

**TOWN OF OCEAN RIDGE
TOWN COMMISSION REGULAR MEETING
AGENDA**



**June 3, 2024 at 6:00 PM
Town Hall - Meeting Chambers**

TOWN COMMISSIONERS

Mayor Geoff Pugh
Vice Mayor Steve Coz
Commissioner Carol Cassidy
Commissioner David Hutchins
Commissioner Ainar Aijala Jr.

ADMINISTRATION

Town Administrator Lynne Ladner
Town Attorney Christy Goddeau
Town Clerk Kelly Avery
Chief of Police Scott McClure

To join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/930143117>

You can also dial in using your phone.

Access Code: 930-143-117

United States: +1 (872) 240-3212

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

PRESENTATIONS & PROCLAMATIONS

ANNOUNCEMENTS

1. The meeting schedule for the next month is as follows: Budget Workshop on Monday, July 1st at 2:00 PM; Regular Town Commission Meeting on Monday, July 1st, at 6:00 PM; Planning & Zoning Meeting on Tuesday, June 18th at 9:00 am; and a Tentative Board of Adjustment Meeting on Wednesday, June 26th at 9:00 am. All meetings are held in the Commission Chambers at the Town Hall.
2. Town Hall will be closed Wednesday, June 19, 2024, in observance of the Juneteenth holiday.
3. Residents who wish to sign up to receive important Town notifications and news through Civic Ready should sign up on the Town's website or call Town Hall for assistance.

PUBLIC COMMENT – (3-minute individual limit)

APPROVAL OF CONSENT AGENDA (Items that do not require discussion)

4. Adopt Minutes of the Regular Town Commission Meeting of May 6, 2024

5. Adopt Minutes of the Town Commission Workshop Meeting of May 13, 2024
6. April Revenue & Expenditure Report

REGULAR AGENDA ITEMS

7. Designation of Voting Delegate and Alternates to the Palm Beach County League of Cities, Inc
8. Appointment of Planning & Zoning Board Member
9. Approve Axon Enterprise Contract
10. Accept recommendation and award contract for Banking Services
11. Preliminary Capital Improvement Plan (CIP) and Annual Maintenance Spending

STAFF & COMMITTEE REPORTS

12. Town Manager
13. Town Attorney
14. Police Chief

TOWN COMMISSIONER COMMENTS

ADJOURNMENT

**REGULAR TOWN COMMISSION MEETING MINUTES
MAY 6, 2024**

CALL TO ORDER

The meeting was called to order by Mayor Pugh at 6:00 p.m.

ROLL CALL

Town Clerk Avery led the roll call, which was answered by the following:

Mayor Pugh	Present
Vice Mayor Coz	Present
Commissioner Aijala Jr.	Present
Commissioner Cassidy	Present
Commissioner Hutchins	Present

PLEDGE OF ALLEGIANCE

Mayor Pugh led the pledge of allegiance.

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

There were no additions, deletions, or modifications to the agenda.

**Vice Mayor Coz moved to approve the agenda; seconded by Commissioner Hutchins.
Motion carried 5-0. (:54)**

PRESENTATIONS & PROCLAMATIONS

1. Senator Lori Berman – Legislative Update

Senator Berman provided an overview of the State's budget and the passed legislative bills. She also mentioned that the Town has an appropriation amount of \$250,000 for the water valve project. Commissioner Cassidy asked about mobility fees and Senator Berman answered her question.

2. Proclamation: Municipal Clerks Week of May 5 – May 11, 2024

Town Clerk Avery read the proclamations into the record. She recognized Town Clerk Kelly Avery and Deputy Town Clerk Katina Pinder for their services.

3. Proclamation for National Police Week May 12-18, 2024, and National Peace Officers Memorial Day, May 15, 2024

Town Clerk Avery read the proclamation into the record.

4. Recognition of Commission Carolyn Cassidy's appointment to the Treasure Coast Regional Planning Commission (Alternate Seat)

Town Clerk Avery announced the news regarding Commissioner Cassidy.

ANNOUNCEMENTS

- 5. The meeting schedule for the month is as follows: Regular Town Commission Meeting & CIP Meeting on Monday, June 3, 2024, at 6:00 PM; A Town Commission Workshop re: Planning & Zoning Objectives will be held on May 13, 2024, at 10:00 am; Planning & Zoning Commission Meeting on Tuesday, May 21 at 9:00; Adjustment Meeting tentatively. All meetings are held in the Commission Chambers at the Town Hall.**

**REGULAR TOWN COMMISSION MEETING MINUTES
MAY 6, 2024**

- 6. Town Hall will be closed on Monday, May 27, 2024, in observance of Memorial Day.**
- 7. Residents who wish to sign up to receive important Town notifications and news through Civic Ready should sign up on the Town's website or call Town Hall for assistance.**

Town Clerk Avery read the announcements into the record.

PUBLIC COMMENT - (3-minute individual limit)

Mayor Pugh opened the floor for public comment.

Stella Kolb – thanked the town for their help with the Starbright event.

Carol Besler – thanked the Commission, Town Manager Ladner, Police Department, and staff for their help with the event. She also read a letter from a resident stating that the event was a remarkable success and asked that the Commission consider a Veterans Day Town picnic.

Betty Bingham – requested if an on-site inspection is a part of a variance application.

Laurie Kramer – expressed her concerns regarding construction at 3 Hudson Avenue.

Lisa Ritota – expressed her concerns about new homes and said the town staff are rude and unfriendly.

Ron Kirn – thanked the town building inspectors for their prompt service in the completion of their seawall.

Terry Brown – spoke about the appointment of the Board Adjustment & Planning Zoning Board Members.

Erin – spoke about the election discrepancies and untrusting signatures.

Mikki – suggested that the town take back control of the election from the Supervisor Elections Office.

Candace Rajas – submitted a public record request for oaths and bonds. She stated that she represents the American Sovereign People and expressed her concerns regarding election fraud.

Mayor Pugh closed the floor for public comment.

APPROVAL OF CONSENT AGENDA (Items that do not require discussion)

- 8. Adopt Minutes of the April 1, 2024 Regular Town Commission Meeting**
- 9. Adopt Minutes of the April 8, 2024 Special Town Commission Meeting**
- 10. Approval of the Purchase of a 500 Gallon Sub-Base Tank for Generator at the Coconut Pump Station**
- 11. Releasing Two Frozen Police Department Positions**
- 12. Removal of Invasive Trees & Shrubs and Clean up in the Preserve/Retention Area**
- 13. Approval of the March Revenue & Expenditure Report**
- 14. Approval of the 2024 Annual Progress Report on Flood Miti Plan**
- 15. Approval of the Strategic Goals**

Mayor Pugh asked for approval of the Consent Agenda.

**REGULAR TOWN COMMISSION MEETING MINUTES
MAY 6, 2024**

Vice Mayor Coz moved to approve the Consent Agenda; seconded by Commissioner Cassidy Motion carried 5-0. (47:52)

REGULAR AGENDA ITEMS

16. Appoint New Planning & Zoning Board Members

Town Clerk Avery handed out the ballots to the Town Commission. The results of the votes were selecting Marc DeBaptiste and Kenneth Kaleel as Planning & Zoning Members.

Town Clerk Avery handed out the ballots regarding selecting an Alternate Planning & Zoning Commission. The results of the votes were Fady Khairallah as Alternate Planning & Zoning Member.

Vice Mayor Coz moved to accept the newly elected Planning & Zoning Members and Alternate Planning & Zoning Member; seconded by Commissioner Cassidy. Motion carried 5-0. (54:21)

17. Appoint New Board of Adjustment Members

Town Clerk Avery handed out the ballots to the Town Commission. The results of the votes were selecting Robert Sloat and Arthur Ziev as Board of Adjustment Members.

Vice Mayor Coz moved to appoint Robert Sloat and Arthur Ziev as Board of Adjustment Members; seconded by Commissioner Hutchins. Motion carried 5-0. (56:32)

18. Approval of Resolution 2024-04, A Resolution Of The Mayor And Town Commission Of The Town Of Ocean Ridge, Florida, Authorizing Publication Of Town Notices On A Publicly Accessible Website As An Alternative To Newspaper Publication; Directing Annual Notice By Newspaper Publication Of Alternative Means Of Receiving Town Notices; Providing For Maintenance Of A Registry Of Persons Desiring Receipt Of Town Notices By First Class Mail Or Email; Directing That A Link To The Notice Website Be Conspicuously Posted On The Town's Website; Providing For An Effective Date And All Other Purposes.

Town Clerk Avery read Resolution 2024-04 into the record by title. Town Manager Ladner explained the item. There were questions regarding the time limit, link accessibility, and publication of the legal notices. Town Manager Ladner answered the questions.

Mayor Pugh opened the floor for public comment.

Terry Brown – explained that posting the notices electronically will have an impact on Palm Beach Post.

Mayor Pugh closed the floor for public comment and asked for Commissioner's comment. There were none.

**REGULAR TOWN COMMISSION MEETING MINUTES
MAY 6, 2024**

Vice Mayor Coz moved to adopt Resolution 2024-04 effective immediately; seconded by Commissioner Hutchin. Motion carried 5-0. (1:02)

19. Town Commission's Performance Evaluation of the Town Manager

Town Attorney Goddeau explained the item. There was a discussion between the Commission regarding the Town Manager's evaluation and the increase in her salary.

Mayor Pugh opened the floor for public comment.

Terry Brown – spoke on the Town Manager's contract.

Stella Kolb – expressed her appreciation for the Town Manager and agreed with the 5% increase in her salary.

Mayor Pugh closed the floor for public comment.

Town Attorney Goddeau clarified that there is a severance in the manager's contract to prevent litigation.

Commissioner Aijala moved to hold the Town Manager evaluation until after the one-on-ones are completed; seconded by Vice Mayor Coz. Motion carried 5-0. (1:19)

Commissioner Aijala moved to approve a 5 % cola increase for the Town Manager effective May 7, 2024; seconded by Vice Mayor Coz. Motion carried 5-0. (1:20)

20. Consideration of Street Name Change

Franklin Hoet, owner of 2 Whitney Way, explained his request. A brief discussion ensued on the history of the street name.

Mayor Pugh opened the floor for public comment.

Spencer Blank – commented on the address showing up on Google.

Mayor Pugh closed the floor for public comment.

Vice Mayor Coz moved to deny the name change of Whitney Way; seconded by Commissioner Cassidy. Motion carried 5-0. (1:26)

21. Consideration of Mitigation of Lien at 23 Coconut Lane.

Town Attorney Goddeau gave an update on the item.

Spencer Blank, the prospective buyer, explained his proposal for consideration of reduction of the lien.

REGULAR TOWN COMMISSION MEETING MINUTES

MAY 6, 2024

There was a brief discussion between the Town Commission and Mr. Blank regarding a signed contract, purchasing the property with liens, and reduction of the lien.

Mayor Pugh called for public comment, and there was none.

Commissioner Hutchins moved to deny the mitigation of the lien at 23 Coconut Lane; seconded by Commissioner Cassidy. Motion carried 5-0. (1:33)

STAFF & COMMITTEE REPORTS

22. Town Manager Ladner

Town Manager Ladner said that her report was included in the meeting package. She asked the Commission for the “must-haves” regarding the Compensation Study Target Cities. There was a brief discussion about vegetation pickup for the hurricane season. The Commission chose a pick-up date of June 4, 2024. More discussion followed regarding purchasing two (2) mangrove parcels and a property located directly north of the town hall.

Mayor Pugh opened the floor for public comment.

Christine DeHaseth – supports the purchase of the property but suggests limiting the restrictions.

Terry Brown – supports the purchase of the property.

Stella Kolb – supports the purchase of the property.

Jeff Eder – expressed his concerns and does not support the purchase of the northern property.

Mayor Pugh closed the floor for public comment.

There was a consensus to allow Town Manager Ladner to negotiate the purchase of the northern property to not exceed two million dollars (\$2,000,000.00).

23. Town Attorney Goddeau

Town Attorney did not have a report to present. There was a discussion regarding the required quorum that is required to vote at meetings.

24. Police Chief

Chief McClure said that his report was included in the meeting package.

**REGULAR TOWN COMMISSION MEETING MINUTES
MAY 6, 2024**

ADJOURNMENT

Meeting Adjourned at 8:12 p.m.

Minutes prepared by Deputy Town Clerk Pinder and adopted by the Town Commission on June 3, 2024.

Geoff Pugh, Mayor

ATTEST:

Kelly Avery, Town Clerk

DRAFT

REGULAR TOWN COMMISSION WORKSHOP MEETING MINUTES

MAY 13, 2024

CALL TO ORDER

The meeting was called to order by Mayor Pugh at 10:00 a.m.

ROLL CALL

Town Clerk Avery led the roll call, which was answered by the following:

Mayor Pugh	Present
Vice Mayor Coz	Present
Commissioner Aijala Jr.	Present
Commissioner Cassidy	Present
Commissioner Hutchins	Present

PLEDGE OF ALLEGIANCE

Mayor Pugh led the pledge of allegiance.

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

Commissioner Cassidy moved to approve the agenda; seconded by Vice Mayor Cuz. Motion carried 5-0. (1:46)

WORKSHOP DISCUSSION ITEMS

The Commissioners reviewed the listing of topics and after briefly discussing each one, they decided to have the Planning & Zoning Board focus on the following topics:

- **Drainage Issues – Swales, etc.** - Develop a Master Drainage Plan for the town identifying road and drainage improvements needed to manage current and future drainage issues.
- **Permit fees** - Looking at all permit fees, including the surety bond or LOC that residents are required to provide for demolition, exploring changing the small repairs that are considered zoning permits.
- **Building Permit Process Changes** - Permit expiration dates, review process, and abandoned permits.
- **Parking ordinance** - Regulations related to on-street parking including construction staging on one ways and multi-family.
- **Landscaping requirements for Walls fronting the ROW** - Landscape requirements along the right-of-way.
- **Sea Walls – Raising to reduce/eliminate flooding** - Develop an ordinance for minimum seawall height with a requirement for raising seawalls when other major improvements are made (home additions etc.) and date(s) by which all seawalls must meet minimum height.
- **50% substantial improvements** - Needs clarity to define what makes up the 50% rule.
- **Updating Landscaping & Tree Ordinance** – Revisit the issue of shade trees as a protective canopy in the front yard, turf allowances.
- **Zoning** – Discussion of requirements for RMM and RHM in regard to Sections 64-I & 64-J that need clarification or updating.

REGULAR TOWN COMMISSION WORKSHOP MEETING MINUTES

MAY 13, 2024

- **Deck Setbacks** – possibilities of reducing or eliminating the current Town Code for setbacks of decks.
- **Exploring Possibilities of allowing outdoor spaces** – Kitchens, pergolas, etc. to be constructed within the setbacks.
- **FAR Discussion** - Exploring possibilities with regard to the setbacks and rear setbacks.
- **Sign ordinance** - Section 70-5 (Sign Code) needs updating/revision and with assistance from Town Attorney, will get that up to date.

The Commissioners decided that on upcoming Town Commission agendas or by assistance from the Town Staff, they would have future discussions of the following topics:

- **Redefine/Clarify the role of P&Z to include “Architectural Review.”**
- **Future road elevation requirements**
- **Authorizing P&Z and BOA to allow members to attend remotely and fully participate in meetings.**
- **Customary use**
- **Septic to Sewer Conversion**

Mayor Pugh opened the floor for public comment.

Chris Curry – spoke on customary use at the end of Tropical Drive.

Gregory Van Vliet – expressed his concerns about flooding, drainage infrastructure, the RMM Zoning district, notifications, and parking on Tropical Drive.

Terry Brown – spoke about the 50% rule on substantial improvements.

Mark DeBaptiste – spoke about an HOA issue about a roof issue.

Kristine DeHaseh – spoke about FAR and back-to-back homes, The Comprehensive Plan is inconsistent with the RMM be careful making any changes.

