

# 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 7, 2014 meeting/s:

1. **Approved the Regular Town Commission Meeting of March 3, 2014**
2. **Approved Proclamation Declaring the Week of April 13-19<sup>th</sup> as "National Public Safety Telecommunicators Week"**
3. **Proclaimed April as "Child Abuse Prevention Month"**
4. **Proclaimed April as "Water Conservation Month"**
5. **Approved a Land Development Permit for Construction of a Single Family Residence//Garage/Pool/Deck that would be east of the Coastal Construction Control Line contingent on DEP approval**
6. **Continued the Public Hearing until May 5, 2014 at 6 PM for Resolution No. 2014-02; Evidencing its intent to vacate and abandon its interest in a portion of the ROW of Ocean Blvd. according to the Plat of Tropical Shores, as recorded in Plat Book 23, Page 119, of the Public Records of Palm Beach County, Florida, said portion of Ocean Blvd. ROW abutting portions of Lots B and C of Tropical Shores; the abandoned portions of Ocean Blvd. are more particularly described herein; providing for recording of this resolution; providing an effective date and for other purposes. The continuation was approved in order for the Town Atty to revise the resolution to address the 15' utility easement specifically and also address the removal/maintenance of vegetation in the abandoned portion of property**
7. **Consensus for Town to join the Class Action Suit regarding a Municipal Derivatives Antitrust Litigation**
8. **Deferred the Appointment to the Open Seats for the Board of Adjustment and Planning & Zoning Commission until the May 5, 2014 Regular Town Commission Meeting to allow a month for interested residents to submit resumes**
9. **Approved the purchase of an additional Radar Speed Sign at a cost of \$2,130 from the Contingency Account (an additional \$1,000 will be funded through a State Grant)**
10. **Approved the purchase of a \$2,500 trailer for the Polaris, to be funded from budgeted monies originally set aside for a bucket truck purchase**
11. **Deferred the Scheduling of the September budget meetings until the May 5, 2014 Regular Town Commission meeting**
12. **Adopted Resolution No. 2014-03; Urging the Florida Legislature to Adopt and Governor Rick Scott to Support Legislative Changes Providing for the Regulation of Recovery Residences or "Sober Houses" in the Form of Statewide Licensing and Registration**
13. **Appointed Geoffrey Pugh as Mayor with the adoption of Resolution No. 2014-04**
14. **Appointed Lynn Allison as Vice Mayor with the adoption of Resolution No. 2014-05**
15. **Approved Resolution No. 2014-06; Designating Depositories, Authorizing Treasurer or Deputy Treasurer to Sign Town Checks; Authorizing any One of the Five Town Commissioners to Countersign Checks**
16. **SCHEDULED TUESDAY, MAY 6, 2014 AT 4:00 PM AS THE WORKSHOP MEETING TO DISCUSS ASPECTS RELATING TO ALL OF THE PUBLIC ACCESS BEACH CROSSOVERS; SUCH AS LIABILITIES, LEGAL RAMIFICATIONS, RESIDENT CONCERNS, AND ENFORCEMENT ISSUES**