

Agenda: Nov. 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 Nov. 5, 2012 meeting/s:

- 1. Approved the Regular Town Commission Meeting minutes of Oct. 1, 2012 and the Final Budget Hearing of Sept. 25, 2012 with a couple of minor revisions**
- 2. Approved Resolution No. 2012-15; Urging Local Retailers Selling Tobacco Products, to Refrain from Selling and Marketing Flavored Tobacco Products , Which Tend to Promote and Influence Underage and/or Youthful Consumption**
- 3. Approved Resolution No. 2012-16; Supporting PROTECT OUR BEACHES, INC., a Coalition to Finding a Permanent Ecologically Sound Solution to Protecting our Beaches and Dunes from Erosion**
- 4. Approved an Expenditure Not to Exceed \$23,000 from the Contingency Account to Repair the Damaged Crosswalks as a Result of Hurricane Sandy and also for the Town Manager to Obtain at Least Three Total Quotes**
- 5. Adopted Resolution No. 2012-14; Pertaining to Ocean Ridge Vacant Property Registration (related to Ordinance #600)**
- 6. Adopted Ordinance 600; Amending its Code of Ordinances, at Chapter Thirty by Creating a New Article IX Registration and Maintenance of Properties in Foreclosure on second reading**
- 7. Directed staff to obtain an FPL Assessment on damaged/obsolete power poles in Town and pursue removal of same**
- 8. Approved Budget Amendments for FY 2011/12 to include transferring \$21,000 from the Contingency Account and placing \$16,000 in the Inspection Professional Services Account and \$5,000 into the Physical Environment Other Contractual Services Account and Acknowledged that the \$4,700 overpaid in the Legal Special Counsel Account will be credited in FY 2012/13**
- 9. Consensus to conduct the Town Manager Performance Evaluation in January 2013**
- 10. Voted to Retain the Ocean Ridge Police Department and not contract with PBSO**

**THE HOLIDAY LIGHT THE LIGHTS WILL BE HELD ON FRIDAY,
DECEMBER 14, 2012 FROM 5:30 PM TO 8:30 PM**