

Town of Glen Ridge

1501 Glen Road • Glen Ridge, FL 33406 Phone: (561) 697-8868 • Facsimile: (561) 697-1755 K-mail: glenridgetownof@bellsouth.net

TOWN COUNCIL MEETING AGENDA 6 March 2024, 7:00 P.M.

CALL TO ORDER:

Town Council of the Town of Glen Ridge

ROLL CALL:

Town Manager

PBSO/PBC F/R MONTHLY REPORT:

PBC COMMISSION ON ETHICS – Rhonda Giger

PUBLIC COMMENT:

APPROVAL OF MINUTES:

3 January 2024

FINANCE REPORT:

December 2023; January 2024

MAYOR'S REPORT:

COUNCIL'S REPORT:

ATTORNEY'S REPORT:

CORRESPONDENCE:

CLERK'S REPORT:

See attached printed report

OLD BUSINESS:

- Code Enforcement Update
- Special Exception Application Josh Nichols
- Council Vacancy

NEW BUSINESS:

- Council Concerns
 - o 1255 Taylor Rd.
 - Lisi Trees overhanging Gem Lake Dr.; Continuity of Operations; Remote Meetings; Children on mopeds
 - o Rothe Park Shrubbery
- Recognition Ceremony for Former Council Members

- Traffic Signs/Installation
- Projected Costs for Septic to Sewer Conversion--Review
- Retrofit Porch Can Lights—Review Bids/Award Contract
- Stucco Repair Town Hall
- Increased Value of Town Hall--FMIT
- FPL Underground Wire Project/LED Streetlight Conversion
- Vulnerability Assessment Grant
- Resolution 24-001; Renewal of Infrastructure Surtax

ADJOURNMENT:

SHOULD ANY PERSON SEEK TO APPEAL ANY DECISION MADE BY THE TOWN COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING, SUCH PERSON WILL NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THAT APPEAL IS TO BE MADE.



Palm Beach County Fire Rescue

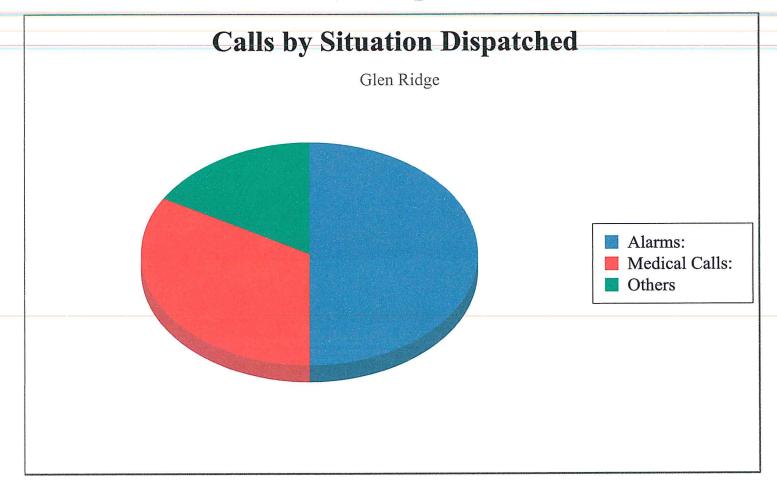
Glen Ridge

01/01/2024 to 01/31/2024

Average Response Times Disp Hand Turnout Travel Resp Time

Emergency Calls: 0:00:31 0:01:08 0:06:53 0:08:33

Type - Situation Dispatched	# of Incidents	<u>%</u>
Alarms:	3	50.00%
Medical Calls:	2	33.33%
Others	1	16.67%
Total	<u>6</u>	100.00%





Palm Beach County Fire Rescue

Glen Ridge

02/01/2024 to 02/29/2024

Average Response Times Disp Hand Turnout Travel Resp Time

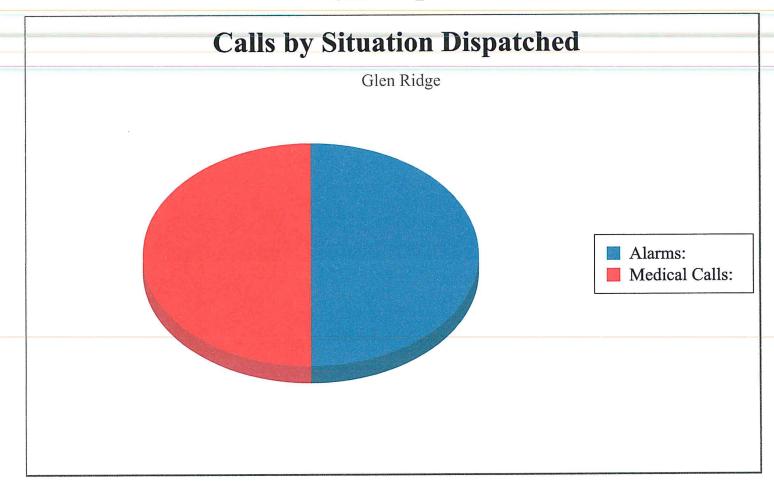
Emergency Calls: 0:00:50 0:01:05 0:05:33 0:07:28

 Type - Situation Dispatched
 # of Incidents
 %

 Alarms:
 1
 50.00%

 Medical Calls:
 1
 50.00%

 Total
 2
 100.00%





Town of Glen Ridge Page 1 of 2

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TOWN OF GLEN RIDGE COUNCIL MEETING MINUTES 3 January 2024 --7:00P.M.

Mayor McLane called the meeting to order at 7:00 p.m. John Deal called the roll. A quorum was attained.

Town Officials:	Thomas Lisi	Council Member
	Leila Rothe	Council Member
	Gary Sullivan	Council Member
	Taylor Jantz	Council Member
	Alice McLane	Mayor

Also present: Town Attorney Doug MacGibbon, Town Manager John Deal.

Motion to appoint Leila Rothe to fill Council Seat #2 – Lisi/Sullivan, M/S/C unanimously.

Attorney MacGibbon administered the Oath of Office to new members Lisi and Rothe.

