

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

Mayor and Town Commissioners:

The following list is actions taken at the April 6, 2015 meeting/s:

1. **Approved the Regular Town Commission Meeting Minutes held on March 2, 2015**
2. **Proclaimed April as "Child Abuse Prevention Month", "Water Conservation Month", and the week of April 12th-18th, 2015 as "National Public Safety Telecommunicators Week"**
3. **Announced the Municipal Election Results**
4. **Directed the Town Attorney to notify the appropriate agencies that the Town of Ocean Ridge will remain in the Inspector General Litigation**
5. **Directed the Town Attorney to file a motion with the court to enforce the Sivitilli Settlement Agreement and file for reimbursement of the associated costs**
6. **Re-appointed Bernd Schulte and Jeff Lee as Board of Adjustment regular members and Hans Kahlert as the alternate. Re-appointed Steve Coz and Kimberlee Marshall as alternate members to the P & Z Commission. One alternate position to the Board of Adjustment will be advertised on website. Interested residents should submit a resume by Monday, April 27, 2015**
7. **Authorized a Contract with Anzco, Inc. in an amount not to exceed \$61,400 for the repairs to the Inlet Cay and Sabal Island Bridges (to include \$24,000 for seawall repairs adjacent to the bridges) and an additional \$2,500 to Bridge Design Assoc. for Engineering/Inspection during construction to be funded from the Capital Projects Fund**
8. **Authorized an amount not to exceed \$9,580 to Anzco, Inc. for repairs to the valley gutters on Inlet Cay Drive to be funded from the Capital Projects Fund**
9. **Approved the latest PBA 3 year contract dated 3/19/15 pending PBA member approval**
10. **Approved hiring Hal Hutchins as the Police Chief effective immediately with a contract to be submitted at the May regular meeting and also approved the proposed organizational police department changes**
11. **Authorized the purchase of a new alarm monitoring system in an amount not to exceed \$10,000 from budgeted funds**
12. **The Town Manager and Town Clerk will provide job descriptions/duties for the administrative staff for the May Meeting**
13. **Appointed Geoff Pugh as Mayor through the next Municipal Election**
14. **Appointed Lynn Allison as Vice Mayor through the next Municipal Election**
15. **Approved the current bank depositories and signers**

THE FOLLOWING UPCOMING EVENTS AT TOWN HALL WERE ALSO ANNOUNCED:

**THE NEXT LECTURE SERIES WILL BE HELD ON THURSDAY, APRIL 9, 2015 AT 7 PM.
THE PRESENTATION WILL BE GIVEN BY STEVE CARR OF BARRY UNIVERSITY AND PALM BEACH ATLANTIC UNIVERSITY ABOUT THE SEMINOLE INDIAN WARS**

RESUMES WILL BE ACCEPTED UNTIL APRIL 27, 2015 FOR A VOLUNTEER ALTERNATE MEMBER APPOINTMENT TO THE BOARD OF ADJUSTMENT. APPLICANTS MUST BE A REGISTERED VOTER OF THE TOWN