

**Agenda: May 5, 2008**  
**Memo:**

**Town of Ocean Ridge, Florida**  
**Agenda Memorandum**  
**Office of the Town Clerk**

**Subject: Summary of Actions Taken at May 5, 2008 Regular Town Commission Meeting**

Mayor and Town Commissioners:

The following list is actions taken by the Commission at the meeting/s:

- 1. Approved the minutes of April 16, 2008 and the April 7, 2008 meeting with minor clarifications by the Town Attorney**
- 2. Proclaimed May as "Civility Month"**
- 3. Approved Ordinance 575 and 576 on first reading regarding during the Public Hearing portion of the meeting for the Land Use Map Amendment and Rezoning of the 556 sq ft parcel with the dock owned by James Bonfiglio that encroaches onto the north side of the detention area at Woolbright (Second Public Hearing and Ordinance Adoption is set for June 2, 2008 at 6:00 PM)**
- 4. Approved Mayor Kaleel as Voting Delegate and any one of the Town Commissioners or Town Manager as alternate members**
- 5. Approved Resolution No 2008-07 providing for an Interlocal Agreement with Tallahassee Community College PD and the ORPD to utilize the computer terminals for access to the National and Florida Crime Information Centers for Law Enforcement Purposes**
- 6. Approved Resolution No 2008-08 providing for Interlocal Agreement between PBCty and the Town so that the Cty will provide comprehensive radio repair services and charge for same (change of vendor)**
- 7. Approved \$40,000 Payment from Capital Projects Fund to Turtle Beach Condominium to house the portable generator for the pumps on Tropical Dr**
- 8. Authorized Maximum \$6,200 from Beautification Acct to trim the Calophyllum trees on Ocean Ave. and requested copies of original FDOT landscaping plan and subsequent proposal for changes**
- 9. Directed P & Z to review exotic vegetation removal on dunes**
- 10. Approved Ordinance 577 on first reading concerning dune vegetation**
- 11. Approved \$500 from Contingency Acct to reserve table for Mayor Kaleel's installation as President of PBC League of Cities**
- 12. Consensus to hold contest to develop new Town Logo with submittals by July 1, 2008**