

**REGULAR TOWN COMMISSION MEETING MINUTES
AUGUST 5, 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

Mayor Pugh requested to move Regular Agenda items 10 & 11 to the Consent Agenda.

Vice Mayor Coz moved to approve the agenda as amended; seconded by Commissioner Cassidy. Motion carried 5-0. (:56)

PRESENTATIONS & PROCLAMATIONS

1. FY 2022-2023 Financial Audit Presentation

Town Auditor, Ron Bennett, presented the FY23 audit report to the Commission, and he reported that there were no deficiencies found.

ANNOUNCEMENTS

- 2. The meeting schedule for the month is as follows: Special Town Commission Budget Workshop on Monday, September 9th, at 4:00 PM, 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.**

Town Clerk Avery read the announcements into the record.

Town Manager Ladner announced that Solid Waste Authority is hosting their Lithium Battery Collection and Shredding Event on Saturday, August 10th at their office location.

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PUBLIC COMMENT - (3-minute individual limit)

Mayor Pugh opened the floor for public comment.

Melanie Rodriguez – expressed her concerns with the Town Commission.

Nick Arsali – suggested that the Town have a Code Enforcement Board and spoke about a shared fence at 3 Harbour Drive.

Sarah Steies – spoke regarding Fayette Drive issues.

Betty Bingham – thanked the Commission for her birthday wishes and suggested signs be eliminated.

Terry Brown – spoke on the history of the Fayette Drive crosswalk.

Margaret – commented on Fayette Drive crosswalk issues.

Roland Steies – stated that it was time for a new auditor and asked if the Town had a Disaster Recovery Plan.

Ken Kaleel – expressed his concerns about the crosswalks.

Mayor Pugh closed the floor for public comment.

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 workers' compensation insurance renewal for FY 25**
- 9. June Revenue & Expenditure Report**
- 10. Authorize Professional Services Agreement with Node0 IT Professionals to provide managed IT services beginning Oct. 1, 2024 (*Moved from Regular Agenda*)**
- 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. (*Moved from Regular Agenda*)**
 - 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.

Mayor Pugh asked for approval of the Consent Agenda.

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Commissioner Cassidy moved to approve the Consent Agenda; seconded by Commissioner Aijala
Motion carried 5-0. (40:01)

STAFF & COMMITTEE REPORTS

12. Town Manager Ladner

Town Manager Ladner said that her report was included in the meeting package and her report. She also mentioned that the new bank account is in the final stages.

13. Town Attorney Goddeau

Town Attorney did not have a report to present.

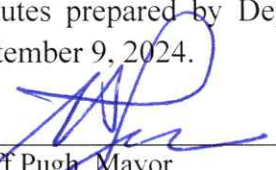
14. Police Chief

Chief McClure said that his report was included in the meeting package. He spoke briefly about a felony traffic stop due to the LPR cameras.

ADJOURNMENT

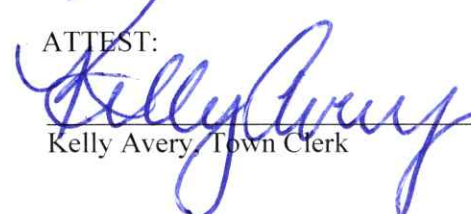
Meeting Adjourned at 6:44 p.m.

Minutes prepared by Deputy Town Clerk Pinder and adopted by the Town Commission on September 9, 2024.



Geoff Pugh, Mayor

ATTEST:



Kelly Avery, Town Clerk

