

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

Mayor and Town Commissioners:

The following list is actions taken at the February 2, 2015 meeting/s:

1. **Approved the Regular Town Commission Meeting Minutes held on Jan. 12<sup>th</sup>, Jan. 15<sup>th</sup>, and Jan. 28<sup>th</sup>, 2015**
2. **Scheduled a Attorney/Client Special Meeting for Weds, Feb. 11, 2015 at 8 AM regarding Case No. 50-2015-AP-900003-AXXX-MB, Town vs Kimberly Malchuski**
3. **Announced the Municipal Election date of March 10, 2015 with two open seats currently held by Geoff Pugh and Gail Adams Aaskov**
4. **Directed staff to remove physical addresses on the monthly police updates**
5. **Approved the Annual Audit for FY 2013/14 presented by Nowlen, Holt, & Miner, PA**
6. **Consensus for continuation of the discussion of possible de-annexation of 5011 N Ocean Blvd. at the March 2, 2015 Regular Town Commission Meeting at which time the Sivitilli's should be presenting a more concise plan to move forward**
7. **Authorized the Town Manager to draft a letter, citing the Town's concerns regarding the All Aboard Florida Train Program, for approval at the March 3, 2015 meeting**
8. **Authorized the Release of Unity of Title for Lot 6A Charles D Owens Subdivision (5903 N Ocean Blvd.) and Lot 5, Blk 6, Boynton Sub Amended Subdivision (Dune Parcel)**
9. **Authorized an amount not to exceed \$5,000 to Bridge Design Assoc. to prepare the plans and specifications to repair the Inlet Cay and Sabal Island Drive Bridges, from the Capital Projects Fund**
10. **Approved \$15,000 from the Contingency Account to perform maintenance and regrading of the Woolbright Detention Pond**
11. **Approved Change Order #2 with Anzco, Inc. in the amount of \$22,943 from the Capital Projects Fund for the Eleuthera Dr. Drainage/Repaving Project**
12. **Appointed Lt. Hal Hutchins as Interim Police Chief beginning March 2, 2015 with salary adjustment to be discussed at the March 2, 2015 Regular Meeting**
13. **Consensus for the Town Manager and Town Clerk to present various options regarding Succession Planning**
14. **Approved the hiring of Attorney Kenneth Spillias as a Town Employee for a one year period beginning March 1, 2015 at a salary of \$90,000 with benefits as outlined in the agreement**
15. **Formally adopted a policy to eliminate the public portion of the annual evaluation for the Town Manager (each Commissioner will individually speak with Town Manager)**