

Agenda: July 7, 2008
Memo:

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

Subject: Summary of Actions Taken at July 7, 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 June 2, 2008**
- 2. Approved Ordinance 578; Repealing Ordinance 575 regarding the rezoning of the 556 sq ft parcel of land in the Woolbright Detention area thereby correcting the zoning designation that should be Preservation Conservation ("PC") instead of Public Ownership ("PO")**
- 3. Scheduled Budget Meeting and Setting Proposed Millage Rate for Monday, July 28, 2008 at 8:30 AM**
- 4. Directed Staff to research the maintenance responsibility of Coconut Palms in ROW's**
- 5. Directed Staff to research having 3' high ballard lighting installed at the same time that the residents have the underground utilities on Old Ocean Blvd. between Anna St. and Corrine Street at the owners expense**
- 6. Approved Employee Manual effective Oct. 1, 2008 with the inclusion of the last few changes discussed regarding Commission confirmation regarding hirings/terminations and the grievance procedure**
- 7. Authorized lien reduction on a Code Enforcement Violation for a total \$2,738.38 payment due within 30 days for 28 Tropical Drive**
- 8. Approved Pay Step Increase for Chris Yanuzzi**
- 9. Directed staff to place Town Logo submittals on website and request that it be placed in the Ocean Ridge Reporter to allow for resident feedback**
- 10. Authorized 2 Change Orders for DBF Construction for additional work on Inlet Cay Island and in area of Harbour Drive North totaling \$45,832.60 from Capital Projects Fund**
- 11. Approved Change Order for BSA for Glass Glazing in Dispatch Area of new building**
- 12. Schedule Discussing Possible Charter changes at the August 2nd meeting related to Elections and Mayor Seating**
- 13. Directed Staff to check on status of obtaining the FDOT Ocean Ave. Landscaping Plan so the redesigning discussions can continue**
- 14. Approved Health Insurance Renewal for Employees with Blue Cross Blue Shield with existing plan with Town funding employee premium and \$1000 of the \$1500 deductible**