

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

Mayor and Town Commissioners:

The following list is actions taken at the August 3, 2015 meeting/s:

1. Approved the Regular Town Commission Meeting Minutes for July 6, 2015 and Public Hearing/Budget Proposed Millage Meeting of July 21, 2015
2. Proclaimed August as "Florida Water Professionals Month"
3. Approved a Land Development Permit for 6161 North Ocean Blvd. (single family residence, 8 car garage, pool/deck and amenities) contingent on DEP approval and zoning and building permit approval
4. Approved Lien Release with partial reductions (\$18,902.22) for 6007 Ridge Lane to a revised total of \$10,000.00 plus \$30.00 record/release of lien
5. Cancelled the Original Amount of up to \$25,000 from the Contingency Account for the Demolition of 110 Bonito Drive and then Approved Resolution No. 2015-05; Amending the 2014/15 Budget to Include a Transfer from the Unassigned Fund Balance to the General Fund Operating Budget (for the purpose of funding the demolition of 110 Bonito Drive and placing a Special Assessment on the Property)
6. Authorized \$9,000 for Chamber/Community Room/Dispatch Carpet Replacement and \$16,300 for Repairs/Upgrades to the Sound System/Recording System from Mingace Custom Sound from the Contingency Account. Staff to also research possible audio of meetings
7. Scheduled a public hearing on Sept. 10, 2015 at 5:01 PM to adopt a non-ad valorem assessment roll after the Tentative Budget Adoption and prior to the Regular Meeting
8. Deferred the adoption of Resolution No. 2015-04; Amending the FY 14/15 Budget to transfer funds for the reimbursement of the Commissioner's legal fees to wait for a full Commission vote
9. Approved the Annual Floodplain Management Report for FY 2014/15
10. Authorized the Town Attorney to seek authorization from the Special Magistrate to foreclose on the lien on 87 Island Drive So.
11. Consensus for the Commission to submit a shortlist of 6 Town Manager applicants by Aug. 21, 2015 at which time the Town Clerk will provide a shortlist summary and schedule a special meeting to discuss the interview/format process
12. Consensus for the Police Chief to schedule a Police Oriented Q & A and Informative Workshop Meeting for all interested residents in the Fall
13. Consensus not to move forward on the License Plate Recognition Cameras (LPR's) at this time until such time that the Florida Legislature may reconsider use of placement or recording within the FDOT ROW's