

Town of Glen Ridge

1501 Glen Road • Glen Ridge, FL 33406 Phone: (561) 697-8868 • Facsimile: (561) 697-1755

E-mail: glenridgetownof@bellsouth.net

TOWN BUDGET HEARING FY 22-23 3 AUGUST 2022, 6:30 P.M.

#######

TOWN PLANNING AGENCY AGENDA TOWN COUNCIL MEETING AGENDA

3 AUGUST 2022, 7:00 P.M.

6:30 PM -- TOWN BUDGET HEARING ON FY 22-23 BUDGET

7:00 PM -- LOCAL PLANNING AGENCY HEARING ON ORDINANCE 2022-1 DEALING WITH MODIFICATION OF COMPREHENSIVE PLAN TO INCLUDE PROPERTY RIGHTS ELEMENT.

REGULAR MONTHLY COUNCIL MEETING

CALL TO ORDER:

Town Council of the Town of Glen Ridge

ROLL CALL:

PBSO/PBC F/R MONTHLY REPORT:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

1 June 2022

FINANCE REPORT:

May 2022, June 2022

MAYOR'S REPORT:

COUNCIL'S REPORT:

ATTORNEY'S REPORT:

CORRESPONDENCE:

CLERK'S REPORT:

See attached printed report

OLD BUSINESS:

• ARPA Project update – Patrick Fejes

NEW BUSINESS:

- Resolution 2022-1 Town of Glen Ridge Budget FY 22-23
- Ordinance 2022-1 First Reading
- Flury Park Playground equipment; Thank You Matt Hadden!
- Election and Qualifying Dates

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.



Town of Glen Ridge Page 1 of 2

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TOWN OF GLEN RIDGE COUNCIL MEETING MINUTES 1 June 2022 --7:00 P.M.

President Ussery called the meeting to order at 7:00 p.m. John Deal called the roll. Council Members Eckerson and Sullivan were excused. A quorum was attained.

Town Officials:

Matt Hadden

Council Member

Allen Minars

Council Member

Jim Ussery

Council President

Alice McLane

Mayor

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

PBSO/PBCFR MONTHLY REPORT

- PBSO: May 25 burglary home under construction 1370 Churchill; perpetrator arrested and charged with felony burglary and assault of police officers; Deputy will send case number to Manager for further review. Town enjoys low crime rate thanks to residents who pay attention.
- PBC F/R: No report

PUBLIC COMMENT:

- Thomas Lisi requested additional security in light of the above report, such as gates and security cameras; discussion ensued; gates not permitted in town due to public roads; town has 8 cameras presently, and cameras do not prevent crime; they can possibly identify persons/vehicles after the fact; Council encourages residents to invest in their own security cameras.
- Lisi also concerned about trees at entrance of Town; residents unable to afford significant trimming of same.
- Justin Saunders planning to move Total Property Control operations to new building on Southern Blvd. by the end of June; will have an open house for residents prior to that time.

APPROVAL OF MINUTES 6 April 2022 (Hadden/Minars, M/S/C unanimously)

FINANCE REPORT - March, April 2022 Report Filed.

MAYOR'S REPORT

• Mayor McLane introduced new resident, Nick Raich, at 4035 Windham.

COUNCIL'S REPORT

Council Member Hadden will continue relandscaping of entrance to town but asked town to pay
for irrigation installation; Council approved expenditure of up to \$4000 for that (Hadden/Minars,
M/S/C unanimously).

A Bird Sanctuary

ATTORNEY'S REPORT - None

CORRESPONDENCE - None

CLERK'S REPORT – See attached printed report

OLD BUSINESS

• Manager reported on ARPA progress; in process of contacting Stuart Cunningham who is apparently interested in the project; Council Member Hadden suggested that the Manager contact Kimley-Horn instead and will send contact name and number to Manager.

NEW BUSINESS

- NO meeting in July; August meeting will include budget hearing/vote;
- Council discussed the future of Flury Park; Swings in ok shape; climbing unit in bad shape and rusting; Council Member Hadden will oversee removal of climbing unit; Council will revisit in the future to determine if replacement equipment is warranted.
- Manager reported that Cloud Lake is holding a community yard sale on 25 June and invited Glen Ridge residents to participate; Manager will attempt to contact residents, although response to email subscriptions on website has been very low; Council instructed Manager to send another notice to residents informing them of this service.

