

2012 Resolution List

2012-01	Adopting and authorizing execution of the interlocal agreement for a dialogic geographic-based alert and notification system between the town and Palm Beach County.
2012-02	Amending the 2011/12 Budget to include funding for the State Energy Reduction Grant Homeowner Rebate Program.
2012-03	Approving the agreement between the Town and Palm Beach County Police Benevolent Association, Inc. to formally establish the wages, hours and terms and conditions of reemployment for bargaining unit members.
2012-04	Electing a mayor for the Town.
2012-05	Electing a vice-mayor for the Town.
2012-06	Designating the depositories for the funds; authorizing the treasurer or deputy treasurer to sign town checks; authorizing any one of the five town commissioners to countersign town checks; and providing that this resolution shall continue in full force and effect until modified by written notice to said depositories.
2012-07	Strongly supporting the County's continued allocation of the \$12.50 funds to the municipalities pursuant to the County Resolution No. R-2002-0192; which serves to enhance the County's Intergovernmental Communications Plan; and strongly supporting the County's disbursement of the \$12.50 funds to cover expenses for all municipalities that have radio systems that are functionally interoperable with the County's radio system without arbitrary distinctions being made.
2012-09	Pertaining to Ocean Ridge Ethics Training
2012-10	Establishing tax levies in and for the Town based on the 2012 Assessment Roll of said Town as prepared by the Palm Beach County Property Appraiser.
2012-11	Adopting an annual budget for the year beginning October 1, 2012 and ending September 30, 2013.
2012-12	Florida updating and reappropriating funds for the Capital Projects Find; for the fiscal year beginning October 1, 2012 and ending September 30, 2013.
2012-13	Concerning Amendment 4 to the Florida Constitution which, if adopted, would create additional inequities in Florida's Tax System by granting certain tax breaks to some taxpayers at the expense of other taxpayers.
2012-14	Pertaining to Ocean Ridge vacant property registration.
2012-17	Designating the Supervisor of Elections and the Town Clerk 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 12, 2013 and to canvass returns of such election including the absentee ballots; assigning Supervisor of Elections to handle the absentee ballots.
2012-18	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 and the Town.
2012-19	Authorizing the execution of a mutual aid agreement with Palm Beach County Law Enforcement Agencies for combined operational assistance and voluntary cooperation.
2012-20	Pertaining to Ocean Ridge vacant property registration fees.
	2012 Proclamations
	<ul style="list-style-type: none"> • Declaring Kenneth Kaleel as Mayor • Declaring April as Water Conservation Month • Declaring National Public Safety Telecommunicators Week (April 8-14) • Declaring National Police Week (May 13-19) and Peace Officers Memorial Day (May 15) • Declaring National Missing Children's Day (May 25) • Declaring May as Civility Month • Declaring National Public Works Week (May 13-19) • Declaring Water Reuse Week (May 20-26) • Declaring September as Sickle Cell Month • Declaring September as Hunger Action Month • Declaring October as Domestic Violence Awareness Month

RESOLUTION NO. 2012-01

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ADOPTING AND AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT FOR A DIALOGIC GEOGRAPHIC-BASED ALERT AND NOTIFICATION SYSTEM BETWEEN THE TOWN OF OCEAN RIDGE (TOWN) AND PALM BEACH COUNTY (PBC), PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the County and Town are continually identifying more effective service delivery methods which result in overall savings to the taxpayers of the County and Municipality; and

WHEREAS, the County has committed to purchase, install and operate a Dialogic Geographic-based Alert and Notification System ("GeoCast Web") that meets the needs of Palm Beach County Emergency Management and various Palm Beach County general government agencies; and

WHEREAS, the County and Town have determined that the ability to provide consistent, timely geographic-based alerts and notifications to residents and visitors is critical to the effective and efficient provision of public safety and general government services; and

WHEREAS, it will be mutually beneficial to all Parties to execute an agreement whereby the Town can directly access the County's Geographic-based Alert and Notification System, saving taxpayers of all involved, as well as receiving the public safety benefit of consistent and timely geographic-based alerts and notifications.

WHEREAS, the County has requested a revision to Interlocal Agreement signed in July 2011 specifically to Section 5: DIALOGIC SYSTEM, ACCESS AND USAGE CHARGE to change the review date from October 2014 to October 2015 and Section 20: Access and Audits providing for municipalities to maintain records for 3 years.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

Section 1. the Town hereby agrees to the terms and provisions of the Interlocal Agreement, a copy of which is attached, and authorizes and directs the Mayor to execute said Agreement.

Section 2. This Resolution shall become effective immediately upon passage.

The foregoing resolution was offered by Commissioner Pugh who moved its adoption. Commissioner Allison seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this 9th day of Jan., 2012.

TOWN OF OCEAN RIDGE, FLORIDA

Attest

Karen E. Hancsak
Karen E. Hancsak, Town Clerk

Kenneth M. Kaleel, Mayor

RESOLUTION NO. 2012-02

A Resolution of the Town of Ocean Ridge Amending the 2011/2012 Budget to Include Funding for the State Energy Reduction Grant Homeowner Rebate Program.

Whereas, the Town has received a grant from the State of Florida for \$112,000 to assist homeowners in reducing energy consumption and;

Whereas, the funds will be used to provide grants to homeowners to purchase energy saving equipment and;

Whereas, a program has been developed outlining what equipment is to be eligible and the amount to be refunded to the homeowner and;

Whereas, the State of Florida has approved the program as a part of their grant and;

Whereas, the Town of Ocean Ridge is required to fund the rebate to the homeowner and then submit the grant request to the State for reimbursement and;

Whereas, these funds were not included in the Town's budget as the amount from the State was unknown when the budget was approved and;

Whereas, the funds spent by the Town will be totally reimbursed by the State and therefore will not adversely impact the budget.

