

Memorandum

Date: June 2, 2011
To: Mayor & Commissioners
From: Ken Schenck, Town Manager
Re: Town Update – June, 2011

I am providing you with brief updates on some of the Towns continuing projects and events.

Coconut Lane Drainage-

Bids were received on April 19th at 11:00 AM. There were 7 bidders. Bids ranged from \$395,688 to \$676,282. Engenuity has reviewed the bids and confirmed the references. We ran into a problem on bringing electricity to the site. A homeowner on Coconut Lane had agreed to give us an easement along his property for an underground electric line. When we presented the easement document to him last week he said he changed his mind and refused to sign the easement agreement. We met with FPL to find another route to provide power. We'll have to change the design which will affect the bids.

Old Ocean Blvd. Dune.-

The Garden Club Dune Committee has completed their plantings on the dune. They've completed an excellent project and improved the dune with native vegetation. They have met with FDEP and obtained approval for a wooden bench that should be installed this month.

Old Ocean Ave-

I'm met with the residents on Old Ocean Blvd. to develop a plan to remove the Scavola and replant the area with native vegetation. We want to have a plan that will eliminate the Scavola and maintain the privacy that's been provided by the Scavola for the last 20 years. The resident at 5518 just wants grass planted in place of the Scavola. The other two want to address the privacy issue. We're finalizing the landscape plan and the cost. We all agree that we don't want to do anything until we start to get some rain.

Noseeum Spraying

We advertised on June 6th for spraying services. Bids are due on June 23rd. The contract will be for 12 months starting October 1, 2011.

Energy Grants-

The State has finally approved the grant. We have been allocated \$116,500 to help homeowners retrofit for energy savings. We will work with FPL and will provide rebates to the residents for energy saving improvements. The details for the rebates are being developed. A Memorandum of Understanding with Lantana will be addressed later in the meeting. This is necessary as Lantana is the lead applicant for the State grant.

We have signed the agreement with EMC engineers to do the energy survey of the Town Hall and lighting on Ocean Ave. The survey is scheduled for early June.

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Entrance Signs

Three of the signs have been installed. We've submitted a permit to FDOT to get a variance to install the fourth sign at the south end of Town. FDOT has responded with questions that we have answered and submitted a construction permit to them. We are waiting for their response.

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Capri Apts.

The plans to remove the present laundry discharge have been submitted to the Health Dept. Comments have been received and answered. The property is in two parcels and they have just completed a unity of title which was the last remaining problem. They're waiting for final approval from the Health Dept. to start the construction. The Health Dept. has closed the laundry room until the new system is complete.

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Ethics Commission

The Executive Director of the Ethics Commission, Mr. Alan Johnson, will be providing mandatory training to all of the municipalities as to the ethics dos and don'ts. This will include the Commission, Board members and staff. We received a letter from him requesting we set a date for the training. The training is about one hour with 30 minutes for questions. The sessions have been set for Thursday June 9th at 8:30AM and Saturday June 11th at 8:00AM. Please contact me if you are unable to attend either meeting and we'll make other arrangements. I will be meeting with the Inspector General's office June 20th for a discussion on how their office will function.

Spanish River Dr. Drainage

There were impediments in the drain line that prevented lining the pipe with the 12 inch line. They pulled the 12 inch out and lined it with a 10" pipe. The project is now complete.

Police Union Discussions

Subsequent to the special session with the Commission we met with PBA on May 11th to discuss the union contract. We told them that we couldn't discuss any of the concerns that had a monetary impact on the Town until we knew what our budget would look like for next year. We discussed a few of the nonmonetary issues and our attorney will provide the PBA with our comments for their review. We then set another meeting for the end of July when we hope to have a better idea of next year's budget.

Purchase of Universal Chain Saw and Equipment

The present equipment is beyond repair. As this is a capital item that wasn't budgeted we need to let you know we propose to take the \$650 out of the machinery and equipment line item. There is sufficient funding to cover this cost.

CALENDAR OF EVENTS-

Code Enforcement-----June 7, 2011 @ 10:00 AM

Commission Meeting -----July 5, 2011 @ 6:00 PM

cc: Chris Yannuzzi, Police Chief

Karen Hancsak, Town Clerk

Town Employees