

**Agenda: June 7, 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 June 7, 2010 meeting/s:

- 1. Approved May 3, 2010 minutes**
- 2. Proclaimed June 21, 2010 as "Summer Learning Day"**
- 3. Re-appointed Geoff Pugh as Regular Member to the South Lake Worth Inlet Advisory Committee for a 3 year term**
- 4. Approved Landscape Contract with Chris Wayne and Assoc. through Sept. 30, 2010 with no additional increase but consensus was to go out to bid for a fiscal year period**
- 5. Dr. Weege announced \$500 has been donated to the Ocean Ridge Koi Garden Fund for necessary repairs to the Town Hall Koi Pond and will accept additional donations**
- 6. Approved Budget Transfer not to exceed \$8,500 from Public Works – Road Materials/Storm Drain Maintenance account to Town Clerk – Accounting and Auditing account**
- 7. Approved July 12<sup>th</sup> at 6 PM as July Regular Meeting, July 27<sup>th</sup> at 8:30 AM as Budget Review/Proposed Millage Meeting, August 2<sup>nd</sup> to remain the same, Sept. 8<sup>th</sup> at 5:01 PM as Tentative Budget Adoption/Regular Meeting, and Sept. 22<sup>nd</sup> at 5:01 PM as Final Budget Adoption**
- 8. Confirmed Hiring of William Armstrong – maintenance personnel at an annual salary of \$34,778 contingent on satisfactory background checks through Sept. 30, 2010 and position further during budget discussions**
- 9. Approved \$1,800 outstanding bonus for retiring Fred Martin**
- 10. Staff to continue research on banning giggering, spearing, chumming or fishing for sharks on the public beaches**
- 11. Adopted Ordinance 586; Amending Chapter 64, Section 64-1(j)(3) and (k)(3) Decreasing the maximum Height of a Single Story Residence; Amending Chapter 64, Section 64-1, Figure 64-6 Reflecting the Reduction of Maximum height of a Single-Story Residence and Reducing the Maximum Tie Beam for a Single-Story Residence (Height from 28' to 24' and Tie Beam from 16' to 12')**
- 12. Approved on first reading Ordinance 588; Amending Chapter 66, Article I, General Provisions, Sea Turtles and Wetlands, by Adding a New Section 66-3 to be Entitled Bird Sanctuary, Providing for the Designation of the Town of Ocean Ridge as a Bird Sanctuary**
- 13. Authorized advertising for bids for drainage improvements consisting of Inlet Cay valley gutters and flooding at Douglas Dr/Oceanview Dr**
- 14. Approved Resolution No. 2010-10; Confirming the Town's Support to Retain its Low Density and Residential Character**
- 15. Authorized creating a reserve account at year end for the Art Proceeds with any remaining revenue generated through donations after covering related expenses**