

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

Mayor and Town Commissioners:

The following list is actions taken at the May 4, 2015 meeting/s:

1. Approved the Regular Town Commission Meeting Minutes held on April 6, 2015
2. Proclaimed the Week of May 10 – 16, 2015 as “National Police Week and May 15, 2015 as Peace Officers Memorial Day” and encourage all residents to fly their flags at half-mast on that day
3. Proclaimed May as “Civility Month”, Proclaimed May 25, 2015 as “National Missing Children’s Day”, Proclaimed May 17-23<sup>th</sup> as “National Public Works Week”, Proclaimed May 17-23, 2015 as “Water Reuse Week”
4. Received an Update from Representative Bill Hager
5. Directed the Town Attorney to file a motion to intervene in the Municipal Recall Election Petition Suit – Richard Lucibella vs Haley Joyce, Karen Hancsak and Susan Bucher
6. Appointed Steve Coz as a Board of Adjustment regular member and Susan Hurlburt as the alternate. One alternate position to the Planning & Zoning Commission will be advertised on website. Interested residents should submit a resume by Monday, May 25, 2015
7. Authorized a Contract with Anzco, Inc. in an amount not to exceed \$6,900 for the Island Drive Bridge Repairs and an additional \$2,000 to Bridge Design Assoc. for Engineering/Inspection during construction to be funded from the Capital Projects Fund
8. Approved a Land Development Permit for 5001 Old Ocean Blvd. (6 Unit Single Story Complex to be Rebuilt as a Duplex Multi-Story Building) contingent on DEP approval and zoning and building permit approval
9. Approved the contract with minor verbiage revisions between the Town and Police Chief Hal Hutchins
10. Approved July 21<sup>st</sup> as the July Budget Presentation Meeting Date (8:30 am) and also Sept. 10<sup>th</sup> as the Tentative Budget Adoption Hearing/Regular Meeting Immediately to Follow and Sept. 17<sup>th</sup> as the Final Budget Adoption Hearing (both at 5:01 pm)
11. Approved a Budget Amendment to Transfer \$11,500 from the Contingency Account into the Legal Department
12. Directed staff to schedule a workshop to discuss succession planning
13. Approved Funding a Portion of the Cost (Minus \$11,500 to be paid by Ocean Breeze) to Repave Adams Road from A1A to Old Ocean Blvd. from the Capital Projects Fund
14. Directed staff to review possible shark fishing regulations
15. Approved prior salary adjustments made during this fiscal year to coincide with the PBA approved contract for nonmembers