ADJOURNMENT: 7:42 PM (Hadden/Minars, M/S/C unanimously).

Balance Sheet As of August 2, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
101.1 BBT Checking	207,864.03
101.2 BBT Money Market	23,385.86
200.1 Synovus	560,355.60
Total Bank Accounts	\$791,605.49
Total Current Assets	\$791,605.49
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	\$1,176,520.49
LIABILITIES AND EQUITY	
Liabilities	
Total Lîabilities	
Equity	
30000 Opening Balance Equity	595,661.92
32000 Retained Earnings	138,958.75
33000 Investment in Fixed Asets	371,415.00
Net Income	70,484.82
Total Equity	\$1,176,520.49
TOTAL LIABILITIES AND EQUITY	\$1,176,520.49

Budget vs. Actuals: FY_2021_2022 - FY22 P&L

October 2021 - September 2022

	TOTAL						
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET			
ncome			Committee of the Commit	Well-Assert Company of the Company o			
312.410 First Local Option Fuel Tax	8,141.49	9,400.00	-1,258.51	86.61 %			
312.420 Second Local Opt Fuel Tax (New)	3,727.31	4,300.00	-572.69	86.68 %			
312.630 Loc Govt Infrastructure Surtax	18,322.17	17,000.00	1,322.17	107.78 %			
314.100 Util Service Tax - Electricity	23,262.28	26,000.00	-2,737.72	89.47 %			
315.100 Communication Services Taxes	6,348.55	7,500.00	-1,151.45	84.65 %			
316.000 Local Business Tax (GR)	550.00	2,000.00	-1,450.00	27.50 %			
316.100 Local Business Tax (PBC)	1,543.49	1,500.00	43.49	102.90 %			
322.000 Building Permits (Permit Fees)	28,504.65	18,000.00	10,504.65	158.36 %			
323.100 Franchise Fee - Electricity	18,731.76	20,000.00	-1,268.24	93.66 %			
329.500 Other Permits, Fees, Spec Asses		300.00	-300.00				
335.180 State Rev Share- Local 1/2 Cent	19,955.67	19,000.00	955.67	105.03 %			
335.900 State Revenue Share - Proceeds	6,746.21	8,100.00	-1,353.79	83.29 %			
343.400 Svc Chg - Garbage/Solid Waste	81.02	50.00	31.02	162.04 %			
361.000 Interest	423.77	600.00	-176.23	70.63 %			
369.900 Other Misc Revenue	49,554.19	1,300.00	48,254.19	3,811.86 %			
Total Income	\$185,892.56	\$135,050.00	\$50,842.56	137.65 %			
GROSS PROFIT	\$185,892.56	\$135,050.00	\$50,842,56	137.65 %			
Expenses							
512.000 Executive (Town Manager)	20,839.25	30,000.00	-9,160.75	69.46 %			
513.150 FinanceAdmin (Payroll Taxes)	6,411.50	6,600.00	-188.50	97.14 %			
513.300 FinanceAdmin (Unemployment Tax)	29.50	50.00	-20.50	59.00 %			
513.350 FinanceAdmi (Accounting/Audit)	750.00	1,200.00	-450.00	62.50 %			
513.400 FinanceAdmin (Travel/Per Diem)		50.00	-50.00				
513.450 FinanceAdmin (Tel/SecCam-Comc)	4,048.12	3,200.00	848.12	126.50 %			
513.550 FinanceAdmin (Elec Town Hall)	1,318.39	1,600.00	-281.61	82.40 %			
513.650 FinanceAdmin (Printing)	,	250.00	-250.00				
513.700 FinanceAdmin (Bank Fees)	70.00	50.00	20.00	140.00 %			
513.750 FinanceAdmin (Office Expense)	19,180.66	6,500.00	12,680.66	295.09 %			
513.850 FinanceAdmin (Dues)	1,597.00	550.00	1,047.00	290.36 %			
514.000 Legal Counsel	9,220.00	12,000.00	-2,780.00	76.83 %			
515.000 Comprehensive Planning	,	500.00	-500.00				
519.100 OtherGovtSvcs (Mayor Discr)		2,600.00	-2,600.00				
519.150 OtherGovtSvcs (Advertising)	1,144.00	1,500.00	-356.00	76.27 %			
519.200 OtherGovtSvcs (Insurance)	5,897.25	7,400.00	-1,502.75	79.69 9			
519.250 OtherGovtSvcs (Maintenance)	3,415.00	5,000.00	-1,585.00	68.30 9			
524.100 Protect Inspec (Bldg Official)	13,351.69	15,000.00	-1,648.31	89.01 9			
524.150 Protect Inspec (Code Enforce)	2,340.00	3,200.00	-860.00	73.13 %			
524.200 Protect Inspec (BDR Surcharge)	507.63	500.00	7.63	101.53 %			
	0000	4,000.00	-4,000.00				
525,000 Emerg Disaster Belief Services							
525.000 Emerg Disaster Relief Services 534.000 Garbage/Solid Waste Control Svc	47.95	50.00	-2.05	95.90 %			

