

Agenda: April 4, 2011

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 4, 2011 meeting/s:

- 1. Approved the Regular Town Commission March 7, 2011 minutes with two minor typo corrections**
- 2. Mayor Kaleel presented Comm Bingham with a plaque that expressed the Town's appreciation for her 12 years of services as a Town Commissioner**
- 3. Proclaimed April as "Water Conservation Month", "Water Reuse Week in Florida" and the Week of April 11th as "National Public Safety Telecommunicators Week"**
- 4. Directed staff to research Federal Assistance for waterway dredging**
- 5. Approved Resolution No. 2011-11; Approving Interlocal Agreement with the Palm Beach County for a Dialogic Geographic-Based Alert System (Reverse 911 System)**
- 6. Ratified staff's interpretation that the Boynton Public Beach Renovations were considered minor and therefore not subject to modification review**
- 7. Authorized \$500 expenditure from the Town Commission Travel/Per Diem Account for Funding Function for outgoing PBC League of Cities Director, Jamie Titcomb**
- 8. Staff to review options for dock partially located in Town's ROW at east end of Thompson Street**
- 9. Appointed Kenneth Kaleel as Mayor and Geoff Pugh as Vice Mayor**
- 10. Tabled Ordinance No. 594; Prohibiting Chumming, Fishing for Sharks, and Using Shark Fishing Equipment from the Town's Beaches to allow Mayor Kaleel to contact PBC Comm Abrams to discuss possible county ordinance prohibiting same since the waterline may be included in their legal description**
- 11. Designated Depositories and Check Signers for 2011**
- 12. Deferred appointments (3 Regular, 2 alternate members for both the Board of Adjustment and Planning & Zoning Commission) until the May 2nd meeting to allow time for any resident/registered voter to volunteer by submitting a brief resume**