Charter as it relates to Town's Election Process**
- 6. Directed staff to obtain prices for landscaping around wall at Turtle Beach Condominium and report back to Commission**
- 7. Authorized going out to bid for Island Drive Bridge Replacement**
- 8. Directed staff to review ordinances concerning the trimming of trees in power lines and also maintaining right-of-way area**
- 9. Adopted Ordinance 579; Increasing the Levy on the Town's Public Service Tax from 8.5% to 10% (Effective date 1/1/09)**
- 10. Adopted Ordinance 580; Essentially changing the placement of Ordinance 556 regarding Telecommunication Facilities from a new Chapter 14 to the existing Chapter 65, thereby creating an Article I and Article II**
- 11. One final correction to Employee Manual to become effective Oct. 1, 2008**
- 12. Directed staff to check into Royal Palm Tree whose limbs caused small fire in power line by David Lane**
- 13. Directed staff to check into health insurance savings from 2007 deductible and report back Sept. 24, 2008**
- 14. Directed staff to obtain information on the irrigation well on Ocean Ave.**