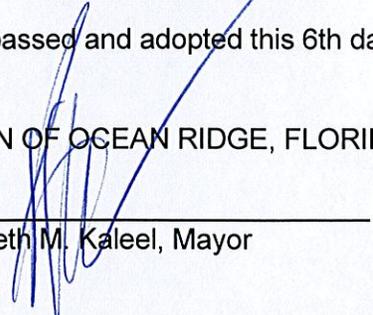
Now therefore be it resolved that the Town Commission of Ocean Ridge, Florida does hereby approve amending the 2011/2012 budget to include increasing the Fund Balance Unappropriated amount by \$112,000 (from \$27,976 to \$139,976) for the homeowner rebate program. The revised Revenues and Expenditures will both increase from \$5,031,681 to \$5,143,681.

Section 1. This Resolution shall become effective immediately upon passage.

The foregoing resolution was offered by Commissioner Pugh who moved its adoption. Commissioner Brookes seconded the motion.

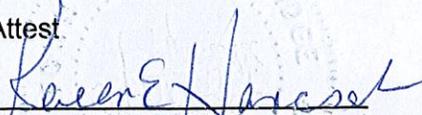
The Mayor thereupon declared the resolution duly passed and adopted this 6th day of Feb, 2012.

TOWN OF OCEAN RIDGE, FLORIDA

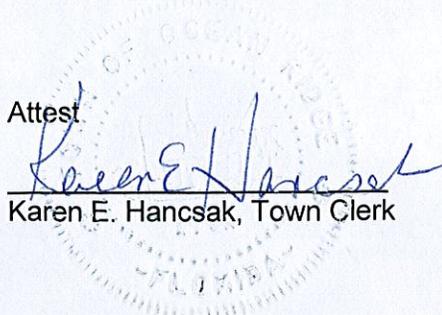


Kenneth M. Kaleel, Mayor

Attest



Karen E. Hancsak, Town Clerk



RESOLUTION NO. 2012-03

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF OCEAN RIDGE (TOWN) AND THE PALM BEACH COUNTY POLICE BENEVOLENT ASSOC., INC. (PBA) TO FORMALLY ESTABLISH THE WAGES, HOURS AND TERMS AND CONDITIONS OF EMPLOYMENT FOR BARGAINING UNIT MEMBERS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, representatives of the PBA Collective Bargaining Unit and the Town's negotiating team selected and headed by the Town Manager have been negotiating for several months regarding wages, hours, and terms and conditions of bargaining unit members' employment; and

WHEREAS, the Town Commission has also met in private sessions to discuss the Town negotiating team/PBA negotiations; and

WHEREAS, the Town and PBA believe they have reached an acceptable agreement to both parties as presented in the attached document.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

Section 1. the Town Commission approves the terms and provisions of the Agreement, a copy of which is attached, and authorizes and directs the Mayor to execute said Agreement.

Section 2. This Resolution shall become effective immediately upon passage.

The foregoing resolution was offered by Commissioner Pugh who moved its adoption. Commissioner Allison seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this 5th day of March, 2012.

TOWN OF OCEAN RIDGE, FLORIDA

Attest

Karen E. Hancsak
Karen E. Hancsak, Town Clerk

Kenneth W. Kaleel, Mayor

TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2012-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ELECTING A MAYOR FOR THE TOWN OF OCEAN RIDGE, FLORIDA.

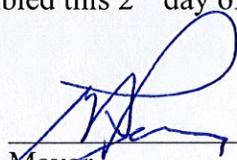
WHEREAS, the Municipal election in the Town of Ocean Ridge, Florida, was held March 13, 2012, and

WHEREAS, the Town Charter requires that a Mayor be selected from among its members by the Town Commission, and

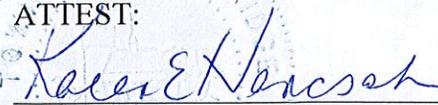
WHEREAS, the Town Charter further requires that the Mayor be selected at the first regular meeting following the Town Election,

NOW, THEREFORE, BE IT RESOLVED THAT Geoffrey A. Pugh is hereby elected Mayor of the Town of Ocean Ridge, Florida, to hold office until the first Regular Commission meeting following the Town Election of 2013.

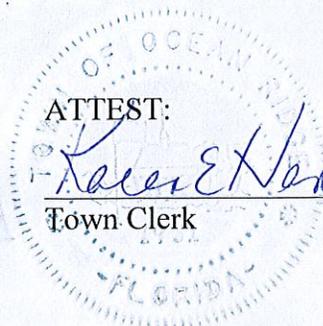
Passed and adopted in regular session assembled this 2nd day of April, 2012.



Mayor

ATTEST:


Town Clerk



TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2012-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ELECTING A VICE MAYOR FOR THE TOWN OF OCEAN RIDGE, FLORIDA.

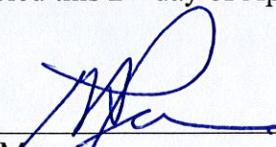
WHEREAS, the Municipal election in the Town of Ocean Ridge, Florida, was held on March 13, 2012, and

WHEREAS, the Town Charter requires that a Vice Mayor be selected from among its members by the Town Commission, and

WHEREAS, the Town Charter further requires that the Vice Mayor be selected at the first regular meeting following the Town Election,

NOW, THEREFORE, BE IT RESOLVED THAT Lynn Allison is hereby elected Vice Mayor of the Town of Ocean Ridge, Florida, to hold office until the first regular Commission meeting following the Town Election of 2013.

Passed and adopted in regular session assembled this 2nd day of April, 2012.



