

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

Mayor and Town Commissioners:

The following list is actions taken at the Dec. 7, 2015 meeting/s:

1. Approved the Regular Town Commission Meeting Minutes for Nov. 2, 2015
2. Continued the Re-plat Application for Lots 92-94 Island Drive So. to the Jan. 4, 2016 Regular Town Commission Meeting
3. Consensus for the Commission to submit a shortlist of potential legal representation firms/individuals from the 7 received prior to the Jan. 4th meeting at which time a special meeting for interviews will be discussed
4. Authorized an additional amount not to exceed \$1,000 to purchase additional pilons, paint etc for the temporary closing of Midlane Road at Woolbright Rd.
5. Directed staff to present the proposed agenda format for the Jan. 26th Workshop Meeting regarding Old Ocean Blvd. at the Jan. 4th Regular Meeting
6. Confirmed the Hiring of Tracey Stevens as the new Town Clerk with an approved salary and starting date of Jan. 4, 2016
7. Approved the purchase of 3 fully equipped police vehicles at a cost not to exceed \$113,000 from the lowest vendor
8. Authorized \$13,000, from the Contingency Account, as an increase for the additional duties assigned to the current Town Clerk to compensate for the two month training for the finance and clerk training
9. Authorized an amount not to exceed \$10,000 from the Contingency Account to fund the Town's portion of a combined fire district study with neighboring barrier island communities
10. Approved an Addendum to the Town Attorney contract to extend his employment through March 7, 2016
11. Adopted Ordinance No. 612; Amending Article IV, Division 1, Section 66-117 of the Code of Ordinances to Make the Landscape Provisions of division 1, Parking Are Landscape, Applicable to Single Family and Duplex Dwelling Units (Second Reading and Adoption)
12. Adopted Ordinance No. 613; Amending Section 1-3, Definitions, of the Code of Ordinances to Include Partial Demolitions of Improvements; and Further Amending Article III, Technical Codes and Other Construction Standards, Division 2, Administration and Enforcement, Section 67-51, Permit Required, to Include Requirements Relative to Partial Demolition Permits and the Prevention of Blight (Second Reading and Adoption)

REMINDER - THE WORKSHOP MEETING TO DISCUSS CONVERTING OLD OCEAN BLVD. TO A ONE WAY STREET AND CLOSING ENTRANCES TO OLD OCEAN BLVD. ON SEVERAL STREETS WILL BE HELD ON JANUARY 26TH, 2016 AT 6 PM