

Agenda: Dec. 6, 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 Dec. 6, 2010 meeting/s:

- 1. Approved the Regular Town Commission Nov. 1, 2010 minutes**
- 2. Directed Town Manager to write a formal letter to Capri Apts. In regards to Code Violation providing sixty (60) days to obtain proper permits**
- 3. Approved \$500 yearend bonuses to employees from Contingency Account**
- 4. Directed Town Atty to draft an ordinance creating a Special Assessment District for Abandoned Properties and to determine more definitive costs to implement same**
- 5. Consensus to keep the January Regular Meeting on the 3rd instead of the 10th**
- 6. Approved additional \$3,300 payment to Bridge Design Assoc. to be paid from Capital Projects Fund**
- 7. Approved Ordinance No. 591; Prohibiting Fishing or Loitering from Bridges within the Town Where a Sign is Posted Prohibiting Such Activities**
- 8. Approved Change Order #6 (\$6,230.38) and Change Order #7 (\$6,113.40) with Anzac Contractors funded from the Capital Projects Fund**
- 9. Adopted Ordinance #590; Implementing the Procedures Found in Article III, Section 3.06 of the Town's Charter for Filling Vacancies in the Office Commissioner and Adding Procedures for Filling Vacancies in Candidacy for the office of Commissioner Occurring after the Close of Qualifying as Required by Section 166.031(6), Florida Statutes**
- 10. Approved Resolution No. 2010-16; Approving the 1st Amendment to the Interlocal Agreement with Palm Beach County for the 800 MHZ Radio Maintenance**
- 11. Approved Payment of \$3,053 from the Capital Projects Fund to Chris Wayne and Assoc. for the Island Dr Bridge Landscaping and deferred the \$100 monthly maintenance increase to their landscape contract to the Jan. 3, 2010 meeting**
- 12. Directed Staff to have the dead Scavolea removed from the ROW on Old Ocean Blvd. and obtain a price to have the remainder removed**