PBSO/PBCFR MONTHLY REPORT

<u>PBSO:</u> Deputy Williams reported no property crimes; several calls for verbal disputes; he did visit the residents of 4030 Gem Lake to remind them of no fireworks except during legally scheduled times.

<u>PBC F/R</u>: Chief Spiegelhalter reported 3 incidents in past month, 2 medical and 1 false alarm; He also reported on some district-wide annual statistics.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: 6 December 2023 – Lisi/Sullivan, M/S/C unanimously.

FINANCE REPORT – Filed report for 30 November 2023.

MAYOR'S REPORT

 Mayor McLane reported that she will participate in the Mayors' Parade on 14 January at the Fairgrounds

COUNCIL'S REPORT - None

ATTORNEY'S REPORT - None

CORRESPONDENCE - None

CLERK'S REPORT – See attached printed report. Manager thanked Gary Sullivan for the contribution and installation of a light on the new Town sign.

OLD BUSINESS

 Manager gave a report on the recent code enforcement activity pertaining to 1255 Taylor Rd and 4030 Gem Lake Dr. Code Enforcement process and procedures were outlined for Council members.

NEW BUSINESS

- Further discussion ensued pertaining to Form 6; members will receive an email from the Commission on Ethics with further instructions.
- Mayor McLane discussed protocols to be followed by Council members, including records management, Sunshine Law, etc.

ADJOURNMENT: 8:00 PM (Sullivan/Jantz, M/S/C unanimously).

Balance Sheet

As of December 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
101.1 BBT Checking	74,958.43
101.2 BBT Money Market	0.00
200.1 Synovus	689,089.47
Total Bank Accounts	\$764,047.90
Total Current Assets	\$764,047.90
Fixed Assets	
15000 Furniture and Fixtures	3,094.00
15500 Building	298,321.00
15550 New Roof	13,500.00
16000 Land	70,000.00
Total Fixed Assets	\$384,915.00
TOTAL ASSETS	\$1,148,962.90
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	595,661.92
32000 Retained Earnings	185,909.07
33000 Investment in Fixed Asets	371,415.00
Net Income	-4,023.09
Total Equity	\$1,148,962.90
TOTAL LIABILITIES AND EQUITY	\$1,148,962.90

Budget vs. Actuals: Budget_FY24_P&L - FY24 P&L

October 2023 - September 2024

		T	OTAL	
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGE
Income				
312.410 First Local Option Fuel Tax	3,706.15	9,900.00	-6,193.85	37.44 9
312.430 Second Local Opt Fuel Tax (New)	1,695.51	4,600.00	-2,904.49	36.86
312.630 Loc Govt Infrastructure Surtax	9,068.57	21,490.00	-12,421.43	42.20 9
314.100 Util Service Tax - Electricity	16,151.72	27,000.00	-10,848.28	59.82
315.100 Communication Services Taxes	3,232.11	7,500.00	-4,267.89	43.09
316.000 Local Business Tax (GR)	770.00	2,800.00	-2,030.00	27.50
316.100 Local Business Tax (PBC)	1,016.98	1,500.00	-483.02	67.80
322.000 Building Permits (Permit Fees)	1,115.13	25,500.00	-24,384.87	4.37
323.100 Franchise Fee - Electricity	14,217.05	21,100.00	-6,882.95	67.38
329.500 Other Permits, Fees, Spec Asses		300.00	-300.00	
335.180 State Rev Share- Local 1/2 Cent	9,206.63	21,000.00	-11,793.37	43.84
335.900 State Revenue Share - Proceeds	3,779.05	9,250.00	-5,470.95	40.85
343.400 Svc Chg - Garbage/Solid Waste		100.00	-100.00	
361.000 Interest	2,633.15	7,200.00	-4,566.85	36.57
369.900 Other Misc Revenue	105.90	500.00	-394.10	21.18
Total Income	\$66,697.95	\$159,740.00	\$ -93,042.05	41.75
GROSS PROFIT	\$66,697.95	\$159,740.00	\$ -93,042.05	41.75
Expenses				
512.000 Executive (Town Manager)	12,839.50	30,000.00	-17,160.50	42.80
513.150 FinanceAdmin (Payroll Taxes)	5,153.00	9,500.00	-4,347.00	54.24
513.300 FinanceAdmin (Unemployment Tax)	18.00	50.00	-32.00	36.00
513.350 FinanceAdmi (Accounting/Audit)		10,450.00	-10,450.00	
513.450 FinanceAdmin (Tel/SecCam-Comc)	2,212.42	5,100.00	-2,887.58	43.38
513.550 FinanceAdmin (Elec Town Hall)	698.52	2,200.00	-1,501.48	31.75
513.650 FinanceAdmin (Printing)		500.00	-500.00	
513.700 FinanceAdmin (Bank Fees)	72.00	75.00	-3.00	96.00
513.750 FinanceAdmin (Office Expense)	1,656.40	8,000.00	-6,343.60	20.71
513.850 FinanceAdmin (Dues)	2,112.00	1,600.00	512.00	132.00
514.000 Legal Counsel	5,459.36	12,000.00	-6,540.64	45.49
519.100 OtherGovtSvcs (Mayor Discr)		500.00	-500.00	
519.150 OtherGovtSvcs (Advertising)	440.00	800.00	-360.00	55.00
519.200 OtherGovtSvcs (Insurance)	5,551.50	9,750.00	-4,198.50	56.94
519.250 OtherGovtSvcs (Maintenance)	3,345.00	6,790.00	-3,445.00	49.26
524.100 Protect Inspec (Bldg Official)	868.00	20,000.00	-19,132.00	4.34
524.150 Protect Inspec (Code Enforce)	2,730.00	3,200.00	-470.00	85.31
524.200 Protect Inspec (BDR Surcharge)	51.48	600.00	-548.52	8.58
525.000 Emerg Disaster Relief Services		2,500.00	-2,500.00	
534.000 Garbage/Solid Waste Control Svc	51.80	55.00	-3.20	94.18
536.000 Water/Sewer Combination Svcs	172.17	400.00	-227.83	43.04
537.000 ConservResMgt (Aquatic Control)	723.18	1,200.00	-476.82	60.27
538.000 Flood/StormwaterMgt (NPDES)	20,232.60	23,000.00	-2,767.40	87.97
541.100 RoadStFacil (Street Lighting)	1,771.49	4,100.00	-2,328.51	43.21