ADJOURNMENT

Meeting Adjourned at 11:46 a.m.

Minutes prepared by Deputy Town Clerk Pinder and adopted by the Town Commission on June 3, 2024.

Geoff Pugh, Mayor

ATTEST:

Kelly Avery, Town Clerk

REVENUE AND EXPENDITURE REPORT FOR TOWN OF OCEAN RIDGE

Balance As of 04/30/2024

*NOTE: Available Balance / Pct Budget does not reflect amounts encumbered.

GL Number	Description	23-24 Amended Budget	YTD Balance 04/30/2024 (Abnormal)	Activity For 04/30/2024 (Decrease)	Balance Normal	Available 04/30/2024 (Abnormal)	% Bdg Used
Fund: 001 GENERAL FUND							
Account Category: Revenues							
Department: 310.000 TAXES							
001-310.000-311.000	AD VALOREM TAXES (NET)	8,077,018.00	7,811,949.32	490,941.67		265,068.68	96.72
001-310.000-312.410	LOCAL OPTION 6 CENT GAS TAX	37,000.00	15,402.22	0.00		21,597.78	41.63
001-310.000-312.420	SECOND LOCAL OPTION FUEL TAX	17,500.00	7,117.86	0.00		10,382.14	40.67
001-310.000-313.100	ELECTRIC FRANCHISE TAX	225,000.00	108,139.36	(24,766.33)		116,860.64	48.06
001-310.000-314.100	UTILITY SERVICE TAX ELECTRIC	290,000.00	108,723.80	(17,281.92)		181,276.20	37.49
001-310.000-314.800	UTILITY SERVICE TAX PROPANE	55,000.00	38,702.74	4,307.14		16,297.26	70.37
001-310.000-314.900	UTILITY SERVICE TAX WATER	100,000.00	30,018.82	0.00		69,981.18	30.02
001-310.000-315.000	COMMUNICATION SERVICES TAX	41,000.00	19,647.07	3,315.61		21,352.93	47.92
001-310.000-319.100	INTEREST ON DELINQUENT TAXES	1,500.00	0.00	0.00		1,500.00	0.00
001-310.000-335.200	LOCAL GOVT 1 CENT SALES TAX	150,000.00	84,940.82	13,172.05		65,059.18	56.63
Total Dept 310.000 - TAXES		8,994,018.00	8,224,642.01	469,688.22		769,375.99	91.45
Department: 320.000 LICENSES & PERMITS							
001-320.000-321.100	PROF & OCCUPATIONAL LICENSES	1,300.00	378.00	0.00		922.00	29.08
001-320.000-322.100	BUILDING PERMITS	750,000.00	351,819.91	71,334.50		398,180.09	46.91
001-320.000-329.100	SIGN PERMITS	300.00	180.00	60.00		120.00	60.00
001-320.000-329.200	ALARM USER PERMITS	2,000.00	1,765.00	0.00		235.00	88.25
001-320.000-329.600	RENTAL REGISTRATIONS	2,000.00	1,620.00	150.00		380.00	81.00
Total Dept 320.000 - LICENSES & PERMITS		755,600.00	355,762.91	71,544.50		399,837.09	47.08
Department: 330.000 INTERGOVERNMENTAL REVENUE							
001-330.000-331.100	FEMA GRANT MONIES	5,000.00	0.00	0.00		5,000.00	0.00
001-330.000-331.300	JAG GRANT MONIES	2,500.00	0.00	0.00		2,500.00	0.00
001-330.000-335.120	STATE REVENUE SHARING PROCEEDS	52,000.00	35,085.87	5,090.88		16,914.13	67.47
001-330.000-335.150	ALCOHOLIC BEVERAGE LICENSES	140.00	0.00	0.00		140.00	0.00
001-330.000-335.181	LOCAL GOVT 1/2 CENT SALES TAX	165,000.00	79,151.37	0.00		85,848.63	47.97
001-330.000-335.490	REBATE ON MUNICIPAL VEHICLES	2,500.00	494.53	0.00		2,005.47	19.78
001-330.000-335.900	ST LIGHT MAINTENANCE REIMBURSE	13,000.00	0.00	0.00		13,000.00	0.00
001-330.000-338.000	PB COUNTY & CTY WIDE OCC LIC	7,000.00	1,350.46	154.54		5,649.54	19.29
001-330.000-338.300	PBC SOLID WASTE RECYCL PROGRAM	550.00	0.00	0.00		550.00	0.00
001-330.000-338.400	911 DPS RELATED REIMBURSEMENTS	600.00	0.00	0.00		600.00	0.00
001-330.000-338.500	PB COUNTY 1250 MONIES	550.00	1,050.21	0.00		(500.21)	190.95
Total Dept 330.000 - INTERGOVERNMENTAL REVENUE		248,840.00	117,132.44	5,245.42		131,707.56	47.07
Department: 340.000 CHARGES FOR SERVICES							
001-340.000-341.200	ZONING FEES	30,000.00	15,040.00	3,000.00		14,960.00	50.13
001-340.000-341.300	SALE OF MAPS & PUBLICATIONS	0.00	5.10	5.10		(5.10)	100.00
001-340.000-341.400	CERT COPYING RECORD SEARCH ETC	5,000.00	1,964.45	330.00		3,035.55	39.29
001-340.000-341.900	OTHER GEN GOVT CHARGES & FEES	11,000.00	9,902.61	2,439.73		1,097.39	90.02
001-340.000-342.100	LAW ENFORCEMENT/FIRE SERVICE	221,700.00	76,428.92	30.00		145,271.08	34.47
001-340.000-342.300	ALARM MONITORING	40,000.00	30,816.00	0.00		9,184.00	77.04
001-340.000-342.800	SPECIAL DETAIL SERVICES	45,000.00	1,235.00	650.00		43,765.00	2.74
001-340.000-342.900	OTHER PUB SAFETY CHARGES & FEES	1,500.00	119.00	5.00		1,381.00	7.93
001-340.000-343.400	GARBAGE AND TRASH REVENUE	340,000.00	319,381.00	410.00		20,619.00	93.94
001-340.000-343.900	LOT MOWING AND CLEARING	0.00	150.00	0.00		(150.00)	100.00
Total Dept 340.000 - CHARGES FOR SERVICES		694,200.00	455,042.08	6,869.83		239,157.92	65.55
Department: 350.000 FINES & FORFEITURES							
001-350.000-351.100	COURT FINES - COURT CASES	1,850.00	1,542.73	482.94		307.27	83.39
001-350.000-351.300	POLICE EDUCATION \$2.00	400.00	232.25	78.13		167.75	58.06

REVENUE AND EXPENDITURE REPORT FOR TOWN OF OCEAN RIDGE

Balance As of 04/30/2024

*NOTE: Available Balance / Pct Budget does not reflect amounts encumbered.

GL Number	Description	23-24 Amended Budget	YTD Balance 04/30/2024 (Abnormal)	Activity For 04/30/2024 (Decrease)	Balance Normal	Available 04/30/2024 (Abnormal)	% Bdg Used
Fund: 001 GENERAL FUND							
Account Category: Revenues							
Department: 350.000 FINES & FORFEITURES							
001-350.000-354.000	VIOLATIONS OF LOCAL ORDINANCES	25,000.00	8,748.98	462.73		16,251.02	35.00
Total Dept 350.000 - FINES & FORFEITURES		27,250.00	10,523.96	1,023.80		16,726.04	38.62
Department: 360.000 MISCELLANEOUS REVENUES							
001-360.000-361.100	INTEREST EARNED (SAV, INV, ETC.)	200,000.00	122,900.33	56,748.53		77,099.67	61.45
001-360.000-361.320	INTEREST EARNED-PB CO TAX COLL	5,000.00	7,215.02	7,215.02		(2,215.02)	144.30
001-360.000-361.390	INTEREST OTHER (LIENS, ETC.)	1,500.00	70.97	22.15		1,429.03	4.73
001-360.000-364.410	EQUIPMENT SALES & COMPENSATION	500.00	0.00	0.00		500.00	0.00
001-360.000-366.900	MISC CONTRIB PRIVATE SOURCES	500.00	400.00	0.00		100.00	80.00
Total Dept 360.000 - MISCELLANEOUS REVENUES		207,500.00	130,586.32	63,985.70		76,913.68	62.93
Department: 380.000 NON - REVENUES							
001-380.000-380.100	FUND BALANCE UNAPPROPRIATED	70,724.00	0.00	0.00		70,724.00	0.00
001-380.000-388.200	INSURANCE PROCEEDS	5,000.00	0.00	0.00		5,000.00	0.00
Total Dept 380.000 - NON - REVENUES		75,724.00	0.00	0.00		75,724.00	0.00
Revenues		11,003,132.00	9,293,689.72	618,357.47		1,709,442.28	84.46
Account Category: Expenditures							
Department: 511.101 TOWN COMMISSION							
001-511.101-501.100	EXECUTIVE SALARIES	6,000.00	3,500.00	500.00		2,500.00	58.33
001-511.101-502.100	FICA TAXES	459.00	267.75	38.25		191.25	58.33
001-511.101-502.200	RETIREMENT CONTRIBUTIONS	825.00	298.54	0.00		526.46	36.19
001-511.101-502.400	WORKERS' COMPENSATION	17,500.00	4,062.15	0.00		13,437.85	23.21
001-511.101-504.000	TRAVEL & PER DIEM	5,000.00	3,583.06	285.00		1,416.94	71.66
001-511.101-504.100	COMMUNICATIONS SERV PHONE ETC	3,000.00	1,761.00	251.50		1,239.00	58.70
001-511.101-504.500	INSURANCE LIAB, HAZARD, DAMAGE	25,171.53	1,823.60	0.00		23,347.93	7.24
001-511.101-504.900	OTHER CURRENT CHARGES	500.00	0.00	0.00		500.00	0.00
001-511.101-505.400	SUBSC, MEMBERSHIPS, EDUCATION	2,550.00	1,869.50	0.00		680.50	73.31
Total Dept 511.101 - TOWN COMMISSION		61,005.53	17,165.60	1,074.75		43,839.93	28.14
Department: 512.102 TOWN MANAGER							
001-512.102-501.100	EXECUTIVE SALARIES	146,063.00	79,031.55	11,261.54		67,031.45	54.11
001-512.102-501.400	OVERTIME & VACATION PAY	3,500.00	0.00	0.00		3,500.00	0.00
001-512.102-501.410	VACATION PAY	3,172.34	0.00	0.00		3,172.34	0.00
001-512.102-502.100	FICA TAXES	11,217.39	6,045.92	861.50		5,171.47	53.90
001-512.102-502.200	RETIREMENT CONTRIBUTIONS	51,882.98	16,309.67	0.00		35,573.31	31.44
001-512.102-502.300	LIFE & HEALTH INSURANCE	11,004.00	7,104.04	1,042.48		3,899.96	64.56
001-512.102-502.310	LONG TERM DISABILITY	660.00	193.32	0.00		466.68	29.29
001-512.102-502.400	WORKERS' COMPENSATION	3,500.00	812.43	0.00		2,687.57	23.21
001-512.102-504.000	TRAVEL & PER DIEM	3,650.00	5,265.06	934.46		(1,615.06)	144.25
001-512.102-504.100	COMMUNICATIONS SERV PHONE ETC	600.00	352.20	50.30		247.80	58.70
001-512.102-504.500	INSURANCE LIAB, HAZARD, DAMAGE	387.91	364.72	0.00		23.19	94.02
001-512.102-504.610	REPAIR & MAINTENANCE	2,300.00	0.00	0.00		2,300.00	0.00
001-512.102-505.210	OPERATING SUPPLIES GAS & OIL	3,600.00	0.00	0.00		3,600.00	0.00
001-512.102-505.400	SUBSC, MEMBERSHIPS, EDUCATION	3,639.00	1,346.25	0.00		2,292.75	37.00
Total Dept 512.102 - TOWN MANAGER		245,176.62	116,825.16	14,150.28		128,351.46	47.65
Department: 513.103 TOWN CLERK/FINANCE							
001-513.103-501.100	EXECUTIVE SALARIES	89,483.63	52,475.94	6,663.46		37,007.69	58.64

REVENUE AND EXPENDITURE REPORT FOR TOWN OF OCEAN RIDGE

Balance As of 04/30/2024

*NOTE: Available Balance / Pct Budget does not reflect amounts encumbered.

GL Number	Description	23-24 Amended Budget	YTD Balance 04/30/2024 (Abnormal)	Activity For 04/30/2024 (Decrease)	Balance Normal	Available 04/30/2024 (Abnormal)	% Bdg Used
Fund: 001 GENERAL FUND							
Account Category: Expenditures							
Department: 513.103 TOWN CLERK/FINANCE							
001-513.103-501.200	REGULAR SALARIES AND WAGES	199,956.89	88,922.12	11,340.38		111,034.77	44.47
001-513.103-501.210	ONE TIME LUMP SUM INCREASE	27,500.00	0.00	0.00		27,500.00	0.00
001-513.103-501.400	OVERTIME & VACATION PAY	2,000.00	15,747.66	1,947.44		(13,747.66)	787.38
001-513.103-501.410	VACATION PAY	5,174.79	0.00	0.00		5,174.79	0.00
001-513.103-502.100	FICA TAXES	18,298.07	12,021.68	1,526.28		6,276.39	65.70
001-513.103-502.200	RETIREMENT CONTRIBUTIONS	33,269.61	12,132.47	0.00		21,137.14	36.47
001-513.103-502.300	LIFE & HEALTH INSURANCE	62,162.80	23,910.45	3,477.35		38,252.35	38.46
001-513.103-502.310	LONG TERM DISABILITY	1,164.00	431.00	0.00		733.00	37.03
001-513.103-502.400	WORKERS' COMPENSATION	14,000.00	2,437.29	0.00		11,562.71	17.41
001-513.103-503.100	PROFESSIONAL SERVICES	0.00	800.00	500.00		(800.00)	100.00
001-513.103-503.200	ACCOUNTING & AUDITING	34,500.00	8,195.00	1,625.00		26,305.00	23.75
001-513.103-503.400	OTHER CONTRACTUAL SERVICES	17,599.00	679.41	679.41		16,919.59	3.86
001-513.103-504.000	TRAVEL & PER DIEM	2,650.00	1,171.47	95.00		1,478.53	44.21
001-513.103-504.500	INSURANCE LIAB, HAZARD, DAMAGE	1,163.72	1,094.16	0.00		69.56	94.02
001-513.103-504.610	REPAIR & MAINTENANCE	1,000.00	376.96	0.00		623.04	37.70
001-513.103-504.900	OTHER CURRENT CHARGES	4,500.00	3,566.22	22.48		933.78	79.25
001-513.103-505.400	SUBSC, MEMBERSHIPS, EDUCATION	2,225.00	395.00	0.00		1,830.00	17.75
001-513.103-506.400	MACHINERY & EQUIPMENT	1,000.00	0.00	0.00		1,000.00	0.00
Total Dept 513.103 - TOWN CLERK/FINANCE		517,647.51	224,356.83	27,876.80		293,290.68	43.34
Department: 514.104 LEGAL							
001-514.104-503.100	PROFESSIONAL SERVICES	172,500.00	43,385.13	5,168.15		129,114.87	25.15
001-514.104-503.110	LEGAL SPECIAL COUNSEL	183,000.00	7,119.19	376.25		175,880.81	3.89
001-514.104-504.700	PRINTING	5,000.00	0.00	0.00		5,000.00	0.00
Total Dept 514.104 - LEGAL		360,500.00	50,504.32	5,544.40		309,995.68	14.01
Department: 515.105 APPOINTED BOARDS							
001-515.105-504.500	INSURANCE LIAB, HAZARD, DAMAGE	5,430.69	5,105.93	0.00		324.76	94.02
001-515.105-504.900	OTHER CURRENT CHARGES	750.00	933.18	0.00		(183.18)	124.42
Total Dept 515.105 - APPOINTED BOARDS		6,180.69	6,039.11	0.00		141.58	97.71
Department: 519.106 OTHER GENERAL GOVERNMENT							
001-519.106-503.100	PROFESSIONAL SERVICES	84,000.00	70,275.64	4,816.56		13,724.36	83.66
001-519.106-503.400	OTHER CONTRACTUAL SERVICES	55,935.71	41,705.00	7,860.00		14,230.71	74.56
001-519.106-504.100	COMMUNICATIONS SERV PHONE ETC	14,990.00	9,560.28	1,410.36		5,429.72	63.78
001-519.106-504.200	POSTAGE & FREIGHT	3,240.00	666.97	617.50		2,573.03	20.59
001-519.106-504.300	UTILITY SERVICE - ELEC & WATER	10,000.00	4,595.08	721.95		5,404.92	45.95
001-519.106-504.400	RENTALS & LEASES	2,040.00	1,558.68	297.07		481.32	76.41
001-519.106-504.500	INSURANCE LIAB, HAZARD, DAMAGE	163,627.92	148,074.76	0.00		15,553.16	90.49
001-519.106-504.610	REPAIR & MAINTENANCE	52,430.00	31,281.07	4,075.25		21,148.93	59.66
001-519.106-504.700	PRINTING	3,000.00	2,915.70	0.00		84.30	97.19
001-519.106-504.900	OTHER CURRENT CHARGES	18,075.00	9,210.48	230.89		8,864.52	50.96
001-519.106-504.910	ELECTION EXPENSES	13,200.00	2,804.35	2,158.31		10,395.65	21.25
001-519.106-505.100	OFFICE SUPPLIES	8,000.00	2,609.94	319.89		5,390.06	32.62
001-519.106-505.200	OPERATING SUPPLIES	4,500.00	3,386.29	284.60		1,113.71	75.25
001-519.106-505.400	SUBSC, MEMBERSHIPS, EDUCATION	22,678.00	1,507.40	0.00		21,170.60	6.65
001-519.106-506.400	MACHINERY & EQUIPMENT	1,000.00	1,042.18	0.00		(42.18)	104.22
001-519.106-507.000	COVENANT FROM DRAINAGE LOAN	400,000.00	467,943.68	0.00		(67,943.68)	116.99
001-519.106-507.010	COVENANTS FROM TH LOAN	223,000.00	71,692.88	0.00		151,307.12	32.15

