

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

Mayor and Town Commissioners:

The following list is actions taken at the January 12, 2015 meeting/s:

1. **Approved the Regular Town Commission Meeting Minutes held on Dec. 1, 2014**
2. **Proclaimed the month of January as "National Stalking Awareness Month"**
3. **Proclamation for the March 10, 2015 Municipal Election whereby there will be two open seats currently held by Geoff Pugh and Gail Adams Aaskov**
4. **Directed staff to schedule a meeting with Chief Yannuzzi and his counsel for Thursday, Jan. 15, 2015 to discuss a reasonable resolution with a Special Town Commission scheduled for Thursday, Jan. 15, 2015 at 6 PM**
5. **Consensus for continuation of the discussion of possible de-annexation of 5011 N Ocean Blvd. at the Feb. 2, 2015 Regular Town Commission Meeting**
6. **Deferred the All Aboard Florida Train Program Discussion until the Feb. 2, 2015 Regular Town Commission Meeting**
7. **Directed P & Z Commission to Review Possible Zoning Changes to the Setbacks and Garages**
8. **Modified the Previously Approved Beach Signage to reflect one NO with the items listed below it and also to remove "or Stopping" and approved the purchase of an amount not to exceed \$2,000 from the Contingency Account**
9. **Approved authorizing staff to pursue a Notice of Intent to Demolish the Unsafe Structure at 110 Bonito Drive and Special Assess if necessary**
10. **Deferred the Succession Planning discussion until the Feb. 2, 2015 Regular Town Commission Meeting**
11. **Deferred the Appointment of an Interim Police Chief to the Special Town Commission Meeting of Jan. 15, 2015 at 6 PM**

Action Taken at the January 15, 2015 Special Town Commission Meeting:

Accepted the Resignation and Approved a Proposed Separation Agreement with Chris Yannuzzi. A final agreement will be presented to the Town Commission for approval.