

Town of Ocean Ridge, Florida
Office of the Town Clerk
Town Commission Meeting Summary
June 4, 2018

The following is a list of actions taken at the June 4, 2018 Regular Town Commission Meeting:

1. Announced that the Town Commission and Planning & Zoning Commission will hold a Joint Workshop on Monday, June 18, 2018 at 8:30 a.m. at Town Hall.
2. Announced that the Town Commission will hold a Budget Workshop on Monday, July 2, 2018 at 3:00 p.m. at Town Hall.
3. Announced that Town Administrative Offices will be closed on Wednesday, July 4, 2018 in observance of Independence Day.
4. Adopted the Regular Town Commission Meeting Minutes of May 7, 2018.
5. Designated Voting Delegates for the Florida League of Cities Annual Conference.
6. Presented a Plaque Recognizing Former Commissioner Gail Adams Askov for Her Years of Service to the Town.
7. Accepted the FY17 Audit Report as presented by Town Auditor, Ron Bennett.
8. Town Engineer Tropepe presented an update to the Flood Control Study. Commissioners directed Ms. Tropepe to develop a project list and costs for the next budget year, and an estimate of costs in the years going forward for the priority projects.
9. Deferred the Higgins Engineering Report to the July 2nd Town Commission meeting.
10. Adopted on second reading Ordinance No. 630 – An Ordinance of the Town of Ocean Ridge, Florida, Providing for the Imposition of a Temporary Moratorium on the Processing of Applications and Issuance of Building Permits for New Construction or Construction that Exceeds Fifty Percent of the Cost of the Existing Structure or Increases the Size of the Existing Structure by More Than Fifty Percent for Properties Located in the Town's RSF Zoning District; Providing for a Nine (9) Month Term to be Extended if Necessary by the Town Commission; Providing for Conflicts, Severability, and an Effective Date.
Note: Ordinance adopted with Exception clause in Section 4 of the ordinance.
11. Approved a contract with Urban Design Kilday Studios for Land Development Review.
12. Appointed Ric Carey as a Regular Member of the Planning & Zoning Commission for a one year term to expire in April 2019.
13. Deferred appointment of an Alternate Member of the Planning & Zoning Commission until the July 2nd Town Commission meeting.
14. Appointed the following members to the Charter Review Committee: Terry Brown, Zoanne Hennigan, Polly Joa, Kenneth Kaleel, and Geoffrey Pugh.
15. Adopted Resolution No. 2018-06 – A Resolution of the Town of Ocean Ridge, Florida Establishing a Charter Review Committee, Assigning Its Duties, Providing Authority for Expenditures, Providing for Public Meetings, Providing for Legal and Staff Support for the Committee, and Providing an Effective Date and a Date for Termination of Activities.
16. Approved the license plate recognition proposal as submitted by the Chief of Police, subject to contract authorization by the Town Commission if the costs exceed the Town Manager's threshold for approval.
17. Directed the Town Attorney to draft an ordinance re-affirming Palm Beach County's Non-Discrimination Ordinance.

**THE NEXT TOWN COMMISSION BUDGET WORKSHOP WILL BE HELD ON
MONDAY, JULY 2, 2018 AT 3:00 P.M. AT TOWN HALL**

**THE NEXT REGULAR TOWN COMMISSION MEETING WILL BE HELD ON
MONDAY, JULY 2, 2018 AT 6:00 P.M. AT TOWN HALL**