Mayor

ATTEST:


Town Clerk
1931
TOWN OF OCEAN RIDGE
FLORIDA

TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2012-06

A RESOLUTION OF THE TOWN OF OCEAN RIDGE, FLORIDA DESIGNATING DEPOSITORIES FOR TOWN FUNDS; AUTHORIZING THE TREASURER OR DEPUTY TREASURER TO SIGN TOWN CHECKS; AUTHORIZING ANY ONE OF THE FIVE TOWN COMMISSIONERS TO COUNTERSIGN TOWN CHECKS; AND PROVIDING THAT THIS RESOLUTION SHALL CONTINUE IN FULL FORCE AND EFFECT UNTIL MODIFIED BY WRITTEN NOTICE TO SAID DEPOSITORIES.

WHEREAS, the Town Commission of the Town of Ocean Ridge, Florida has designated as depositories of Town funds the following; Bank of America, Wachovia Bank, TD Bank, SunTrust Bank, Grand Bank, BB & T Bank, Bank United, and BankAtlantic; and

WHEREAS, the Town Charter provides that all Town money shall be disbursed only on checks signed by the Treasurer or Deputy Treasurer and countersigned by one member of the Town Commission,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the aforesaid depositories are hereby authorized to honor and cash checks of said Town signed by KAREN E. HANCSAK, as Treasurer or JEAN A. HALLAHAN as Deputy Treasurer, and Countersigned by one of the following persons:

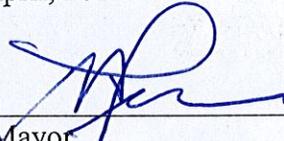
Gail Adams Aaskov
Lynn L. Allison
Edward J. Brookes
Zoanne R. Hennigan
Geoffrey A. Pugh

said persons being the present members of the Town Commission of the Town of Ocean Ridge, Florida.

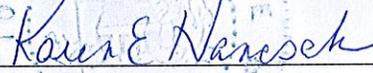
1. The foregoing authority to disburse Town monies by checks shall be and continue in full force and effect until revoked or modified by written notice actually received by said depositories, setting forth a resolution to that effect, stating it to have been adopted by the Town Commission and signed by the Town Clerk and bearing the Town seal; and said depositories are hereby authorized and directed to at all times rely upon the last notice received by it of any resolution as to the foregoing authority, and as to the persons who

from time to time are its officers, and to their signatures when such notice bears the Town seal and is signed by one purporting to be its Town Clerk.

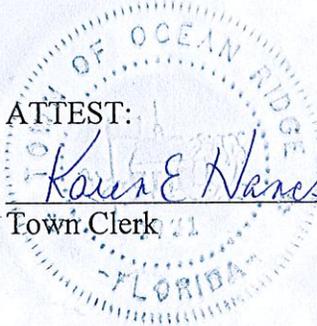
PASSED AND RESOLVED this 2nd day of April, 2012.



Mayor

ATTEST:


Town Clerk



The seal is circular with a dotted border. The text "TOWN OF OCEAN RIDGE" is written along the top inner edge, and "FLORIDA" is written along the bottom inner edge.

RESOLUTION NO. 2012-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, STRONGLY SUPPORTING THE COUNTY'S CONTINUED ALLOCATION OF THE \$12.50 FUNDS TO THE MUNICIPALITIES PURSUANT TO COUNTY RESOLUTION NO. R-2002-0192, WHICH SERVES TO ENHANCE THE COUNTY'S INTERGOVERNMENTAL COMMUNICATIONS PLAN; AND STRONGLY SUPPORTING THE COUNTY'S DISBURSEMENT OF THE \$12.50 FUNDS TO COVER EXPENSES FOR ALL MUNICIPALITIES THAT HAVE RADIO SYSTEMS THAT ARE FUNCTIONALLY INTEROPERABLE WITH THE COUNTY'S RADIO SYSTEM WITHOUT ARBITRARY DISTINCTIONS BEING MADE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Section 318.21(9), *Florida Statutes*, authorizes Palm Beach County to receive twelve dollars and fifty cents (the "\$12.50 Funds") from each moving traffic violation written by municipal law enforcement officers under limited circumstances in order to fund the county's participation in an intergovernmental radio communication program approved by the State Department of Management Services; otherwise those monies must be distributed to the municipality in which the violations occurred; and

WHEREAS, the intent and spirit of Section 318.21(9), *Florida Statutes*, is for the \$12.50 Funds to be used to create and maintain interoperability of agencies within a countywide intergovernmental radio communications program which includes all municipalities; and

WHEREAS, on February 5, 2002, the Board of County Commissioners adopted Resolution No. R-2002-0192, which allocated the \$12.50 Funds generated by the municipal law enforcement officers to the municipalities in order to encourage the interoperability of municipal communications systems with the countywide public safety communications system and to enhance the Palm Beach County's Intergovernmental Radio Communications Plan; and

WHEREAS, the municipalities in Palm Beach County have been working diligently to build and enhance their own communications systems to become interoperable with that of Palm Beach County; and

WHEREAS, this program has resulted in all municipalities being interoperable with Palm Beach County's system; and

WHEREAS, the Town of Ocean Ridge has learned that County Staff intends to recommend that the Board of County Commissioners rescind County Resolution R-2002-0192, terminate all future disbursements of the municipal \$12.50 Funds to the municipalities and sweep

all remaining balances currently in the "Municipal Org" to the "County Org" so that those moneys will no longer be available to municipalities for their communications systems even though several municipalities have considerable sums of money in their allocation column and have relied on those funds in constructing extensive communication systems to connect with that of Palm Beach County; and

