

Agenda: July 8, 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 July 8, 2013 meeting/s:

- 1. Approved the Regular Town Commission Meeting minutes of June 3, 2013 with one minor typographical error**
- 2. Approved Resolution No. 2013-05; Authorizing the Town Manager and/or his Designee to Sign FDOT Construction Agreements on Behalf of the Town**
- 3. Approved the 2nd Amendment to Extend the Interlocal Agreement until Nov. 1, 2017 Between PBC and the Town to Allow for the Interoperability with PBC through the Countywide 800 MHZ Trunked Radio System**
- 4. Approved the Replat Request from Ocean Breeze, LLC to modify the lot from 7 lots to 1 lot Contingent on Approval by the Town Engineer**
- 5. Directed Town Attorney to draft a Policy and Procedure to meet the recent adopted legislation pertaining to public comment at meetings**
- 6. Staff to contact PBC Ethics Commission regarding retraining for Ethics Compliance**
- 7. Awarded a one year renewal contract with Clarke Mosquito Control for NoSeeum Spraying at a maximum cost of \$42,744 from budgeted funds**
- 8. Awarded a one year renewal landscaping contract with Chris Wayne and Associates in the amount of \$43,008 from budgeted funds**
- 9. Directed the Town Manager to contact the four property owners immediately south of Beachway Drive in regards to a request made for the possible abandonment or leasing of a portion of the Town's ROW on the west side of Old Ocean Blvd. and present it back to the Commission with a menu of options**
- 10. Consensus by the Commission for the owners of the 5011 North Ocean Building to obtain an engineer's report and a rendering of proposed enhancements to the property prior to initiating 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. Recognized "good Samaritan" Dwight Saulter, the Ocean Ridge Police Dept., and also the Boynton Beach Fire Dept., for the assistance provided to an 88 years young resident who needed EMS assistance**