

**Agenda: Feb. 6, 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 Feb. 6, 2012 meeting/s:

- 1. Approved Minutes from the Jan. 9, 2012**
- 2. Approved a Land Development Permit for 6019 Old Ocean Blvd. for Construction of a Balcony/Deck East of the CCCL**
- 3. Announced the March 13, 2012 Municipal Election for 2 Open Commission Seats**
- 4. Adopted Resolution No. 2012-02; Approving an Amendment to the 2011/12 FY Budget to Include Funding for the State Energy Reduction Grant Homeowner Rebate Program**
- 5. Approved a Revised Agreement for the Dock Lease with Ken/Elizabeth Joy, 62 Harbour Drive North, Partially Located in the Thompson St. ROW**
- 6. Reviewed the Evaluation and Goal Plan and conducted the 90 Day Evaluation of the Town Manager with a majority of the Commission citing an improvement in his work status and further review could take place during the budget discussions**
- 7. Deferred Awarding the Town Hall Energy Savings Bid with HyPower Inc. until further could be obtained regarding the proposed Koi pond solar pump**