

**Agenda: May 6, 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 June 3, 2013 meeting/s:

- 1. Approved the Special Town Commission Meeting minutes of May 2, 2013 and the Regular Town Commission Meeting minutes of May 6, 2013 with one Atty Spillias requesting one minor change**
- 2. Representative Bill Hager provided a brief legislative update to the Commission**
- 3. Staff was waiting for a response from FPL regarding trimming the vegetation from the power lines in the rights-of-way**
- 4. Approved an Obstruction of the Right-of-Way Agreement with Philip Besler, 32 Anna Street, for landscape planters within the ROW**
- 5. Approved the Bid of \$188,845.80 with Anzco, Inc. for the construction and \$22,300 in total for Engenuity Group for the surveying and engineering services for the Inlet Cay cul-de-sacs drainage improvements to be funded through a transfer to the Capital Projects Fund**
- 6. Approved Resolution No. 2013-05; Amending the Budget to include the transfer of \$225,000 from the General Fund Unassigned Reserves to the Capital Projects Fund for drainage Inlet Cay Island drainage improvements**
- 7. Confirmed that the July Regular Meeting date will be July 1<sup>st</sup>, and agreed that the Budget Presentation/Proposed Millage meeting will be scheduled for the week of July 22<sup>nd</sup> and also scheduled the Tentative Budget Adoption/Regular Town Commission immediately to follow on Sept. 10<sup>th</sup> at 5:01 PM with the Final Budget Adoption date to be determined**
- 8. Approved the closing of the Administrative Office on Friday, July 5<sup>th</sup> with staff utilizing a vacation day**
- 9. Adopted Ordinance 603; Amending Chapter 30, Licenses and Business Regulations, by Creating a New Article VII, Business Permit Section 30-157, Residential Rental Registration and Section 30-158, Fee**
- 10. Consensus by the Commission to pursue a contract with Urban Design Kilday Studios to complete a Comprehensive Plan Amendment/Zoning Change to allow for mixed use (Residential/Commercial) for the 5011 Building Only**
- 11. Approved a \$1,000 Retirement Bonus for Sgt. "Eve" Eubanks (will be formally placed on the July Agenda for action)**