Budget vs. Actuals: Budget_FY24_P&L - FY24 P&L

October 2023 - September 2024

		Т	OTAL	
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
541.150 RoadStFacil (DrainRepair Maint)		500.00	-500.00	
541.200 RoadStFacil (Road Street Maint)		6,145.00	-6,145.00	
572.000 Parks and Recreation		475.00	-475.00	
574.000 Special Events		250.00	-250.00	
Total Expenses	\$66,158.42	\$159,740.00	\$ -93,581.58	41.42 %
NET OPERATING INCOME	\$539.53	\$0.00	\$539.53	0.00%
NET INCOME	\$539.53	\$0.00	\$539.53	0.00%

Transaction List by Date December 2023

DATE	TRANSACTION TYPE	NUM	POSTING	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
12/01/2023	Deposit		Yes	Florida Power and Light		101.1 BBT Checking	323.100 Franchise Fee - Electricity	2,646.97
12/04/2023	Expense	976520	Yes	B. Douglas MacGibbon, P.A.		101.1 BBT Checking	514.000 Legal Counsel	-800.00
12/05/2023	Transfer		Yes			101.1 BBT Checking	200.1 Synovus	-120,000.00
12/07/2023	Expense	976522	Yes	Richard Padgett		101.1 BBT Checking	524.150 Protect Inspec (Code Enforce)	-260.00
12/07/2023	Expense	976521	Yes	FMIT		101.1 BBT Checking	519.200 OtherGovtSvcs (Insurance)	-2,775.75
12/07/2023	Expense	976523	Yes	Jack Horniman		101.1 BBT Checking	538.000 Flood/StormwaterMgt (NPDES)	-4,062.50
12/07/2023	Expense	976524	Yes	A Great Fence		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-895.00
12/12/2023	Deposit		Yes	Florida Power and Light		101.1 BBT Checking	314.100 Util Service Tax - Electricity	3,318.46
12/13/2023	Expense		Yes	Intuit		101.1 BBT Checking	513.750 FinanceAdmin (Office Expense)	-90.00
12/14/2023	Check	1904	Yes		Voided	101.1 BBT Checking	512.000 Executive (Town Manager)	0.00
12/14/2023	Deposit		Yes	Palm Beach County Tax Collector		101.1 BBT Checking	316.100 Local Business Tax (PBC)	30.70
12/14/2023	Expense	cc4f91	Yes	BB & T Credit Card		101.1 BBT Checking	513.750 FinanceAdmin (Office Expense)	-214.64
12/14/2023	Expense	976527	Yes	PBC Municipal Clerks Association		101.1 BBT Checking	513.850 FinanceAdmin (Dues)	-35.00
12/14/2023	Expense	ref2078	Yes	Palm Beach County Water Utilities		101.1 BBT Checking	536.000 Water/Sewer Combination Svcs	-34.67
12/14/2023	Expense	ref2077	Yes	Comcast		101.1 BBT Checking	513.450 FinanceAdmin (Tel/SecCam-Comc)	-123.30
12/14/2023	Expense	irs6326	Yes	Internal Revenue Service		101.1 BBT Checking	513.150 FinanceAdmin (Payroll Taxes)	-924.00
12/14/2023	Check	1905	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
12/20/2023	Deposit		Yes	State of Florida		101.1 BBT Checking	315.100 Communication Services Taxes	598.42
12/20/2023	Deposit		Yes	State of Florida		101.1 BBT Checking	335.900 State Revenue Share - Proceeds	755.81
12/20/2023	Expense	ref2080	Yes	Florida Power and Light		101.1 BBT Checking	513.550 FinanceAdmin (Elec Town Hall)	-74.17
12/20/2023	Expense	ref2081	Yes	Florida Power and Light		101.1 BBT Checking	513.550 FinanceAdmin (Elec Town Hall)	-29.94
12/20/2023	Expense	ref2082	Yes	Florida Power and Light		101.1 BBT Checking	541.100 RoadStFacil (Street Lighting)	-33.73
12/26/2023	Deposit		Yes	State of Florida		101.1 BBT Checking	335.180 State Rev Share- Local 1/2 Cent	1,767.99
12/26/2023	Deposit		Yes	State of Florida		101.1 BBT Checking	312.630 Loc Govt Infrastructure Surtax	1,430.17
12/27/2023	Deposit		Yes	State of Florida		101.1 BBT Checking	312.430 Second Local Opt Fuel Tax (New)	412.35
12/27/2023	Deposit		Yes	State of Florida		101.1 BBT Checking	312.410 First Local Option Fuel Tax	896.98
12/28/2023	Check	1906	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
12/28/2023	Check	1907	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-3,617.50
12/28/2023	Expense	976531	Yes	B. Douglas MacGibbon, P.A.		101.1 BBT Checking	514.000 Legal Counsel	-800.00
12/28/2023	Expense	976533	Yes	Jack Lucas		101.1 BBT Checking	537.000 ConservResMgt (Aquatic Control)	-50.00
12/28/2023	Expense	ref2084	Yes	Comcast		101.1 BBT Checking	513.450 FinanceAdmin (Tel/SecCam-Comc)	-310.70
12/31/2023	Deposit	INTEREST	Yes		Interest Earned	200.1 Synovus	361.000 Interest	714.73

101.1 BBT Checking, Period Ending 12/29/2023

RECONCILIATION REPORT

Reconciled on: 01/10/2024

Reconciled by: glenridgetownof@bellsouth.net

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	
Uncleared transactions as of 12/29/2023_ Register balance as of 12/29/2023_ Cleared transactions after 12/29/2023_ Uncleared transactions after 12/29/2023_ Register balance as of 01/10/2024_	1,195.70 74,958.43 0.00 297.97 74,660.46