Budget vs. Actuals: FY_2021_2022 - FY22 P&L

October 2021 - September 2022

NET INCOME	\$70,484.82	\$0.00	\$70,484.82	0.00%
NET OPERATING INCOME	\$70,484.82	\$0.00	\$70,484.82	0.00%
Total Expenses	\$115,407.74	\$135,050.00	\$-19,642.26	85.46 %
574.000 Special Events		300.00	-300.00	
572.000 Parks and Recreation		300.00	-300.00	
541.200 RoadStFacil (Road Street Maint)		500.00	-500.00	
541.150 RoadStFacil (DrainRepair Maint)		7,250.00	-7,250.00	
541.100 RoadStFacil (Street Lighting)	3,074.00	3,500.00	-426.00	87.83 %
538.000 Flood/StormwaterMgt (NPDES)	20,913.00	20,000.00	913.00	104.57 %
537.000 ConservResMgt (Aquatic Control)	927.20	1,000.00	-72.80	92.72 %
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
		TO	OTAL	

Transaction List by Date June 2022

DATE	TRANSACTION TYPE	NUM	POSTING	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
06/02/2022	Check	1849	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
06/02/2022	Deposit		Yes	Florida Power and Light		101.1 BBT Checking	323.100 Franchise Fee - Electricity	1,693.03
06/02/2022	Expense	976231	Yes	Florida Municipal Insurance Trust		101.1 BBT Checking	519.200 OtherGovtSvcs (Insurance)	-1,965.75
06/02/2022	Expense	976230	Yes	Greenworks		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-250.00
06/02/2022	Expense	976232	Yes	Jack Homiman		101.1 BBT Checking	538.000 Flood/StormwaterMgt (NPDES)	-875.00
06/02/2022	Deposit		Yes			101.1 BBT Checking	-Split-	1,476.62
06/10/2022	Deposit		Yes	Florida Power and Light		101.1 BBT Checking	314.100 Util Service Tax - Electricity	2,542.60
06/14/2022	Expense	ref1785	Yes	Florida Power and Light		101.1 BBT Checking	541.100 RoadStFacil (Street Lighting)	-289.37
06/14/2022	Expense	ref1786	Yes	Palm Beach County Water Utilities		101.1 BBT Checking	536.000 Water/Sewer Combination Svcs	-32.50
06/14/2022	Expense	ref1787	Yes	Comcast		101.1 BBT Checking	513.450 FinanceAdmin (Tel/SecCam-Comc)	-123.30
06/14/2022	Expense		Yes	Intuit		101.1 BBT Checking	513.750 FinanceAdmin (Office Expense)	-80.00
06/15/2022	Deposit		Yes	Palm Beach County Tax Collector		101.1 BBT Checking	316.100 Local Business Tax (PBC)	9.22
06/15/2022	Expense	irs3460	Yes	Internal Revenue Service		101.1 BBT Checking	513.150 FinanceAdmin (Payroll Taxes)	-924.00
06/15/2022	Expense	976238	Yes	Richard Padgett		101.1 BBT Checking	524.150 Protect Inspec (Code Enforce)	-260.00
06/15/2022	Expense	976237	Yes	Richard Padgett		101.1 BBT Checking	524.150 Protect Inspec (Code Enforce)	-260.00
06/15/2022	Expense	976236	Yes	Desprez AC		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-420.00
06/15/2022	Expense	cc8085	Yes			101.1 BBT Checking	513.750 FinanceAdmin (Office Expense)	-25.70
06/16/2022	Check	1850	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
06/21/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	335.900 State Revenue Share - Proceeds	671.80
06/22/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	315.100 Communication Services Taxes	621.83
06/22/2022	Expense	ref1791	Yes	Comcast		101.1 BBT Checking	513.450 FinanceAdmin (Tel/SecCam-Comc)	-305.70
06/22/2022	Expense	976243	Yes	Sascha Maldonado		101.1 BBT Checking	513.350 FinanceAdmi (Accounting/Audit)	-80.00
06/22/2022	Expense	ref1793	Yes	Florida Power and Light		101.1 BBT Checking	513.550 FinanceAdmin (Elec Town Hall)	-167.84
06/22/2022	Expense	ref1794	Yes	Florida Power and Light		101.1 BBT Checking	513.550 FinanceAdmin (Elec Town Hall)	-29.49
06/22/2022	Expense	ref1795	Yes	Florida Power and Light		101.1 BBT Checking	541.100 RoadStFacil (Street Lighting)	-26.10
06/23/2022	Deposit		Yes			101.1 BBT Checking	-Split-	441.50
06/24/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	335.180 State Rev Share- Local 1/2 Cent	2,091.81
06/24/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	312.630 Loc Govt Infrastructure Surtax	1,661.38
06/27/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	312.410 First Local Option Fuel Tax	856.30
06/27/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	312.420 Second Local Opt Fuel Tax (New)	381.72
06/29/2022	Expense	976246	Yes	Jack Lucas		101.1 BBT Checking	537.000 ConservResMgt (Aquatic Control)	-50.00
06/29/2022	Expense	976247	Yes	William Denison		101.1 BBT Checking	524.100 Protect Inspec (Bldg Official)	-1,951.68
06/29/2022	Expense	976245	Yes	B. Douglas MacGibbon, P.A.		101.1 BBT Checking	514.000 Legal Counsel	-800.00
06/29/2022	Expense	976244	Yes	Greenworks		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-250.00
06/30/2022	Check	1851	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
06/30/2022	Deposit	INTEREST	Yes		Interest Earned	200.1 Synovus	361.000 Interest	49.12
06/30/2022	Deposit	INTEREST	Yes		Interest Earned	101.2 BBT Money Market	361.000 Interest	0.19

