

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



**August 5, 2024 at 6:00 PM
Town Hall - Meeting Chambers**

TOWN COMMISSIONERS

Mayor Geoff Pugh
Vice Mayor Steve Coz
Commissioner Carolyn 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

1. FY 2022-2023 Financial Audit Presentation

ANNOUNCEMENTS

2. The meeting schedule for the next month is as follows: Regular Town Commission Meeting & 1st Budget Hearing on Monday, September 9th, at 6:00 PM; Community Standards Hearing on Tuesday, August 6th at 10:00 am; All meetings are held in the Commission Chambers at the Town Hall.
3. The Town is hosting a blood drive event with One Blood on Friday, August 16th from 9:30 am – 3 pm and Saturday, August 17th from 10:30 am – 4 pm. The bus will be parked behind the Town Hall. All those who wish to donate blood can sign up through a link posted on the Town's website.
4. 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)

5. Adopt Minutes of the Regular Town Commission Meeting of July 1, 2024.
6. Adopt Minutes of the Special Town Commission Workshop Meeting of July 1, 2024
7. Accept and Authorize Employee Benefits for FY 25
8. Accept and approve property liability and worker's compensation insurance renewal for FY 25
9. June Revenue & Expenditure Report

REGULAR AGENDA ITEMS

10. Authorize Professional Services Agreement with Node0 IT Professionals to provide managed IT services beginning Oct. 1, 2024
11. Approval of Resolution Authorizing Town Manager to Execute Quit Claim Deed in Exchange for New Utility Easement and Drainage Facility at 9 Sabal Island Drive.
 - a. Resolution 2024-07: A Resolution of the Town Commission of the Town of Ocean Ridge, Florida, Authorizing the Town Manager to Execute on Behalf of the Town a Quit-Claim Deed Releasing and Extinguishing any Right(s) of the Public and of the Town to Use an Existing Easement for Utility Purposes Across the North Ten (10) Feet of Lot 8 (8 Sabal Island Drive), Plat of McCormick Mile, Ocean Ridge, Florida, in Exchange for a New Easement for Utility Purposes Across the South Ten (10) Feet of Lot 9 (9 Sabal Island Drive), Plat of McCormick Mile, Ocean Ridge, Florida; Requiring the Property Owners to Construct the New Utility Facilities Within the New Easement Area; Providing Authorization to the Town Attorney and Town Manager to Draft, Review, and Execute Any Documents Necessary to Effectuate the Purposes of this Resolution and for Other Purposes; and Providing for Recording, Conflicts, and an Effective Date.

STAFF & COMMITTEE REPORTS

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

TOWN COMMISSIONER COMMENTS

ADJOURNMENT