Details

Checks and payments cleared (22)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/21/2023	Expense	976509	Ertle Exterminating	-25.00
11/21/2023	Expense	976514	El Latino	-280.00
11/30/2023	Expense	976517	Greenworks	-250.00
11/30/2023	Expense	976518	Jack Lucas	-50.00
11/30/2023	Expense	976519	William Denison	-80.00
12/04/2023	Expense	976520	B. Douglas MacGibbon, P.A.	-800.00
12/05/2023	Transfer			-120,000.00
12/07/2023	Expense	976522	Richard Padgett	-260.00
12/07/2023	Expense	976521	FMIT	-2,775.75
12/07/2023	Expense	976523	Jack Horniman	-4,062.50
12/07/2023	Expense	976524	A Great Fence	-895.00
12/13/2023	Expense		Intuit	-90.00
12/14/2023	Expense	ref2078	Palm Beach County Water Uti	-34.67
12/14/2023	Expense	ref2077	Comcast	-123.30
12/14/2023	Check	1905	John J. Deal	-768.50
12/14/2023	Expense	irs6326	Internal Revenue Service	-924.00
12/14/2023	Expense	cc4f91	BB & T Credit Card	-214.64
12/20/2023	Expense	ref2081	Florida Power and Light	-29.94
12/20/2023	Expense	ref2080	Florida Power and Light	-74.17
12/20/2023	Expense	ref2082	Florida Power and Light	-33.73
12/28/2023	Check	1906	John J. Deal	-768.50
12/28/2023	Check	1907	John J. Deal	-3,617.50

Total -136,157.20

Deposits and other credits cleared (9)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/01/2023	Deposit	***************************************	Florida Power and Light	2,646.97
12/12/2023	Deposit		Florida Power and Light	3,318.46
12/14/2023	Deposit		Palm Beach County Tax Colle	30.70
12/20/2023	Deposit		State of Florida	598.42
12/20/2023	Deposit		State of Florida	755.81
12/26/2023	Deposit		State of Florida	1,767.99
12/26/2023	Deposit		State of Florida	1,430.17
12/27/2023	Deposit		State of Florida	896.98
12/27/2023	Deposit		State of Florida	412.35

Total 11,857.85

2/4/2024 10.05 43

200.1 Synovus, Period Ending 12/31/2023

RECONCILIATION REPORT

Reconciled on: 01/10/2024

Reconciled by: glenridgetownof@bellsouth.net

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	568,374.74
Interest earned	714.73
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (1)	120,000.00
Statement ending balance	689,089.47
Register balance as of 12/31/2023	689.089.47

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/05/2023	Transfer			120,000.00
Total				120,000.00

Balance Sheet

As of January 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
101.1 BBT Checking	75,487.46
101.2 BBT Money Market	0.00
200.1 Synovus	689,821.42
Total Bank Accounts	\$765,308.88
Total Current Assets	\$765,308.88
Fixed Assets	
15000 Furniture and Fixtures	3,094.00
15500 Building	298,321.00
15550 New Roof	13,500.00
16000 Land	70,000.00
Total Fixed Assets	\$384,915.00
TOTAL ASSETS	\$1,150,223.88
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	595,661.92
32000 Retained Earnings	185,909.07
33000 Investment in Fixed Asets	371,415.00
Net Income	-2,762.11
Total Equity	\$1,150,223.88
TOTAL LIABILITIES AND EQUITY	\$1,150,223.88

Transaction List by Date January 2024

DATE	TRANSACTION TYPE	NUM	POSTING	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
01/02/2024	Deposit		Yes	Florida Power and Light		101.1 BBT Checking	323.100 Franchise Fee - Electricity	2,388.03
01/10/2024	Deposit		Yes	Florida Power and Light		101.1 BBT Checking	314.100 Util Service Tax - Electricity	2,872.02
01/10/2024	Deposit		Yes	Palm Beach County Tax Collector		101.1 BBT Checking	316.100 Local Business Tax (PBC)	36.66
01/10/2024	Expense	ref2086	Yes	Palm Beach County Water Utilities		101.1 BBT Checking	536.000 Water/Sewer Combination Svcs	-34.67
01/10/2024	Expense	976538	Yes	Richard Padgett		101.1 BBT Checking	524.150 Protect Inspec (Code Enforce)	-260.00
01/10/2024	Expense	ref2088	Yes	Comcast		101.1 BBT Checking	513.450 FinanceAdmin (Tel/SecCam-Comc)	-131.51
01/10/2024	Expense	976539	Yes	Jack Horniman		101.1 BBT Checking	538.000 Flood/StormwaterMgt (NPDES)	-4,125.00
01/10/2024	Expense	976535	Yes	Greenworks		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-250.00
01/10/2024	Expense	976534	Yes	Ertle Exterminating		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-25.00
01/11/2024	Check	1908	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
01/11/2024	Expense	ref2092	Yes	Florida Power and Light		101.1 BBT Checking	541.100 RoadStFacil (Street Lighting)	-645.88
01/11/2024	Expense	irs0100	Yes	Internal Revenue Service		101.1 BBT Checking	513.150 FinanceAdmin (Payroll Taxes)	-2,381.00
01/11/2024	Expense	ref0284	Yes	FLorida Department of Revenue		101.1 BBT Checking	513.300 FinanceAdmin (Unemployment Tax)	-12.00
01/11/2024	Deposit		Yes	FerrellGas		101.1 BBT Checking	369.900 Other Misc Revenue	5.90
01/16/2024	Expense		Yes	Intuit		101.1 BBT Checking	513.750 FinanceAdmin (Office Expense)	-90.00
01/18/2024	Expense	ref2096	Yes	Florida Power and Light		101.1 BBT Checking	541.100 RoadStFacil (Street Lighting)	-320.26
01/18/2024	Expense	cc0923	Yes	BB & T Credit Card		101.1 BBT Checking	513.750 FinanceAdmin (Office Expense)	-18.00
01/18/2024	Expense	ref2095	Yes	Florida Power and Light		101.1 BBT Checking	541.100 RoadStFacil (Street Lighting)	-29.85
01/18/2024	Expense	ref2094	Yes	Florida Power and Light		101.1 BBT Checking	513.550 FinanceAdmin (Elec Town Hall)	-30.30
01/18/2024	Expense	ref2093	Yes	Florida Power and Light		101.1 BBT Checking	513.550 FinanceAdmin (Elec Town Hall)	-96.90
01/19/2024	Deposit		Yes	State of Florida		101.1 BBT Checking	315.100 Communication Services Taxes	655.92
01/19/2024	Deposit		Yes	State of Florida		101.1 BBT Checking	335.900 State Revenue Share - Proceeds	755.81
01/22/2024	Expense	ref4632	Yes	Truist		101.1 BBT Checking	513.700 FinanceAdmin (Bank Fees)	-72.00
01/25/2024	Check	1909	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
01/25/2024	Expense	ref2097	Yes	Comcast		101.1 BBT Checking	513.450 FinanceAdmin (Tel/SecCam-Comc)	-323.70
01/29/2024	Deposit		Yes	State of Florida		101.1 BBT Checking	335.180 State Rev Share- Local 1/2 Cent	1,869.68
01/29/2024	Deposit		Yes	State of Florida		101.1 BBT Checking	312.410 First Local Option Fuel Tax	542.28
01/29/2024	Deposit		Yes	State of Florida		101.1 BBT Checking	312.430 Second Local Opt Fuel Tax (New)	258.48
01/29/2024	Deposit		Yes	State of Florida		101.1 BBT Checking	312.630 Loc Govt Infrastructure Surtax	1,527.32
01/31/2024	Deposit	INTEREST	Yes		Interest Earned	200.1 Synovus	361.000 Interest	731.95