Transaction List by Date May 2022

DATE	TRANSACTION TYPE	NUM	POSTING	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
05/02/2022	Check	1846	Yes	Malinda Carter		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-60.00
05/02/2022	Deposit		Yes	Florida Power and Light		101.1 BBT Checking	323.100 Franchise Fee - Electricity	1,560.79
05/03/2022	Check	1847	Yes	William Denison	22-007, 22-010, 22-011, 22-012, 22-013	101.1 BBT Checking	524.100 Protect Inspec (Bldg Official)	-8,285.23
05/03/2022	Expense	976214	Yes	Greenworks		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-200.00
05/03/2022	Expense	976215	Yes	Sascha Maldonado		101.1 BBT Checking	513.350 FinanceAdmi (Accounting/Audit)	-60.00
05/03/2022	Expense	976216	Yes	Jack Horniman		101.1 BBT Checking	538.000 Flood/StormwaterMgt (NPDES)	-1,625.00
05/05/2022	Check	1845	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
05/10/2022	Deposit		Yes	Florida Power and Light		101.1 BBT Checking	314.100 Util Service Tax - Electricity	1,969.83
05/11/2022	Deposit		Yes	Palm Beach County Tax Collector		101.1 BBT Checking	316.100 Local Business Tax (PBC)	14.55
05/11/2022	Expense	976217	Yes	Ertle Exterminating		101.1 BBT Checking	519.250 OtherGovtSvcs (Maintenance)	-50.00
05/11/2022	Expense	ref1770	Yes	Palm Beach County Water Utilities		101.1 BBT Checking	536.000 Water/Sewer Combination Svcs	-32.50
05/11/2022	Expense	ref1769	Yes	Comcast		101.1 BBT Checking	513.450 FinanceAdmin (Tel/SecCam-Comc)	-123.30
05/12/2022	Deposit		Yes			101.1 BBT Checking	-Split-	410.58
05/13/2022	Expense	irs2481	Yes	Internal Revenue Service		101.1 BBT Checking	513.150 FinanceAdmin (Payroll Taxes)	-516.00
05/13/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	312.630 Loc Govt Infrastructure Surtax	976.23
05/16/2022	Expense		Yes	Intuit		101.1 BBT Checking	513.750 FinanceAdmin (Office Expense)	-80.00
05/18/2022	Expense	ref1772	Yes	Florida Power and Light		101.1 BBT Checking	541.100 RoadStFacil (Street Lighting)	-289.37
05/18/2022	Expense	ref1773	Yes	Florida Power and Light		101.1 BBT Checking	513.550 FinanceAdmin (Elec Town Hall)	-130.82
05/18/2022	Expense	ref1774	Yes	Florida Power and Light		101.1 BBT Checking	513.550 FinanceAdmin (Elec Town Hall)	-18.35
05/18/2022	Expense	ref1775	Yes	Florida Power and Light		101.1 BBT Checking	541.100 RoadStFacil (Street Lighting)	-26.10
05/18/2022	Expense	cc1107	Yes	BBT		101.1 BBT Checking	513.750 FinanceAdmin (Office Expense)	-108.42
05/18/2022	Deposit		Yes			101.1 BBT Checking	-Split-	313.14
05/19/2022	Check	1848	Yes	John J. Deal		101.1 BBT Checking	512.000 Executive (Town Manager)	-768.50
05/19/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	315.100 Communication Services Taxes	705.39