WHEREAS, the Town of Ocean Ridge has also learned that County Staff is refusing to disburse \$12.50 Funds to municipalities that have chosen to utilize the Municipal Public Safety Communication Consortium's (the "MPSCC") system to become interoperable with Palm Beach County's system, which include but are not limited to the Town of Jupiter, the City of Palm Beach Gardens and the City of Atlantis, even though the MPSCC's system enables those municipalities to be interoperable with Palm Beach County's radio system; and

WHEREAS, the continuation of this program has been endorsed by the Criminal Justice Commission and the Palm Beach County Association of Chiefs of Police and is proposed to be endorsed by the Law Enforcement Planning Council on August 2, 2012, indicating the recognition by those agencies that the \$12.50 Fund allocation is necessary for the maintenance and enhancements of the countywide communications system to provide for the well being of all citizens of Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, THAT:

SECTION 1: The Town of Ocean Ridge strongly supports the continued allocation of the \$12.50 Funds to all municipalities pursuant to Resolution No. 2002-0192. Such continued allocation is essential to maintaining the interoperability of all municipal communications systems with the countywide public safety communications system. Such continued allocation further enhances participation in the Palm Beach County Intergovernmental Communications Plan. Therefore, the Town of Ocean Ridge strongly requests that the Board of County Commissioners deny any requests to rescind Resolution No. 2002-0192 and/or to terminate the \$12.50 Funds allocation program.

SECTION 2: The Town of Ocean Ridge strongly supports the County's approval of requests for reimbursement from the \$12.50 Funds made by all municipalities including those

utilizing the MPSCC system to become interoperable with Palm Beach County's system, which include, but are not limited to, the Town of Jupiter, the City of Palm Beach Gardens and the City of Atlantis. All municipal radio systems are functionally interoperable with Palm Beach County's radio system and the Town of Ocean Ridge believes that County Staff has rejected certain requests for disbursement based on arbitrary and unsupported distinctions.

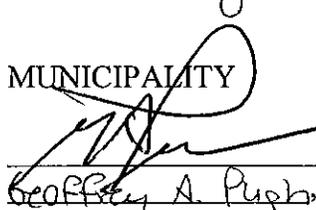
SECTION 3: The Town Commission of the Town of Ocean Ridge, Florida, believes the \$12.50 allocation is necessary for the maintenance and enhancements of the countywide communications system to provide for the well being of all citizens of Palm Beach County.

SECTION 4: This Town Commission directs the Town Clerk to transmit the executed Resolution to each of the Palm Beach County Commissioners, and to County Administrator Robert Weisman, at Palm Beach County Governmental Center, 301 North Olive Avenue, Suite 1101, West Palm Beach, FL 33401, prior to August 21, 2012, when the Board of County Commissioners will consider this matter.

SECTION 5: This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 6th day of Aug, 2012.

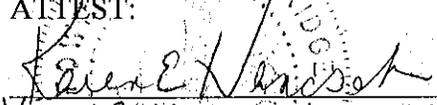
MUNICIPALITY



Geoffrey A. Pugh, Mayor

(SEAL)

ATTEST:



Karen E. Hancsek, Municipal Clerk

RESOLUTION NO. 2012-09

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, PERTAINING TO OCEAN RIDGE ETHICS TRAINING.

WHEREAS, certain local governments have adopted specific continuing ethics training programs, requirements and manuals; and

WHEREAS, the Town of Ocean Ridge has always addressed ethics training and mentoring on a day to day basis as the need arises with all of its commissioners and employees.

WHEREAS, the Town desires to continue with its responsive daily ethics training and develop an ethics training program and manual; and

WHEREAS, the Town Commission of the Town of Ocean Ridge, Florida, deems it in the best interests of the Town and its residents to adopt its own ethics training resolution and manual.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, THAT:

Section 1. The Town Commission of the Town of Ocean Ridge hereby agrees that an ethics training manual would be helpful to the Town as the Town addresses ethical issues and mentoring on a daily basis.

Section 2. The Town hereby adopts the following ethics training manual and policy

PURPOSE:

The purpose of this Policy Personnel Manual ("PPM") is to provide guidelines to all personnel regarding required ethics training.

UPDATES:

Future updates to this PPM will be the responsibility of the Town Manager. The Town Manager will act as the liaison between the Town and the Commission on Ethics (COE). Periodically, the COE may recommend changes, modifications or updates to the model ethics training PPM.

POLICY:

According to the Palm Beach County Code of Ethics §2-446(a), *Officials and employees shall be informed of their ethical responsibilities at the start of their public service, and shall receive updates and training materials on ethics issues throughout the span of their public service... The county administrator or*

municipal administrator as applicable shall establish by policy a mandatory training schedule for all officials and employees which shall include mandatory periodic follow-up sessions.

In accordance with these mandates, the following model policy and procedure is hereby adopted for the Town of Ocean Ridge.

PROCEDURE:

1. All public employees and non-elected officials must receive initial Code of Ethics training within sixty (60) days of employment or appointment. Elected officials must receive their initial training within sixty (60) days of taking office. This training requirement may consist of live training by COE staff, on-line training through use of the training video available on the COE website, or DVD presentation upon request.
2. As part of the required training, all public employees, elected and appointed officials must read the Palm Beach County Code of Ethics. The code is available on the COE website as well as in the *Ethics Pocket Guide*, published by the Commission on Ethics.
3. After initial training, periodic mandatory follow-up training is required of all employees and officials every two (2) years. The COE will coordinate with the designated administrator in all municipalities, taxing authorities under contract and the County to provide timely and effective follow-up training.
4. After completing training and having read the Code of Ethics, all officials and employees shall complete an approved acknowledgment form, available on the Commission on Ethics website, <http://www.palmbeachcountyethics.com/forms.htm>, indicating that they attended a live COE training or viewed the appropriate web-video or approved DVD provided by the COE. The training acknowledgment form must be signed by the employee or official and submitted to Human Resources or other designated department for inclusion in their personnel file.
5. All municipalities, taxing authorities under contract with the COE, and the county will designate an administrator to coordinate all mandated training and compliance audits with the COE.
6. Compliance reviews are for the purpose of achieving maximum compliance with the Code of Ethics training mandates as contained in Art. XIII, §2-446. Results of training compliance reviews will be submitted to the audited jurisdiction for necessary action prior to the issuance of a compliance report. County, municipal and other jurisdictions shall have an opportunity to cure

any deficiency within a reasonable time not to exceed 45 days. Compliance reviews will be performed on an as needed or biennial basis.

