

Agenda: April 5, 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 April 5, 2010 meeting/s:

- 1. Approved March 1, 2010 minutes**
- 2. Approved Resolution No. 2010-05; Electing Kenneth Kaleel as Mayor**
- 3. Approved Resolution No. 2010-06; Electing Dr. Lynn Allison as Vice Mayor**
- 4. Approved Resolution No. 2010-07; Designating Depositories and Signers for Town Checks**
- 5. Approved Resolution No. 2010-08; Declaring Support for Creating/Inclusion in a potential Interlocal Service Boundary Agreement (ISBA), that would include the neighboring municipalities of Boynton Beach, Gulfstream, Briny Breezes and Ocean Ridge along with Palm Bch Cty**
- 6. Approved Resolution No. 2010-09; Approving the Energy Efficiency and Conservation Competitive Grant Program for Local Governments between Palm Bch Cty and the Town**
- 7. Reappointed Jeff Lee as alternate on the Board of Adjustment, Penny Kosinski and Dr. Richard Bajakian as alternates on the Planning & Zoning Commission, Ward Northrup and Mauro Walker as Regular Members on the Planning & Zoning Commission and appointed John Wooton as alternate on the Board of Adjustment**
- 8. Directed Town Attorney to revise Facility Use Agreement to prohibit political events**
- 9. Authorized \$1,708 from the Contingency Acct for Water Features Repairs**
- 10. Authorized Comm Bingham as Regular Voting Member and then Comm Brown and remaining Commissioners/Town Manager as alternates for the Palm Beach County League of Cities**
- 11. Approved Ordinance 587; Amending the Adopted Comprehensive Plan by adopting the Evaluation and Appraisal Report-Based Comprehensive Plan Amendments**
- 12. Authorized Purchase of Painting by Max Matteson and Framing not to exceed \$1,400 to be offset by donations received from Art Show**
- 13. Authorized John Wooton to organize next Art Show in May displaying artwork from the students at Gulfstream School**
- 14. Approved the Art and Town Hall Policy and Agreement prepared by the Town Atty**
- 15. Deferred Ordinance 586; Decreasing the Maximum Height and Tie Beam for a Single Story Residence until the June 7, 2010 Commission Meeting in order for staff to provide comparison examples of existing and proposed**
- 16. Directed Town Manager to investigate new design/costs for Town Signage**
- 17. Directed Staff to Include Information on the Dog Leash Law on the beach in the May newsletter**
- 18. Directed Town Attorney to revise Resolution No. 2010-10; Confirming the Town's Support to Retain its Low Density, Residential Character, by submitting to the voters any proposed changes to the Comprehensive Plan, Density, Land Use, Zoning Changes, etc. originally proposed by Comm Brown**
- 19. Proclaimed April as Water Conservation Month and Water Reuse Week, and April 11th as National Public Safety Telecommunicators Week**