05/19/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	335.900 State Revenue Share - Proceeds	671.79
05/19/2022	Deposit		Yes	AJ Business Sol		101.1 BBT Checking	322.000 Building Permits (Permit Fees)	221.40
05/26/2022	Expense	ref1776	Yes	Comcast		101.1 BBT Checking	513.450 FinanceAdmin (Tel/SecCam-Comc)	-305.70
05/26/2022	Expense	976224	Yes	B. Douglas MacGibbon, P.A.		101.1 BBT Checking	514.000 Legal Counsel	-800.00
05/26/2022	Expense	976226	Yes	Sascha Maldonado		101.1 BBT Checking	513.350 FinanceAdmi (Accounting/Audit)	-70.00
05/26/2022	Expense	976227	Yes	Solitude Lake Management		101.1 BBT Checking	537.000 ConservResMgt (Aquatic Control)	-193.20
05/27/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	312.630 Loc Govt Infrastructure Surtax	1,813.58
05/27/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	335.180 State Rev Share- Local 1/2 Cent	2,272.03
05/31/2022	Expense	976228	Yes	Jack Lucas		101.1 BBT Checking	537.000 ConservResMgt (Aquatic Control)	-50.00
05/31/2022	Expense	976229	Yes	William Denison		101.1 BBT Checking	524.100 Protect Inspec (Bldg Official)	-582.91
05/31/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	312.420 Second Local Opt Fuel Tax (New)	407.82
05/31/2022	Deposit		Yes	State of Florida		101.1 BBT Checking	312.410 First Local Option Fuel Tax	908.39
05/31/2022	Deposit	INTEREST	Yes		Interest Earned	200.1 Synovus	361.000 Interest	47.59
05/31/2022	Deposit	INTEREST	Yes		Interest Earned	101.2 BBT Money Market	361.000 Interest	0.20

Clerk Report 3 August 2022

- Dezprez AC repaired Town Hall AC unit; potential leak in coil.
- Code Violation letter to 1650 Southern—dump truck.
- Tax Exempt status renewed; sent to FPL and Staples.
- Completed and sent mailing to residents re: email notification of information and emergencies.
- Submitted FY 22-23 plan for Infrastructure Surtax money to County.
- Jungle Gym removed from Flury Park due to safety concerns Thank you Matt Hadden!
- Completed Ethics Training with Florida LOC.
- Submitted PBC Ethics Commission audit response.
- Submitted notice to PBP and El Latino re: Property Rights Ordinance Hearing.
- Prepared budget for FY 22-23.
- Second Quarter reports filed by deadline.
- Prepared listing of dates and events for 2023 Municipal Elections.
- Received 2nd payment of \$49,219.00 from US Treasury for ARPA.

John J. Deal

3 August 2022



B	V														
1	A,		•	•	•		•	•	•						

Professional Grading Inc.

1405 Glen Rd. W.P.B., FL 33406

561-797-4522

Quote for: Town of Glenridge

Date: 07-26-22

Job location: Town Hall at Glenridge, WPB, Fl. 33406

Subject: Resolving drainage issues and new parking lot

Description of work: 1st Option

Step 1.

