

Agenda: Jan. 5, 2009
Memo:

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

Subject: Summary of Actions Taken at Jan. 5, 2009 Regular Town Commission Meeting

Mayor and Town Commissioners:

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

- 1. Approved Dec. 1, 2008 minutes (amendment to #19-CWA working on and #20-no wind turbines, and minor spelling revision)**
- 2. Approved Resolution No. 2009-1 Recognizing the "Building Citizenship in the Community: Back to Basics" Initiative of the FL League of Cities and Pledge Support for this Statewide Effort and directed forwarding a cover letter urging stronger consideration and impressing on the school board to bring and teach civics back in schools**
- 3. Approved Resolution No. 2009-2 Approving the 1st Amendment to the IA to Promote Undergrounding of Utility Facilities and Related Implementation Activities with Municipalities**
- 4. Approved additional \$6,784 for Water Feature from McGinty Bequest**
- 5. Approved additional \$10,122 to Bridges, Marsh and Assoc for Architectural Services and \$77,806 to BSA Corp. related to Town Hall expensed funded through General Fund Transfer to Capital Projects Fund**
- 6. Approved Delta Petroleum Change Order #1 (\$20,088) for purchase of 75 gal day tank for emergency TH generator, running a fuel and electric line to garage, and funding of a temporary tank while 1,000 gal tank was installed funded from surplus drainage funds**
- 7. Directed staff to provide monthly updates on exotic dune vegetation removal at public crossovers and provide residents with information regarding the native/exotic that should/should not be trimmed**
- 8. Approved appointment of poll workers for Feb. 10, 2009 election**
- 9. Directed staff to check into other companies and/or prices to replace Inlet Cay Seawall**
- 10. Requested cost analysis for rope lighting on Ocean Ave. light poles all year**
- 11. Directed staff to research "No Seeum" costs if it were to be reinstated**
- 12. Directed staff to check on potholes throughout town that need patching**
- 13. Directed staff to check on possibility of NO WAKE zones considering the increase in manatee population**
- 14. Directed Police Chief to provide monthly status reports**
- 15. Town Attorney to review process after Code Enforcement liens are placed**
- 16. Directed staff to investigate Linear Park Landing Obstruction off Chickasaw**