

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

Mayor and Town Commissioners:

The following list is actions taken at the Oct. 5, 2015 meeting/s:

1. Approved the Tentative Budget Adoption/Regular Town Commission Meeting Minutes for Sept. 10, the Special Town Commission Meetings for Sept. 8th and Sept. 17, 2015
2. Authorized the Mayor and Town Clerk to execute the delinquent Garbage/Trash and Alarm Monitoring Liens for FY 2014/15
3. Announced the Requirement for a Re-Hearing for the Final Budget Adoption for FY 2015/16 due to an error in the Notice of Tax Increase advertisement (tentatively set for Oct. 19th at 5:01 PM)
4. Proclaimed October as "Domestic Violence Awareness Month"
5. Continued the Re-plat Application for Lots 92-94 Island Drive So. to the Nov. 2, 2015 Regular Town Commission Meeting
6. Adopted Resolution No. 2015-11; Authorizing the Mayor to Execute the Joint Powers Agreement between the National Joint Powers Alliance and the Town for purpose of accessing available contracts for goods and services from the NJPA Awarded Vendors
7. Adopted the Procurement Policy and Procedures Effective Oct. 5, 2015
8. Approved Change Order #1 and #2 for the Additional Repair Costs for the Inlet Cay (\$8,723) and Sabal Island (\$5,445) Bridges in a total amount of \$14,168 to be Funded from the Capital Projects Fund
9. Approved the Town Manager contract with Jamie Titcomb with a few amendments with a starting date of Oct. 26, 2015. Provided that Ken Schenck's last day would be Oct. 31st with an approved one month consultant agreement at a rate equivalent to one month salary
10. Directed staff to notice the residents through email and the newsletter of a possible trial closure of the entrance to Midlane Road from Woolbright Rd. to be discussed further at the Nov. 2, 2015 Regular Meeting
11. DISCUSSED THE CONCEPT OF CONVERTING OLD OCEAN BLVD. TO A ONE WAY STREET, CLOSING ENTRANCES TO OLD OCEAN BLVD. ON SEVERAL STREETS, AND CHANGING THE NAME OF OLD OCEAN BLVD. TO OCEAN RIDGE BLVD. AND HEARD INITIAL FEEDBACK FROM 13 RESIDENTS - APPROVED THE SCHEDULING OF A WORKSHOP MEETING IN DECEMBER TO DISCUSS FURTHER

REMINDER - THE ANNUAL HOLIDAY CELEBRATION FOR THE RESIDENTS AND STAFF WILL BE HELD ON FRIDAY, DEC 4, 2015 FROM 5:30 – 7:30 PM. LIGHT SNACKS AND BEVERAGES WILL BE SERVED AND CHILDREN CAN EXPECT A VISIT FROM SANTA AND SOME ADDED FUN