

Agenda: Jan. 7, 2013

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. 7, 2013 meeting/s:

- 1. Approved the Regular Town Commission Meeting minutes of Dec. 3, 2012 with a couple of minor revisions**
- 2. Approved a Proclamation Declaring the Municipal Election to be held on March 12, 2013 with polls open from 7 am – 7 pm – One Commission Seat Open for a three year term with Qualifying Dates from Feb. 1 until Feb. 15, 2013 at 3 pm**
- 3. Proclaimed January as “National Stalking Awareness Month”**
- 4. Directed staff to obtain estimate to purchase Automated License Plate Reader (ALPR) Cameras at the entrances to Town**
- 5. Directed staff to add the authorization of a \$1,200 donation to the Sea Angels to the February Agenda**
- 6. Confirmed the hiring of Carly Kuehn as a Dispatcher/Clerk**
- 7. Approved a modification to the Retirement Bonus Policy to remove the cap on the \$100 per year of employment after 20 years of employment**
- 8. Confirmed the Jan. 16, 2013 at 8:30 am Meeting to Discuss the Town Manager Evaluation**
- 9. Consensus for the Town Manager to work with Comm Hennigan on the final Employee Handbook Revisions**