

**Agenda: April 2, 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 April 2, 2012 meeting/s:

- 1. Approved the Regular Town Commission of Feb. 6, 2012 minutes adding one sentence to Page 5 and also the March 5, 2012 minutes without any changes**
- 2. Mayor Pugh presented former Mayor Ken Kaleel with a plaque and desk set that expressed the Town's appreciation for his 16 years of services as a Town Commissioner and Mayor (cake was served after the meeting)**
- 3. Proclaimed April as "Water Conservation Month" and the Week of April 8<sup>th</sup> as "National Public Safety Telecommunicators Week"**
- 4. Certified the March 13, 2012 Municipal Election Results and ceremonially swore in Geoff Pugh and Gail Adams Aaskov**
- 5. Appointed Geoff Pugh as Mayor and Lynn Allison as Vice Mayor**
- 6. Adopted 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**
- 7. Designated Depositories and Check Signers for 2012**
- 8. Deferred appointments (3 Regular, 2 alternate members for both the Board of Adjustment and Planning & Zoning Commission) until the May 7th meeting to allow time for any resident/registered voter to volunteer by submitting a brief resume**
- 9. Appointed Zoanne Hennigan as the Main Voting Delegate and/or any of the other Commissioners or Town Manager as Alternates**
- 10. Approved a \$1,000 One-Time-Lump-Sum-Salary-Adjustment for the 11 employees not covered under the PBA**
- 11. Approved a Land Development Permit for 6767 N Ocean Blvd., Unit #10 (Simpson residence) for construction east of the Coastal Construction Control Line contingent on DEP approval**
- 12. Consensus for Town Atty to draft an ordinance to opt out of the Palm Beach County Lobbyist Registration Ordinance which will also allow time for Commission to be fully informed prior to first reading if desired**
- 13. SCHEDULED TUESDAY, MAY 8, 2012 AT 6 PM AS THE WORKSHOP MEETING DATE TO DISCUSS THE PBO PROPOSAL FOR POLICE SERVICES**