7. COE staff will make every effort to accommodate scheduling requests for both training and auditing of compliance.

Section 3. The provisions of this Resolution shall become effective immediately upon adoption by the Town Commission of the Town of Ocean Ridge.

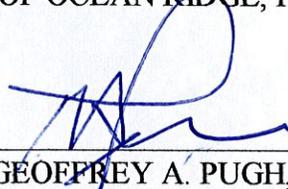
The foregoing Resolution was offered by Commissioner Brookes who moved it to adoption. The motion was seconded by Commissioner Hennigan and upon being put to a vote, the vote was as follows:

GEOFFREY A. PUGH, Mayor	<u>Yea</u>
DR. LYNN L. ALLISON, Vice Mayor	<u>Yea</u>
GAIL ADAMS AASKOV Commissioner	<u>Yea</u>
ED BROOKES, Commissioner	<u>Yea</u>
ZOANNE HENNIGAN, Commissioner	<u>Yea</u>

APPROVED AND ADOPTED by the Town Commission of the Town of Ocean Ridge, Florida, on this 10th day of September, 2012.

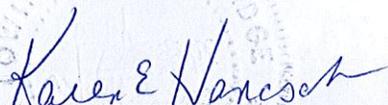
TOWN OF OCEAN RIDGE, FLORIDA

By:



GEOFFREY A. PUGH, Mayor

Attest:



Town Clerk

TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2012-10

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ESTABLISHING TAX LEVIES IN AND FOR THE TOWN OF OCEAN RIDGE, FLORIDA, BASED ON THE 2012 ASSESSMENT ROLL OF SAID TOWN AS PREPARED BY THE PALM BEACH COUNTY PROPERTY APPRAISER; AND ESTABLISHING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA:

Section 1. TAX LEVY FOR GENERAL OPERATING FUNDS. There is hereby levied on all taxable property, real and personal, within the Town, which is not subject to exemption under the constitution and Laws of the State of Florida a tax of \$5.3500 per \$1,000 upon the assessed valuation of all taxable property within the Town as returned by the County Property Appraiser and fixed by the Board of County Commissioners of Palm Beach County, all as shown by the 2012 Assessment Roll of real and personal property located within said Town. The funds to be raised hereunder shall be set aside, used and expended in accordance with the general appropriation resolution adopted for the 2012-2013 fiscal year.

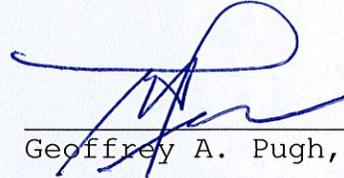
Section 2. TAX LEVY APPORTIONED. The said taxes levied and specified under Section 2, totaling the sum of \$3,606,501.00 shall be collected for the fiscal year beginning October 1, 2012 and ending September 30, 2013 be and the same are hereby apportioned to and levied upon and against all taxable property, both real and personal, within the corporate limits, which are liable to assessment: and that said taxes so certified and levied be and the same hereby are ordered and extended upon the tax books and records of said Town in proportion to the valuation of such property as returned by the said Property Appraiser and fixed by the Board of County Commissioners of Palm Beach County, Florida.

Section 3. "ROLLED BACK RATE" IS EXCEEDED. The tax levy made herein at the rate of \$5.3500 per \$1,000 upon the assessed

valuation of all taxable property within the Town more than the rolled-back of \$5.1578 per \$1,000 by 3.72%.

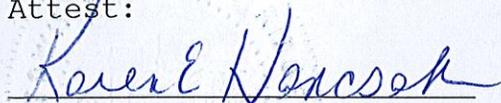
Section 4. EFFECTIVE DATE. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED in session held this 25th day of September, 2012.

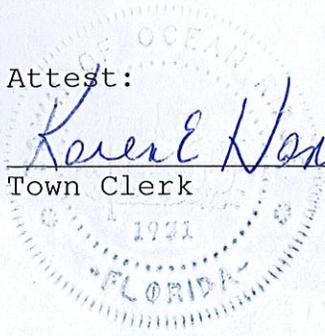


Geoffrey A. Pugh, Mayor

Attest:



Town Clerk

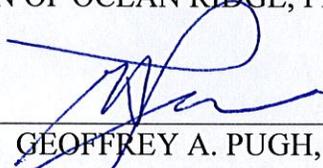


Section 4. Effective Date. This ordinance shall become effective immediately upon adoption.

PASSED AND ADOPTED in session held this 25th day of September, 2012.

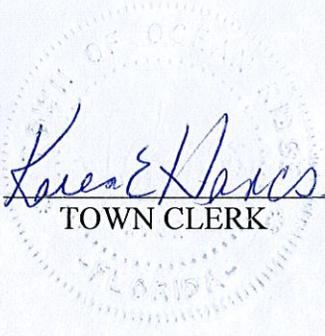
TOWN OF OCEAN RIDGE, FLORIDA

BY: _____


GEOFFREY A. PUGH, MAYOR

ATTEST: _____


TOWN CLERK



TOWN OF OCEAN RIDGE, FLORIDA

RESOLUTION NO. 2012-12

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA UPDATING AND REAPPROPRIATING FUNDS FOR THE CAPITAL PROJECTS FUND; FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; AND ESTABLISHING AN EFFECTIVE DATE.