101.1 BBT Checking, Period Ending 01/31/2024

RECONCILIATION REPORT

Reconciled on: 02/15/2024

Reconciled by: glenridgetownof@bellsouth.net

Any changes made to transactions after	this date aren't inc	cluded in this report.
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Summary	USD
Statement beginning balance	
Checks and payments cleared (22)	-11,543.77
Deposits and other credits cleared (10)	10,912.10
Statement ending balance	75,522.46
Uncleared transactions as of 01/31/2024	-35.00
Register balance as of 01/31/2024	75,487.46
Cleared transactions after 01/31/2024	0.00
Uncleared transactions after 01/31/2024	1,265.08
Register balance as of 02/15/2024	74,222.38

Details

Checks and payments cleared (22)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/28/2023	Expense 976533		Jack Lucas	-50.00
12/28/2023	Expense	976531	B. Douglas MacGibbon, P.A.	-800.00
12/28/2023	Expense	ref2084	Comcast	-310.70
01/10/2024	Expense	976535	Greenworks	-250.00
01/10/2024	Expense	976538	Richard Padgett	-260.00
01/10/2024	Expense	976539	Jack Horniman	-4,125.00
01/10/2024	Expense	ref2088	Comcast	-131.51
01/10/2024	Expense	ref2086	Palm Beach County Water Uti	-34.67
01/10/2024	Expense	976534	Ertle Exterminating	-25.00
01/11/2024	Expense	ref0284	FLorida Department of Revenue	-12.00
01/11/2024	Expense	irs0100	Internal Revenue Service	-2,381.00
01/11/2024	Check	1908	John J. Deal	-768.50
01/11/2024	Expense	ref2092	Florida Power and Light	-645.88
01/16/2024	Expense		Intuit	-90.00
01/18/2024	Expense	ref2096	Florida Power and Light	-320.26
01/18/2024	Expense	ref2094	Florida Power and Light	-30.30
01/18/2024	Expense	ref2093	Florida Power and Light	-96.90
01/18/2024	Expense	cc0923	BB & T Credit Card	-18.00
01/18/2024	Expense	ref2095	Florida Power and Light	-29.85
01/22/2024	Expense	ref4632	Truist	-72.00
01/25/2024	Expense	ref2097	Comcast	-323.70
01/25/2024	Check	1909	John J. Deal	-768.50

Total -11,543.77

Deposits and other credits cleared (10)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/02/2024	Deposit		Florida Power and Light	2,388.03
01/10/2024	Deposit		Palm Beach County Tax Colle	36.66
01/10/2024	Deposit		Florida Power and Light	2,872.02
01/11/2024	Deposit		FerrellGas	5.90
01/19/2024	Deposit		State of Florida	655.92
01/19/2024	Deposit		State of Florida	755.81
01/29/2024	Deposit		State of Florida	1,869.68
01/29/2024	Deposit		State of Florida	542.28
01/29/2024	Deposit		State of Florida	258.48

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/29/2024	Deposit		State of Florida	1,527.32
Total				10,912.10

200.1 Synovus, Period Ending 01/31/2024

RECONCILIATION REPORT

Reconciled on: 02/15/2024

Reconciled by: glenridgetownof@bellsouth.net

Any changes made to transactions after this date aren't included in this report.	
Summary	USD
Statement beginning balance	689,089.47
Interest earned	731.95
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	689,821.42
Register balance as of 01/31/2024	689,821.42

Clerk Report

6 March 2024

(For January and February)

- Pond maintenance materials purchased from Tractor Supply.
- Worked with CivicPlus on update of hosting software.
- Update Commission on Ethics Official Filers list.
- Clarified Form1F issues and corresponded with former Council members.
- Mailed 2nd copy of Magistrate Order to Baldwin re: 4030 Gem Lake.
- Secured three quotes for retrofit of 18 can lights on porch with LED fixtures.
- Submitted Manager W-2 for calendar year 2023.
- Submitted Local Highway Finance report to DOT.
- Updated directory information and voting delegate to League of Cities.
- Filed lien at County Courthouse for 1255 Taylor Rd (2/7/24).
- Initiated required audit with Grau and Associates for FY 22-23.
- Filed annual report with NPDES.

gold

- Worked with CivicPlus to eliminate spam webform submissions—not yet accomplished.
- Submitted final Infrastructure Surtax report (FY 22-23) to PBC League of Cities.
- Ordered replacement traffic signs and poles for speed bump and speed limit.
- Began work on FY 22-23 Annual Financial Report for State of Florida.

