

REGULAR TOWN COMMISSION MEETING HELD JULY 5, 2011

Regular Town Commission Meeting of the Town of Ocean Ridge held on Tuesday, July 5, 2011, at 6:00PM in the Town Hall Meeting Chambers.

The meeting was called to order by Mayor Kaleel and roll call was answered by the following:

Commissioner Brookes	Commissioner Hennigan
Commissioner Pugh	Mayor Kaleel

Clerk Hancsak announced that Comm. Allison was absent with notice.

Pledge of Allegiance

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of Regular Town Commission Meeting of June 6, 2011

ANNOUNCEMENTS AND PROCLAMATIONS

2. The FY 2011/2012 budget/ Adopt Proposed Millage Meeting will be held on July 20, 2011 at 8:30 AM
- 2a. CERTIFICATE OF APPRECIATION RECOGNIZING ALBERT NAAR AND JUDITH KELLY FOR THEIR \$9,065.00 CONTRIBUTION TO PURCHASE 7 AED DEFIBRILLATORS

Comm. Pugh motioned to approve the agenda and consent agenda. Seconded by Comm. Brookes.

Motion Carried – yea (4).

Chief Yannuzzi presented to Albert Naar and Judith Kelly a Certificate of Appreciation for their \$9065 contribution to purchase the 7 AED Defibrillators. The equipment had just arrived that morning and was displayed along the dais.

Chief Yannuzzi announced that Ocean Ridge had originally applied to Firehouse Subs for a grant for this equipment and had been turned down 3 times. We were advised and it was announced in the Palm Beach Post that we had been awarded a \$9075 Grant for the AED Defibrillators. Staff will work with Mr. Naar and Ms. Kelly in regards to how the donation can now be utilized. Out of the \$250,000 Grant we were one of two towns in Florida that were awarded funds.

Clerk Hancsak announced that from the sale of the used equipment and miscellaneous items last month, Ocean Ridge had a net profit of \$750.00 after the payment of the advertisement in the paper. We disposed of the unsold items.

Mayor Kaleel presented a Plaque to Terry Brown thanking him for his service and dedication as a Commissioner of Ocean Ridge.

Mayor Kaleel also announced that he had received a Thank You Card from Jeanne Zuidema for her retirement gift.

PUBLIC COMMENT

Terry Brown, 23 Harbour Drive South, thanked the Commission for the plaque and recognition of his service. He commented that those residents that thought the no-seeum spraying would help their property values were mistaken as they had declined. He also didn't feel that public funds should be used for the private use. He advised the Commission of the new Senate Bill that would eliminate bonuses because of misuse of some municipalities. With regards to the new budget, Mr. Brown suggested that because of the new 3% Employee Retirement Contribution, he asked

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that a consideration be made to give a raise to offset it and the outstanding bonus at the end of the year be included in the budget.

Dr. Jeff Goltz, 8 Ocean Harbour Circle, requested that the Commission not raise the millage this year as all other costs are going up due to the economy. Mayor Kaleel stated that the Commission would do their best during the budget reviews.

REPORTS

3. Town Manager

Manager Schenck reported the following: 1) Coconut Lane Drainage - Seven bids were received ranging from \$389,688 to \$676,282 including the Alternate. Engenuity Group has reviewed the bids and confirmed references. A homeowner on Coconut Lane had agreed to give us an easement along his property for an underground electric line, but has now changed his mind and refused to sign the agreement. We met with FPL to find another route to provide power. Due to the change in location and a pump change we sent a revised design to the low bidder to adjust his bid, and we are waiting for his changed bid. A generator change will be discussed later in the meeting. 2) Old Ocean Blvd Dune - The Garden Club Dune Committee has completed their plantings on the dune. They have FDEP approval for a wooden bench that should be installed in July. 3) Old Ocean Blvd. - Due the increased rains, we will start developing the cost of removing the scavoela and replanting the area with native vegetation. 4) Noseeum Spraying - We advertised on June 6th for spraying services, and we only received one bid from Clarke Environmental. It will be discussed later in the meeting. 5) The Energy Grants - The State has finally approved the grant, and we were allocated \$116,500 to help homeowners retrofit for energy savings. We will work with FPL and provide rebates to the residents for energy savings improvements. The details for the rebates are being developed. We have signed the agreement with EMC engineers who completed an energy survey of the Town Hall and lighting on Ocean Avenue. We are awaiting their conclusions. 6) Entrance Signs - Three of the signs have been installed. A variance application to FDOT for the southern sign on A1A has been submitted but not approved yet. 7) Capri Apts. - The plans to remove the present laundry discharge have been submitted to the Health Dept. The Capri Apts. completed a unity of title, and are waiting for final approval from the Health Dept. The laundry room has been shut down until the new system is complete. 8) Ethics Commission - We had the mandatory training for the Ethics program. The Commission, Board members and staff attended the training. Manager Schenck also met with the Inspector General and she explained how her oversight program would work. She will be reviewing the bidding procedures and contracts, and investigating complaints and anything else she deems appropriate. 9) Inlet Cay and Sabal Island Bridge Repairs - Bridge design is working on the plans to bid the repairs. 10) Police Union Discussions - On May 11th, there was a meeting with PBA to discuss the union contract. They were informed that any monetary issues would not be discussed until the budget for next year has been prepared. A few of the non-monetary issues were discussed and our attorney will provide the PBA with our comments for their review. We then set another meeting for the end of July, when we hope to have a better idea of next year's budget.

4. Town Attorney

Mayor Kaleel announced that while Atty. Spillias was on sabbatical, Atty. Bill Capko was filling his place, and welcomed him to Ocean Ridge. Atty. Capko thanked him and stated that he would be available for assistance and was looking forward to working with Ocean Ridge.

