

**Agenda: March 5, 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 March 5, 2012 meeting/s:

- 1. Deferred Approval of the Feb. 6, 2012 Minutes until a section is transcribed for clarification**
- 2. Approved Joyce Bruck as a Poll Worker for the March 13, 2012 Municipal Election**
- 3. Announced the March 13, 2012 Municipal Election for 2 Open Commission Seats**
- 4. Approved Changing the Certification of Election Results and Reorganization Meeting from March 16, 2012 to the April 2, 2012 Meeting**
- 5. Approved the County keeping the partial payment paid for the Initial Year for Inspector General Cost Allocation**
- 6. Awarded the Town Hall Energy Savings Bid with HyPower Inc. in the Amount of \$45,124 for Town Complex Improvements consisting of interior Town Hall lighting, garage lighting and parking lot lighting (Koi solar pump removed) and also \$2,500 with Hiller Electrical Engineering, Inc. for engineering construction supervision to be reimbursed by County/State Grant Funding**
- 7. Authorized Engenuity Group to Design and Assist with Bidding Documents and Bidding Review for Bonito Drive Repairs (Road and Drainage) in the Amount of \$8,500 from the Capital Projects Fund**
- 8. Awarded Contract to Anzco Inc. for \$56,777 to repair the Inlet Cay and Sabal Island Drive Bridges and also a \$2,500 Inspection Contract with Bridge Design with Funds Transferred from the General Fund Reserve Account**
- 9. Authorized Seeking Proposals for Piling Repairs on Inlet Cay Drive (east of the bridge)**
- 10. Approved Resolution No. 2012-03; Approving the Agreement Between the Town and PBCty Benevolent Assoc., Inc. (PBA) to Formally Establish the Wages, Hours and Terms and Conditions of Employment for Bargaining Unit Members**
- 11. Instructed Police Chief to look into hiring a Police Officer**
- 12. Approved Ordinance No. 596; Amending Chapter 67, Article III, Section 67-31(a) Adopting the Florida Building Code to Add Provisions Regarding Wind Speed Lines and Risk Categories of Buildings and Other Structures on first reading**
- 13. An Overwhelming Group Display thanking Mayor Kenneth Kaleel for his stewardship, dedication, and devotion to the Town of Ocean Ridge**