

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 2, 2014 meeting/s:

1. **Approved the Regular Town Commission Meeting held May 5, 2014 and the Special Town Commission Meeting Minutes of May 6, 2014**
2. **ANNOUNCED THAT THE TOWN HAS SCHEDULED A FREE DOCUMENT SHREDDING IN THE BACK OF THE TOWN HALL ON FRIDAY, JUNE 20, 2014 FROM 9 AM TO NOON (LIMIT OF 3 FILE BOXES PER HOUSEHOLD) SPONSORED BY CINTAS**
3. **Approved a Land Development Permit for the construction of a pool that would extend 172'5" east of the Coastal Construction Control Line at 6059 Old Ocean Blvd.**
4. **Consensus on approval of a Town letter supporting an easement on the south and west property lines of the Town Hall property to provide access to the properties located west and north of the Town Hall**
5. **Directed P & Z to discuss requiring Exotic Plant Removal on all properties in Town**
6. **Approved ½ payment of first lien and upheld total payment of second lien reduction request for 17 Hudson Ave., LLC**
7. **Approved the temporary hiring of new Dispatcher/Clerk pending final background approval to be confirmed at the July 7, 2014 meeting**
8. **Approved the 5 year Sanitation Contract with Republic Services**
9. **Approved Repaving/Drainage Improvements Contract with Anzco, Inc. in an amount not to exceed \$178,104, \$15,560 to Engenuity Group, and \$4,000 for the Geological Testing to be funded from the Capital Projects Fund**
10. **Approved Resolution No. 2014-04; Amending the 2013/14 Budget to Include a Transfer from the General Fund Unassigned Funds to the Capital Projects Fund**
11. **Consensus for discussion pertaining to the Rental Registrations be placed on the July 7, 2014 agenda**
12. **ANNOUNCED THAT MONDAY, JUNE 23, 2014 AT 4:00 PM WAS THE SPECIAL MEETING TO DISCUSS ASPECTS RELATING TO ALL OF THE PUBLIC ACCESS BEACH CROSSOVERS; SUCH AS LIABILITIES, LEGAL RAMIFICATIONS, RESIDENT CONCERNS, AND ENFORCEMENT ISSUES**