

Town of Ocean Ridge, Florida

Agenda Memorandum

Office of the Town Clerk

Mayor and Town Commissioners:

The following list is actions taken at the September 9, 2014 meeting/s:

1. **Approved the Regular Town Commission Meeting held August 4, 2014**
2. **Approved a Tentative Budget in the Amount of \$5,888,172 for the 2014/15 Operating Fund (which included an additional \$3,800 in salary adjustment for 2 employees in the Clerk's Office) with a Tentative Millage of \$5.3500, and Announced that Computed Millage Rate is 5.56% more than the Rolled Back of \$5.0680 and that the Final Budget Adoption Hearing will be held on Tuesday, Sept. 17, 2014 at 5:01 PM**
3. **Proclaimed September as "National Sickle Cell Month"**
4. **Approved a Short Presentation for Consideration of Continued Mixed Use for the 5011 Building to be on the October Agenda**
5. **Consensus -the Commission was not in Favor of Rezoning a portion of Hudson Ave. from RSF to RHM**
6. **Ratified and Approved the Filing of a New Unity of Title joining 55 Douglas Drive with the adjacent vacant lot currently owned by Mr. and Mrs. Curello**
7. **Consensus - the Possible Development of the West End of Coconut Lane Should Include an Easement to the ICWW Should They Request to Abandon the ROW**
8. **Confirmed the Hiring of Robert Harvey as a Dispatcher/Clerk**
9. **Authorized the Hiring of Richard Jones as a Police Officer**
10. **Approved the Renewal of the Insurance Coverage for Workers Comp, General Auto Liability, Property, Crime by Preferred Government Insurance Trust through Milton Carpenters Insurance at an Annual Cost of \$103,202 Effective 10/1/14**
11. **Adopted on 2nd Reading Ordinance #608; Amending its Code of Ordinances, at Chapter Thirty, Licenses and Business Regulations, by Amending Article VII, Business Permit Section 30-157, Residential Rental Registration, to Alter the Reporting Requirements Contained Therein, and Section 30-158, Fee, To Establish a New Fee Schedule**
12. **Adopted on 2nd Reading Ordinance #609; Amending Chapter 1, Section 1-3 of the Code of Ordinances to Provide Revised Definitions of Vehicle and Motor Vehicle; Amending Chapter 62, Article II, Sections 62-26 Through 62-29 and 62-31 Through 62-33 of the Code of Ordinances to Provide for Regulations on Beaches Within the Municipal Limits with a Minor Revision to add "or beach access points"**
13. **ANNOUNCED THAT TUESDAY, SEPT 16, 2014 AT 5:01 PM WAS THE TENTATIVE BUDGET ADOPTION HEARING WITH THE REGULAR MEETING TO FOLLOW AND TUESDAY, SEPT 16, 2014 AT 5:01 PM WAS THE FINAL BUDGET ADOPTION**

SUMMARY OF FINAL BUDGET ADOPTION OF SEPT. 16, 2014 AT 5:01 PM

1. **ADOPTED RESOLUTION NO. 2014-10; MAKE A TAX LEVY BASED ON THE 2014 ASSESSMENT ROLL WITH FINAL MILLAGE RATE OF \$5.3500 FOR FISCAL YEAR 2014/15**
2. **ADOPTED RESOLUTION NO. 2014-11; ADOPTING AN ANNUAL FINAL BUDGET AND APPROPRIATING FUNDS BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 IN THE AMOUNT OF \$5,878,780.00 (WHICH INCLUDES A \$150,000 TRANSFER TO THE CAPITAL PROJECTS FUND)**
3. **ADOPTED RESOLUTION NO. 2014-12; UPDATING FUNDS FOR THE CAPITAL PROJECTS FUND FOR THE FISCAL YEAR BEGINNING OCTOBER, 1, 2014 AND ENDING SEPTEMBER 30, 2015**