- Recut swales on the south side of Glen rd across from the town hall.
- Replace soild catch basin grate with a traffic rated slotted grate.
- Resod all areas effected.

Step 2.

- Lower front yard catch basin 8" to meet required elevations for water flow...
- Regrade entire front area for water flow to lowered catch basin.
- Resod all areas effected.

Step 3.

- Remove all necessary landscaping, and/or objects to regrade easement swale on the west side of Gem Lake Dr. starting after the Haddens 1st driveway continuing south to the lake at Town hall.
- Resod all areas effected.

Step 4.

- Lower catch basin and sewer manhole access on the west side of Gem Lake Dr. for new parking lot installation and water drainage.
- Install a new 6800 sqft asphalt driveway with separate entrance and exits connecting the parking lot.
- Stripe all parking spaces ,install necessary curb car stops,and install all necessary signage (stop signs and handcapp parking signs.
- Resod all effected and surrounding areas.

Note: PGI will replace or fix all irrigation, water, phone, cable, septic, other existing drainage pipes or structures, at no cost to the town if they are damaged during construction.

Total job cost. \$62,350.00

2nd Option:

Steps 1, 2, and 4 remain the same.

Step 3.

- Install 2 polypropylene catch basins with heavy duty grates on the west side of Gem Lake
 Dr. The 1st one located approx. 6 to 7 feet in from the edge of the road at the 1st driveway of the Haden residence.
- The second basin will be located also 6 to 7 feet from the edge of the road after the last residence driveway on the lake side.
- A 12" ads double wall solid pipe will be used to connect the basins and divert the water to the lake.
- Regrade the swale area between the 1st house driveway and the 2nd house driveway for water flow.
- Replace all driveway pavers/asphalt back to there original condition.
- Resod all effected areas.

Total extra cost. \$21,200.00

Total Cost Option #1.

\$62,350.00

Total Cost Option #2.

\$83,550.00

Thank you for the opportunity to bid on this project

RESOLUTION NO. 2022-1

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN **GLEN** RIDGE. FLORIDA, APPROVING ESTIMATES OF REVENUE AND EXPENSE FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF OCTOBER, 2022, AND ENDING ON THE 30TH DAY OF SEPTEMBER, 2023 (ANNUAL BUDGET), AS PREPARED BY MAYOR AND REVIEWED \mathbf{BY} THE COMMISSION, AND APPROPRIATING THE SUMS OF MONEY SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE TOWN FOR SUCH FISCAL YEAR; REPEALING ALL RESOLUTIONS OR **PARTS** RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Mayor of the Town of Glen Ridge, Florida, duly prepared and filed with the Town Council her estimates of revenue and expenses (sometimes referred to herein as "estimates") for the fiscal year of such Town commencing on the 1st day of October 2022, and ending on the 30th day of September 2023, as provided in Section 200.065, Florida Statutes, Chapter 61-2340, Laws of Florida; and

WHEREAS, said estimates were reviewed and revised by the Town Council; and WHEREAS, pursuant to law, a "tentative" budget hearing was held by the Town Council on the 3rd day of August 2022, at 6:30 p.m. to consider, adjust or amend, and to give "tentative" approval of the estimates; and

WHEREAS, pursuant to the aforesaid Notice, a public hearing was held by the Town Council on the 3rd day of August 2022, at 6:30 p.m. to consider, and if approved, act upon and

adopt said estimates, thereby giving the estimates of expense the force and effect of fixed appropriations; and

WHEREAS, having considered the said estimates of revenue and expense, it is the will and desire of the Town Council that they be approved and adopted, as further revised.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GLEN RIDGE, FLORIDA, THAT:

Section 1: The estimates of revenue and expense for the fiscal year of said Town beginning on the 1st day of October 2022, and ending on the 30th day of September 2023, as prepared by the Mayor and reviewed by the Town Council, be and the same are hereby approved and adopted, as further revised, and a copy thereof is attached hereto as Exhibit "A" and made a part hereof by reference.

Section 2: The sums of money shown in the aforesaid estimate of expense, or as much thereof as may be needed or deemed necessary to defray all expenses and liabilities of the Town, be and the same are hereby appropriated for the corporate municipal purposes and objects of such Town, as specified herein for the fiscal year commencing on the 1st day of October 2022, and ending on the 30th day of September 2023.

