

Town of Ocean Ridge, Florida
Office of the Town Clerk
Town Commission Meeting Summary
February 12, 2018

The following is a list of actions taken at the February 12, 2018 Regular & Special Town Commission Meetings:

1. Held an Executive Session "Shade Meeting" to Discuss the Cooksey Lawsuit.
2. Adopted the Regular Town Commission Meeting Minutes of January 8, 2018.
3. Approved the Following Poll Workers for the March 13, 2018 Municipal Election: Virginia McGinty, Harold Joseph, Terry Kline, Doris Robin, and Marcia Werby.
4. Approved Chris Wayne & Associates Special Projects as Outlined by the Town Manager.
5. Approved Agreement with Urban Design Kilday for Town Comp Plan Amendments.
6. Announced that Town Hall will be Closed on Monday, February 19, 2018 in Observance of President's Day.
7. Announced that the League of Women Voters and the Town of Ocean Ridge are Sponsoring a Town Commissioner Candidates Forum on Wednesday, February 21, 2018 from 6:00 p.m. to 8:00 p.m. at Town Hall. Residents of Ocean Ridge are Welcome to Attend and are Encouraged to Bring a Question to Submit to the Moderator.
8. Announced that The Town of Ocean Ridge Will Host a Community Lecture Series for the Public on February 28th from 6:00 p.m. to 8:00 p.m. Regarding "Sea Level Rise Ready Communities" by Alec Bogdanoff, Ph.D., and "Understanding Home Rule and Legislation Impacting Our Community" by Lynn Tipton, Florida League of Cities University Director.
9. Proclaimed that the Municipal Election will be held on March 13, 2018. There are two Town Commission Seats Open for a Three Year Term. Qualified Candidates Are: Gail Aaskov, Philip Besler, and Kristine de Haseth. / La eleccion municipal se celebrará el 13 de Marzo del 2018. Hay dos asientos disponible, con un period de tres años, para la Comisión de la Cuidad. Los candidatos calificados son: Gail Aaskov, Philip Besler y Kristine de Haseth.
10. Gave Consensus for the Town Attorney to Draft an Amendment to the Purchasing Code and Purchasing Policy & Procedures.
11. Gave Consensus for the Town Attorney to Draft an Amendment to Town Code Regarding a Town Fee Schedule to Include Resident and Non-Resident Low Speed Vehicle Parking Permits.
12. Gave Consensus to Hold a Reception for Mayor Pugh at the Conclusion of the March 5, 2018 Town Commission Meeting. Light Refreshments Will Be Served for the Public.
13. Confirmed the Hiring of Police Dispatcher/Clerk Brittney Good and Police Officers Lequandra Beckford and Aaron Choban.
14. Discussed the Inlet Cay Engineering Drainage Study Report Provided by Higgins Engineering.
15. Reduced the Building Permit Penalty Fee for 31 Harbour Drive South to \$200.
16. Consented to the Proposed Insurance Carrier Settlement for the Cooksey Lawsuit.
17. Adopted Resolution No. 2018-01: A Resolution of the Town of Ocean Ridge, Florida, Urging the State Legislature to Resist Pre-Emptying Local Governments on Matters of Home Rule and Local Control
18. Designated Don MaGruder as the Town Representative for Beach Re-Nourishment Issues and Projects.

**THE NEXT REGULAR TOWN COMMISSION MEETING WILL BE
HELD ON MONDAY, MARCH 5, 2018 AT 6:00 P.M.
AT TOWN HALL**