

Agenda: Feb. 1, 2010
Memo:

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

Mayor and Town Commissioners:

The following list is actions taken at the Feb. 1, 2010 meeting/s:

1. **Approved Jan. 4, 2010 minutes**
2. **Approved Resolution No. 2010-02; Designating the Supervisor of Elections as a Member of the Canvassing Board to be in Attendance for the Testing of the Computer Electronic Systems Tabulating Equipment to be Used for the General election Scheduled for March 9, 2010 and to Canvass Returns of Such Election Including the Absentee Ballots Following the Election and Assigning the Supervisor of elections to handle the Absentee Ballots**
3. **Approved Resolution No. 2010-03; Declaring Support to Pursue Grant Opportunities for Energy Conservation and Energy Efficiency Projects**
4. **Directed staff to schedule meeting between Building Contractor, Architect and Fish Pond Contractor regarding repairs to pond**
5. **Approved \$1,100 from Contingency Account to assist Sandsifters in purchase of Tshirts for their beach cleanups**
6. **Adopted Ordinance 585; Adding a \$200 fine and 2 x the permit fee for working done without a permit for work under \$5,000 and 4x the permit fee for work over \$5,000 without a permit on second reading**
7. **Directed Town Manager to review and make suggestions re: landscape requirements related to vegetation waste collection and leaf blowers**
8. **Approved License to Obstruct Right-of-Way for Colonial Ridge Maintenance Corp contingent on statement of proper authorization and satisfaction of all Town and other agency permitting requirements for a one way entrance from Old Ocean Blvd. and exit from A1A**
9. **Approved Hiring of Christopher Yannuzzi to Replace Retiring Police Chief Edward Hillery effective April 1, 2010**
10. **Directed staff to draft an ordinance reducing the tie beam from 16' to 12' and the maximum building height from 28' to 24' for single story homes**
11. **Approved \$600 from Contingency Account to reserve a table for the Police Chief's retirement party**
12. **Deferred discussion on Art in Town Hall Policies until March meeting to allow time for Commissions to offer suggestions**
13. **Approved Replat for Spanish Creek LLC (just north of Town Hall) from the 12 Town House Unit Plat back to its original plat of 3 lots**
14. **Approved a Land Development Permit for 6393 N Ocean Blvd. to construct a single family residence, pool and decking that would extend a maximum of 151'6" (+/-) east of the Coastal Construction Control Line**