6 March 2024

6hn J. Deal

Town of Glen Ridge

1501 Glen Road Glen Ridge, FL 33406 Phone (561) 697-8868 glenridgetownof@bellsouth.net

DO NOT WRITE IN THIS SPACE – FOR OFFICE USE ONLY				
Special Exception Request				
PETITION NO.	_DATE			
FEE PAID – RECEIPT NO	_HEARING ADVERTISMENT DATES			
DATE SET FOR PUBLIC HEARING				
THE OWNER OR HIS AGENT HAS HAS NOT PROPERTY WITHIN THE LAST YEAR.	SUBMITTED A PETITION REGARDING THE SUBJECT			
NOTE: ARTICLE IV, Ordinance No. 4.1-6 Fees: Variance and/or Appeal to the Board of Adjustment \$350.00 (Non-Refundable)				

Application Form Special Exception Request

DATE <u>02.227.2024</u> DATE SET FOR PUBLIC HEARING <u>TBD</u>

APPLICANT: 1550 Southern LP

ADDRESS: PO Box 1403, West Palm Beach FL33402

PHONE: <u>561.684.6141</u>

ZONING DISTRICT: C-1

STREET ADDRESS OF SUBJECT PROPERTY 1600 Southern BLVD

LEGAL DESCRIPTION: Please see next page

LEGAL DESCRIPTION:

LOT 8, BLOCK 2, SUBURBAN HOMES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 16, PAGE 94, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LESS ROAD RIGHT OF WAY.

TOGETHER WITH VACATED PORTION OF WINDHAM ROAD RIGHT OF WAY ADJACENT TO LOT 8, BLOCK 2 AND LOT 1, BLOCK 3, ACCORDING TO RESOLUTION NO. 2001-3, RECORDED IN BOOK 17053, PAGE 188.

SUBJECT TO EASMENTS, RESTRICTIONS, RESERVATIONS, AND RIGHT-OF-WAY OF RECORDED.

CONTAINING: 1.80 ACRE, OR 78,565 SQUARE FEET, MORE OR LESS.

PROPOSED VARIANCE

- 1. Present Structures (type) and Improvements upon the land: <u>The proposed development consists of a 3-story, 92,320 s.f. Storage Facility.</u> <u>Please refer to justification statement for more details.</u>
- 2. The Proposed Use will be: <u>The proposed development consists of a 3-story, 92,320 s.f.</u> Storage Facility. Please refer to justification statement for more details.
- 3. If this Petition is granted the Effect will be to: <u>Construct a 3-story storage</u>. <u>Please refer</u> to justification statement for more details.

(Brief Description – i.e. to reduce side yard from $7 \frac{1}{2}$ ft. to 2 ft.)

RE: Septic-to-Sewer for Cloud Lake and Glen Ridge

From: Jacob Lee (jlee@pbcwater.com)

To: glenridgetownof@bellsouth.net; townofcloudlake@msn.com

Cc: abayat@pbcwater.com; hmelendez@pbcwater.com; dzheng@pbcwater.com; jhouse@pbcwater.com

Date: Wednesday, January 17, 2024 at 01:23 PM EST

Good Morning,

The cost of the gravity main extension, the manholes and the road restoration for Cloud Lake and Glen Ridge will be 11.455 million dollars. This is a rough cost estimate which includes the assumed lift station location as well as the force main pipe to connect the lift station to the existing pipe along Southern boulevard. The total cost would be broken down per acreage and the cost per acre is \$119,423.45. Any further questions please let me know.

Thank You,

Jacob Lee

Project Coordinator I
Engineering | Palm Beach County Water Utilities Department
Jlee@pbcwater.com
(561)-493-6024







BEST WATER, BEST SERVICE & BEST ENVIRONMENTAL STEWARDSHIP

From: glenridgetownof <glenridgetownof@bellsouth.net>

Sent: Tuesday, November 7, 2023 9:26 AM **To:** Jacob Lee <Jlee@pbcwater.com>

Subject: Re: Septic-to-Sewer for Cloud Lake and Glen Ridge

Yes, we are working together with Cloud Lake on this project as one large project. That has been the case from the beginning. Please included Glen RIdge in the cost estimates.

John J. Deal, Town Manager Town of Glen Ridge (561) 697-8868

glenridgetownof@bellsouth.net

http://www.townofglenridgefl.com [townofglenridgefl.com]

Business Hours: 8am - 1pm (Mon-Thurs)

2/4/2024 10.10 43





You have a new estimate from Razorback Electric

Service date: Mon Jan 29, 2024

Prepared for: Town of Glen Ridge Town of Glen Ridge

Address: 1501 Glen Rd, West Palm Beach, FL 33406

Option #1

\$800.00

APPROVE	DECLINE

Estimate Details

Service Unit Price Qty Total

REPLACEMENT RECESSED \$800.00 1 \$800.00

TRIMS

Razorback will replace the exisiting 6" recessed baffle trims with the following details:

SHOW MORE

Service subtotal \$800.00

Subtotal \$800.00

1/30/2024 7:56 AM

IAX (/.UUUUUUUUUUUUUI%)

+ \$0.00

Total

\$800.00

Note

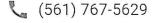
Thank You for Your Business! All Estimates Are Good For A Period Of 30 Days. Customer Is Responsible For All Wall And/Or Paint Repairs, If Necessary

Any jobs cancelled after deposit has been paid are subject to \$300 administrative fee plus costs incurred, if any

Estimate date: Jan 29, 2024

Contact us

Razorback Electric



ben@razorbackelectric.com

See our Terms & Conditions

RE: Quote for Glen Rldge

From: Ben (ben@razorbackelectric.com)

To: glenridgetownof@bellsouth.net

Cc: admin@razorbackelectric.com

Date: Thursday, February 22, 2024 at 08:05 AM EST

Hey John.

