

**Agenda: Mar. 2, 2009**  
**Memo:**

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

**Subject: Summary of Actions Taken at March 2, 2009 Regular  
Town Commission Meeting**

Mayor and Town Commissioners:

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

- 1. Approved Feb. 2 and Feb. 13, 2009 minutes**
- 2. Staff to include Police Monthly Activity Report on website**
- 3. Staff to check into edge of pavement on east side of Midlane Road**
- 4. Staff to contact Florida Fish and Wildlife regarding extending No Wake Zone or Slow Speed Zone by the Natural Area and further north**
- 5. Directed staff to relay to Boynton Fire Rescue concerns regarding permitting them to address life safety issues in Town**
- 6. Directed Town Attorney to research further on creating an ordinance requiring mortgagees to maintain properties during foreclosure**
- 7. Authorized attorneys representing the Town to attend a hearing scheduled on March 12, 2009 at 8:45 AM regarding Cory Heith vs Ocean Ridge Suit (ROW abandonment)**
- 8. Approved Ordinance 582 regarding a Lump Sum Bonus Payment Program on first reading with amendment adding verbiage that the Town Manager shall submit annually to the Commission a list of employees whose performance exceeds standards provided for in the Florida Statutes**
- 9. Reappointed Rich Lucibella and Bernd Schulte as regular members and Jeff Lee and Eric Kramer as alternates to the Board of Adjustment and Dr. Richard Bajakian and Penny Kosinski as alternates to the P & Z Commission**
- 10. Directed Town Attorney to prepare an ordinance reducing the qualifying dates to 14 days (from the back side) and also to supply a survey on whether other municipalities require petitions and/or fees to run for office**
- 11. Declined additional excess Flood Insurance Coverage but suggested staff inquire about a lower supplemental insurance**
- 12. Appointed Kenneth Kaleel as Mayor and Geoff Pugh as Vice Mayor until March 2010 and approved current depositories**
- 13. Encouraged residents to read up on Senate Bill 360 which will probably be opposed by most municipalities**
- 14. Suggested scheduling a Lecture Series with various County agencies, such as South Florida Management or the Tourist Board, to educate the residents on some educational literature or amenities offered**