

Agenda: Aug. 4, 2008
Memo:

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

**Subject: Summary of Actions Taken at Aug. 4, 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 July 7, 2008 meeting with minor revision and adopted Special Meeting/Proposed Millage meeting of July 28, 2008**
- 2. Adopted 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. Proclamation for Grand Bank thanking them for the assistance in the Trust Fund established for Joe and Serena's children that resulted in the purchase of a 4 year prepaid college program for Justin and 2 – 2 year prepaid college programs for Saxton and Brianna**
- 4. Proclamation for Florida Water Professionals Week Aug. 4-8, 2008**
- 5. Directed Staff to obtain several Charters from other municipalities regarding the method the Mayor is elected/appointed, duties and also how the Commissioners are elected (districts, seats, or at large)**
- 6. Approved the FY 2006/07 Annual Audit**
- 7. Authorized Price not to Exceed \$120,000 for new Town Hall/Police Complex furniture from General Fund Transfer monies to Capital Projects Fund**
- 8. Approved Resolution No. 2008-09, Revising Building Permit Fees effective Oct. 1, 2008**
- 9. Approved on first reading Ordinance 579; Increasing the Levy on the Town's Public Service Tax from 8.5% to 10% (Effective date 1/1/09)**
- 10. Approved on first reading Ordinance 580; Essentially changing the placement of Ordinance 556 regarding Telecommunication Facilities from a new Chapter 14 to the existing Chapter 65, thereby creating an Article I and Article II**
- 11. Staff to write letters to property owners on Old Ocean Blvd. regarding vegetative overgrowth/hedges on east side of street**
- 12. Staff to contact insurance company on possibility of insuring building based on a temporary Certificate of Occupancy until plane crash repairs are made to the building**