

Agenda: Aug. 1, 2011
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 August 1, 2011 meeting/s:

- 1. Approved the Regular Town Commission of July 5, 2011 and the Special Town Commission /Proposed budget and Millage Meeting of July 20, 2011 minutes**
- 2. Directed staff to prepare Proclamation Recognizing Sea Angels for their efforts in keeping our beaches clean**
- 3. Staff to research the possibility of adding a crosswalk for east/west pedestrian traffic at Beachway and A1A**
- 4. Approved the Annual Audit for FY 2009/10 prepared by Nowlen, Holt & Miner, PA**
- 5. Renewed Contract for Audit Services with Nowlen, Holt & Miner, PA for a 5 year period at a maximum cost of \$27,000 per year if a single audit is required**
- 6. Approved the purchase of the 150K Generator for Turtle Beach (Existing Generator to be relocated to Coconut Lane) at a cost of \$62,625 from the Capital Projects Fund**
- 7. Awarded the Bid for the Coconut Lane Drainage Improvements to Tenex Enterprises in the Amount of \$382,618 from the Capital Projects Fund contingent on contract review/approval by the Town Attorney**
- 8. Approved the contract with Engenuity Group for construction Services (Phase II) related to the Coconut Lane Drainage Improvements (previously designed by Engenuity) in an amount not to exceed \$36,600 from the Capital Projects Fund**
- 9. Approved Capital Item purchases from monies in this current fiscal year consisting of an Advanced Authentication System (\$4,240), Two Security Cameras (\$1,742), Upgraded Security system Hard Drive (\$880) from the Law Enforcement Capital Outlay Account, One Police Vehicle (approximately \$28,000) utilizing excess Law Enforcement Overtime Funds, and also purchasing the USA CAD Software costing approximately \$72,000 +/- from the Capital Projects Fund (including 1 yr maintenance)**
- 10. Commission consensus for staff to complete a comparison study on neighboring communities on the Fire/EMS cost per capita and capital outlay cost for same**
- 11. Commission consensus for staff to prepare an Annual Statement on accomplishments/improvements for the Town**
- 12. Commission consensus for staff to coordinate with neighboring communities regarding beach/intracoastal crime enforcement to also include Bird Island (formerly known as Beer Can Island)**
- 13. Directed the Planning & Zoning Commission to review the aspect related to potential future revenue sources through possible zoning changes**