Section 1. Whereas, the anticipated fund balance of the Capital Projects Fund, on September 30, 2012 is as follows:

\$13,972 along with additional interest revenue anticipated in the amount of \$1,000.00, and a \$120,000 Grant towards Coconut Lane, and a \$100,000 transfer from the General Fund for a total revenue of \$234,972.00.

Section 2. Effective Date. This resolution shall take effect immediately upon adoption.

BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA:

Section 1. 2012-2013 Fiscal Year Appropriations. The objects and purposes for appropriation and the amount of each area hereby fixed appropriated and made as follows:

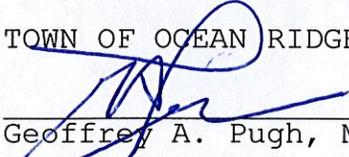
- | | |
|-----------------------------------|-----------|
| a. Drainage Professional Services | 25,000.00 |
| b. Drainage Improvements | 10,000.00 |
| c. Bonito Drive Drainage/Paving | 40,000.00 |
| e. Inlet Cay Piling Repair | 45,000.00 |

Anticipated Fund Balance on 10-01-13 \$114,972.00

Section 2. Effective Date. This resolution shall take effect immediately upon adoption.

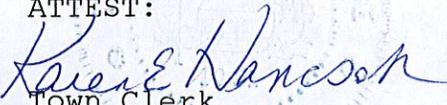
PASSED AND ADOPTED in session held this 25th day of September, 2012.

TOWN OF OCEAN RIDGE, FLORIDA



Geoffrey A. Pugh, Mayor

ATTEST:


Town Clerk

RESOLUTION NO. 2012-13

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, CONCERNING AMENDMENT 4 TO THE FLORIDA CONSTITUTION WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN FLORIDA'S TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS.

WHEREAS, a proposed constitutional amendment sponsored by the Florida Legislature will be placed on the 2012 general election ballot as "Amendment 4"; and

WHEREAS, this proposed constitutional change reduces the current assessment limitation on non-homestead real property from 10 percent to 5 percent; and

WHEREAS, the proposed amendment grants first-time homesteaders an additional homestead exemption equal to 50 percent of the just value of the property up to the county median home value; and

WHEREAS, the proposed amendment creates a provision that allows the Legislature by general law to prohibit increases in the assessed value of homestead property if the just value of the property decreases; and

WHEREAS, Amendment 4 creates inequities for non-homestead properties by allowing identical properties to be taxed differently, and Amendment 4 extends the sunset provision already in the Florida Constitution from 2019 to 2023, which allows these inequities to be in place longer; and

WHEREAS, Amendment 4 shifts the tax burden to new or growing businesses, creating an unfair disadvantage for new businesses that would have to pay higher property taxes than their more established counterparts; and

WHEREAS, the non-homestead assessment cap reduction and the first-time homesteader provision apply to city and county taxes and not to school property taxes; and

WHEREAS, over the last few years, several property tax initiatives, including additional homestead exemptions, Save Our Homes portability and statutory millage caps, have also contributed to the unequal treatment of Florida's taxpayers.

WHEREAS, there are estimates of the total tax impact of Amendment 4 of \$1.6 billion cumulatively over a four-year period beginning in 2013-14, with approximately \$447 million born by cities;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

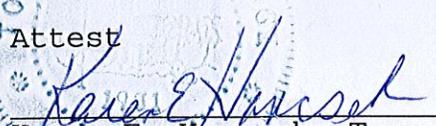
Section 1. That the Town of Ocean Ridge will evaluate the impact Amendment 4 may have on its property taxes.

Section 2. That the Town of Ocean Ridge urges its residents to carefully consider the potential adverse consequences of Amendment 4 before voting in the November 2012 general election.

Section 3. That a copy of this resolution be provided to the Florida league of Cities, Inc. and other interested parties.

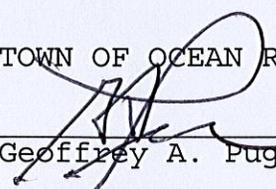
PASSED AND ADOPTED by the Town of Ocean Ridge, Florida, this 1st of October, 2012.

Attest



Karen E. Hancsak, Town Clerk

TOWN OF OCEAN RIDGE, FLORIDA



Geoffrey A. Pugh, Mayor

RESOLUTION NO. 2012-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, PERTAINING TO OCEAN RIDGE VACANT PROPERTY REGISTRATION.

WHEREAS, property subject to a mortgage in default often ends up in situations causing neighborhood blight as a result of lack of adequate monitoring, maintenance and security; and

WHEREAS, the recent wave of foreclosures during the current economic recession has caused a significant increase in properties becoming vacant within the Town; and

WHEREAS, the abandonment of real property due to foreclosure often results in property becoming deteriorated and a public nuisance; and

WHEREAS, the Town has recently begun the process of creating a registration to provide a local mechanism to collect and share information regarding foreclosed real properties so these properties can quickly move into the hands of owners who can make productive use of them for the economic well-being of the community; and

WHEREAS, Federal Property Registration Corporation provides services including registration services for vacant, abandoned and foreclosed properties.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, THAT:

Section 1. The Town Commission of the Town of Ocean Ridge hereby agrees that Federal Property Registration Corporation's registration services would be helpful to the Town.

Section 2. The Town hereby authorizes the Town Manager to enter into an Agreement with Federal Property Registration Corporation for registration services for vacant, abandoned and foreclosed properties.

Section 3. The provisions of this Resolution shall become effective immediately upon adoption by the Town Commission of the Town of Ocean Ridge.