REVENUE AND EXPENDITURE REPORT FOR TOWN OF OCEAN RIDGE

Balance As of 04/30/2024

*NOTE: Available Balance / Pct Budget does not reflect amounts encumbered.

GL Number	Description	23-24 Amended Budget	YTD Balance 04/30/2024 (Abnormal)	Activity For 04/30/2024 (Decrease)	Balance Normal	Available 04/30/2024 (Abnormal)	% Bdg Used
Fund: 001 GENERAL FUND							
Account Category: Expenditures							
Department: 519.106 OTHER GENERAL GOVERNMENT							
001-519.106-507.200	DEBT SERVICE - INTEREST	158,000.00	161.10	0.00		157,838.90	0.10
Total Dept 519.106 - OTHER GENERAL GOVERNMENT		1,237,716.63	870,991.48	22,792.38		366,725.15	70.37
Department: 521.107 LAW ENFORCEMENT & FIRE CONTROL							
001-521.107-501.100	EXECUTIVE SALARIES	131,645.60	72,798.52	9,530.77		58,847.08	55.30
001-521.107-501.110	ONE TIME LUMP SUM INCREASE	2,000.00	0.00	0.00		2,000.00	0.00
001-521.107-501.200	REGULAR SALARIES AND WAGES	1,803,820.62	868,092.23	111,231.25		935,728.39	48.13
001-521.107-501.210	ONE TIME LUMP SUM INCREASE	26,570.00	2,000.00	0.00		24,570.00	7.53
001-521.107-501.400	OVERTIME & VACATION PAY	125,000.00	88,827.17	7,675.41		36,172.83	71.06
001-521.107-501.410	VACATION PAY	15,000.00	1,766.14	0.00		13,233.86	11.77
001-521.107-501.500	SPECIAL PAY INCENTIVE	18,000.00	7,620.00	1,090.00		10,380.00	42.33
001-521.107-501.510	SPECIAL DETAIL PAY	40,000.00	1,650.00	715.00		38,350.00	4.13
001-521.107-501.600	HOLIDAY PAY	103,038.61	48,118.04	4,952.18		54,920.57	46.70
001-521.107-502.100	FICA TAXES	148,063.17	83,500.26	10,342.43		64,562.91	56.40
001-521.107-502.200	RETIREMENT CONTRIBUTIONS	557,615.30	184,983.19	0.00		372,632.11	33.17
001-521.107-502.300	LIFE & HEALTH INSURANCE	312,058.00	134,937.19	19,903.69		177,120.81	43.24
001-521.107-502.310	LONG TERM DISABILITY	9,792.00	2,908.42	0.00		6,883.58	29.70
001-521.107-502.400	WORKERS' COMPENSATION	87,500.00	20,311.05	0.00		67,188.95	23.21
001-521.107-503.100	PROFESSIONAL SERVICES	94,335.00	39,955.86	6,857.57		54,379.14	42.36
001-521.107-503.400	OTHER CONTRACTUAL SERVICES	1,423,480.84	1,423,480.84	0.00		0.00	100.00
001-521.107-504.000	TRAVEL & PER DIEM	104,200.00	214.97	0.00		103,985.03	0.21
001-521.107-504.100	COMMUNICATIONS SERV PHONE ETC	23,700.00	16,127.42	1,894.74		7,572.58	68.05
001-521.107-504.200	POSTAGE & FREIGHT	1,500.00	219.94	19.99		1,280.06	14.66
001-521.107-504.300	UTILITY SERVICE - ELEC & WATER	12,500.00	5,337.83	721.96		7,162.17	42.70
001-521.107-504.400	RENTALS & LEASES	3,328.00	1,564.69	211.27		1,763.31	47.02
001-521.107-504.500	INSURANCE LIAB, HAZARD, DAMAGE	56,972.40	55,550.06	0.00		1,422.34	97.50
001-521.107-504.610	REPAIR & MAINTENANCE	80,210.00	26,859.41	0.00		53,350.59	33.49
001-521.107-504.620	REPAIR & MAINTENANCE VEHICLE	25,500.00	4,307.04	800.00		21,192.96	16.89
001-521.107-504.630	REPAIR & MAINTENANCE DISPATCH	22,500.00	14,061.70	0.00		8,438.30	62.50
001-521.107-504.700	PRINTING	1,500.00	221.12	14.99		1,278.88	14.74
001-521.107-504.900	OTHER CURRENT CHARGES	3,500.00	170.17	0.00		3,329.83	4.86
001-521.107-505.100	OFFICE SUPPLIES	5,000.00	1,338.11	179.60		3,661.89	26.76
001-521.107-505.200	OPERATING SUPPLIES	25,300.00	10,530.10	119.22		14,769.90	41.62
001-521.107-505.210	OPERATING SUPPLIES GAS & OIL	50,750.00	22,723.05	4,386.34		28,026.95	44.77
001-521.107-505.220	OPERATING SUPPLIES UNIFORM/EMB	24,698.00	6,976.16	3,490.21		17,721.84	28.25
001-521.107-505.400	SUBSC, MEMBERSHIPS, EDUCATION	18,460.00	10,722.37	75.00		7,737.63	58.08
001-521.107-506.400	MACHINERY & EQUIPMENT	34,000.00	30,989.86	0.00		3,010.14	91.15
Total Dept 521.107 - LAW ENFORCEMENT & FIRE CONTROL		5,391,537.54	3,188,862.91	184,211.62		2,202,674.63	59.15
Department: 524.108 INSPECTIONS							
001-524.108-501.200	REGULAR SALARIES AND WAGES	135,175.17	52,318.64	5,906.25		82,856.53	38.70
001-524.108-501.210	ONE TIME LUMP SUM INCREASE	2,500.00	0.00	0.00		2,500.00	0.00
001-524.108-501.400	OVERTIME & VACATION PAY	1,000.00	4,348.35	757.27		(3,348.35)	434.84
001-524.108-502.100	FICA TAXES	10,340.90	4,335.00	509.76		6,005.90	41.92
001-524.108-502.200	RETIREMENT CONTRIBUTIONS	1,351.75	4,750.83	0.00		(3,399.08)	351.46
001-524.108-502.300	LIFE & HEALTH INSURANCE	23,548.00	13,068.08	1,904.60		10,479.92	55.50
001-524.108-502.310	LONG TERM DISABILITY	996.00	101.52	0.00		894.48	10.19
001-524.108-502.400	WORKERS' COMPENSATION	10,500.00	2,437.29	0.00		8,062.71	23.21

REVENUE AND EXPENDITURE REPORT FOR TOWN OF OCEAN RIDGE

Balance As of 04/30/2024

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GL Number	Description	23-24 Amended Budget	YTD Balance 04/30/2024 (Abnormal)	Activity For 04/30/2024 (Decrease)	Balance Normal	Available 04/30/2024 (Abnormal)	% Bdg Used
Fund: 001 GENERAL FUND							
Account Category: Expenditures							
Department: 524.108 INSPECTIONS							
001-524.108-503.100	PROFESSIONAL SERVICES	290,907.00	183,160.36	42,475.17	107,746.64		62.96
001-524.108-503.400	OTHER CONTRACTUAL SERVICES	33,500.00	17,500.00	4,000.00	16,000.00		52.24
001-524.108-504.000	TRAVEL & PER DIEM	2,525.00	0.00	0.00	2,525.00		0.00
001-524.108-504.100	COMMUNICATIONS SERV PHONE ETC	1,200.00	1,194.27	170.58	5.73		99.52
001-524.108-504.200	POSTAGE & FREIGHT	1,760.00	0.00	0.00	1,760.00		0.00
001-524.108-504.400	RENTALS & LEASES	3,985.00	1,506.90	0.00	2,478.10		37.81
001-524.108-504.500	INSURANCE LIAB, HAZARD, DAMAGE	1,163.72	1,094.16	0.00	69.56		94.02
001-524.108-504.610	REPAIR & MAINTENANCE	79,890.00	0.00	0.00	79,890.00		0.00
001-524.108-504.620	REPAIR & MAINTENANCE VEHICLE	2,000.00	0.00	0.00	2,000.00		0.00
001-524.108-504.700	PRINTING	500.00	247.50	0.00	252.50		49.50
001-524.108-504.900	OTHER CURRENT CHARGES	7,200.00	522.21	0.00	6,677.79		7.25
001-524.108-505.100	OFFICE SUPPLIES	1,750.00	9.99	9.99	1,740.01		0.57
001-524.108-505.200	OPERATING SUPPLIES	500.00	199.00	0.00	301.00		39.80
001-524.108-505.210	OPERATING SUPPLIES GAS & OIL	3,500.00	59.94	0.00	3,440.06		1.71
001-524.108-505.220	OPERATING SUPPLIES UNIFORM/EMB	300.00	0.00	0.00	300.00		0.00
001-524.108-505.400	SUBSC, MEMBERSHIPS, EDUCATION	4,870.00	508.00	0.00	4,362.00		10.43
001-524.108-506.400	MACHINERY & EQUIPMENT	4,900.00	0.00	0.00	4,900.00		0.00
Total Dept 524.108 - INSPECTIONS		625,862.54	287,362.04	55,733.62	338,500.50		45.91
Department: 534.111 GARBAGE & SOLID WASTE							
001-534.111-503.400	OTHER CONTRACTUAL SERVICES	312,000.00	182,268.32	25,743.60	129,731.68		58.42
Total Dept 534.111 - GARBAGE & SOLID WASTE		312,000.00	182,268.32	25,743.60	129,731.68		58.42
Department: 539.112 OTHER PHYSICAL ENVIRONMENT							
001-539.112-503.100	PROFESSIONAL SERVICES	0.00	5,315.00	315.00	(5,315.00)		100.00
001-539.112-503.120	TOWN ENGINEER	118,000.00	25,877.25	5,048.75	92,122.75		21.93
001-539.112-503.400	OTHER CONTRACTUAL SERVICES	349,480.00	122,771.85	15,517.44	226,708.15		35.13
001-539.112-504.610	REPAIR & MAINTENANCE	11,000.00	4,715.50	1,530.56	6,284.50		42.87
Total Dept 539.112 - OTHER PHYSICAL ENVIRONMENT		478,480.00	158,679.60	22,411.75	319,800.40		33.16
Department: 541.113 PUBLIC WORKS							
001-541.113-501.200	REGULAR SALARIES AND WAGES	157,140.90	82,379.64	7,663.46	74,761.26		52.42
001-541.113-501.210	ONE TIME LUMP SUM INCREASE	5,000.00	0.00	0.00	5,000.00		0.00
001-541.113-501.400	OVERTIME & VACATION PAY	6,000.00	7,976.07	1,401.20	(1,976.07)		132.93
001-541.113-501.410	VACATION PAY	3,399.68	1,662.27	0.00	1,737.41		48.89
001-541.113-502.100	FICA TAXES	12,021.28	7,039.39	693.45	4,981.89		58.56
001-541.113-502.200	RETIREMENT CONTRIBUTIONS	28,014.29	7,577.22	0.00	20,437.07		27.05
001-541.113-502.300	LIFE & HEALTH INSURANCE	36,487.40	12,029.82	1,032.73	24,457.58		32.97
001-541.113-502.310	LONG TERM DISABILITY	675.00	277.44	0.00	397.56		41.10
001-541.113-502.400	WORKERS' COMPENSATION	10,500.00	2,437.29	0.00	8,062.71		23.21
001-541.113-503.100	PROFESSIONAL SERVICES	13,000.00	0.00	0.00	13,000.00		0.00
001-541.113-504.300	UTILITY SERVICE - ELEC & WATER	57,000.00	38,990.08	3,811.44	18,009.92		68.40
001-541.113-504.500	INSURANCE LIAB, HAZARD, DAMAGE	1,163.72	1,094.16	0.00	69.56		94.02
001-541.113-504.610	REPAIR & MAINTENANCE	59,000.00	11,252.13	9,383.23	47,747.87		19.07
001-541.113-504.620	REPAIR & MAINTENANCE VEHICLE	6,000.00	995.65	0.00	5,004.35		16.59
001-541.113-505.200	OPERATING SUPPLIES	4,700.00	2,419.88	102.00	2,280.12		51.49
001-541.113-505.210	OPERATING SUPPLIES GAS & OIL	9,000.00	515.78	175.90	8,484.22		5.73
001-541.113-505.220	OPERATING SUPPLIES UNIFORM/EMB	1,200.00	508.37	358.37	691.63		42.36
001-541.113-505.230	OPERATING SUPPLIES SMALL TOOLS	3,000.00	313.27	56.98	2,686.73		10.44

REVENUE AND EXPENDITURE REPORT FOR TOWN OF OCEAN RIDGE

Balance As of 04/30/2024

*NOTE: Available Balance / Pct Budget does not reflect amounts encumbered.

