

**Agenda: May 3, 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 May 2, 2011 meeting/s:

- 1. Approved the Regular Town Commission April 4, 2011 minutes**
- 2. Mayor Kaleel presented a plaque donation by Susan Masters, 7 Hudson Ave., with ocean related excerpts that will be hung in the Town Hall Chambers**
- 3. Proclaimed May 25, 2011 as "National Missing Children's Day", Week of May 15-21, 2011 as "National Police Week" and May 15, 2011 as Peace Officers Memorial Day and Encourage all residents to fly their flags at half-mast on that day, May as "Sand Sifters Appreciation Month", and May 15-21, 2011 as "National Public Works Week"**
- 4. Staff to check into possible fencing at the southeast area of the Ocean Inlet Park to deter pedestrians from traversing areas other the designated crosswalks**
- 5. Town Attorney directed to draft a Lease Agreement for the dock located 62 Harbour Drive North and determine if a boat lift can be included**
- 6. Directed staff to schedule the Ethics Training for staff, board members, elected officials with Palm Beach County**
- 7. Authorized up to \$500 expenditure from the Town Commission Travel/Per Diem Account for a Table Purchase for the installation of Lisa Tropepe as President of the Palm Beach County League of Cities**
- 8. Commission consensus not to agree to an extension for an Appeal Filing regarding the Right-of-Way Lawsuit**
- 9. Appointed Gail Aaskov, Bruce Gimmy, and Betty Bingham as Regular Members and Jeff Lee and Dr. John Wooton as Alternate Members to the Board of Adjustment and appointed Jim Bonfiglio, Mark Marsh, and Gerald Goray as Regular Members and Dr. Richard Bajakian and Penny Kosinski as Alternate Members to the Planning & Zoning Commission**
- 10. Authorized 3 additional months of Noseum Spraying at a cost of \$\$8,941.65 from budgeted funds**
- 11. Accepted the P & Z Commission report recommending no changes to Section 64-44 of the Code of Ordinances related to Fence/Wall Heights and also not to regulate/prohibit bicycles on the beach**
- 12. Scheduled the July 5<sup>th</sup> as the July Regular Meeting Date at 6 PM**
- 13. Directed staff to schedule Proposed FY 2011/12 Budget and Proposed Millage Meeting for the week of July 18<sup>th</sup> and Sept. 12<sup>th</sup> as the Tentative Budget Adoption/Regular Meeting and Sept. 19<sup>th</sup> as the Final Adoption Meeting Date**
- 14. Scheduled May 10<sup>th</sup> at 8:15 AM as a Collective Bargaining Meeting (Not open to the Public)**
- 15. Authorized additional \$242.00 for Energy Audit Survey from Budgeted Funds**
- 16. Authorized \$2,800 as a retirement gift to Dispatcher Jeanne Zuidema who is retiring May 31, 2011**
- 17. Staff will research possibility of implementing a Citizens Observer Patrol for upcoming budget discussions**