

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 10, 2015 meeting/s:

1. Approved the Regular Town Commission Meeting Minutes for Aug. 3rd and the Special Town Commission Meeting of Aug. 27, 2015
2. Approved a Tentative Budget in the Amount of \$6,278,420 for the 2015/16 Operating Fund with a Tentative Millage of \$5.3500, and Announced that Computed Millage Rate is 5.34% more than the Rolled Back of \$5.0787 and that the Final Budget Adoption Hearing will be held on Thursday, Sept. 17, 2015 at 5:01 PM
3. Authorized the Mayor to Execute the Certificate of Non-Ad Valorem Assessment Roll for the \$24,163.86 special assessment for 110 Bonito Drive
4. Proclaimed September as "National Sickle Cell Month"
5. Deferred the Re-plat Application for Lots 92-94 Island Drive So. to the Oct. 5, 2015 Regular Town Commission Meeting
6. Adopted Resolution No. 2015-06; Designating the Supervisor of Elections, the Town Clerk, and a Third Designated Member as the Canvassing Board, to be in Attendance for the Testing of the Computer Electronic Systems Tabulating Equipment to be Used for the General Election Scheduled for March 15, 2016 and to Canvass Returns of Such Election Including the Absentee Ballots; Assigning Supervisor of Elections to Handle the Absentee Ballots
7. Adopted Resolution No. 2015-07; Authorizing the Mayor and Town Clerk to Execute the Agreement for Vote Processing Equipment Use and Election Services by and Between the Palm Beach County Supervisor of Elections (SOE) and the Town
8. Ratified the Approval of the Insurance Coverage for Workers Comp, General and Auto Liability, Property, Crime by Preferred Government Insurers Trust through Milton Carpenters Insurance at an Annual cost of \$102,304 Effective Oct. 1, 2015 and Authorize an Additional Year with the Same Rates
9. Ratified the Approval of the Health Insurance Renewal with Neighborhood Health Partnership Effective Oct. 1, 2015
10. Approved Resolution No. 2015-04; Amending the FY 14/15 Budget to transfer funds to reimburse the Commissioner's legal fees in the amount of \$83,000.00
11. Confirmed the hiring of Dispatcher/Clerk Odalys Delrio and Police Officer Jeffrey Vancamp to fill the vacant positions
12. Directed the Town Attorney to prepare an ordinance amending the code to remove the exemption of single family and duplexes from the Landscaping Requirements
13. Directed the Town Attorney to prepare an ordinance to prohibit partial demolitions until the issuance of a building permit
14. Majority Vote to retain the current 36% floor area ratio (FAR) requirements
15. Directed staff to obtain estimated costs to further consider a conceptual idea to transform Old Ocean Blvd. into a one way (southbound) street, change several streets that lead eastbound into dead end streets, close off the Midlane/Woolbright intersection, and change the name of Old Ocean Blvd. Ocean Ridge Blvd.

16. Approved the requirement of temporary construction fences as determined by the Building Official
17. Delayed the approval of the Utility and Easement documents for the south and west side of Town Hall until easements from other affected property owners is obtained
18. Consensus by the Commission to schedule a special meeting on Sept. 10 at 2:30 PM to conduct further Town Manager Interviews and possible authorization for the Town Attorney to negotiate a contract with a perspective candidate

ANNOUNCED THAT THE ANNUAL HOLIDAY CELEBRATION FOR THE RESIDENTS AND STAFF WILL BE HELD ON FRIDAY, DEC 4, 2015 FROM 5:30 – 7:30 PM. LIGHT SNACKS AND BEVERAGES WILL BE SERVED AND CHILDREN CAN EXPECT A VISIT FROM SANTA AND SOME ADDED FUN