

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

Mayor and Town Commissioners:

The following list is actions taken at the January 4, 2016 meeting/s:

1. Approved the Regular Town Commission Meeting Minutes for Dec. 7, 2015
2. Continued the Re-plat Application for Lots 92-94 Island Drive So. to the Feb. 1, 2016 Regular Town Commission Meeting
3. Proclamation for Election Held on March 15, 2016/Proclamacion para eleccion sodtenida el 15 de marzo de 2016
4. Staff to contact Republic Services regarding complaints related to the comingling of garbage and recycling during pickup
5. Directed Town Attorney to notify the counsel for William Swaim that the Town will not be taking any affirmative action regarding any easement related issues for the property located to the south and west of Town Hall at the present time
6. Confirmed the hiring of Kelly Conte (Police Dispatcher), Katherine Berish (Police Officer), and also Thomas Storey (Police Dispatcher) subject to his satisfactory background check
7. Consensus of the Commission to interview four firms on Jan. 14, 2016 at 8:30 am for the purpose of the legal representation for the Town
8. Approved the proposed meeting format and time frame for the Workshop Meeting to Discuss Converting Old Ocean Blvd. to a One Way Street and Closing Entrances to Old Ocean Blvd. on Several Streets
9. Approved the Longevity Retirement Bonus for the Retiring Town Clerk Based on Resolution 2011-22

**ANNOUNCED THAT THERE WILL BE AN OPEN HOUSE AT TOWN HALL FROM 3:00 PM TO 5:00 PM TO SHARE THE RETIRING TOWN CLERK'S (KAREN HANCSAK) LAST DAY (LIGHT REFRESHMENTS WILL BE SERVED)**

**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 26<sup>TH</sup>, 2016, BEGINNING AT 6:00 PM AND ENDING BY 8:00 PM**