Their office was in the process of working on a Bonus Policy and other options. Their office was also working on amending the Code because of the changes to the Firearms Regulations effective in August.

5. Police Chief

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Chief Yannuzzi presented his monthly report and the Boynton Beach Fire/EMS Activity Report. He introduced Sgt. Tinfina and read a letter he had received from him stating that after 22 years of service to Ocean Ridge Sgt. Tinfina would be resigning on August 31, 2011. Chief Yannuzzi thanked Sgt. Tinfina for his dedication to Ocean Ridge and congratulated him on his retirement. He would be missed. Sgt. Tinfina thanked the Commission for his appreciation to work in Ocean Ridge. He stated that though working in Ocean Ridge was sometimes challenging he enjoyed it. It was a tough decision, but it was time for him to retire. Mayor Kaleel thanked him for his service and dedication and wished him the best in the future.

Chief Yannuzzi updated the Commission with the results of the RFP Proposal submitted to Manalapan for consolidating the Dispatch Department. He stated that though they did not accept the initial offer he was hopeful that there would be additional discussions in the future.

Comm. Hennigan thanked Chief Yannuzzi and staff for their assistance in preparing the RFP Proposal as it was extremely detailed, and much effort went into it.

6. Town Engineer
Engineer Tropepe was absent with notice.

ACTION ITEMS

7. Award of NoSeeum Spraying Contract with Clarke Mosquito Control for up to a 12 Month Period at a Maximum Cost of \$37,700 from Budgeted Funds

Mngr. Schenck stated that although 4 contractors picked up the bid applications, Clarke Environmental was the only one who submitted a bid. He was recommending awarding Clarke Environmental as it was the same cost as last year.

Comm. Pugh motioned to award the NoSeeum Spraying Contract to Clarke Mosquito Control for up to a 12 Month Period at a Maximum Cost of \$37,700 from budgeted funds effective October 1, 2011. Seconded by Comm. Hennigan.

Comm. Pugh stated that he appreciated the comment on property values but felt there was a quality of life issue. He did feel that it was the Town's responsibility, and was in favor of the sprayings.

Motion Carried – yea (4).

8. Approval of Health Insurance Renewal for Employees
Manager Schenck stated that he had received quotes for the employee health insurance for 2011/2012. The current coverage is with Blue Cross Blue Shield 5068/5069, and includes a \$2500 deductible and 100% coverage after the deductible has been met. The increase in this policy for the next year is 4%. The current budget includes \$1200/per employee towards the deductible that is renewed in January. He recommended staying with the 5068/5069 plan.

Comm. Hennigan motioned to approve the Blue Cross/Blue Shield 5068/5069 Plan. Seconded by Comm. Pugh.

Motion Carried – yea (4).

9. Approve Agreement for Hurricane Debris Road Clearing Assistance with Able Tree Service

Manager Schenck stated that we currently have a contract with Republic to remove vegetation following a hurricane; however we don't have a contract with anyone with heavy equipment to assist us to remove vegetation from the roadways. Able Tree Services has a contract with Briny Breezes. They would be easy access to Ocean Ridge, as they are located just south of Briny Breezes on the island side of the intra-coastal in case of storms.

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Comm. Pugh asked if they were charging us the same rates as Briny Breezes. Comm. Brookes asked if we would only be charged when needed. Manager Schenck confirmed it was the same rates as Briny Breezes and we would only be billed for the work performed.

Comm. Pugh motioned to approve the agreement for Hurricane Debris Road Clearing Assistance with Able Tree Service. Seconded by Comm. Hennigan.

Motion Carried – yea (4).

10. Approval of One (1) Year Landscaping Contract with Chris Wayne and Assoc. in the Amount of \$40,800 Commencing on Oct. 1, 2011 By: Kenneth Schenck, Town Manager

Comm. Brookes motioned to approve a One Year Landscaping Contract with Chris Wayne and Assoc. in the amount of \$40,800 commencing on October 1, 2011. Seconded by Comm. Pugh.

Motion Carried – yea (4).

11. Approval of Generator Swap from Tropical Drive (Turtle Beach) to Coconut Lane and Advertise for Bids for the Purchase of a New Larger Generator for Tropical Drive

Manager Schenck reported that Tenex Enterprises was the low bid for the project. Their base bid was \$349,688 and the next bidder was \$419,951. The base bid did not include the emergency generator. Engenuity has checked out their references and past work and found them to be satisfactory. Because of the changes required to provide electricity to the pump and other pump modifications, we had to make a few changes in the plans. This required Tenex to change their bid, and we anticipate bringing the contract to the Commission in August. They had an alternate to the original bid for the addition of an emergency generator for \$40,000.

Manager Schenck requested to make some improvements to this project and at the same time make an upgrade to the Tropical Drive drainage system. The generator at Tropical Drive will only operate the 40HP pump in an emergency. This is because of the problem we had when we weren't able to use the big generator at Briny Breezes. There wasn't an acceptable alternative location so we had to settle for a smaller generator. In recent years generators have improved and resulted in smaller generators that would now fit and still power one of the 100 HP pumps on Tropical Drive.

Manager Schenck requested the Commission's approval to use the generator that is at Tropical in the Coconut Lane project and replace it with a 150KW generator that will operate one of the 100HP pumps. We will then go out for bids for a larger generator for Tropical. If we bought the generator directly, we could save tax and contractor markup. The total cost would still be below budget.

There was a consensus to approve the Town Manager to go out to bid for a larger generator for Tropical.

Meeting adjourned at 6:40pm.

Attest By:

Town Clerk

Mayor Kaleel

Commissioner Brookes

Commissioner Hennigan

Commissioner Pugh