These are the specs



6 Inch, 2700K/3000K/3500K/4000K/5000K Selectable, Dimmable Can Lights, Smooth Trim, 13W=75W, 965 LM, Damp Rated - UL Energy Star Listed

-Ben

----- Original message -----

From: glenridgetownof <glenridgetownof@bellsouth.net>

Date: 2/22/24 8:01 AM (GMT-05:00)
To: Ben

Subject: Quote for Glen RIdge

Ben, before I move forward on quotes for replacement of our external porch lights, I need to know the specs of the fixtures you would install if you get the bid. Thanks.

John J. Deal, Town Manager Town of Glen Ridge (561) 697-8868

glenridgetownof@bellsouth.net

http://www.townofglenridgefl.com

Business Hours: 8am - 1pm (Mon-Thurs)

2/22/2024 0.24 AN





BY:

1333 53rd St, West Palm Beach, FL, 33407 * 561-848-7881 State License EC 13011405

Proposal Submitted To: John Deal Company: Town Of Glen Ridge Address: Town Of Glen Ridge, 1501 Glen Rd, Glen Ridge, FL, 33406 Phone: 561-697-8868 Email: GlenRidgeTownOf@Bellsouth.Net Job Name: Retrofit Exisiting Recessed Ligting on Exterior To LED Retrofits Date: Feb 13, 2024 File Number: 5583 Property: Town Hall Address: 1501 Glen Rd, Glen Ridge, FL, 33406

We hereby submit specifications and estimates for:

Remove eighteen existing recessed light trims and bulbs and supply and install eighteen LED retrofit trims in existing locations.

Fixture Spec: SYLVANIA LED Downlight, 5-6", Selectable Watt/Lumen/CCT, 120V Cat #: LEDRT561AS1200ST9SC3S Selectable Watt7.5/11/14, Selectable Lumen: 750/1050/1300, Selectable CCT: 2700K/3000K/3500K/4000K/5000K, 120 Volt,

Total Bid Amount.....

\$1,195.35

A Notice to Owner (NTO) will be filed for jobs over \$2,500.00 Work to be performed during normal working hours, M-F 8-4:30

Excluded:

- · Changes or additions by owner or local inspector
- Errors or omissions by Architect or Engineer
- Repairs to sprinklers or landscaping from trenching
- Additional mobilization charges costs due to schedule changes by owner, contractor or on-site
 job contact
- · Cutting, patching or fire-stopping of drywall, concrete or roof
- · All permit related costs including inspections if permits are required, will be billed separately

Payment Details:

50% Deposit, 25% Progress, 25% Due upon completion

Special order items to be paid for in advance over \$5,000.00

3% service fee for credit card payments

APPROVE

REJECT



4810 Georgia Avenue, West Palm Beach, FL 33405 Ph. 561-965-2323 Fax 561-965-2330 www.LightningElectricinc.com EC3006094

BID PROPOSAL



BY:

February 9, 2024

Town of Glen Ridge 1501 Glen Rd Glen Ridge, FL 33406

Lightning Electric Inc. is pleased to submit our price to furnish all labor and material necessary to provide the Electrical Installation for the above referenced project according to the following qualifications and exceptions:

Scope of Proposed Work Includes:

- 1. Provide and replace (18) LED 6" retrofit lights with color selector in existing cans.
- 2. Working hours M-F 7Am-5Pm

Scope of Proposed Work Excludes:

- 1. Permit fees.
- 2. New recesses lights
- 3. Troubleshooting

TOTAL ELECTRICAL BID.....\$ 1,575.00

Quote is valid for 30 days.
50% deposit required
Any cutting/patching of drywall, concrete, asphalt or roof to be done by others.
Any changes by owner or dictated by inspector not included.
Overtime work not included in pricing.
Errors or omissions by architect or engineer not included.

We appreciate the opportunity to offer you a proposal for this project. If you have any questions concerning this quotation, please do not hesitate to contact our office.

Sincerely,



Asset Survey Preview Report

ance sion	dule
Insurance	Schedule
Difference	\$150,438.00
Building Limit (Current)	\$187,062.00
Adjusted FMIT Value	\$337,500.00
Coins.	400 %
Reconstruction Cost	\$337,500.00
Asset Notes	Main town hall area 832 sq ft, unfinished garage area 388 sq ft, additional semi finished area 240 sq ft porch area 1040 sq ft building: 77 x 441 Town Hall /Equipment/Electrical - 2500 sq. ft, Note: If applicable, the cost per sq. ft. includes adjustment for mixed construction types (blended rate) as well as the equipment that defines the service of the building. * Advise Member to Review Personal Property Limit * Replacement cost value is based upon data available at the time of the survey. If Member is aware of additional or specialized equipment that may justify the scheduled value at this location, please advise during review with FMIT. *
Asset Name	
Asset	Town Hall
Address (incl. City)	1501 Glen Road, West Palm Beach, FL
Location	001001
FMIT Location Location ID Prefix Number	004
FMIT	0211

TIV Difference: \$150,438.00

\$187,062.00 | <- Current TIV

\$337,500.00

Total Adjusted FMIT Value:

Coverage not bound through this document. For review purposes only.

Page 1 of 1



February 21, 2024

Town Of Glen Ridge 1501 Glen Rd West Palm Beach, FL 33406 DECEIVED
MAR - 4 2024
BY:

Re: 1501 Glen Rd

We're improving the electric grid in your area

Dear Town Of Glen Ridge:

We understand how much you depend upon reliable energy and are continuously working to make it better. To that end, we have identified an opportunity in your area that once implemented, will enhance the reliability of electric service provided to your home or business.

The power line that serves your neighborhood has been identified as a potential candidate to convert from overhead to underground. The advantages of undergrounding your neighborhood power line include:

- · Greater resiliency in normal and severe weather conditions, such as lightning and wind; and
- Reduced power interruptions, especially due to tree and other vegetation issues.