GL Number	Description	23-24 Amended Budget	YTD Balance 04/30/2024 (Abnormal)	Activity For 04/30/2024 (Decrease)	Balance 04/30/2024 Normal (Abnormal)	% Bdgt Used
Fund: 001 GENERAL FUND						
Account Category: Expenditures						
Department: 541.113 PUBLIC WORKS						
001-541.113-505.300	ROAD MATERIALS & SUPPLIES	20,000.00	1,270.65	0.00	18,729.35	6.35
001-541.113-505.400	SUBSC, MEMBERSHIPS, EDUCATION	1,050.00	0.00	0.00	1,050.00	0.00
001-541.113-506.400	MACHINERY & EQUIPMENT	10,000.00	0.00	0.00	10,000.00	0.00
Total Dept 541.113 - PUBLIC WORKS		444,352.27	178,739.11	24,678.76	265,613.16	40.22
Department: 580.114 CONTINGENCY						
001-580.114-509.110	TRANSFER TO CAPITAL PROJECTS	1,172,673.00	0.00	0.00	1,172,673.00	0.00
001-580.114-509.900	CONTINGENCY	150,000.00	111,686.15	0.00	38,313.85	74.46
Total Dept 580.114 - CONTINGENCY		1,322,673.00	111,686.15	0.00	1,210,986.85	8.44
Expenditures		11,003,132.33	5,393,480.63	384,217.96	5,609,651.70	49.02
Fund 001 - GENERAL FUND:						
TOTAL REVENUES		11,003,132.00	9,293,689.72	618,357.47	1,709,442.28	
TOTAL EXPENDITURES		11,003,132.33	5,393,480.63	384,217.96	5,609,651.70	
NET OF REVENUES & EXPENDITURES:		(0.33)	3,900,209.09	234,139.51	(3,900,209.42)	

REVENUE AND EXPENDITURE REPORT FOR TOWN OF OCEAN RIDGE

Balance As of 04/30/2024

*NOTE: Available Balance / Pct Budget does not reflect amounts encumbered.

GL Number	Description	23-24 Amended Budget	YTD Balance 04/30/2024 (Abnormal)	Activity For 04/30/2024 (Decrease)	Balance Normal	Available 04/30/2024 (Abnormal)	% Bdgt Used
Fund: 302 CAPITAL PROJECTS FUND							
Account Category: Revenues							
Department: 380.000 NON - REVENUES							
302-380.000-380.100	FUND BALANCE UNAPPROPRIATED	1,125,833.00	0.00	0.00	1,125,833.00		0.00
302-380.000-381.100	INTERFUND TRANSFER	1,172,673.00	0.00	0.00	1,172,673.00		0.00
Total Dept 380.000 - NON - REVENUES		2,298,506.00	0.00	0.00	2,298,506.00		0.00
Revenues		2,298,506.00	0.00	0.00	2,298,506.00		0.00
Account Category: Expenditures							
Department: 519.106 OTHER GENERAL GOVERNMENT							
302-519.106-503.100	PROFESSIONAL SERVICES	20,000.00	0.00	0.00	20,000.00		0.00
302-519.106-506.400	MACHINERY & EQUIPMENT	33,200.00	18,134.11	0.00	15,065.89		54.62
Total Dept 519.106 - OTHER GENERAL GOVERNMENT		53,200.00	18,134.11	0.00	35,065.89		34.09
Department: 521.107 LAW ENFORCEMENT & FIRE CONTROL							
302-521.107-506.400	MACHINERY & EQUIPMENT	204,233.00	87,270.18	0.00	116,962.82		42.73
Total Dept 521.107 - LAW ENFORCEMENT & FIRE CONTROL		204,233.00	87,270.18	0.00	116,962.82		42.73
Department: 524.108 INSPECTIONS							
302-524.108-506.400	MACHINERY & EQUIPMENT	26,350.00	0.00	0.00	26,350.00		0.00
Total Dept 524.108 - INSPECTIONS		26,350.00	0.00	0.00	26,350.00		0.00
Department: 539.112 OTHER PHYSICAL ENVIRONMENT							
302-539.112-506.300	IMPROVEMENTS NOT BUILDINGS	2,839,923.00	157,411.75	41,500.75	2,682,511.25		5.54
Total Dept 539.112 - OTHER PHYSICAL ENVIRONMENT		2,839,923.00	157,411.75	41,500.75	2,682,511.25		5.54
Department: 541.113 PUBLIC WORKS							
302-541.113-506.400	MACHINERY & EQUIPMENT	24,800.00	0.00	0.00	24,800.00		0.00
Total Dept 541.113 - PUBLIC WORKS		24,800.00	0.00	0.00	24,800.00		0.00
Expenditures		3,148,506.00	262,816.04	41,500.75	2,885,689.96		8.35
Fund 302 - CAPITAL PROJECTS FUND:							
TOTAL REVENUES		2,298,506.00	0.00	0.00	2,298,506.00		
TOTAL EXPENDITURES		3,148,506.00	262,816.04	41,500.75	2,885,689.96		
NET OF REVENUES & EXPENDITURES:		(850,000.00)	(262,816.04)	(41,500.75)	(587,183.96)		
Report Totals:							
TOTAL REVENUES - ALL FUNDS		13,301,638.00	9,293,689.72	618,357.47	4,007,948.28		
TOTAL EXPENDITURES - ALL FUNDS		14,151,638.33	5,656,296.67	425,718.71	8,495,341.66		
NET OF REVENUES & EXPENDITURES:		(850,000.33)	3,637,393.05	192,638.76	(4,487,393.38)		

7. Designation of Voting Delegate and Alternates to the Palm Beach County League of Cities, Inc



Designation of Voting Delegate & Alternate(s) to the Palm Beach County League of Cities, Inc.

In accordance with Article Four of the Bylaws of the Palm Beach County League of Cities, Inc., as amended January 25, 2017, the governing body of (City, Town, or Village name):

Took the official action and designated the following voting delegate and alternate(s) to vote on behalf of the above named municipality at any League of Cities general membership meeting, special general membership meeting and/or function of the general membership. This designation applies **ONLY** to weighting voting items for the General Membership.

<u>Voting Delegate:</u>	<u>Email:</u>
<u>Alternate(s):</u>	<u>Email:</u>
<u>Alternate(s):</u>	<u>Email:</u>
<u>Alternate(s):</u>	<u>Email:</u>
<u>Alternate(s):</u>	<u>Email:</u>
<u>Alternate(s):</u>	<u>Email:</u>
<u>Alternate(s):</u>	<u>Email:</u>

Action taken this ____ day of _____, 2024

Mayor Signature

Attest:

Clerk Signature (SEAL)

www.palmbeachcountyleagueofcities.org | rradcliffe@pbcgov.org

Tel. 561-355-4484 · Fax 561-355-6545

P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402

Office: Governmental Center, 301 North Olive Ave., West Palm Beach, FL 33401

Agenda: Monday, June 3, 2024
Memo: Item #8.

Town of Ocean Ridge, Florida
Town Commission Agenda Memorandum
Kelly Avery, Town Clerk

Subject: Appointment of Planning & Zoning Board Member

Mayor and Town Commissioners:

We have had a resignation on the Planning & Zoning Commission and will need to be filled for the remaining term of 2 years (until 2026).

The following have expressed a desire to be a part of the Planning and Zoning Commission:

Nicholas Arsali - New Appointment
Victor Martel - New Appointment
F. Khairallah - Current Alternate wanting Regular Member
N. Sigety - New Appointment

*Resumes are attached for new appointments. The Town Commission will be voting by ballots per the Town's Rules of Order and Procedure. The Town Commission must make a motion to appoint members as shown on the ballots.

Staff recommends appointment of one new regular member.

Suggested Motion: I move to appoint _____ as a regular member of the Planning & Zoning Commission.

Respectfully,
Kelly Avery, Town Clerk

NICHOLAS ARSALI, PhD, PE
6017 Old Ocean Blvd
Ocean Ridge, FL 33435
nickarsali@gmail.com
(561) 740-1320

April 16, 2024

TOWN OF OCEAN RIDGE
6450 North Ocean Blvd
Ocean Ridge, FL 33435

RE: Letter of Interest

Dear Town Commissioners,

I am writing to express my strong desire to contribute to betterment of our Town. I believe that my skills, experience, and dedication make me an ideal candidate for a full-time position on the Value Adjustment Board (currently an alternate member), or as a member of Planning & Zoning Board.

I deeply regret that I have a previously planned commitment taking me out of town (my daughter-in-law's graduation) and I'm unable to attend this meeting in person but will be joining via <https://meet.goto.com>.

Thank you for your consideration and trust. If appointed, I will work very hard to serve our wonderful town.

Sincerely,



Nicholas Arsali

NICK ARSALI, PhD, PE
6017 Old Ocean Blvd
Ocean Ridge, FL 33435
nickarsali@gmail.com, (561) 740-1320

EDUCATION:

PhD in Electrical Engineering, Florida Atlantic University August 1998

PROFESSIONAL CERTIFICATIONS:

FL Certified Professional Engineer	January 1986-Present
FL Certified General Contractor	March 2004-Present
FL Certified Real Estate Broker	June 2000-Present

PROFESSIONAL EXPERIENCE:

Southern Engineering and Construction Founder and CEO	Palm Beach County, FL 1996-2023
Florida Power & Light Manager, Environmental and Governmental Affairs Project Manager, System Planning	Juno Beach, FL 1994-1996 1987-1994
Georgia Power Company Principal Engineer (Power System Planning)	Atlanta, GA 1981-1987

SUMMARY:

Currently retired with 40+ years of experience in engineering and construction. Resident of Florida since 1987. Resident of Ocean Ridge since 1999. Married to Afsoon Arsali for 39 years with 3 sons; Anthony 37, Benjamin 29, and Christopher 27. Grandfather to 3 grandchildren; Ellie, Lilly, and Zoey.

Victor Martel DMD

46 Harbour Drive South, Ocean Ridge, FL 33435

Phone: 561-602-7222 E-Mail: Martelacademy@gmail.com

Summary

Dr. Martel received his dental degree from the Rutgers School of Dental Medicine. He is a Fellow of the Academy of General Dentistry and a former President of The Atlantic Coast Dental Research Clinic and the Past President of the Florida Academy of Cosmetic Dentistry. Dr. Martel is former faculty with the Dawson Academy and former visiting faculty at Baylor University. His memberships include the American Academy of Cosmetic Dentistry, American Dental Association, Academy of Osseointegration and the American Equilibration Society. Dr. Martel is a nationally recognized lecturer of Implant Dentistry and maintains a private practice in West Palm Beach, Florida.

ADVANCED TRAINING: NYU, The Rosenthal Institute of Aesthetic Dentistry, The Dawson Center for Advanced Dental Study, TMJ and Occlusion, The Piper Clinic, The Seattle Institute for Advanced Dental Education. Has completed thousands of hours of advanced training including Functional Aesthetics, TMD, Occlusion, and Cosmetic and Implant dentistry.

DEPARTMENT CHAIRMAN:

Former Chairman of Occlusion and Aesthetics at the Atlantic Coast Dental Research Clinic.

Founder of Martel Academy

Founder & Developer of Straumann Mini Residency Program

Chairman of Straumann Mini-Residency Program

DENTAL BOARDS:

- Former Board member of The Atlantic Coast Dental Research Clinic
- Past President Of The Atlantic Coast Dental Research Clinic
- Former Member of The Advanced Aesthetics Institute Medical Board
- Past Board member and President of Florida Academy of Cosmetic Dentistry
- Member of Academy of Osseointegration
- Fellow of American Society of Implant and Reconstructive Dentistry

INSTRUCTOR AND LECTURER:

- Owner, Founder and Instructor of Martel Academy
- Former Member of The Atlantic Coast Dental Research Clinic
- Founder and Creator of the Straumann Mini Residency Program
- Former Program Director of Aesthetic Advantage of The Rosenthal Institute
- Former Clinical Instructor for The Rosenthal Institute

- Former Program Director of III to I Foundation Advanced Aesthetic Program
- Former faculty of The Dawson Center for Advanced Dental Study
- Former Faculty at Baylor University, Anterior Aesthetics. Occlusion, Implants
- Former Lecturer for Biomet 3i Synergy Program
- Former Lecturer and Mentor for California Center for Advanced Dental Studies
- Featured Speaker 2015 Rocky Mountain Dental Convention

Experience

Founder of Martel Academy

July 2011 - Present

The mission of this page is elevate the knowledge base of the worldwide dental community regarding dental implants, esthetic dentistry, occlusion. And comprehensive treatment planning.

Chairman Straumann Mini Residency Program

2014-2020

Mentor/Lecturer Biomet 3i

2007 - 2014

Lecturer nationally on the restorative aspects of implant dentistry, new technologies, and treatment planning.

Founder & Creator of Straumann Mini Residency Program

2015-2020

President at Vic Martel DMD

1984 - Present

All phases of dentistry, and national lecturer on implant dentistry, esthetics, and occlusion.

Owner at Victor Martel DMD PA

1984-Present

Legal: Medical Legal Expert for both defense and plaintiff since 2005.

Education

University of Medicine and Dentistry of New Jersey (Rutgers)

DMD, Dentistry, 1980 - 1984



Activities and Societies: Former President of Psi Omega Fraternity

University of South Florida

BA, 1980



VICTOR MARTEL

561-602-7222
Martelvic@me.com
46 Harbour Drive South,
Ocean Ridge, FL 33435
Since 1997 (26 years)

DESIRED POSITION: PLANNING & ZONING SEAT/ BOARD OF ADJUSTMENT SEAT

Motivated and self-directed entrepreneur with extraordinary success building company from concept to multimillion-dollar enterprise. Experience with implementing all business systems and processes. Build strategic business relationships through leadership and networking within industry.

Hardworking and focused on completing work quickly to consistently exceed targets. Reliable team member accustomed to taking on challenging tasks. Dedicated to business success.

SKILLS

- Operations management
- Financial leadership
- Improve policies
- Business planning and development
- Manage programs
- Business Development
- Change management
- Strategic planning
- Strategize plans
- Private Equity Consultant
- Medical Legal Expert Malpractice

EXPERIENCE

President, Martel Academy , Sep 2000 - Current, 46 Harbour Drive South, FL

- Mentored postgraduate students as they completed advanced degrees, overseeing their research and helping each make career plans.
- Coached and mentored team members to facilitate career development, satisfaction, and increased organational impact.
- Moderated engaging classroom discussions to lead the students into deeper explorations of topics raised during lectures and in the textbook.

President, Victor Martel DMD PA, Jun 1984 - Current, West Palm Beach, FL

- Delivered expert dental care, including examinations of teeth and soft tissues, diagnosing conditions, and planning invasive procedures to correct critical issues.
- Worked closely with support staff to create and implement dental treatment plans and overall oral health care approaches.
- Oversaw busy practice with up to 15 staff and over 1000 established patients.

Board Member on Board of Adjustments, City of Ocean Ridge, Apr 1998 - Apr 2000, Ocean Ridge, FL

- Worked with planning officials to evaluate and approve or deny the proposed residential plans.
- Advocated for forward-thinking strategies to help the community and the environment long-term.
- Participated in seminars including Focus 2000 and additional training to expand knowledge and skills.

Candidate for Ocean Ridge Commissioner, Victor Martel, Mar 1999 - Mar 1999, Ocean Ridge, FL

EDUCATION

DMD, Dentistry	Jun 1984
Rutgers School of Dentistry - Newark, NJ	
Bachelor of Arts, Biology/Chemistry	Jun 1980
University of South Florida - Tampa, FL	
Associate of Arts, Biology/Chemistry	Jun 1978
Palm Beach Junior College - Lake Worth, FL	

CORNELIUS E. SIGETY

33 Ixora Way
Ocean Ridge, FL 33435
917-856-2799
Neal@Sigety.org

May 24, 2024

Commissioners
Town of Ocean Ridge
Ocean Ridge, FL, 33435

Dear Commissioners,

I am writing to express my interest in serving as a member of the Planning and Zoning Board in Ocean Ridge. My wife, Virginia and I purchased our house in 2020 and have made Ocean Ridge our home. As an active and engaged member of our community, I am committed to contributing my skills and experience to help our town.

With a background in real estate development and management, I believe I possess the necessary knowledge and qualifications to make a positive impact on the Planning and Zoning Board. I am familiar with real estate development including land use regulations, zoning codes, and planning principles that govern development.

I am excited about the opportunity to work with other members of the Board, town staff, Town Commissioners, and residents to ensure reasonable development within the zoning and land use restrictions in Ocean Ridge. I am committed to balancing the needs of the residents and the community with the preservation of our quality of life and natural resources.

