

Town of Ocean Ridge, Florida

Agenda Memorandum

Office of the Town Clerk

Mayor and Town Commissioners:

The following list is actions taken at the May 5, 2014 meeting/s:

1. **Approved the Regular Town Commission Meeting of April 7, 2014**
2. **Proclaimed the Week of May 11 – 17, 2014 as “National Police Week and May 15, 2014 as Peace Officers Memorial Day” and Encourage all residents to fly their flags at half-mast on that day**
3. **Proclaimed May as “Civility Month”, Proclaimed May 25, 2014 as “National Public Works Week”, Proclaimed May 18-24th as “National Public Works Week”, Proclaimed May 18-24, 2014 as “Water Reuse Week”**
4. **Adopted 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. An advertisement announcing the adoption will appear in the Palm Beach Post within the next month as per State requirements**
5. **Directed staff to add Discussion of Exotic Plant Removal to the next agenda**
6. **Appointed Donald Magruder, Betty Bingham, Bruce Gimmy and Jeff Lee as regular members, and Hans Kahlert and Joe Finley as alternate members for the Board of Adjustment and also appointed Mark Marsh, Gerald Goray, and Penny Kosinski as regular members, and Steve Coz and Kimberlee Marshall as alternate members to the Planning & Zoning Commission**
7. **Approved the Annual Audit for FY 2012/13 presented by Nowlen, Holt, & Miner, PA**
8. **Authorized the Town Manager and Town Attorney to conduct the necessary research and analysis to provide a potential easement access to the property behind Town Hall (possibly starting at the south property line along the 15' existing easement, proceeding to the west property line and then traveling north along the Town's property lines)**
9. **Approved Scheduling the September Regular Meeting/Tentative Budget Adoption for either Sept. 8 or 9th and the Final Budget Adoption for either Sept. 15 or 16th once the County and School Board Meeting dates are determined**
10. **Approved a \$6,000 payment from the Contingency Account to Engenuity Group for the work related to the FEMA Flood Insurance Rates**
11. **Approved \$3,500 to Chris Wayne & Assoc. from the Contingency Account to landscape the two entrance signs**
12. **Approved a 3 Month Extension to the Settlement Agreement with the Sivitilli's for the Mixed Use for 5011 N Ocean Blvd. provided they adhere to the timetable provided by Urban Design/Kilday Studios to apply for the Rezoning and Comprehensive Plan Amendment and also that structural/engineering drawings be supplied within the 3 month period**
13. **ANNOUNCED THAT TUESDAY, MAY 6, 2014 AT 4:00 PM WAS 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**