In fact, underground power lines perform 50 percent better than overhead power lines day to day, and 85 percent better during severe weather conditions, such as hurricanes and tropical storms.

To place your neighborhood power line underground, it may be necessary for FPL to obtain easements or access rights to install or maintain equipment on your property. If this is the case, an FPL employee will contact you to review preliminary plans.

The existing power poles in your area typically include other utilities such as cable, internet and phone. Because these facilities do not belong to FPL, the other utility companies will decide whether to keep their lines overhead or place them underground.

In closing, we know how important safe and reliable electric service is to you in good weather and bad. FPL remains fully committed to continuously improving the performance of our energy grid. This program is just one example of how FPL will meet that goal. Should you have any questions, please call (561) 424-7090.

Sincerely,

Patti McCleary

Patri McCleary

Contract Outreach Specialist, working on behalf of

Florida Power & Light Company

RE: Notice of Resilience Florida Grant: \$1.086 M for PBC Municipal Vulnerability Assessment

From: Natalie Frendberg (nfrendberg@pbcgov.org)

To: townofcloudlake@msn.com; glenridgetownof@bellsouth.net; mcbrown@hypoluxo.org; ijimenezzapata@vpsfl.org; cthrower@villageofgolf.org; tstevens@townofhaverhill-fl.gov; mcbrown@hypoluxo.org; dqualtieri@hypoluxo.org

Cc: mshouston@pbcgov.org

Date: Thursday, January 25, 2024 at 02:04 PM EST

Good afternoon,

I'm delighted to share that Palm Beach County's Office of Resilience has been selected to **receive \$1,086,000** in **grant funds** from the FL Department of Environmental Protection through its Resilient Florida program to conduct Vulnerability Assessments for your six municipalities: **Cloud Lake; Glen Ridge; Golf; Haverhill; Hypoluxo; and Palm Springs**. Since it was a few months ago that this was submitted, here is a quick summary:

Project Overview

PBC's Office of Resilience submitted this joint application, partnering with 6 PBC municipalities, to identify and address the risks of flooding and sea level rise on the critical and regionally significant assets owned or maintained by each municipality. OOR will support the municipalities by serving as the grant applicant and grant manager, procuring contractors, managing contractors, and providing GIS support to the project. Municipal representatives will support the project by serving on the steering committee, assisting with data collection, and helping with community outreach efforts. This project will result in Section 380.093 F.S. compliant Vulnerability Assessment, which will allow the municipalities to apply for Resilient Florida implementation funding.

I wanted to share the news with you all ahead of the forthcoming press release. Also, please **review the attached draft press release** and let me know if you have any edits, feedback, or quotes you'd like me to include by **COB Tuesday**, **1/30/2024**.

Thanks, everyone!



Natalie Frendberg, LEED® Green Associate™

Environmental Program Supervisor Palm Beach County Office of Resilience 2300 North Jog Road, 4th Floor West Palm Beach, FL 33411-2743 561.233.2474 (Office) nfrendberg@pbc.gov

RESOLUTION 24-001

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GLEN RIDGE, FLORIDA, EXPRESSING SUPPORT FOR THE EXTENSION AND CONTINUATION OF THE PALM BEACH COUNTY ONE-CENT SALES SURTAX TO FUND LOCAL INFRASTRUCTURE PROJECTS THROUGH DECEMBER 31, 2036; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, in November 2016, the voters of Palm Beach County approved an increase to the local sales tax from 6 cents per dollar to 7 cents per dollar; and

WHEREAS, the one-cent sales surtax increase became effective on January 1, 2017, and will automatically sunset upon the earlier occurrence of either December 31, 2026, or the generation of \$2.7 billion in total revenue; and

WHEREAS, the generated one-cent sales surtax revenue is divided between the School District of Palm Beach County (50%), Palm Beach County (30%), and the 39 Palm Beach County municipalities (20% shared amongst them); and

WHEREAS, the generated one-cent sales surtax revenue may only be utilized for infrastructure projects such as roads, sidewalks, bridges, schools, parks, and government buildings and facilities; and

WHEREAS, infrastructure projects provide access to clean water, electricity, transportation, and other essential services, which directly impact the health and well-being of individuals, families, and the wider community; and

WHEREAS, the Town of Glen Ridge has received one-cent sales surtax revenue since January 1, 2017, which has allowed the Town to improve its infrastructure facilities; and

WHEREAS, the Town of Glen Ridge recognizes the direct and beneficial impact the one-cent sales surtax revenue for infrastructure projects has provided to Glen Ridge residents, as well as the schools of Palm Beach County, and the surrounding communities; and

WHEREAS, the Town of Glen Ridge supports a collaboration with the School District of Palm Beach County, Palm Beach County, and the other municipalities of Palm Beach County to extend and continue the one-cent sales surtax revenue for infrastructure projects beyond its current automatic sunset deadlines; and

WHEREAS, the Town of Glen Ridge specifically supports seeking voter approval to continue the one-cent sales surtax revenue for infrastructure projects until December 31, 2036.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GLEN RIDGE, FLORIDA, THAT:

- **Section 1.** The above recitals are true and correct and are hereby incorporated into this section of this resolution as if fully set forth herein.
- <u>Section 2.</u> The Town Council of the Town of Glen Ridge hereby expresses its support for seeking voter approval to continue the one-cent sales surtax revenue for infrastructure projects until December 31, 2036.
- <u>Section 3.</u> The Town Manager is directed to forward this Resolution to each of the Palm Beach County Commissioners with a copy to the Palm Beach County Administrator, the Palm Beach County League of Cities, and the School District of Palm Beach County.

Section 4. This resolution shall be effective immediately upon adoption.

Adopted this day, 6 March 2024	, by the Town Cour	ncil of Glen Ridge,	FL
Gary Sullivan, Council Member			
Thomas Lisi, Council Member			
Taylor Jantz, Council Member			
Leila Rothe, Council Member			
Alice McLane, Mayor			
		Attest:	
		т.	John J. Deal