

**Agenda: Sept. 8, 2010**

**Memo:**

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

Mayor and Town Commissioners:

The following list is actions taken at the Sept. 8, 2010 meeting/s:

- 1. Approved the Special Town Commission July 27, 2010 and Regular Town Commission Aug. 2, 2010 minutes**
- 2. Approved Change Order #5 with Anzac Contractors, Inc. for the Island Dr Bridge Replacement Pier Caps totaling \$15,888.40 funded from the Capital Projects Fund**
- 3. Approved Purchasing Four New Town Entrance Signs from TMV Inc. with concrete bases (Option 2 12"x48"x48") at a cost not to exceed \$16,000 to be transferred from the Beautification Reserve Account to the General Fund**
- 4. Proclaimed September as "National Sickle Cell Month"**
- 5. Proclamation read "Recognizing the Contributions of the Ocean Ridge Garden Club"**
- 6. Authorized the Town Attorney to pursue Seeking an Injunction for the code violations that continue to exist for renting out the property for periods of less than 30 days at 28 Tropical Drive**
- 7. Adopted Ordinance 588; Designating the Town as a Bird Sanctuary**
- 8. Awarded a one year Landscaping Services Contract to Chris Wayne and Assoc. Inc. commencing Oct. 1, 2010 in an amount of \$40,800**
- 9. Awarded a one year NoSeeum Spraying Contract (9 months actual spraying) to Clarke Mosquito in an amount of \$26,825**
- 10. Awarded the Oceanview/Douglas and Spanish River Dr. Drainage Improvements Bid to DP Development out of West Palm Beach in an amount of \$58,389 funded from the Capital Projects Fund**
- 11. Directed Town Attorney to draft an ordinance regarding Candidate Vacancy Provisions**
- 12. Directed Town Attorney to research other municipalities with ordinances related to creating a Special District Assessment for costs related to maintaining an abandoned or vacated property and related associated costs**
- 13. Announced that the Town will accept Non-perishable Food Items from Sept. 13 – 24<sup>th</sup> for the United Way as part of their STUFF THE BUS Food Drive**
- 14. Directed staff to relay their desire that the Planning & Zoning Commission and Board of Adjustment have a reorganization meeting each year after at the first meeting after annual appointments**
- 15. Directed Town Attorney to meet with the property owners/representatives regarding negotiations for a lien reduction at 6780 N Ocean Blvd. to be readdressed at the Sept. 22, 2010 Special Meeting**
- 16. Amended the FY 2010/11 Proposed Budget by adding \$34,000 to the Police Dept. budget to fully fund the additional 104 hours worked by the officers at their current hourly rate with the implementation of 12 hour shifts with the cost offset by Fund Balance reserve monies. Motions were then taken to tentatively adopt a budget for the 2010/11 FY in an amount of \$5,301,852. They also reduced the proposed millage (and current millage for FY 2009/10) of \$5.4000 per \$1,000 of assessed valuation for the general operating revenues to \$5.2500. The date for Final Adoption of the FY 2010/11 budget will be held on Wednesday, Sept. 22, 2010 at 5:01 PM**