

Town of Ocean Ridge, Florida
Agenda Memorandum
Office of the Town Clerk

Mayor and Town Commissioners:

The following list is actions taken at the December 1, 2014 meeting/s:

1. **Approved the Regular Town Commission Meeting Minutes held on Nov. 3, 2014**
2. **Consensus to Schedule a Presentation for the License Plate Recognition Camera System that the Town is Considering to be held on Tuesday, Dec. 16, 2014 6 PM**
3. **Consensus for the Town to utilize the Erosion Control Line as the general boundary between public and private beachfront property for enforcement purposes, however; incidents will be addressed on a case by case basis**
4. **Approved the Proposed Signage with several amendments to include: removing the Beach Access at the top and replacing it with the Town of Ocean Ridge, removing the arrows at the top, removing the No Lifeguard and swimming at own risk, removing the No Unloading line and adding "On Beach" to the No Vehicles line**
4. **Authorized closing the Administrative Offices on Friday, Dec. 26th, 2014 and Friday, Jan. 2, 2015 with the employees utilizing vacation days for both**
5. **Approved Resolution No. 2014-16; Authorizing the Town to Approve and Adopt the 2015 Revised Palm Beach County Local Mitigation Strategy Plan**
6. **Rejected Ordinance #610; Amending its Code of Ordinances, at Chapter 63, General and Administrative Provisions, by Amending Article VII, Nonconforming and Grandfathered Uses Section 63-117, Grandfathered Uses, Lots, and Structures, to permit the Continuation of Existing Non-Residential Uses and Section 63-118, Nonconforming Signs and Uses, to Strike the Expired Provisions Concerning Amortization of Non-Residential Uses; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; and Providing for an Effective**
7. **Adopted Resolution No. 2014-14; Designating the Supervisor of elections and the Town Clerk as the Canvassing Board, to be in Attendance for the Testing of the Computer Electronic Systems Tabulating Equipment to be Used for the General Election Scheduled for March 10, 2015 and to Canvass Returns of Such Election Including the Absentee Ballots; Assigning Supervisor of Elections to Handle the Absentee Ballots**
8. **Adopted Resolution No. 2014-15; Authorizing the Mayor and Town Clerk to Execute the Agreement for Vote Processing Equipment Use and Election Services by and Between the Palm Beach County Supervisor of Elections (SOE) and the Town**
9. **Authorized the Town Attorney to prepare the Claim Form for a Class Action Suit concerning Municipal Derivatives and Swap Interest Rates/Costs and also review a 2nd possible Class Action Suit involving Aqualogics Business Faxes**

ANNOUNCED THAT THE ANNUAL HOLIDAY CELEBRATION FOR THE RESIDENTS AND STAFF WAS CHANGED TO WEDNESDAY, DEC. 10. 2014 FROM 5:30 – 7:30 PM DUE TO THE BOYNTON BEACH BOAT PARADE DATE BEING CHANGED TO THE TOWN'S ORIGINAL DATE. LIGHT SNACKS AND BEVERAGES WILL BE SERVED AND CHILDREN CAN EXPECT A VISIT FROM SANTA AND SOME ADDED FUN.