

**Agenda: Dec. 7, 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 Dec. 7, 2009 meeting/s:

- 1. Approved Nov. 2, 2009 minutes**
- 2. Approved Up to \$1,000 expenditure for art gallery system for foyer and Town Hall chambers**
- 3. Directed Town Manager to provide specific recommendations regarding green initiatives and applying for the State grant**
- 4. Town Attorney to meet with Riverside Bank attorney re: 32 Oceanview Drive lien reduction request and report back at the January meeting**
- 5. Adopted Ordinance 584; changing the municipal election date to the second Tuesday in March**
- 6. Directed staff to draft an ordinance increasing the fees for work being done without a permit from 2x the fee to a \$200 penalty and 2x the fee for work under \$5,000 and 4x the fee for any work over \$5,000**
- 7. Confirmed the Six Existing Reserve Police Officers**
- 8. Approved utilizing \$26,000 from the surplus monies from 2008/09 to fund the remaining \$1,000 health insurance deductible for the 2010 calendar year**
- 9. Deferred Resolution No. 2009-12, Agreement with the City of Boynton Beach regarding overflow parking at the Town Hall facility to Jan/10**
- 10. Approved Resolution No. 2009-13; Amending the Landscape Maintenance Agreement with FDOT to include the placement of 8 pedestrian signs at the crosswalks on A1A**
- 11. Approved a \$500 Year End Bonus for the employees from the Contingency Account**
- 12. Approved \$800 outstanding bonus and his service weapon to retiring officer Gene Rosenberg (he will remain as a Reserve Police Officer)**