

Agenda: April 1, 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 April 1, 2013 meeting/s:

- 1. Approved the Regular Town Commission Meeting minutes of March 4, 2013**
- 2. Announced Proclamations for "Child Abuse Prevention Month", Week of April 8th as "National Public Safety Telecommunicators Week", and "Water Conservation Month"**
- 3. Approved a Free Standing Numerical Sign for Pelican Cove, 6110 N Ocean Blvd., but also directed the P & Z Commission to review the code pertaining to identification signs**
- 4. Directed Town Attorney to draft the rental ordinance so as to require single family homeowners to register the property as a rental property through the completion of an appropriate form with an escalating fine mechanism for violators**
- 5. Approved Change Order #1 to Tenex Corp. resulting in a reduction amount \$59,325 for the Coconut Lane drainage improvements**
- 6. Ratified the \$3,851.50 Payment from the Capital Projects Fund to Replace a Water Line as Part of the Bonito Drive drainage improvements**
- 7. Confirmed the hiring of new Dispatcher/Clerk, Kristin Arroyo**
- 8. Appointed Jeff Lee and Hans Kahlert to serve as alternates on the Board of Adjustment and also appointed Mauro Walker and Dr. Richard Bajakian as regular members and Penny Kosinski as an alternate member to the P & Z Commission – THE REMAINING OPEN ALTERNATE APPOINTMENT TO THE P & Z COMMISSION WILL BE PLACED IN THE NEWSLETTER AND LISTED ON THE WEBSITE**
- 9. Approved Ordinance No. 602; Amending Chapter 66 Article IV, Landscaping, Creating a New Division 5–Florida-Friendly Use of Fertilizer on first reading**
- 10. Adopted Ordinance 601; Amending the Code of Ordinances at Chapter 66, Environmental Regulations by Repealing and Creating a New Article I Section 66-2; Protection of Sea Turtles on second reading**
- 11. Appointed Geoffrey Pugh as Mayor and Dr. Lynn Allison as Vice Mayor through Resolution No. 2013-02 and 2013-03**
- 12. Approved Resolution No. 2013-04; Designating Depositories and authorizing the check signers**