

Agenda: July 23, 2014

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 July 23, 2014 Special Meeting/Proposed Millage meeting/s:

1. The staff presented the FY 2014/15 Budget to include all items that staff feel should be considered either in whole or through prioritization
2. The Commission directed the staff to provide more detail on the required repairs for the 2000 maintenance truck, warranty date information on the two trade in vehicles, and to provide additional quotes and/or information on the alarm monitoring system
3. No changes were made to the actual budget at this meeting
4. The Commission approved the required motions that included: certifying the rolled back rate at \$5.0680 per \$1,000, setting a proposed millage rate of \$5.500 per \$1,000 (acknowledging that the millage rate can and will be reduced prior to adoption but not be raised), set the first public hearing date for tentative adoption for Sept. 9, 2014 at 5:01 PM with the regular meeting immediately to follow, and set the meeting for the final adoption of the budget for Sept. 16, 2014 at 5:01 PM
5. The Commission set another Special Meeting to Discuss the Proposed FY 2014/15 Budget for Aug. 11, 2014 at 5:00 PM prior to the Regular Meeting that was rescheduled to Aug. 11, 2014 at 6 PM