Furthermore, I am a good listener and able to objectively evaluate proposals and make informed decisions. I am mostly retired, and able to commit the time and effort required to fulfill the responsibilities of serving on the Planning and Zoning Board. I am confident that my skills and experience make me a strong candidate for the and I am eager to get more involved and contribute my expertise to serve Ocean Ridge to the best of my ability.

Thank you for considering my application. I would welcome the opportunity to discuss my qualifications in more detail and answer any questions you may have. I look forward to the chance to contribute to the residents and town of Ocean Ridge, Florida.

Sincerely,



Cornelius E. Sigety

Encl, Resume

CORNELIUS E. SIGETY
33 Ixora Way
Ocean Ridge, FL 33435
Neal@Sigety.org

EXPERIENCE:

1988 - Present Kenbar Management, New York, NY

Managing Director. Responsible for financial management and operational oversight of a diversified portfolio of NYC multifamily real estate and investment assets.

1990 – 2010 Kenbar Management, New York, NY

General Contractor. Responsible for the rezoning and development of three Manhattan development sites owned by my family, I was the general contractor for three residential buildings; 2001 -160 units 176,000 square feet, 2003 -211 units 185,000 square feet and 2010 -298 units 316,000 square feet.

1988 - 2005 Florence Nightingale Health Center, New York, NY

President. Responsible for real property activities and financial oversight. A 240,000 square foot, 561 bed health facility that closed in July 2005, sold the vacant building to a dormitory operator.

1985 - 1988 Professional Medical Products, Inc., Greenwood, SC

Vice President Business Development. Responsibilities included strategic planning, acquisition analysis and due diligence, as well as other general corporate activities.

EDUCATION:

Harvard Graduate School of Business, Boston, MA

Master of Business Administration, June 1985.

University of Rochester, Rochester, NY

Bachelor of Arts, June 1980.

Volunteer Activities:

Blair Academy, Blairstown NJ

Member Board of Directors

2018-Present

Chairman of the Advancement Committee

2020-Present

Buckingham Friends School, Lahaska PA;

Member, School Board

2004-2014

Treasurer

2010-2014

Heritage Conservancy, Inc. , Doylestown, PA

Member Board of Directors

2000-2006

From: fkhairallah@gmail.com
To: [Kelly Avery](#)
Subject: Planning & Zoning
Date: Friday, May 24, 2024 4:58:25 PM

Kelly

I understand there is a full time position on the Planning & Zoning board. I would like to be considered for that instead of an alternate position I currently have.

Fady

Town of Ocean Ridge, Florida

Town Commission Agenda Memorandum

Scott McClure, Police Chief

Subject: Approve Axon Enterprise Contract

I am respectfully seeking the Town Commission's approval of a cooperative purchase from Axon Enterprise, Inc ("Axon"). Axon is the manufacturer of our existing tasers, body cameras, and online evidence storage. The current contract program with Axon will terminate in January 2025. We presently purchase everything from Axon à la carte. This includes 7 tasers which are out of production and warranty. Currently, the officers share these tasers which are kept in the police vehicles. Our evidence storage program and body cameras are older technology as well.

With the new cooperative purchase, which utilizes Axon's "bundle program", the Town would receive 16 tasers, meaning each officer would be assigned a taser. Additionally, all officers would receive new updated body cameras now and then again after 2 years. In addition, the Town would obtain a new evidence storage access agreement. Presently, the town buys taser cartridges for training and use. With the new Axon bundle program, Axon would provide taser cartridges free of charge along with training targets, a training suit, holsters, charging docks, etc. Tasers have long been proven to reduce officer and suspect injuries. In addition, Axon provides unlimited legal representation of any Taser deployment that might end up in the court system, which will protect both the town and officers. These tools are necessary equipment that officers nationwide must have to safely complete their job daily.

The Town currently pays Axon an average of \$20,000 per year. The Ocean Ridge Support Group has agreed to pay for 75% of the first year's cost of the bundle program so that the rate could be locked in before the bundle program is discontinued and rates increase. With the new cooperative agreement, the Town would pay \$38,000.00 per year for 5 years. The first year, at \$38,000.00, is supplemented by the \$25,000.00 received from the Support Group. Therefore, the extra \$10,000.00 would be spread out over the next 4 years, which would equal \$38,000.00 per year. According to the attached Axon quote, the town's average savings per year is \$10,024.32 with a total savings over 5 years of \$50,956.98. If approved, the Town will lock in this price now and not be billed until October 2024. Axon will also give us a \$2,000.00 credit for the current equipment.

Body cameras are a necessity as the States Attorney's office will not accept or prosecute any case without the officer's body camera video. The evidence system referenced above is what stores, categorizes all the officer's body cam videos and any video such as security videos from

your home security system. The system also allows us to share this information with other agencies, the States Attorney's office, and public records requests.

Sourcewell is a cooperative purchasing agency created by the State of Minnesota to offer cooperative procurement solutions to governmental entities. The Town is authorized as a participating entity to make cooperative purchases from Sourcewell contracts. Sourcewell awarded a contract to Axon in February 2024 for public safety equipment which has an initial term of 3 years and may be extended up to an additional 3 years. The Town's procurement code section 2-217(b)(6) authorizes the Town to make cooperative purchases. The entire Sourcewell contract with Axon can be viewed at <https://www.sourcewell-mn.gov/cooperative-purchasing/101223-AXN>

Staff recommends approval of the cooperative purchase from Axon Enterprise Inc.

Attachments:

Axon quote

Axon Master Services and Purchasing Agreement

Town Standard Addendum

Staff recommends approving Axon Enterprise Contract

Suggested Motion: I move to approve Axon Enterprise Contract

Respectfully,

Scott McClure, Police Chief



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-560692-45406.814RG

Issued: 04/24/2024

Quote Expiration: 06/01/2024

Estimated Contract Start Date: 10/01/2024

Account Number: 311550

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Ocean Ridge DPS-FL 6450 N Ocean Blvd Ocean Ridge, FL 33435-5251 USA	Ocean Ridge DPS-FL 6450 N Ocean Blvd Ocean Ridge FL 33435-5251 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Rachel Gershenson Phone: Email: rleinson@axon.com Fax:	Scott McClure Phone: 561-732-8331 Email: smcclure@oceanridgeflorida.com Fax: (561) 732-8676

Quote Summary

Program Length	61 Months
TOTAL COST	\$176,851.41
ESTIMATED TOTAL W/ TAX	\$176,851.41

Discount Summary

Average Savings Per Year	\$10,024.32
TOTAL SAVINGS	\$50,956.98

Payment Summary

Date	Subtotal	Tax	Total
Oct 2024	\$35,370.29	\$0.00	\$35,370.29
Oct 2025	\$35,370.28	\$0.00	\$35,370.28
Oct 2026	\$35,370.28	\$0.00	\$35,370.28
Oct 2027	\$35,370.28	\$0.00	\$35,370.28
Oct 2028	\$35,370.28	\$0.00	\$35,370.28
Total	\$176,851.41	\$0.00	\$176,851.41

Quote Unbundled Price:	\$227,808.39
Quote List Price:	\$196,790.79
Quote Subtotal:	\$176,851.41

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1			\$1.00	(\$1,982.99)	(\$1,982.99)	\$0.00	(\$1,982.99)
M00001	BUNDLE - CORE TASER 7	16	60	\$221.88	\$189.57	\$173.37	\$166,435.20	\$0.00	\$166,435.20
A la Carte Hardware									
100769	AXON SIGNAL - SIDEARM LITERATURE AND SCREWDRIVER PACK	1			\$2.99	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Software									
73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	200	1		\$0.60	\$0.00	\$0.00	\$0.00	\$0.00
73682	AXON EVIDENCE - AUTO TAGGING LICENSE	15	1		\$10.00	\$0.00	\$0.00	\$0.00	\$0.00
ProLicense	Pro License Bundle	3	1		\$40.00	\$0.00	\$0.00	\$0.00	\$0.00
BasicLicense	Basic License Bundle	17	1		\$15.00	\$0.00	\$0.00	\$0.00	\$0.00
ProLicense	Pro License Bundle	4	60		\$43.40	\$43.33	\$10,399.20	\$0.00	\$10,399.20
A la Carte Services									
100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1			\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00
80146	AXON BODY - PSO - VIRTUAL STARTER	1			\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00
A la Carte Warranties									
80498	AXON BODY 3 - EXT WARRANTY - EIGHT BAY DOCK	2	1		\$21.70	\$0.00	\$0.00	\$0.00	\$0.00
80496	AXON BODY 3 - EXT WARRANTY - CAMERA	16	1		\$12.20	\$0.00	\$0.00	\$0.00	\$0.00
Total							\$176,851.41	\$0.00	\$176,851.41

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - CORE TASER 7	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	16	1	10/01/2024
BUNDLE - CORE TASER 7	100206	AXON BODY 4 - DOCK - EIGHT BAY	2	1	10/01/2024
BUNDLE - CORE TASER 7	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	16	1	10/01/2024
BUNDLE - CORE TASER 7	100681	AXON SIGNAL - SIDEARM SENSOR ONLY	16	1	10/01/2024
BUNDLE - CORE TASER 7	20008	AXON TASER 7 - HANDLE - HIGH VIS GRN LASER CLASS 3R YLW	16	1	10/01/2024
BUNDLE - CORE TASER 7	20018	AXON TASER - BATTERY PACK - TACTICAL	16	1	10/01/2024
BUNDLE - CORE TASER 7	20050	AXON TASER - HOOK-AND-LOOP TRAINING (HALT) SUIT	1	1	10/01/2024
BUNDLE - CORE TASER 7	20160	AXON TASER 7 - HOLSTER - SAFARILAND RH+CARD CARRIER	16	1	10/01/2024
BUNDLE - CORE TASER 7	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	48	1	10/01/2024
BUNDLE - CORE TASER 7	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	48	1	10/01/2024
BUNDLE - CORE TASER 7	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22178	AXON TASER 7 - CARTRIDGE - HALT CLOSE QUART NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22178	AXON TASER 7 - CARTRIDGE - HALT CLOSE QUART NS	32	1	10/01/2024
BUNDLE - CORE TASER 7	22179	AXON TASER 7 - CARTRIDGE - INERT STANDOFF (3.5-DEGREE) NS	16	1	10/01/2024
BUNDLE - CORE TASER 7	22181	AXON TASER 7 - CARTRIDGE - INERT CLOSE QUART (12-DEGREE) NS	16	1	10/01/2024
BUNDLE - CORE TASER 7	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	2	1	10/01/2024
BUNDLE - CORE TASER 7	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	10/01/2024
BUNDLE - CORE TASER 7	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	2	1	10/01/2024
BUNDLE - CORE TASER 7	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	10/01/2024
BUNDLE - CORE TASER 7	74028	AXON BODY - MOUNT - WING CLIP RAPIDLOCK	16	1	10/01/2024
BUNDLE - CORE TASER 7	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	10/01/2024
BUNDLE - CORE TASER 7	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1	1	10/01/2024
BUNDLE - CORE TASER 7	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	10/01/2024
A la Carte	100769	AXON SIGNAL - SIDEARM LITERATURE AND SCREWDRIVER PACK	1	1	10/01/2024
BUNDLE - CORE TASER 7	73309	AXON BODY - TAP REFRESH 1 - CAMERA	16	1	04/01/2027
BUNDLE - CORE TASER 7	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	2	1	04/01/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	17	10/01/2024	10/31/2024

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
Basic License Bundle	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	17	10/01/2024	10/31/2024
Pro License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	9	10/01/2024	10/31/2024
Pro License Bundle	73746	AXON EVIDENCE - ECOM LICENSE - PRO	3	10/01/2024	10/31/2024
A la Carte	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	15	10/01/2024	10/31/2024
A la Carte	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	200	10/01/2024	10/31/2024
BUNDLE - CORE TASER 7	20248	AXON TASER - EVIDENCE.COM LICENSE	16	11/01/2024	10/31/2029
BUNDLE - CORE TASER 7	20248	AXON TASER - EVIDENCE.COM LICENSE	1	11/01/2024	10/31/2029
BUNDLE - CORE TASER 7	73449	AXON RESPOND - LICENSE	16	11/01/2024	10/31/2029
BUNDLE - CORE TASER 7	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	48	11/01/2024	10/31/2029
BUNDLE - CORE TASER 7	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	16	11/01/2024	10/31/2029
BUNDLE - CORE TASER 7	73746	AXON EVIDENCE - ECOM LICENSE - PRO	16	11/01/2024	10/31/2029
Pro License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	12	11/01/2024	10/31/2029
Pro License Bundle	73746	AXON EVIDENCE - ECOM LICENSE - PRO	4	11/01/2024	10/31/2029

Services

Bundle	Item	Description	QTY
BUNDLE - CORE TASER 7	101193	AXON TASER - ON DEMAND CERTIFICATION	1
BUNDLE - CORE TASER 7	20246	AXON TASER 7 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	16
A la Carte	100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1
A la Carte	80146	AXON BODY - PSO - VIRTUAL STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
A la Carte	80496	AXON BODY 3 - EXT WARRANTY - CAMERA	16	10/01/2024	10/31/2024
A la Carte	80498	AXON BODY 3 - EXT WARRANTY - EIGHT BAY DOCK	2	10/01/2024	10/31/2024
BUNDLE - CORE TASER 7	100942	AXON BODY 4 - EXT WARRANTY - CAMERA	16	10/01/2025	10/31/2029
BUNDLE - CORE TASER 7	100943	AXON BODY 4 - EXT WARRANTY - EIGHT BAY DOCK	2	10/01/2025	10/31/2029
BUNDLE - CORE TASER 7	80374	AXON TASER 7 - EXT WARRANTY - BATTERY PACK	16	10/01/2025	10/31/2029
BUNDLE - CORE TASER 7	80395	AXON TASER 7 - EXT WARRANTY - HANDLE	16	10/01/2025	10/31/2029
BUNDLE - CORE TASER 7	80396	AXON TASER 7 - EXT WARRANTY - DOCK SIX BAY	16	10/01/2025	10/31/2029

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	6450 N Ocean Blvd	Ocean Ridge	FL	33435-5251	USA

Payment Details

Oct 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Upfront PSO	100610	AXON SIGNAL - INSTALLATION SERVICE - VIRTUAL	1	\$0.00	\$0.00	\$0.00
Upfront PSO	100769	AXON SIGNAL - SIDEARM LITERATURE AND SCREWDRIVER PACK	1	\$0.00	\$0.00	\$0.00
Upfront PSO	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$2,000.00	\$0.00	\$2,000.00
Year 1	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	15	\$0.00	\$0.00	\$0.00
Year 1	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	200	\$0.00	\$0.00	\$0.00
Year 1	80496	AXON BODY 3 - EXT WARRANTY - CAMERA	16	\$0.00	\$0.00	\$0.00
Year 1	80498	AXON BODY 3 - EXT WARRANTY - EIGHT BAY DOCK	2	\$0.00	\$0.00	\$0.00
Year 1	BasicLicense	Basic License Bundle	17	\$0.00	\$0.00	\$0.00
Year 1	M00001	BUNDLE - CORE TASER 7	16	\$33,274.24	\$0.00	\$33,274.24
Year 1	ProLicense	Pro License Bundle	3	\$0.00	\$0.00	\$0.00
Year 1	ProLicense	Pro License Bundle	4	\$2,079.04	\$0.00	\$2,079.04
Invoice Upon Fulfillment	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$1,982.99)	\$0.00	(\$1,982.99)
Total				\$35,370.29	\$0.00	\$35,370.29

Oct 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	15	\$0.00	\$0.00	\$0.00
Year 2	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	200	\$0.00	\$0.00	\$0.00
Year 2	80496	AXON BODY 3 - EXT WARRANTY - CAMERA	16	\$0.00	\$0.00	\$0.00
Year 2	80498	AXON BODY 3 - EXT WARRANTY - EIGHT BAY DOCK	2	\$0.00	\$0.00	\$0.00
Year 2	BasicLicense	Basic License Bundle	17	\$0.00	\$0.00	\$0.00
Year 2	M00001	BUNDLE - CORE TASER 7	16	\$33,290.24	\$0.00	\$33,290.24
Year 2	ProLicense	Pro License Bundle	3	\$0.00	\$0.00	\$0.00
Year 2	ProLicense	Pro License Bundle	4	\$2,080.04	\$0.00	\$2,080.04
Total				\$35,370.28	\$0.00	\$35,370.28

