

Agenda: Dec. 5, 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 Dec. 5, 2011 meeting/s:

- 1. Approved Minutes from the Nov. 7, 2011 with minor changes on Page 4 1st paragraph under Item #13 changing the last sentence from – She had not met with the Town Manager – to Comm Hennigan added that the Town Manager had not contacted her**
- 2. Authorized the Mayor to sign a letter to the PB County Attorney and also the submittal by Lewis Longman and Walker PA declaring that the Town waives any conflict to the representations of Mr. Linn and Mr. Spillias inasmuch as they would not interfere with or prejudice the Town of Ocean Ridge**
- 3. Deferred the Lien Reduction/Removal Request for 6 Sabal Island Drive until the January 2012 meeting**
- 4. Approved the Revised Submerged Land Lease for the Dock located in the Town ROW by 62 Harbour Drive No.**
- 5. Adopted Resolution No. 2011-21; Receiving & Accepting the Town of Briny Breezes, Florida, Ordinance No. 2-2011 Approving a Correction of a Scrivener's Error in the Interlocal Agreement for the Provision of Law Enforcement Services by Correcting the Florida Statutes Incorrectly Cited**
- 6. Approved Resolution No. 2011-22; Establishing Employee Bonus Policies Pursuant to Section 215.425, Florida Statutes, as Amended by the 2011 Legislature; Establishing Eligibility Requirements and Qualifications**
- 7. Directed Staff to submit an Evaluation Form encompassing the items set forth in the Bonus Policy for approval by the Town Commission**
- 8. Authorized a Retirement Bonus of \$100 per year of service for both Dan Tinfina (retired Aug. 31, 2011) and Doc Darville (retired Oct. 25, 2011)**