

**Agenda: Feb. 3, 2009**  
**Memo:**

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

**Subject: Summary of Actions Taken at Feb. 3, 2009 Regular Town Commission Meeting**

Mayor and Town Commissioners:

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

- 1. Approved Jan. 5, 2009 minutes (amendment to #7-Comm Brown asked for insertion regarding a discussion on employee bonuses at a later meeting)**
- 2. Approved a Proclamation acknowledging the Florida Atlantic University Owls, Head Coach Howard Schnellenberger and his staff**
- 3. Directed staff to check on blighting, including garbage, at 11 Adams Road and also on status of demolition at 16 Adams Road**
- 4. Staff to meet with Ranger Construction on paving issues on Inlet Cay Island**
- 5. Consensus to continue as intervener in suit involving the Palm Beach County Fire Dispatch**
- 6. Directed Town Attorney to research whether the Town can enact an ordinance to require banks to maintain properties during foreclosure**
- 7. Suggested staff include Paul Davis/DERM in discussion on exotic dune removal with Mark Taynton/DEP**
- 8. Directed Town Attorney to prepare a draft ordinance and establish criteria for performance or extra compensation bonuses**
- 9. Directed staff to check into the landing at Chickasaw Linear Park and also to check into the dock illumination for the new docks**
- 10. Approved closing Town Hall at 1:30 PM on Feb. 3, 2009 to allow staff to attend funeral**