Oct 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	15	\$0.00	\$0.00	\$0.00
Year 3	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	200	\$0.00	\$0.00	\$0.00
Year 3	80496	AXON BODY 3 - EXT WARRANTY - CAMERA	16	\$0.00	\$0.00	\$0.00
Year 3	80498	AXON BODY 3 - EXT WARRANTY - EIGHT BAY DOCK	2	\$0.00	\$0.00	\$0.00
Year 3	BasicLicense	Basic License Bundle	17	\$0.00	\$0.00	\$0.00
Year 3	M00001	BUNDLE - CORE TASER 7	16	\$33,290.24	\$0.00	\$33,290.24
Year 3	ProLicense	Pro License Bundle	3	\$0.00	\$0.00	\$0.00
Year 3	ProLicense	Pro License Bundle	4	\$2,080.04	\$0.00	\$2,080.04
Total				\$35,370.28	\$0.00	\$35,370.28

Oct 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	15	\$0.00	\$0.00	\$0.00
Year 4	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	200	\$0.00	\$0.00	\$0.00
Year 4	80496	AXON BODY 3 - EXT WARRANTY - CAMERA	16	\$0.00	\$0.00	\$0.00
Year 4	80498	AXON BODY 3 - EXT WARRANTY - EIGHT BAY DOCK	2	\$0.00	\$0.00	\$0.00
Year 4	BasicLicense	Basic License Bundle	17	\$0.00	\$0.00	\$0.00
Year 4	M00001	BUNDLE - CORE TASER 7	16	\$33,290.24	\$0.00	\$33,290.24
Year 4	ProLicense	Pro License Bundle	3	\$0.00	\$0.00	\$0.00
Year 4	ProLicense	Pro License Bundle	4	\$2,080.04	\$0.00	\$2,080.04
Total				\$35,370.28	\$0.00	\$35,370.28

Oct 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	15	\$0.00	\$0.00	\$0.00
Year 5	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	200	\$0.00	\$0.00	\$0.00
Year 5	80496	AXON BODY 3 - EXT WARRANTY - CAMERA	16	\$0.00	\$0.00	\$0.00
Year 5	80498	AXON BODY 3 - EXT WARRANTY - EIGHT BAY DOCK	2	\$0.00	\$0.00	\$0.00
Year 5	BasicLicense	Basic License Bundle	17	\$0.00	\$0.00	\$0.00
Year 5	M00001	BUNDLE - CORE TASER 7	16	\$33,290.24	\$0.00	\$33,290.24
Year 5	ProLicense	Pro License Bundle	3	\$0.00	\$0.00	\$0.00
Year 5	ProLicense	Pro License Bundle	4	\$2,080.04	\$0.00	\$2,080.04
Total				\$35,370.28	\$0.00	\$35,370.28

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Exceptions to Standard Terms and Conditions

Agency has existing contract(s) originated via Quote(s): Q-223661, Q-247773

Agency is terminating those contracts effective 10/1/2024. Any change in this date will result in modification of the program value which may result in additional fees or credits due to or from Axon.

The parties agree that Axon is applying a Net Transfer Credit of (\$1,982.99) to the quote for paid but undelivered items.

100% discounted body-worn camera and docking station hardware contained in this quote reflects a TAP replacement for hardware purchased under existing quotes #Q-223661. All TAP obligations from this contract will be considered fulfilled upon execution of this quote.

Signature

Date Signed

4/24/2024



TASER 7 CERTIFICATION PLAN

Everything you need to run your CEW program in one package

With the Certification Plan, your agency can make the most of your TASER 7 program. Not only will your officers be better equipped to limit misses, clothing disconnects and close probe spreads, but your agency will also be able to cut administrative time and build in essential training — all thanks to one comprehensive package.

In this brochure, we will walk you through the different components of the Certification Plan, from the weapon itself and its accessories to Axon's online and in-person training offerings.

/ WHAT'S INCLUDED IN THE CERTIFICATION PLAN:

- TASER 7 CEW handle
- Holster
- Dock
- Rechargeable battery
- Axon Evidence license
- Hardware warranty
- Cartridges
- End-user training via Axon Academy online
- Voucher for Axon CEW Instructor Certification ¹
- Admin-level access to Axon Academy for Certified Instructors
- Oculus Go Headset + access to De-escalation Training Content
- HALT training suit ²
- Training target ²

DE-ESCALATE WITH CONFIDENCE

The Certification Plan includes the TASER 7 CEW alongside key accessories, including cartridges (8 training cartridges per handle, per year for training and unlimited cartridges for field use) and the new holster, so that officers can feel more confident de-escalating situations in the field.

/ HANDLE

The TASER 7 CEW dramatically improves performance with misses, clothing disconnects, and close probe spreads — the most commonly reported issues cited by agencies today.

/ CARTRIDGES

Axon now offers two different CEW cartridge types: close-quarters and standoff cartridges. Since agency reports suggest that 85% of deployments occur at close range, we optimized the close-quarters cartridge for wide probe spread. A close-quarter deployment can fully incapacitate a subject as close as 4 feet. The standoff cartridge is used for longer distances, which have an 86% improved drop over distance for greater accuracy.

/ HOLSTER

The new holster comes with a cartridge carrier, allowing you to carry both cartridge types and quickly reload if a situation calls for it. The cartridge carrier is removable so it can be worn on the belt or in a wide variety of configurations.

/ HARDWARE WARRANTY

Be backed by a 5-year hardware warranty for your weapon, dock, and batteries.

¹ Instructor voucher offered at a 1% ratio to agencies with 50 or more licenses; One Master Instructor voucher offered at 50 or more licenses with additional voucher per 1,000 cumulative licenses

² Only for agencies with 40+ officers

CONNECT TO SAVE TIME

The Certification Plan lets you take advantage of TASER 7's status as the first CEW to be wirelessly connected to the Axon network, so you can unlock new time savings for your agency. Recharge batteries and update firmware by docking and walking — no cables required. Assign weapons and accessories in seconds with the Axon Device Manager mobile application. And track inventory and device health on Axon Evidence.

/ AXON EVIDENCE LICENSE

Track TASER 7 device status, view logs, and reassign weapons within Axon Evidence for smooth program management.

/ RECHARGEABLE BATTERY

Recharge the battery just by docking. The TASER 7 also automatically uploads improved pulse graphs and device logs and updates firmware when the battery is docked.

/ HOLSTER

The new holster comes with a cartridge carrier, allowing you to carry both cartridge types and quickly reload if a situation calls for it. The cartridge carrier is removable so it can be worn on the belt or in a wide variety of configurations.

/ TASER 7 DOCK

Similar in design to Axon's body camera docks, the TASER 7 dock has 6 bays and comes with a wall mount.

FOCUS ON COMMUNITIES

Investing in a new weapon requires an investment in training. The Certification Plan delivers both online and in-person training using new techniques, including a re-designed classroom training curriculum with more hands-on time, that can drive deeper learning and show your community your commitment to safety. Receive vouchers for Axon's CEW Instructor Certification courses and access to trackable online training through Axon Academy — and more.

/ END-USER TRAINING VIA AXON ACADEMY ONLINE

Each user covered in the Certification plan receives full access to Axon Academy's online training for TASER 7, which includes all pre-work necessary for on-site training: Axon's V.21 CEW Training (Safety, Medical, Best Practices) and TASER 7 features and functionality.

/ VOUCHER FOR AXON CEW INSTRUCTOR CERTIFICATION

Those purchasing over 50 licenses receive a voucher to CEW Instructor Certification courses held across the US.

/ ADMIN-LEVEL ACCESS TO AXON ACADEMY FOR CERTIFIED INSTRUCTORS

Administrators at the agency level can manage course progress for end-users, communicate with students, and assess performance/pre-requisite completion before on-site training dates.

/ OCULUS GO HEADSET + ACCESS TO DE-ESCALATION TRAINING CONTENT

To complement online pre-requisites and on-site tactical training, Axon Immersive Training provides students with a first-person point-of-view of a subject in crisis (accomplished via 360 video within an Oculus Go headset). Leveraged alongside a full CEW training curriculum, Axon Immersive Training supports de-escalation and the use of conversation as a first line of defense when working with unarmed special populations.

/ HOOK & LOOP TRAINING SUIT (HALT SUIT)

More hands-on time means more opportunities to deploy cartridges and practice scenarios using our new HALT suit that eliminates pin-prick injuries.

/ TRAINING TARGET

Axon's new targets are specifically designed for live cartridge use with increased durability, portability, and enhanced clarity on preferred target zones for CEW use. They require less backing than previous designs and can withstand hits from all cartridge types/probe lengths.

Oculus and Oculus Go are registered trademarks of Oculus VR, LLC and Facebook Inc.

▲, ▲ AXON, Axon, and TASER 7 are trademarks of Axon Enterprise, Inc., some of which are registered in the US and other countries. For more information, visit www.axon.com/legal. All rights reserved. © 2020 Axon Enterprise, Inc.



**TOWN OF OCEAN RIDGE STANDARD ADDENDUM
(Axon Master Services Agreement)**

This Addendum is made as of the ____ day of _____, 2023, by and between the **Town of Ocean Ridge**, a Florida municipal corporation (“Town”) and **Axon Enterprise, Inc.**, a corporation registered to do business in the State of Florida (“Axon”).

WHEREAS, the Town desires to purchase certain equipment for its police department;

WHEREAS, Sourcewell, a cooperative purchasing entity, has a contract with Axon for public safety equipment which the Town is a participating entity; and

WHEREAS, Axon has provided the Town with a quote for the desired equipment under its Sourcewell contract; and

WHEREAS, the Town desires to enter into the Master Services and Purchasing Agreement with Axon for certain public safety equipment via the Sourcewell contract; and

WHEREAS, Town finds the acceptance and execution of the Master Services and Purchasing Agreement with Axon for the desired equipment serves a valid public purpose.

NOW THEREFORE, in consideration of the mutual promises contained in this Addendum and contained within the Sourcewell contract, Axon’s Master Services and Purchasing Agreement (including the provided quote), which are attached hereto as **Exhibit “1”** (with this Addendum, the Sourcewell contract, Axon’s Master Services and Purchasing Agreement (including the provided quote) referred to as the “Contract Documents” hereafter), the Town and Axon agree as follows:

SECTION 1 – RECITALS AND PROMPT PAYMENT

1.1 The foregoing recitals are incorporated into this Addendum as true and correct statements and made apart hereof.

1.2 The Town shall make payment to Axon upon receipt of a proper invoice in accordance with Florida’s Prompt Payment Act (for non-construction services), Chapter 218, Part VII, Florida Statutes.

SECTION 2 – ENFORCEMENT COSTS; JURY TRIAL WAIVER; VENUE AND THE LAW

2.1 If any legal action or other proceeding is brought for the enforcement of the Contract Documents, or because of an alleged dispute, breach, default or misrepresentation in connection with any provisions of the Contract Documents, the parties agree that each party shall be responsible for its own attorney’s fees. **Each party also agrees to waive any and all rights to a trial by jury for any and all disputes or claims which may be related to or arise out of the Contract Documents.**

2.2 The validity of the Contract Documents and of any terms or provisions, as well as the rights and duties of the parties under the Contract Documents, shall be governed by the laws of the State of Florida. Venue for all actions and/or claims arising from or related to the Contract Documents shall be exclusively in Palm Beach County, Florida.

SECTION 3 - AUTHORITY TO PRACTICE

3.1 Axon represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all times conduct its business activities in a reputable manner and in conformance with all applicable laws. Proof of such licenses and approvals shall be submitted to the Town upon request.

SECTION 4 - PUBLIC ENTITY CRIMES, SCRUTINIZED COMPANIES, AND E-VERIFY

4.1 As provided in Sections 287.132-133, Florida Statutes, as amended from time to time, by entering into the Contract Documents, Axon certifies that it, its affiliates, suppliers, subcontractor and any other contractors who will perform hereunder, have not been placed on the convicted contractor list maintained by the State of Florida Department of Management Services within the thirty-six (36) months immediately preceding the date hereof.

4.2 As provided in Section 287.135, Florida Statutes, as amended from time to time, by entering into the Contract Documents, Axon certifies that it is not participating in a boycott of Israel. The Town and Axon agree that the Town will have the right to terminate the Contract Documents if Axon is found to have been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel.

4.3 Axon shall comply with the E-Verify requirements of section 448.095, Florida Statutes, to the extent applicable.

SECTION 5 - ENTIRETY OF CONTRACTUAL AGREEMENT

5.1 The Town and Axon agree that this Addendum and the other Contract Documents set forth the entire contract between the parties, and that there are no promises or understandings other than those stated in the Contract Documents. None of the provisions, terms and conditions contained in the Contract Documents may be added to, modified, superseded or otherwise altered by Axon, except by written instrument executed by both parties hereto.

SECTION 6 - CONTRACT DOCUMENTS AND CONTROLLING PROVISIONS

6.1 The contract between the parties consists of this Addendum and the remaining Contract Documents. To the extent that there exists a conflict between this Addendum and the remaining Contract Documents, the terms, conditions, covenants, and/or provisions of this Addendum shall prevail. Wherever possible, the provisions of such documents shall be construed in such a manner as to avoid conflicts between provisions of the various documents.

SECTION 7 –PALM BEACH COUNTY IG

7.1 In accordance with Palm Beach County ordinance number 2011-009, this Addendum and the Contract Documents may be subject to investigation and/or audit by the Palm Beach County Inspector General. Axon should review Palm Beach County ordinance number 2011-009 in order to be aware of its rights and/or obligations under such ordinance and as applicable.

SECTION 8 – INDEPENDENT CONTRACTOR

8.1 Axon is, and shall be, in the performance of all services under the Contract Documents, an Independent Contractor, and not an employee, agent, or servant of the Town. All persons engaged in any of the services performed pursuant to the Contract Documents shall at all times, and in all places, be an employee of Axon and shall have no claim under the Contract Documents for compensation of any kind from the Town under the Contract Documents or otherwise. Axon shall be solely responsible for any and all compensation or payment to all persons engaged in any services performed pursuant to the Contract Documents on behalf of Axon including, but not limited to, all wages, benefits and payroll taxes.

SECTION 9 – PUBLIC RECORDS LAW

9.1 Public Records: Axon shall comply with Florida’s Public Records Act, Chapter 119, Florida Statutes (the “Public Records Act”), and, if determined to be acting on behalf of the Town as provided under section 119.011(2), Florida Statutes, specifically agrees to:

- a. Keep and maintain public records required by the Town to perform the services.
- b. Upon request from the Town’s custodian of public records or designee, provide the Town with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law.
- c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Contract Documents following completion of the Contract Documents if the AXON does not transfer the records to the Town.
- d. Upon completion of the Contract Documents, transfer, at no cost, to the Town all public records in possession of Axon or keep and maintain public records required by the Town to perform the service. If Axon transfers all public records to the Town upon completion of the Contract Documents, Axon shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If Axon keeps and maintains public records upon completion of the Contract Documents, Axon shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the Town, upon request from the Town’s custodian of public records or designee, in a format that is compatible with the information technology systems of the Town.

IF AXON HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE AXON'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THE CONTRACT DOCUMENTS, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS OR DESIGNEE AT THE TOWN OF OCEAN RIDGE, ATTN: TOWN CLERK AT (561) 732-2635, KAVERY@OCEANRIDGEFLORIDA.COM, 6450 N. OCEAN BLVD., OCEAN RIDGE, FL 33435.