The foregoing Resolution was offered by Commissioner AASKOV who moved it to adoption. The motion was seconded by Commissioner ALLISON

and upon being put to a vote, the vote was as follows:

GEOFFREY A. PUGH, Mayor

YEA

DR. LYNN L. ALLISON, Vice Mayor

YEA

GAIL ADAMS AASKOV Commissioner

YEA

ED BROOKES, Commissioner

YEA

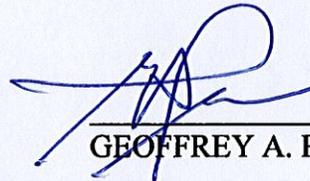
ZOANNE HENNIGAN, Commissioner

YEA

APPROVED AND ADOPTED by the Town Commission of the Town of Ocean Ridge,
Florida, on this 5th day of ~~October~~ November, 2012.

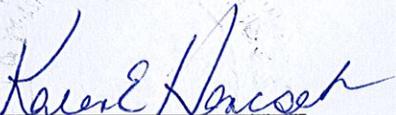
TOWN OF OCEAN RIDGE, FLORIDA

By:



GEOFFREY A. PUGH, Mayor

Attest:


Town Clerk

RESOLUTION NO. 2012-17

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, DESIGNATING THE SUPERVISOR OF ELECTIONS AND THE TOWN CLERK 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 12, 2013 AND TO CANVASS RETURNS OF SUCH ELECTION INCLUDING THE ABSENTEE BALLOTS; ASSIGNING SUPERVISOR OF ELECTIONS TO HANDLE THE ABSENTEE BALLOTS; PROVIDING FOR REPEAL OF PRIOR RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 101.5612(1) of the Florida Statutes provides for the testing of automatic tabulation equipment; and

WHEREAS, Section 101.5612(1) further provides that the canvassing board shall convene and certify to the accuracy of the test or designate one member to represent it at the testing; and

WHEREAS, Chapter 2, Article V, Section 2-196 and Section 2-198 of the Town of Ocean Ridge Code of Ordinances provide for the Town Commission to designate a person or persons as a member of the Canvassing Board for the purpose of canvassing the returns and certifying the results of any election including all absentee ballots in the Town of Ocean Ridge, Florida and/or to attend the testing of the automatic tabulating equipment; and

WHEREAS, Chapter 101 of the Florida Statutes provides for the handling of absentee ballots;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

Section 1. Pursuant to Chapter 2, Article V, Sections 2-196 and 2-198 of the Code of Ordinances of the Town of Ocean Ridge and Section 101-5612(1) and Section 101.68 of the Florida Statutes, Susan Bucher, Supervisor of Elections, in and for Palm Beach County, or her successor or designee and the Town Clerk or designee are hereby appointed to serve as the canvassing board of the Town of Ocean Ridge for the General Election to be held on March 13, 2012 and to serve as our representatives for the testing of the automatic tabulating equipment at the Palm Beach County Supervisor of Elections Tabulation Center, at 7835 Central Industrial Dr., Riviera Beach, Florida; and for the Supervisor of Elections, or her successor or designee and the Town Clerk or designee to further certify to the accuracy of the equipment on the evening of the General Election held March 13, 2012; and to canvass the election results including all absentee ballots; and to conduct all and such other post-election functions, including testing and audits, as is required by law.

Section 2. Pursuant to Chapter 101 of the Florida Statutes, Susan Bucher, Supervisor of Elections in and for Palm

Beach County, or her successor or designee is designated to distribute and certify absentee ballots for the municipal election.

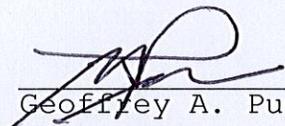
Section 3. All resolutions or parts of resolutions in conflict herewith, are hereby repealed to the extent of such conflict.

Section 4. This Resolution shall take effect immediately upon adoption.

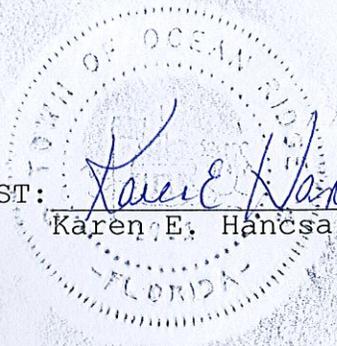
Commissioner Qasker, offered the foregoing Resolution, and moved its adoption. The motion was seconded by Commissioner Hennigan, and duly passed by the Commission.

The Mayor thereupon declared this Resolution approved and adopted effective December 3, 2012.

TOWN OF OCEAN RIDGE, FLORIDA

BY: 
Geoffrey A. Pugh, Mayor

ATTEST: 
Karen E. Hancsak, Town Clerk



RESOLUTION NO. 2012-18

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, 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 OF OCEAN RIDGE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapters 97 to 106, Florida Statutes, constitute the Florida Election Code which applies to municipalities where expressly so stated; and

WHEREAS, Sec 100.3605, Florida Statutes, stated that The Florida Election Code, Chapters 97-106 shall govern the conduct of a municipality's election in the absence of an applicable special act, charter, or ordinance provision; and

WHEREAS, the Town of Ocean Ridge and the SOE desire to work together to provide for municipal elections and to allocate certain responsibilities and expenses between the two parties to ensure that the provisions of the Code are followed during municipal elections; and

WHEREAS, The SOE and the Municipality wish to enter into this Agreement to set out the terms of this coordinated program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

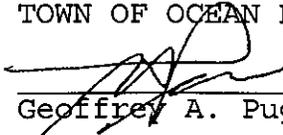
Section 1. The Town of Ocean Ridge hereby authorizes the Mayor and Town Clerk to execute the Agreement (attached as Exhibit "A") between the SOE and the Town for the purpose of vote processing equipment use and election services.

