

Agenda: April 6, 2009
Memo:

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

Mayor and Town Commissioners:

The following list is actions taken at the April 6, 2009 meeting/s:

1. **Approved March 2, 2009 minutes**
2. **Approved Ken Kaleel as Voting Delegate and Any One of the Commissioners or Town Manager as Alternate(s) for the PBch County League of Cities**
3. **Proclaimed April as "Water Conservation Month" and "Fair Housing Month"**
4. **Approved a Land Development Permit for construction of a 215 sq ft addition to 6823 N Ocean Blvd. #3 that is east of the CCCL**
5. **Authorized \$5,153.75 payment from the Town Hall Loan Monies to EnviroDesign for Town Hall Complex related expenditures**
6. **Staff to contact Ranger Construction re: repair/repave Inlet Cay Island**
7. **Staff to contact the marine patrol regarding enforcing speed zones for a few months in an effort to slow boaters**
8. **Adopted Ordinance #582 Lump Sum Bonus Payment Program to Reward Outstanding Employees Whose Performance Exceed Standards in Accordance with Florida Statutes**
9. **Authorized Sale of Kohler Generator and Drainage Pump (Sealed Bids to be opened 5/1/09 at 3 PM, advertised 4/17/09 in PB Post and on website)**
10. **Authorized giving away and posting of surplus wood from TH trailer boardwalk on website after determining if some can be utilized for boardwalk for Dune Parcel acquired from County**
11. **Approved \$4,239.80 from Contingency for excess Flood Insurance Coverage**
12. **Approved Dune Parcel Deed Transfer with PBch Cty (5000 blk Old Ocean)**
13. **Staff to ask DERM and Clarke Mosquito Control to appear at May meeting to discuss noseem spraying and products used**
14. **Authorized \$1,100 from Contingency Account to Sand Sifters to purchase T-shirts for July 4, 2009 beach clean up**
15. **Directed staff to budget for promotional funding in future budgets**
16. **Authorize Inlet Cay Seawall Repairs in an amount not to exceed \$20,000 from surplus drainage loan funds contingent on Town Manager obtaining several quotes and receiving warranty**
17. **Accepted \$94,307.97 for the plane crash insurance payment**
18. **Suggested residents view the Lake Worth Lagoon Initiative's website for valuable information regarding environmental concerns of coastal waterways from Boca to Lake Worth suggesting changes to the area for beaches, lagoons and reefs**