

**Agenda: Sept. 10, 2013**

**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, 2013 meeting/s:

- 1. Approved the Regular Town Commission Meeting minutes of Aug. 5, 2013 with one minor change**
- 2. Approved a Tentative Budget in the Amount of \$5,639,526 for the 2013/14 Operating Fund, with a Tentative Millage of \$5.3500, and Announced that Computed Millage Rate is 3.64% more than the Rolled Back Rate of \$5.1621 and Announced that the Final Budget Adoption Hearing will be held on Tuesday, Sept. 17, 2013 at 5:01 PM**
- 3. Proclaimed September as "National Sickle Cell Month"**
- 4. Approved a Land Development Permit for construction east of the Coastal Construction Control Line (CCCL) to construct a single family home, reflecting pool, and 5 car garage/staff quarters at 6273 N Ocean Blvd.**
- 5. The Commission deferred the Request for Lien Reductions at 6011 N Ocean Blvd. until the October 7, 2013 meeting**
- 6. Consensus for the Town Attorney to remain as counsel pertaining to the Lawsuit related to the Inspector General**
- 7. Approved the Employee Health Insurance through NHP (Policy HSA-XV-7) Effective Oct. 1, 2013**
- 8. 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 100,910 Effective Oct. 1, 2013**
- 9. Confirmed the Hiring of Dispatcher/Clerk Courtney Guiddy with a starting date of Oct. 1, 2013**
- 10. Ratified the \$9,700 payment to Anzco, Inc. from the Capital Projects Fund for the emergency repair to the side walls of Inlet Cay Drive**
- 11. Approved the \$7,467 Bid from Anzco, Inc. to construct the Pedestrian Crosswalk across from Town Hall and authorized an additional \$1,000 to Engenuity Group to complete the inspections and the FDOT engineering certification thereby increasing the initial expense from \$13,500 to \$15,000 from the Contingency Account**
- 12. Directed staff to conduct further research on options for the Old Ocean Blvd. ROW in the area directly east of the four properties located immediately south of Beachway Drive**
- 13. Deferred the discussion on the rezoning of the 5011 Building to the Oct. meeting to allow time to review the engineering report submitted to staff and the Commission on 9/11/13**
- 14. Adopted Resolution No. 2013-07; Providing for Public Participation Guidelines in Accordance with Newly Adopted Senate Bill 50 which is Codified at Sec. 286.0114, Florida Statutes, as well as General Rules of Procedure Governing the Town's Public Meetings – the Commission did request that staff also look at the possibility of including telephonic participation**
- 15. Adopted Resolution No. 2013-08; Approving the Agreement Between the Town of Ocean Ridge and the Town of Briny Breezes for the Purpose of Providing Law Enforcement and Police Protection Services (for a 3 year period)**
- 16. Consensus for Town Attorney to negotiate a request for a possible building permit refund**