

**Agenda: June 6, 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 June 6, 2011 meeting/s:

- 1. Approved the Regular Town Commission May 2, 2011 minutes with minor amendment to the Town Attorney's Reports**
- 2. Directed staff to contact FDOT regarding inspection of the recent sidewalk repairs**
- 3. Approved \$1,200 donation, from the Contingency Account, to the Sand Sifters to purchase 36 grabbers and 200 T-Shirts for the All American Cleanup on July 2, 2011 and also directed staff to ascertain if Republic Services would assist in funding or donating grabbers to the Sand Sifters**
- 4. Rejected request for 2 Code Enforcement lien reductions for 3 Fayette Dr.**
- 5. Approved Surplus and Recovered Item Property Sale on June 24, 2011 at 10:05 a.m. with preview from 9:00 am – 10:00 am**
- 6. Authorized and Confirmed the hiring of Gene Rosenberg as a Part-Time Dispatcher Scheduled July 20, 2011 at 8:00 a.m. as the Budget Presentation/Proposed Millage Meeting and confirmed Sept. 12 at 5:01 p.m. as the Tentative Budget Adoption/Regular Meeting and Sept. 19, 2011 at 5:01 p.m. as the Final Budget Adoption**
- 8. Authorized the hiring of Bridge Design Assoc., Inc. at a cost of \$5,034 to prepare the plans and specifications for repairs to the Inlet Cay and Sabal Island Bridges and approved the advertisement to bid for same**
- 9. Approved the Execution of the Memorandum of Understanding between the Town of Lantana (Lead Applicant) and the Towns of Haverhill, Palm Beach Shores, Ocean Ridge and the City of Atlantis for the Joint Participation in Grant Agreement #ARE022 for State Energy Grant Assistance**
- 10. Rejected Resolution No. 2011-15; Executing the Interlocal Cooperation Agreement with PBC to participate in the Urban County Entitlement Jurisdiction for FY 2012, 2013, and 2014**
- 11. Authorized the staff to prepare and submit the Manalapan Request for Proposal for Dispatch Services contingent on ultimate Town Commission approval**
- 12. Consensus by the Town Commission to move forward, along with the adjacent barrier communities, on preparing a proposal to engage the services of a consultant to review governmental services for each and look at the communities as a whole and make appropriate recommendations**