

Agenda: Nov. 7, 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 Nov. 7, 2011 meeting/s:

- 1. Approved Minutes from the 9/30, 10/3 and 10/18, 2011 with minor changes in the 2nd paragraph 1st page to clarify that the evaluation form was reviewed/revised by the 3 individuals separately and also a request by Comm Hennigan to change the 2nd to the last paragraph on the last page to read that Comm Hennigan suggested that the Town Manager meet with the Commissioners individually (it was also added that Comm Allison suggested that the action plan be emailed to the Commissioners)**
- 2. Directed staff contact FDOT RE: flooding on Ocean Ave near the detention areas**
- 3. Directed Town Atty to review pending sale documents and authorization letter for 6 Sabal Island Dr related to a request for Lien Reductions/Removals which will be placed on the Dec. 5 Agenda**
- 4. Directed staff to review whether boat sizes could be regulated within the Town and also regulating non-residents use of property owner dockage**
- 5. Approved the Mayor forwarding a letter approving in theory the concept of relocating Fire Station #1 to our municipal building**
- 6. Consensus to join in a lawsuit with other municipalities regarding the manner in which the funding for the Inspector General was derived**
- 7. Approved Ordinance No. 595; Amending the Code of Ordinances to Comply with Chapter 2011-109, Laws of Florida, Which Confers Exclusive Authority to Regulate the Field of Firearms and Ammunition on the State Legislature on Second Reading**
- 8. Announced that the Light the Lights will be held on Fri, Dec. 2, 2011 5:30 – 7:30 PM, the Boynton Beach Boat Parade will be held on Fri, Dec. 9, 2011 and the Boynton Beach Holiday Parade will be held on Sat, Dec. 3, 2011 with closing Federal Highway between Woolbright and Ocean Ave. and SE 3rd St from SE 12th Ave. to SE 5th Ave. between 2:30 and 7:00 PM. Boynton Beach Blvd. straight through to ICWW and around Two Georges/Banana Boat will be open to travel over the bridge on Ocean Ave. (an email blast will be sent out reminding residents of the road closure)**
- 9. Approved a Budget Amendment for FY 2010/2011 moving \$9,500 to the Legal – Special Counsel Acct and \$21,500 to the Inspection – Professional Services Acct from the Law Enforcement Life & Health Ins Acct**
- 10. Approved the Contract with Tenex Enterprises in an amount of \$382,618 for the Coconut Lane Drainage Improvements**
- 11. Requested the Town Manager to meet with Comm Hennigan to revise his Goal and Objective Plan with measurables where possible**
- 12. Approved Resolution 2011-19; Designating the Supervisor of Elections (SOE) and the Town Clerk as the Canvassing Board, to be in attendance for the Testing of the L & A Equipment and to Canvass Returns of the March 12, 2012 Election Including Absentee Ballots and Assigning the SOE to Handle the Absentee Ballots**
- 13. Approved Resolution 2011-20; Authorizing Execution of Agreement for Vote Processing Equipment Use and Election Services by and Between the PBC SOE and the Town**
- 14. Directed Town Atty to finalize an Ocean Ridge Bonus Policy that would include provisions for yearend bonuses, Retirement/Longevity Bonuses in excess of 20 years, and also bonuses for extraordinary service and review the ability of including the two recent retirees that retired during the bonus review**