

Agenda: Jan. 9, 2012

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 Jan. 9, 2012 meeting/s:

- 1. Approved Minutes from the Dec. 5, 2011 with minor changes to Page 5 adding that Mayor was not opposed to a Civic Association**
- 2. Continued the Public Hearing for the Land Development Permit for Construction East of the CCCL until the Feb. 6, 2012 Meeting at 6 PM**
- 3. Approved the Lien Reduction Requests for 6 Sabal Island Drive reducing total fees from \$50,160.28 to \$19,050.47 to facilitate an approved short sale and bring the property into quick compliance**
- 4. Declared the Proclamation for the March 13, 2012 Municipal Election for 2 Open Commission Seats**
- 5. Adopted Resolution No. 2012-01; Adopting/Authorizing Execution of the Interlocal Agreement for a Dialogic Geographic-Based Alert and Notification System between the Town and PBC**
- 6. Prepared a Conflict of Interest for Commissioner Pugh to Sign RE: 6019 Old Ocean Blvd. due to his providing pool services to the property owner**
- 7. Town Manager advised that he has a final version of this Action and Goal Plan that will be distributed to the Commission and the consensus was that it would be discussed at the February meeting**
- 8. Commissioner agreed to attend a joint meeting with the Town Attorney along with other members of the lawsuit regarding the Inspector General Payment Litigation either set for Feb. 7th or Feb. 9th**