SECTION 10 – INDEMNIFICATION, LIMITATION OF LIABILITY, AND REMEDIES

10.1 Indemnification. Subject to the Town’s right to sovereign immunity under Florida law, the Town shall be responsible for the negligent acts and omissions of the Town and its employees. Axon shall be responsible for the negligent acts and omissions of Axon and its employees. Nothing contained in the Contract Documents shall create a contractual relationship with or a cause of action in favor of a third party against the Town nor shall the Contract Documents be construed as a waiver of sovereign immunity by the Town.

10.2 Limitation of Liability. Notwithstanding anything to the contrary in the Contract Documents, the Town, its officers, employees, and agents shall not be responsible or liable to Axon, its officers, employees, contractors, or agents under any contract, negligence, strict liability, or other legal theory for any consequential, incidental, special, punitive, or any other

form of indirect or non-compensatory damages; for any third party acts or omissions; or, for any public disclosure of proprietary information made in good faith or in accordance with Florida law. Notwithstanding anything to the contrary in the Contract Documents, any monetary limitation of liability stated in the Master Services Agreement for Axon shall likewise be a monetary limitation of liability for the Town under the Contract Documents.

10.3 No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

SECTION 11 –EXECUTION, EFFECTIVENESS, AND SURVIVAL

11.1 The Contract Documents may be executed in counterparts, each of which shall be an original, but all of each such Contract Documents shall constitute one and the same document. The parties agree to accept the execution and delivery of the Contract Documents by electronic means (e.g., email, fax, etc.) and shall treat the same as an original.

11.2 The Contract Documents shall become effective upon the Town’s approval and execution of the same.

11.3 Any provision of the Contract Documents which is of a continuing nature or imposes an obligation which extends beyond the term of the Contract Documents shall survive its expiration or earlier termination.

Remainder of this page intentionally left blank
Signature page follows

IN WITNESS WHEREOF, the parties hereto have caused this Addendum (Axon Master Services and Purchasing Agreement) to be executed as of the day and year set forth above.

TOWN OF OCEAN RIDGE

ATTEST:

By: _____
Kelly Avery, Town Clerk

By: _____
Lynne Ladner, Town Manager

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
Christy Goddeau, Town Attorney

AXON ENTERPRISE, INC.

By: _____

Print Name: _____

Print Position: _____

[CORPORATE SEAL]

STATE OF _____)
COUNTY OF _____)

THE FOREGOING instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization on this _____ day of _____ 2024, by _____, as the _____ [title] of Axon Enterprise, Inc., who is personally known to me or who has produced _____ as identification, and who did take an oath that he or she is duly authorized to execute the foregoing instrument and bind Axon Enterprise, Inc., to the same.

Notary Public Signature
Notary Seal:

EXHIBIT “A”

Axon Master Services and Purchasing Agreement with Quote (pages total)

Agenda: Monday, June 3, 2024
Memo: Item #10.

Town of Ocean Ridge, Florida
Town Commission Agenda Memorandum
Lynne Ladner, Town Manager

Subject: Accept recommendation and award contract for Banking Services

The town received four proposals for banking services in response to the recent RFP. The proposals were reviewed and scored based upon criteria that were outlined in the proposal and the highest-scoring responsive proposal was with TD Bank N.A. The scoring and award recommendations were posted in May

Staff recommends that the town award the contract for banking services to TD Bank N.A. and authorize the town manager and town attorney to complete all necessary paperwork to complete the transition of banking services from City National Bank to TD Bank N.A.

Suggested Motion: I move to accept the recommendation and award the contract for banking services to TD Bank N.A. and authorized the town manager and town attorney to complete the necessary paperwork to complete the transition of banking services.

Respectfully,
Lynne Ladner, Town Manager

TOWN OF OCEAN RIDGE

6450 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FLORIDA 33435

www.oceanridgeflorida.com
(561) 732-2635 ♦ FAX (561) 734-7031

LYNNE LADNER
TOWN MANAGER &
FINANCE DIRECTOR

KELLY AVERY
TOWN CLERK



MAYOR
GEOFF PUGH

VICE MAYOR
STEVE COZ

COMMISSIONERS
AINAR AIJALA
CAROLYN CASSIDY
DAVE HUTCHINS

AWARD RECOMMENDATION

Name of Solicitation: Request for Proposal – Banking Services, Ocean Ridge, FL
Bid Opening Date: April 5, 2024
Notice of Intent Posting Date: May 3, 2024
Town Project No.: 00020.63
Notice Posting Locations: DemandStar (demandstar.com)
Town Website (oceanridgeflorida.com)
Town Hall (6450 N. Ocean Blvd., Ocean Ridge, FL)

This **Award Recommendation** is being posted for the above-referenced solicitation:

The Town of Ocean Ridge recommends award to: **TD Bank N.A.**

Attached is Town staff's proposal scoring and proposal review summary table supporting the award recommendation. Town staff will present this award recommendation to the Town Commission at its June 3, 2024 Town Commission meeting starting at 6:00 p.m. and located at Town Hall, 6450 N. Ocean Blvd., Ocean Ridge, FL 33435.

The Town's Purchasing Policy contains a procedure for protesting the award recommendation. The protest must be in writing and submitted within three (3) business days of the posting of this Award Recommendation. A copy of the full protest procedure is available through request to Town Hall at (561) 732-2635 x 14 or via email to: lladner@oceanridgeflorida.com.

Sincerely,

Kelly Avery, Town Clerk

Attachment:
Bid Tab
Bid Review Summary Table

Agenda: Monday, June 3, 2024
Memo: Item #11.

Town of Ocean Ridge, Florida
Town Commission Agenda Memorandum
Lynne Ladner, Town Manager

**Subject: Preliminary Capital Improvement Plan (CIP) and Annual
Maintenance Spending**

The former CIP plan has been broken down into three sections to understand the expenditures better:

The first section is Annual Maintenance items. They are divided by functional area or department, including Water Infrastructure, Stormwater Infrastructure, Street Infrastructure, Police, Public Works, and Town Hall.

The next two sections are the Capital Projects for FY 25-FY29 and FY30-FY34.

The total for annual maintenance projects for FY 25 is \$290,650
The total for Capital Projects for FY 25 is \$2,512,860

Staff recommends...approval of the preliminary capital projects and annual maintenance projects for the FY 25 budget

Suggested Motion: I move to...accept the Capital Improvement Plan for FY25 - FY34 and the FY25 Annual Maintenance Projects

Respectfully,
Lynne Ladner, Town Manager

TOWN OF OCEAN RIDGE
ANNUAL MAINTANENCE PROJECTS

ITEM DESCRIPTION	PRIORITY	DEPARTMENT	Actual Expended	FY25	NOTES
WATER INFRASTURCTURE					
VALVE CAN LOCATORS (APPROX. 200 @ \$275-500 EACH)	HIGH	PHYS ENVIRO		\$ 15,000	ONGOING ANNUAL MAINTENANCE
FIRE HYDRANT REPAIR, REPLACEMENTS, & MAINTENANCE	HIGH	PHYS ENVIRO		\$ 20,000	
STORMWATER/DRAINAGE INFRASTRUCTURE					
WOOLBRIGHT DETENTION AREA MAINTENANCE & TILLING	HIGH	PHYS ENVIRO		\$ 2,500	
STORM DRAIN MAINTENANCE/OUTFALL REPAIRS	HIGH	PHYS ENVIRO		\$ 50,000	
WET WELL MAINTENANCE - TROPICAL, WOOLBRIGHT & COCONUT	HIGH	PHYS ENVIRO		\$ 15,000	ONGOING ANNUAL MAINTENANCE
PUMP REFURBISHMENT AT TROPICAL, WOOLBRIGHT AND COCONUT PUMP STAT	HIGH	PHYS ENVIRO		\$ 70,000	ONGOING ANNUAL MAINTENANCE
PUMP STATION UPGRADE TO SMART CTRLS & ELECTRONICS	HIGH	PHYS ENVIRO		\$ 15,000	ONGOING ANNUAL MAINTENANCE
BRIDGE INFRASTRUCTURE REPAIR & REPLACE	MEDIUM	PHYS ENVIRO		\$ -	EVERY OTHER YEAR REQUIREMENT DONE IN FY 24
SEAWALL INFRASTRUCTURE REPAIR & REPLACE	MEDIUM	PHYS ENVIRO		\$ 2,500	MAINTENANCE ONLY
STREETS & ROAD INFRASTRUCTURE					
STREET NAME SIGN REPLACEMENT PROGRAM	LOW	GEN GOVT		\$ 7,000	ONGOING REPLACEMENT AS NEEDED
POLICE					
OFFICE FLOORING/INTERIOR OFFICE PAINTING	MEDIUM	POLICE DEPT		\$ 15,000	
PUBLIC WORKS					
BEACH CROSSOVER REPAIR	LOW	PHYS ENVIRO		\$ 15,000	ONGOING ANNUAL MAINTENANCE
TOWN HALL					
AC UNIT FOR TOWN HALL FACILITY (\$8,500 EACH)	HIGH	GEN GOVT		\$ 17,000	2 UNITS PER YEAR NEEDED TO MAINTAIN SYSTEM
DOOR REPLACEMENTS FOR TOWN HALL PLUS ADA SETUP	HIGH	GEN GOVT		\$ 6,650	DO ADDITIONAL DOORS NEED REPLACED?
MAINTENANCE OF TOWN HALL FACILITY (PAINTING, FLOORING UPDATES ETC.)	LOW	GEN GOVT		\$ 35,000	REGULAR MAINTENANCE
CONFERENCE ROOM UPDATES - CHAIRS, TABLE POWERWAY UPDATE	HIGH	GEN GOVT		\$ 5,000	REPLACE BROKEN CHAIRS UPDATE POWERWAY
TOTALS				\$ 290,650	

TOWN OF OCEAN RIDGE
CAPITAL IMPROVEMENTS PLAN - YEARS 1-5,

ITEM DESCRIPTION	PRIORITY	DEPARTMENT	FY25	FY26	FY27	FY28	FY29	TOTAL	NOTES
WATER INFRASTRUCURE									
VALVE CAN AND INSERTION VALVES - APPROPRIATION PROJECT	HIGH	PHYS ENVIRO	\$ 500,000	\$ -		\$ -	\$ -	\$ 500,000	50% FUNDING FROM LEG APPROPRIATION
POTABLE WATER INFRASTRUCTURE REPAIR & REPLACEMENT	MEDIUM	PHYS ENVIRO	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 3,750,000	DEFER UNTIL CONTRACT FINALIZED
STORMWATER/DRAINAGE INFRASTRUCTURE									
WOOLBRIGHT DETENTION AREA MAINTENANCE & TILLING	HIGH	PHYS ENVIRO						\$ -	
STORM DRAIN MAINTENANCE/OUTFALL REPAIRS	HIGH	PHYS ENVIRO						\$ -	
WET WELL MAINTENANCE - TROPICAL, WOOLBRIGHT & COCONUT	HIGH	PHYS ENVIRO	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 75,000	ONGOING ANNUAL MAINTENANCE
PUMP REFURBISHMENT AT TROPICAL, WOOLBRIGHT AND COCONUT PUMP STATION	HIGH	PHYS ENVIRO	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 350,000	ONGOING ANNUAL MAINTENANCE
WOOLBRIGHT PUMP STATION UPGRADE TO SMART CTRLS & ELECTRONICS	HIGH	PHYS ENVIRO	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 75,000	ONGOING SAVINGS
CAMERA SYSTEM FOR PUMP STATIONS	HIGH	PHYS ENVIRO	\$ 5,000					\$ 5,000	UPDATE REPLACE SYSTEM INSTALLED 2020
HUDSON AVE SEAWALL	MEDIUM	PHYS ENVIRO	\$ 114,860					\$ 114,860	APPLIED FOR GRANT FUNDING FY 24 50% match
BRIDGE INFRASTRUCTURE REPAIR & REPLACE	MEDIUM	PHYS ENVIRO	\$ -	\$ -				\$ -	FDOT REQUIRED REPAIRS - ONGOING SAVINGS
SEAWALL INFRASTRUCTURE REPAIR & REPLACE	MEDIUM	PHYS ENVIRO	\$ -	\$ -				\$ -	ONGOING SAVINGS
LAND ACQUISITION	MEDIUM	PHYS ENVIRO	\$ 25,000					\$ 25,000	EASEMENTS, DRAINAGE INFS, SS STATIONS - SURVEYS
TROPICAL STATION INFILTRATION	HIGH	PHYS ENVIRO	\$ 10,000					\$ 10,000	
INLET CAY ISLAND PIPE/CATCH BASIN GROUTING	HIGH	PHYS ENVIRO	\$ 60,000						INFRASTRUCTURE SETTLING ISSUES
S HARBOUR DR CUL-DE-SAC OUTFALL - EASEMENT NEEDED	HIGH	PHYS ENVIRO	\$ 250,000						ENCUMBERED IN FY 24
N HARBOUR DR CUL-DE-SAC OUTFALL - EASESMENT NEEDED	HIGH	PHYS ENVIRO			\$ 250,000				
N HARBOUR DR MIDBLOCK OUTFALL - EASESMENT NEEDED		PHYS ENVIRO		\$ 250,000					
6011/5929/5930 N OCEAN ROAD FLOODING	HIGH	FDOT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	STATE TO FUND
6191 N OCEAN - ROAD FLOODING	HIGH	FDOT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	STATE TO FUND
COCONUT LANE - PHASE 2 CONNECTION TO FDOT RETENTION POND	HIGH	JOINT		\$ 30,000					
DOUGLAS DR - MIDBLOCK PAVING		PHYS ENVIRO					\$ 45,000		
FDOT RETENTION POND IMPROVEMENTS	MEDIUM	FDOT		\$ -	\$ -	\$ -	\$ -	\$ -	STATE TO FUND
118/119/120 MARLIN OUTFALL - EASEMENT NEEDED	HIGH	PHYS ENVIRO	\$ -	\$ 25,000					
7/8/9 SABAL ISLAND OUTFALL - EASEMENT NEEDED	HIGH	PHYS ENVIRO	\$ 10,000						SURVEY AND LEGAL COSTS
STREETS & ROAD INFRASTRUCTURE									
PAVING PLAN	LOW	PHYS ENVIRO	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,500,000	DEFERRED UNTIL NEEDED
POLICE									
BODY WORN CAMERA, TASER , EVIDENCE.COM FOR POLICE OFFICERS	HIGH	POLICE DEPT	\$ 10,000	\$ 38,000	\$ 38,000	\$ 38,000		\$ 124,000	ONGOING SAVINGS
NEW FULLY EQUIPPED POLICE VEHICLES	HIGH	POLICE DEPT	\$ 155,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 855,000	(2) POLICE; PLUS FY22 PMT PLAN
ALL TERRAIN VEHICLE - PD	MEDIUM	POLICE DEPT	\$ 10,000	\$ -		\$ -		\$ 10,000	5 YR REPLACEMENT CYCLE
PUBLIC WORKS									
ALL TERRAIN VEHICLE - PW	HIGH	POLICE DEPT					\$ 12,500	\$ 12,500	PLANNED REPLACEMENT FY29
BEACH CROSSOVER REPLACE AND/OR RE-CONFIGURATION	LOW	PHYS ENVIRO			\$ 25,000			\$ 25,000	FULL REPLACEMENT OR RECONFIG
PUBLIC WORKS MACHINERY & EQUIPMENT	HIGH	GEN GOVT	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000	
PUBLIC WORKS TRUCK BED & LIGHTS	HIGH	GEN GOVT			\$ -	\$ -	\$ -	\$ -	
PUBLIC WORKS TOOLS	HIGH	GEN GOVT	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 15,000	
REPLACE PUBLIC WORKS PICKUP WITH UTILITY TRUCK	MEDIUM	GEN GOVT			\$ -	\$ -	\$ -	\$ -	
OCEAN AVENUE STREET LIGHT REPLACEMENT	HIGH	PHYS ENVIRO	\$ -	\$ -		\$ -	\$ -	\$ -	TRANSITION TO FPL OWNED LIGHTING FY25?
TOWN HALL									
COMMISSION CHAMBERS VIDEO SYSTEM	MEDIUM	GEN GOVT	\$ 15,000						
TOTALS			\$ 2,512,860	\$ 1,881,000	\$ 1,851,000	\$ 1,576,000	\$ 1,595,500	\$ 8,496,360	
								\$ -	