Section 2. This Resolution shall become effective Dec. 3, 2012.

The foregoing resolution was offered by Commissioner Askov who moved its adoption. Commissioner Hennigan seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this 3rd day of December, 2012.

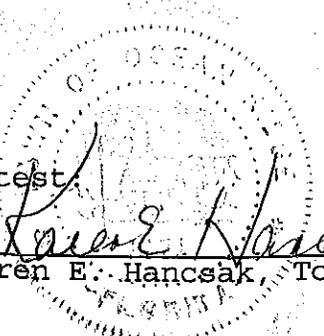
TOWN OF OCEAN RIDGE, FLORIDA



Geoffrey A. Pugh, Mayor

Attest


Karen E. Hancsak, Town Clerk



RESOLUTION NO. 2012-19

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES FOR COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION.

WHEREAS, the various Law Enforcement Agencies within Palm Beach County are interested in receiving and extending mutual aid assistance in the form of law enforcement services and resources to adequately respond to continuing multi-jurisdictional law enforcement problems; and

WHEREAS, the Florida Statute Section 23.1225 specifically the Florida Mutual Aid Act permits voluntary cooperation and assistance of a routine law enforcement nature and also rendering of assistance in a law enforcement emergency as defined in Section 252.34; and

WHEREAS, the Town is desirous of continuing to be active partner in this mutual aid agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

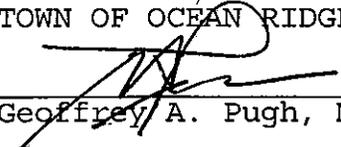
Section 1. the Town hereby authorizes the execution of the Mutual Aid Agreement - Palm Beach County Law Enforcement Agencies Combined Operational Assistance and Voluntary Cooperation (attached as Exhibit #1).

Section 2. This Resolution shall become effective immediately upon passage.

The foregoing resolution was offered by Commissioner Asker who moved its adoption. Commissioner Hennigan seconded the motion.

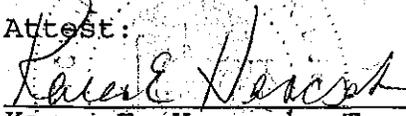
The Mayor thereupon declared the resolution duly passed and adopted this 3rd day of December, 2012.

TOWN OF OCEAN RIDGE, FLORIDA

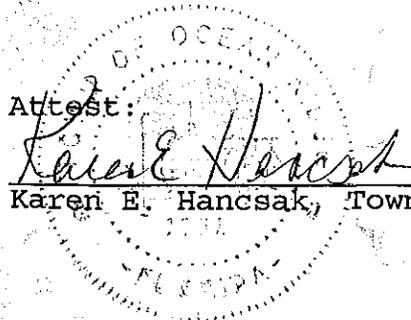


Geoffrey A. Pugh, Mayor

Attest:



Karen E. Hancsak, Town Clerk



RESOLUTION NO. 2012-20

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, PERTAINING TO OCEAN RIDGE VACANT PROPERTY REGISTRATION FEES.

WHEREAS, the Town has adopted Ordinance No. 600 pertaining to abandoned property registration to provide a local mechanism to collect and share information regarding abandoned and foreclosed real properties so these properties can quickly move into the hands of owners who can make productive use of them for the economic well-being of the community; and

WHEREAS, the Town has adopted Resolution No. 2012-14 approving Federal Property Registration Corporation as a vendor to provide services including registration services of vacant, abandoned and foreclosed properties; and

WHEREAS, Ordinance No. 600 provides that “the Town Commission shall establish, by resolution, fees for the registration and re-registration requirements required by this article. Said fees shall be based on the reasonable estimated cost of administering the provisions of this article and shall be due and payable at the time of registration or re-registration;” and

WHEREAS, the Town has not previously set fees for the registration of abandoned and foreclosed properties; and

WHEREAS, the Town has reviewed the estimated the costs of administering the vacant and foreclosed properties registration and has determined that Two Hundred Dollars (\$200) per each abandoned, vacant or foreclosed property is appropriate to defray the administrative costs of the registration program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, THAT:

Section 1. The Town Commission of the Town of Ocean Ridge hereby establishes an administrative fee of Two Hundred Dollars (\$200) for abandoned and foreclosed property registration and re-registration as a reasonable administrative fee to defray the costs of the Town’s administration of the registration and re-registration program. The owner of property that has been abandoned, vacant or foreclosed shall be responsible for registering the abandoned, vacant or foreclosed property and paying to the Town the administrative costs of registering or re-registering the abandoned, vacant or foreclosed property.

Section 2. The provisions of this Resolution shall become effective immediately upon adoption by the Town Commission of the Town of Ocean Ridge.

The foregoing Resolution was offered by Commissioner Hennigan who moved it to adoption. The motion was seconded by Commissioner Aaskov

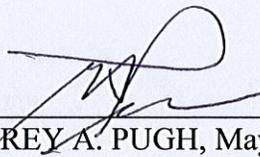
and upon being put to a vote, the vote was as follows:

GEOFFREY A. PUGH, Mayor	<u>Absent</u>
DR. LYNN L. ALLISON, Vice Mayor	<u>Yea</u>
GAIL ADAMS AASKOV Commissioner	<u>Yea</u>
ED BROOKES, Commissioner	<u>Absent</u>
ZOANNE HENNIGAN, Commissioner	<u>Yea</u>

APPROVED AND ADOPTED by the Town Commission of the Town of Ocean Ridge, Florida, on this 3rd day of December, 2012.

TOWN OF OCEAN RIDGE, FLORIDA

By:



GEOFFREY A. PUGH, Mayor

Attest:



Town Clerk