

**Agenda: Dec. 1, 2008**  
**Memo:**

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

**Subject: Summary of Actions Taken at Dec. 1, 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 Nov. 3, 2008 (minor revision to item #8)**
- 2. Approved Resolution No. 2008-13 Designating Supervisor of Elections as a Member of Canvassing Board for Testing Tabulating Equipment and also to Canvass Returns and Handle the Absentee Ballots**
- 3. Approved closing the Administrative Offices 12/26/08 with employees using a vacation day**
- 4. Approved \$200 Donation for PBC League of Cities BBQ from Contingency Account**
- 5. Directed staff to check into Code Enforcement Action for blight at both 16 Adams Road and 17 Ocean Ave.**
- 6. Directed a letter be sent to Boynton Beach expressing that the Town is opposed to any changes at Boynton Inlet until impacts are determined**
- 7. Approved \$33,000 towards the Town Hall Water Feature and authorized staff to negotiate to reduce the \$15,839 balance and report back in Jan.**
- 8. Directed staff to check exotic dune vegetation removal at the Beachway Dr**
- 9. Approved Town Chamber/Community Room Use Application with minor revision to include the title of the individual signing application**
- 10. Awarded Bid for Island Drive Bridge Replacement to Anzac Contractors in the amount of \$590,496.52 and \$33,200 to Bridge Design Assoc. from General Fund Surplus Monies budgeted to be transferred to the Capital Projects Fund**
- 11. Comm Brown requested that Comm Pugh or Town Manager Schenck convey a correction to the Boynton Inlet Study meeting minutes regarding a comment he made to the effect that widening the Inlet would increase the flow of water coming from the inland canals thereby polluting the reef even further and that Don Bates, DERM, concurred with his comment**
- 12. Tabled the proposed boardwalk at the Woolbright Detention Site**
- 13. Directed staff to review specifics to form a Community Affairs Advisory Board**
- 14. Approved a \$500 holiday bonus for the employees**
- 15. Directed P & Z to review the Zoning Codes related to flat roof area, 75% second floor rule, floor area ratio, and a policy GO Green policy with incentives and to check for possible grant monies available**