TOWN OF OCEAN RIDGE

CAPITAL IMPROVEMENTS PLAN - YEARS 6-10

ITEM DESCRIPTION	PRIORITY	DEPARTMENT	FY30	FY31	FY32	FY33	FY34	TOTAL	NOTES
WATER INFRASTURCTURE									
POTABLE WATER INFRASTRUCTURE REPAIR & REPLACEMENT	MEDIUM	PHYS ENVIRO	\$ -	\$ -	\$ -	\$ -		\$ -	
VALVE CAN LOCATORS (APPROX. 200 @ \$275-500 EACH)	HIGH	PHYS ENVIRO	\$ -	\$ -	\$ -	\$ -		\$ -	
FIRE HYDRANT REPAIR AND/OR REPLACEMENTS	HIGH	PHYS ENVIRO	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 125,000	
STORMWATER/DRAINAGE INFRASTRUCTURE									
WOOLBRIGHT DETENTION AREA MAINTENANCE & TILLING	HIGH	PHYS ENVIRO	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 75,000	
WOOLBRIGHT PUMP STATION GENERATOR	MEDIUM	PHYS ENVIRO	\$ -	\$ 250,000	\$ -	\$ -		\$ 250,000	
WET WELL MAINTENANCE - TROPICAL & WOOLBRIGHT	HIGH	PHYS ENVIRO	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 75,000	
PUMP REFURBISHMENT AT TROPICAL & WOOLBRT PUMP STATION	HIGH	PHYS ENVIRO	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 350,000	
BRIDGE INFRASTRUCTURE REPAIR & REPLACE	MEDIUM	PHYS ENVIRO		\$ -	\$ -				
SEAWALL INFRASTRUCTURE REPAIR & REPLACE	MEDIUM	PHYS ENVIRO		\$ -	\$ -				
HIBISCUS WAY/MIDLANE ROAD - SWALES	LOW	PHYS ENVIRO				\$ 30,000			
34 ANNA STREET - ADDRESS OVERLAY ISSUES	MEDIUM	PHYS ENVIRO					\$ 40,000		
COCONUT LANE - CURB REPLACE/FLOW REGRADE	HIGH	PHYS ENVIRO					\$ 150,000		
126/127 MARLIN DR - PONDING	LOW	PHYS ENVIRO			\$ 30,000				
28 ELEUTHRA OUTFALL - EASEMENT NEEDED	HIGH	PHYS ENVIRO	15000						
47/48 SPANISH RIVER - RAISE CUL-DE-SAC/DRAINAGE	HIGH	PHYS ENVIRO					\$ 250,000		
STREETS & ROAD INFRASTRUCTURE									
PAVING PLAN	LOW	PHYS ENVIRO	\$ -	\$ -	\$ -	\$ -		\$ -	
STREET NAME SIGN REPLACEMENT PROGRAM	LOW	GEN GOVT	\$ 7,000	\$ 7,000	\$ 7,000	\$ 7,000	\$ 7,000	\$ 35,000	
POLICE									
ALL TERRAIN VEHICLE - PD	HIGH	POLICE DEPT	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000	
NEW FULLY EQUIPPED POLICE VEHICLES	HIGH	POLICE DEPT	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000	
PUBLIC WORKS									
BEACH CROSSOVER REPAIR AND/OR RE-CONFIGURATION	LOW	PHYS ENVIRO	\$ 15,000	\$ 15,000	\$ 15,000	\$ 25,000	\$ 15,000	\$ 85,000	
ALL TERRAIN VEHICLE - PW	MEDIUM	PUBLIC WORKS	\$ -	\$ -	\$ -	\$ 8,500	\$ -	\$ -	
TOWN HALL									
REPLACE TOWN HALL FACILITY DRAIN FIELD	LOW	GEN GOVT	\$ -	\$ -	\$ -	\$ -		\$ -	
AC UNIT FOR TOWN HALL FACILITY (\$8,500 EACH)	HIGH	GEN GOVT	\$ 8,500	\$ 8,500	\$ 8,500	\$ 8,500	\$ 8,500	\$ 42,500	
SEALCOAT & STRIPING TOWN HALL PARKING LOT	LOW	GEN GOVT	\$ -	\$ -	\$ -	\$ -		\$ -	
MAINTENANCE OF TOWN HALL FACILITY (ROOF & PAINTING)	LOW	GEN GOVT	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 1,000	\$ 41,000	
WASTEWATER INFRASTRUCTURE									
SEPTIC TO SEWER CONVERSION	LOW	PHYS ENVIRO							
TOTALS			\$ 290,500	\$ 525,500	\$ 305,500	\$ 324,000		\$ 1,628,500	
								\$ -	

Agenda: Monday, June 3, 2024
Memo: Item #12.

Town of Ocean Ridge, Florida
Town Commission Agenda Memorandum
Lynne Ladner, Town Manager

Subject: Town Manager

May has been filled with staff preparing for the FY 2025 budget process. We have had meetings regarding requested capital projects for the upcoming year and training on how to enter information into the new finance software. I believe that the commission and public will be pleasantly surprised at how easily it is to review the budget as well as see any changes from one version to the next as we move through the process.

We have added several new employees over the past couple of months. The public works department brought Tyler Wampler on board at the end of April. In the police department, we have added Gina Shalloway to dispatch, and Derek Nails and Michael Sigalekis as new patrol officers. Please make sure to welcome them when you see them around town and in the town hall.

Commissioner Cassidy and I have had several meetings to discuss potential grant opportunities to assist the town with investing in our stormwater and potable water infrastructure. We will continue to work through narrowing down the best opportunities for the town and hope to have several projects that we can present to the commission through the budget process which we will be applying for funding.

June as we all know is the beginning of hurricane season, there have been predictions that this will be an active season. If you haven't already now is a good time to sign up for the town alert system - CivicReady to ensure that you have the most up-to-day information in case a storm is forecast for our area.

Suggested Motion:

Respectfully,
Lynne Ladner, Town Manager



Ocean Ridge Police Department

6450 N. Ocean Blvd., Ocean Ridge, FL 33435

Phone (561) 732-8331 • Fax (561) 732-8676

www.oceanridgeflorida.com

Scott McClure
Chief of Police

April 2024 Monthly Activity Report

Subjects;

1. Monthly Law Enforcement Activity Report
(Please see attached detailed reports)
2. Monthly Boynton Beach Fire/EMS Activity Report
(Please see attached detailed reports)

<u>ORPD Other Activity:</u>		APRIL 2024			
Type	Total	Days- Sgt Roy	Days- Sgt. Choban	Nights- Sgt. Parkerson	Nights- Sgt. Stang
<u>Traffic</u>					
Citations	41	13	1	15	12
Written Warnings	189	93	7	51	38
Parking Tickets/Municipal Warnings	22	15	5	0	2
Traffic Stops	229	97	7	61	64
<u>Arrests:</u>					
S19 Felony	1	0	0	1	0
S18 Misdemeanor	4	1	1	1	1
<u>Telephone Calls Handled by Dispatch:</u>					
<u>April 2024</u>		<u>Year to Date</u>			
9-1-1	60	245			
Incoming/Non-Emergency	456	1849			
Outgoing/Non-Emergency	136	639			
Total:	652	2733			
<u>Walk-Ins Handled by Dispatch:</u>		<u>Year to Date</u>			
All	266	865			
After Business Hours	137	464			
Alarm Sign Issuance-	0	1			
Alarm Technician-	14	35			
AOD/Range Use-	5	15			
Burn Permit-	0	2			
Fingerprints-	1	14			
Keys-	1	4			
Pet Tag/Vehicle Decal-	4	14			
Report/Record Request-	14	31			
Vendors-	25	138			
Visitor for Chief-	5	23			
Visitor for Lt or Investigator-	5	12			
Visitor/Info-	178	645			
Gift/Food donation-	0	5			
Pick up Property/Evidence-	1	13			
Pill Drop-	13	45			

BRINY BREEZES APRIL 2024

Description	Signal	Count
ON FOOT W/PORTABLE	10108	32
BEACH PATROL	BCHK	5
POLICE SERVICE CALL	S68	1
ILLEGAL PARKING	S90	25
MEDICAL CALL	S73	4
WELFARE CHECK	S84	6
DOMESTIC	S38	1
CRIMINAL MISCHIEF	S40	1
TRESPASS	S51	1
911 PRANK/FALSE/ACCID CALL	S79	1
SUSPICIOUS VEHICLE	S13V	1
SUSPICIOUS PERSON/S	S13P	1
TRAFFIC STOPS	1050	5
LOST/FOUND PROPERTY	S72	2
EMBEZZLEMENT/FRAUD	S53	1

Total Calls for Service	87
District Checks	193
Total Calls w/ DC's	280

OTHER ACTIVITY

Traffic

Citations	0
Written Warnings	4
Parking Tickets	27

ACTIVITY SUMMARY BY SIGNALS

ALL UNITS From 04/01/2024 00:00 Through 04/30/2024 23:59

ACTIVITY SUMMARY BY SIGNALS		All Calls IN Signal Order
Signal	Description	Count
10108	ON FOOT W/PORTABLE	84
10109	VEHICLE MAINTENANCE	153
1040	MEAL BREAK	1
1050	TRAFFIC STOP	221
1058	AT STATION	17
801	VTC PERMITS (BUILDING)	2
804	VTC SIGNS (ALL)	1
805	VTC SOLICIT W/O PERMIT (DOOR TO DOOR)	4
806	VTC WORKING WHEN NOT PERMITTED	4
808	VTC BOATS	1
812	VTC TRUCKS/COMMERCIAL VEHICLES	1
814	VTC OVERNIGHT PARKING ON STREET	1
820	VTC ANIMALS ON BEACH	3
821	VTC DOGS AT LARGE	4
822	VTC DOGS BARKING	1
823	VTC CONSTRUCTION SITE	5
824	VTC ALL OTHER	2
BCHK	BEACH PATROL	216
DC	DISTRICT CHECK	1348
HCKH	HOUSE CHECK HAND	160
HCKV	HOUSE CHECK VISUAL	18
LPR	LICENSE PLATE RECOGNITION ALERT	4
S04	AUTO ACCIDENT	2
S07	DECEASED PERSON	1
S11	ABANDONED VEHICLE	1
S12	RECKLESS DRIVER	5
S13	SUSPICIOUS INCIDENT	1
S13P	SUSPICIOUS PERSON	12
S13V	SUSPICIOUS VEHICLE	2
S14	INFORMATION	4
S15	SPECIAL DETAIL	27
S22	DISTURBANCE	3
S25	FIRE/FD ASSIST	1

ACTIVITY SUMMARY BY SIGNALS

ALL UNITS From 04/01/2024 00:00 Through 04/30/2024 23:59

ACTIVITY SUMMARY BY SIGNALS		All Calls IN Signal Order
Signal	Description	Count
S36	FIGHT	1
S48	OPEN DOOR	1
S49	ALARM	20
S49F	FIRE ALARM	2
S51	TRESPASS	5
S53	EMBEZZLEMENT/FRAUD	3
S66	CIVIL MATTER	5
S68	POLICE SERVICE CALL	30
S72	LOST/FOUND PROPERTY	2
S73	MEDICAL CALL	12
S75	ILLEGAL DUMPING	1
S76	ASSIST OTHER DEPARTMENT	10
S79	911 PRANK/FALSE/ACCID CALL	12
S84	WELFARE CHECK	6
S86	LOUD NOISE/MUSIC	5
S88	FLORIDA POWER LIGHT ASSIST	1
S90	ILLEGAL PARKING	15
S93	STREET OR TRAFFIC SIGNS	1
S96	PROPERTY DAMAGE	2

TOTAL ACTIVITY: 2444

April 2024 BOYNTON BEACH FIRE RESCUE REPORT

Date	Full Incident Address	Incident City	Station	Shift	Incident Type Description	Total Response	Divide b	Minutes
4/1/2024	Fayette Dr Ocean Ridge	Ocean Ridge	Station 4	D	Public service assistance, other	377	60	6.28
4/1/2024	Fayette Dr Ocean Ridge	Ocean Ridge	Station 4	A	EMS call, excluding vehicle accident with injury	350	60	5.83
4/2/2024	6767 N Ocean Blvd Ocean Ridge	Ocean Ridge	Station 4	B	EMS call, excluding vehicle accident with injury	641	60	10.68
4/2/2024	Sabal Island Dr Ocean Ridge	Ocean Ridge	Station 1	B	Public service assistance, other	692	60	11.53
4/3/2024	Sabal Island Dr Ocean Ridge	Ocean Ridge	Station 1	B	EMS call, excluding vehicle accident with injury	432	60	7.20
4/4/2024	6000 Blk Old Ocean Blvd Ocean Ridge	Ocean Ridge	Station 4	C	Alarm system activation, no fire - unintentional	574	60	9.57
4/6/2024	Eagle Dr E Briny Breezes	Briny Breezes	Station 4	B	EMS call, excluding vehicle accident with injury	337	60	5.62
4/9/2024	Island Dr Ocean Ridge	Ocean Ridge	Station 1	D	Emergency medical service incident, other	422	60	7.03
4/10/2024	5505 N Ocean Blvd Ocean Ridge	Ocean Ridge	Station 4	B	EMS call, excluding vehicle accident with injury	479	60	7.98
4/13/2024	Sabal Island Dr Ocean Ridge	Ocean Ridge	Station 5	A	Emergency medical service incident, other	454	60	7.57
4/18/2024	Island Dr Ocean Ridge	Ocean Ridge	Station 1	B	EMS call, excluding vehicle accident with injury	432	60	7.20
4/19/2024	Ocean Ave Ocean Ridge	Ocean Ridge	Station 1	C	EMS call, excluding vehicle accident with injury	106	60	1.77
4/20/2024	Cordova Ave Briny Breezes	Briny Breezes	Station 4	D	Emergency medical service incident, other	320	60	5.33
4/20/2024	6990 N Ocean Blvd Ocean Ridge	Ocean Ridge	Station 5	D	Swift water rescue	300	60	5.00
4/21/2024	Bamboo Dr Briny Breezes	Briny Breezes	Station 4	A	Emergency medical service incident, other	330	60	5.50
4/24/2024	Palm Dr Briny Breezes	Briny Breezes	Station 4	C	Public service assistance, other	365	60	6.08
4/25/2024	Marlin Dr Ocean Ridge	Ocean Ridge	Station 1	A	Smoke detector activation, no fire - unintentional	341	60	5.68
4/26/2024	Hibiscus Dr Briny Breezes	Briny Breezes	Station 4	B	EMS call, excluding vehicle accident with injury	311	60	5.18
4/28/2024	Spanish River Dr Ocean Ridge	Ocean Ridge	Station 1	C	Emergency medical service incident, other	437	60	7.28
4/28/2024	5000 BLK N Ocean Blvd Ocean Ridge	Ocean Ridge	Station 4	D	Public service assistance, other	406	60	6.77
4/29/2024	Marlin Dr Ocean Ridge	Ocean Ridge	Station 1	A	Smoke detector activation, no fire - unintentional	369	60	6.15
4/30/2024	Dock Dr Briny Breezes	Briny Breezes	Station 4	B	EMS call, excluding vehicle accident with injury	247	60	4.12
4/30/2024	Beachway Dr Ocean Ridge	Ocean Ridge	Station 4	B	Carbon monoxide detector activation, no CO	294	60	4.90

Ocean Ridge Summary		Briny Breezes Summary	
Medical Calls	9	Medical Calls	5
Fire/Other Calls	8	Fire/Other Calls	1
Total	17	Total	6

Calls exceeding 10 minutes consist of; (1)