

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON FRIDAY, JANUARY 19, 2001, AT 8:30 P.M.

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

Commissioner Bridges  
Commissioner Bingham  
Mayor Aaskov  
Commissioner Kaleel  
Commissioner Willens

**ACTIONS AND REPORTS**

1. **EXECUTIVE SESSION** Discuss Settlement Negotiations or Strategy Related to Litigation Expenditures in the case of OLANOFF v. KELSO v. TOWN OF OCEAN RIDGE ET AL – CASE NO. CL00-3364AN

IT IS TO BE NOTED THAT ITEM 1 IS THE SUBJECT OF AN ATTORNEY-CLIENT SESSION AS PROVIDED IN 286.011(8), FLORIDA STATUTES; THOSE ATTENDING SHALL INCLUDE THE TOWN COMMISSIONERS, TOWN MANAGER AND THE TOWN ATTORNEY

Town Attorney Spillias advised that the Mayor needed to declare that the meeting would now recess for the executive session.

Mayor Aaskov recessed the meeting at approximately 8:37 AM and reconvened at approximately 10:20 AM.

**ADJOURNMENT**

The meeting was adjourned at approximately 10:22 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