Section 3: All resolutions or parts of resolutions in conflict herewith are hereby repealed.

<u>Section 4</u>: Should any section or provision of this Resolution or any portion thereof be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Resolution.

<u>Section 5</u>: This Resolution shall become effective immediately upon passage.

FIRST READING and FINAL PASSAGE this 3rd day of August 2022.

		TOWN OF GLEN RIDGE, FLORIDA
		MAYOR
		COUNCIL MEMBER
ATTEST:		COUNCIL MEMBER
TOWN MANAC	NED.	

ORDINANCE NO. 2022-1

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GLEN RIDGE, FLORIDA, ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE PLAN TO ADOPT A NEW PROPERTY RIGHTS ELEMENT IN ORDER TO RESPECT JUDICIALLY ACKNOWLEDGED AND CONSTITUTIONALLY PROTECTED PROPERTY RIGHTS; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, Pursuant to State Law, each unit of local government is required to amend its Comprehensive Plan in order to adopt a Property Rights Element in order to respect judicially acknowledged and constitutionally protected property rights; and

WHERAS, Section 163.3184, Florida Statutes, requires that the Comprehensive Plan be adopted by the governing body of the local government by Ordinance; and

WHEREAS, the Town's local Planning Agency has voted to recommend approval of the proposed Comprehensive Plan amendment.

NOW, THEREFORE, BE IT ENACTED BY THE TOWN COUNCIL OF THE TOWN OF GLEN RIDGE, FLORIDA, AS FOLLOWS:

<u>SECTION 1</u>. The foregoing Recitals are hereby ratified as true and correct and incorporated herein by this reference.

<u>SECTION 2</u>. The Town of Glen Ridge Comprehensive Plan is hereby amended by the adoption of a new Property Rights Element, including goals, objectives and policies, which amendment is shown on attached Exhibit "A".

SECTION 3. The Town Council hereby authorizes the Town Manager to transmit the appropriate number of copies of this Ordinance and the Town's Comprehensive Plan, as amended, to the State of Florida Department of Economic Opportunity and to any other governmental agency having jurisdiction with regard to the approval of same in accordance with and pursuant to Chapter 163, Florida Statutes, and to keep available copies of the Plan Amendment available for public review and examination at the Town of Glen Ridge Town Hall.

<u>SECTION 4</u>. If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Ordinance.

<u>SECTION 5</u>. That all ordinances or parts of ordinances, resolutions or parts of resolutions in conflict hereby, be and the same are hereby repealed to the extent of such conflict.

<u>SECTION 6</u>. This Ordinance shall become effective immediately upon passage and as further provided by Section 163.3184(3), Florida Statutes.

FIRST READING this 3rd day of AU	JGUST, 2022.
SECOND READING and FINAL PA	ASSAGE thisday of, 2022
	TOWN OF GLEN RIDGE, FLORIDA
	MAYOR
	COUNCIL PRESIDENT
ATTEST	COUNCIL MEMBER
	COUNCIL MEMBER
TOWN MANAGER	COUNCIL MEMBER
	COUNCIL MEMBER

11.0 PROPERTY RIGHTS ELEMENT

11.1 GOALS, OBJECTIVES AND POLICIES

11.1.1 Goal Statement

The Town of Glen Ridge shall respect judicially acknowledged and constitutionally protected private property rights

11.1.2 Objectives and Policies

<u>OBJECTIVE 1</u>: The Town shall ensure that private property rights are considered in <u>local decision-making</u>.

Policy 1.1: The following rights shall be considered in local decision making.

- a. The right of a property owner to physically possess and control his or her interests in the property, including easements, leases, or mineral rights.
- b. The right of a property owner to use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances.
- c. The right of the property owner to privacy and to exclude others from the property to protect the owner's possessions and property.
- d. The right of a property owner to dispose of his or her property through sale or gift.

EXHIBIT "A"

Election 2023 Dates

- Oct. 14 Caucus Ad (Submit Oct 6)
- Oct. 28 Caucus Ad (Submit Oct 6)
- Nov. 2 Caucus
- Oct. 28 Qualifying Ad (Submit Oct 24)
- Nov. 11 Qualifying Ad (Submit Oct 24)
- Nov. 22 Dec. 13 Qualifying Period
- Mar. 14 ELECTION