

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON TUESDAY, JUNE 20, 2000, AT 8:30 A.M.

The meeting was called to order and roll call was answered by the following:

Commissioner Bingham  
Commissioner Willens

Commissioner Kaleel  
Mayor Aaskov

It was noted that Comm Bridges was absent.

ACTIONS AND REPORTS

1. RESOLUTION NO. 2000-14; APPROVING THE DISPUTE RESOLUTION AGREEMENT WITH THE CITY OF BOYNTON BEACH REGARDING THE PROPERTY ADJACENT TO THE TOWN HALL AND AUTHORIZIING THE MAYOR AND TOWN CLERK TO EXECUTE SAME

Town Manager Dunham advised that the City of Boynton Beach recently adopted and executed this Dispute Resolution Agreement which includes the original contract for the sale/purchase of the Boynton Beach property. He advised that he and Atty Spillias felt this agreement incorporated the elements from the initial discussions and was now complete enough to present to the Commission.

Atty Spillias stated that he has both original executed documents in hand. He added that the only differences in the agreements included slight changes in the parking issue and this agreement now contained a revert clause that stated if the property was not used for the Town Hall then the funds would be returned and they would obtain the property again.

Comm Willens read Resolution No. 2000-14 by title and moved its adoption, seconded by Comm Bingham.

Comm Bingham stated that she wanted it on the record that the Town would have control of the signage that would be erected to which Atty Spillias advised that the signage would still have to meet town code requirements. He added that the City would be responsible only for fabricating and making the sign. Mayor Aaskov expressed her concern that there not be an abundance of signs like there is currently at the Hammock Park.

Motion carried – Yea (4).

SPECIAL MEETING OF TOWN COMMISSION ON JUNE 20, 2000

2. AUTHORIZING GLEN TORCIVIA, ESQUIRE, TO SUBSTITUTE FOR THE SPECIAL MASTER AT THE JULY 18, 2000 SPECIAL MASTER CODE ENFORCEMENT HEARING

Town Manager Dunham advised that Paulette Torcivia would be unavailable for the July meeting and recommended that Glen Torcivia be authorized to substitute at the meeting.

Comm Kaleel moved to authorize that Glen Torcivia substitute for the Special Master at the July 18, 2000 Special Master Code Enforcement Hearing, seconded by Comm Willens.

Motion carried – Yea (4).

ADJOURNMENT

The meeting was adjourned at approximately 8:40 A.M.

ATTEST:

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Town Clerk

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Mayor Gail Adams Aaskov

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Vice Mayor Bingham

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Comm Bridges

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Comm Kaleel

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Comm Willens