

Agenda: Sept. 10, 2012

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. 10, 2012 meeting/s:

- 1. Approved the Regular Town Commission minutes and the Special Town Commission to Discuss Budget minutes of August 6, 2012**
- 2. Approved a Tentative Budget in the Amount of \$5,273,606 for the 2012-13 Operating Fund, with a Tentative Millage of \$5.5400, and Announced that the Computer Millage Rate is 7.41% more than the Rolled Back Rate of \$5.1578**
- 3. Proclaimed September as "National Sickle Cell Month" and also "Hunger Action Month"**
- 4. Directed Staff to take positive action regarding the pools that not maintained and also the areas that have standing water; citing mosquito problems, and also enforce the new White Fly Ordinance at an Address on Marlin Drive**
- 5. Directed Staff to contact FDOT regarding the standing water and flooding at the detention areas on the east side of the Ocean Ave. Bridge and also in regards to a pedestrian crossing from Town Hall to the Oceanfront Park**
- 6. Adopted Resolution No. 2012-08; Repealing Resolution No. 2012-02 and Amending the 2011/12 Budget to Include Funding for the State Energy Reduction Grant Homeowner Rebate Program and Town Hall Parking Lot Lighting**
- 7. Adopted Resolution No. 2012-09; Pertaining to Ocean Ridge Ethic Training Policy**
- 8. Approved a One Year NoSeeum Spraying Contract with Clarke Mosquito Control at a Maximum Cost of \$42,744 from Budget Funds and also Requested a Cost on an "As Needed" Basis for Mosquito Spraying with the Truck**
- 9. Approved the Employee Health Insurance through NHP (Policy HAS-XV-7) Effective Oct. 1, 2012**
- 10. Approved Insurance Coverage for Workers Comp, General and Auto Liability, Property, Crime with Preferred Government Insurers Trust through Milton Carpenters Insurance at an Annual cost of \$99,622 Effective Oct. 1, 2012**
- 11. Appointed Dr. Richard Bajakian as a regular member to the Planning & Zoning Commission (replacing Ward Northrup) and will advise of the Alternate Opening in the Newsletter**
- 12. Awarded the Bonito Drive Drainage/Paving Improvements to Anzco Inc. at a Cost of \$53,512 and also the Professional Services in an Amount Not to Exceed \$15,000 to be Funded through a General Fund Transfer to the Capital Projects Fund**
- 13. Approved Ordinance 599; Amending Chapter 67, Buildings and Building Regulations, Article III, Technical Codes and Other Construction Standards, Section 67-32, Floor Elevations on First Reading**
- 14. Appointed Commissioner Brookes as the Town Representative for the Barrier Island Task Force**